In accordance with Section 1003 of the Companies Act 2006

DS01

Striking off application by a company



A fee is payable with this form Please see 'How to pay' on the last page

- What this form is for
 You may use this form to strike off a
 company from the Register Please
 ensure you read the guidance before
 completing this form.
- What this form is NOT for You cannot use this form to off a Limited Liability Parting (LLP). To strike off an LLP process form LL DS01 'Striking application by a Limited Liab Partnership (LLP)'.



A03

20/11/2014 COMPANIES HOUSE

#90

1	Company details										
Company number	0	4	7	1	9	3	2	2			
Company name in full	Bor	hote	Lin	nited	· ·						
	<u> </u>										

 Filling in this form
 Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

The application

Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

I/We as director(s)/the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections form making an application) exists in relation to the company.

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

 Please read the guidance on our website www.companieshouse.gov uk or section 1003 or 1004 of the Companies Act 2006 for circumstances under which an application may not be made.

Please note that on dissolution all property and rights etc will be passed to the Crown

Further Guidance Guidance on striking off is available from our website at www.companieshouse.gov.uk

3	Signatures of the director(s)		
Signature	Signature X J. Barela	×	Further signatures Please use the next page to ent further signatures.
Name	Jean Louis-George Berthoud		
Date	0 8 M 7 7 7 7 7 1 7 4		
Signature	× Chypholim	×	
Name	Gary Terence Cowdrill		
Date	do 8 7 7 72 70 71 74		

DSO1 Striking off application by a company

		<u></u>
Signature	Signature X	Warning to all applicants It is an offence to knowingly or recklessly provide false or misleading information on this application
Name	Alan Richard Mynott Taylor	Please note that on dissolution any
Date	0 8 T T T T T T T T T T T T T T T T T T	remaining assets will be passed to the Crown
Signature	Signature X	You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice
Name		Signatures This form must be signed by the
Date	d d m m y y y	sole director if only 1, by both if there are 2, or by the majority if
Signature	Signature X	there are more than 2 Further signatures Please use a continuation page if you need to enter further signatures.
Name		
Date	d d m m y y y	
4	What to do next	<u>. </u>
	Notify all parties. Please ensure that you send copies of this application to all notifiable parties e.g. creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made. Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties. Withdrawal of striking off application by a company. If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website www.companieshouse.gov.uk	ì
5	Warning to all interested parties	
•	This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved. Please note that on dissolution any remaining assets will be passed to the Crown. The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice.	Further guidence Guidance on all aspects of striking off is available from our website at www.companieshouse.gov.uk

DS01

Striking off application by a company

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name M&N Group Limited 1 Princeton Mews 167-169 London Road Kingston upon Thames County/Region Surrey Country DX 020 8974 5252 Checklist We may return the forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. ☐ The correct number of current directors have signed and dated the form - 1 director if there is only 1

Important information

Please note that all information on this form will appear on the public record

E How to pay

A fee of £10 is payable to Companies House in respect of a striking off application.

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbindge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov uk or email enquiries@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

director, both if there are 2, and the majority if there

are more than 2 eg Out of 6 directors, 4 must sign.

☐ You have included a continuation sheet (available

dissolved by the Registrar? If so, you cannot file this

from www companieshouse gov uk) if applicable

Is the company already dissolved or is being

You have enclosed the correct fee.