



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

652a

000582/10

- 1 JUN 2009

Application for striking off

Company Number

6575403

Company Name In Full

Bergenroth Limited

I/We as **DIRECTOR(S)** apply for this company to be struck off the register.

In the past three months the company has not:

- traded or otherwise carried on business, or changed its name;
- disposed of for value any property or rights which it would have disposed of for value in the normal course of trading or carrying on business; or
- engaged in any other activity except for the purpose of making this application, settling its affairs or meeting a statutory requirement.

This company is not the subject of, nor the proposed subject of, insolvency proceedings or a section 425 scheme.

I/We enclose the fee of £10 (made payable to Companies House).

Director signatures (use continuation sheet if necessary).

Name of
Director

Gwendolene Bergenroth

Signed

G. Bergenroth

Date

28.5.2009

Name of
Director

Signed

Date

Name of
Director

Signed

Date

WARNING: TO ALL APPLICANTS

IT IS AN OFFENCE KNOWINGLY OR RECKLESSLY TO PROVIDE FALSE OR MISLEADING INFORMATION ON THIS APPLICATION. YOU ARE ADVISED TO READ THE NOTES OVERLEAF AND TO CONSULT THE GUIDANCE NOTES AVAILABLE FROM COMPANIES HOUSE BEFORE COMPLETING THIS FORM. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

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. ON DISSOLUTION ANY REMAINING ASSETS WILL PASS TO THE CROWN. THE REGISTRAR WILL STRIKE THE COMPANY OFF THE REGISTER UNLESS HE HAS REASONABLE CAUSE NOT TO DO SO. GUIDANCE NOTES ARE AVAILABLE ON GROUNDS FOR OBJECTION. IF IN DOUBT, SEEK PROFESSIONAL ADVICE.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Horne Brooke Shenton, 21 Counce Street, Blackpool, FY1 3LA

Tel 01253 293116

DX number

DX exchange

When you have signed the form send it with the fee to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

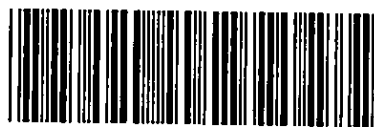
DX 33050 Cardiff

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC1

03/06/2009

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COMPANIES HOUSE

Form revised 10/03