

5052440

IN THE HIGH COURT OF JUSTICE

Claim No. 440 of 2014

CHANCERY DIVISION



COMPANIES COURT

Deputy
MR REGISTRAR *Ganswood*

SATURDAY



R409ADG8

RCS

31/01/2015

#76

COMPANIES HOUSE

IN THE MATTER of HARROW HEALTHY LIVING CENTRE LIMITED

-and-

IN THE MATTER of THE COMPANIES ACT 2006

UPON THE APPLICATION by a Claim Form dated the 20 January 2014 of Nigel Long the Claimant and a member and director of the above named Harrow Healthy Living Centre Limited (hereinafter called 'the Company')

AND UPON READING the evidence

AND IT APPEARING that there is no opposition on behalf of Her Majesty to the relief sought by this Claim as appears from the waiver letter from the Treasury Solicitor dated the 29 April 2014

AND leave being given to amend the Claim Form to show Nigel Long as the Claimant in place of Angela Dias and re-service being dispensed with

AND UPON the Claimant undertaking that

- (A) the company will not carry on business or operate in any way other than to take the necessary steps to
- (I) realise and distribute the funds in the bank account referred to in paragraph 5 of the Witness Statement of Angela Dias dated the 7 May 2013 (the action)
- (II) settle all outstanding debts to its existing creditors, if any, and



- (III) distribute the remaining balance of those monies (the actions) according to law
- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) the director of the company will immediately on the expiry of 3 months from the conclusion of the actions apply to the Registrar of Companies for the voluntary strike off of the company under Section 1003 of the Companies Act 2006 and comply with all the relevant requirements for such an application
- (D) he will unless the actions are completed in the interim, at 6 monthly intervals from the date of the Order serve on the Registrar of Companies a full and sufficient Witness Statement setting out what steps have been taken to progress the actions

AND UPON the Claimant and the solicitor the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED THAT

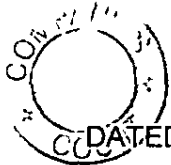
- (1) the name of the above named Harrow Healthy Living Centre Limited be restored to the Register of Companies
- (2) if at the date of registration of this Order with the Registrar of Companies the name of the Company is not available the Registrar of Companies shall pursuant to Section 1033(2)(a)(ii) and (b) of the Companies Act 2006 change the name of the Company to 05052440 Limited
- (3) an Office Copy of the Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the Company is thereupon to be deemed to have continued in existence as if its name had not been struck off



(4) the Registrar of Companies do advertise notice of this Order in his official name in the "London Gazette"

(5) if the Claimant fails to comply with undertaking (D) above the Registrar of Companies reserves the right to dissolve the company without further reference to the Claimant

(6) the hearing fixed for the 31 October 2014 at 2 00pm be vacated



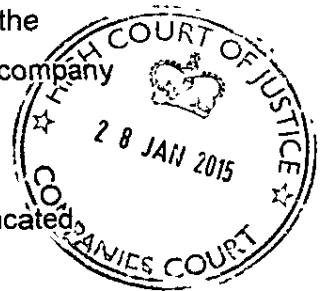
DATED the

22nd

day of

January
~~August~~

2014~~5~~



We consent to an Order being made in the terms of the above draft restoring the name of the company Harrow Healthy Living Centre Limited to the Register of Companies

Nigel Long
c/o Harrow Association of Disabled People
Ground Floor, Bentley House
15-21 Headstone Drive
Wealdstone
Harrow HA3 5QX

The Claimant

Treasury Solicitor
of 1 Kemble Street
London WC2B 4TS

Solicitor for the Defendant
The Registrar of Companies
Z1406338/JAM/A5
020-7210-3535

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REC. 1071243127

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