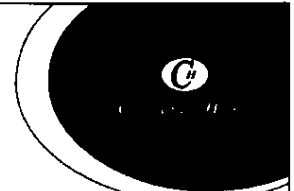


DS01

Striking off application by a company



701372/10

A fee is payable with this form

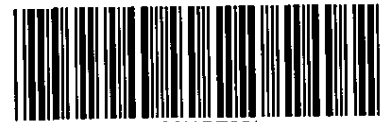
What this form is for

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

You cannot use this form to strike off a Limited Liability Partnership (LLP). To strike off an LLP use form LL DS01 'Striking off application by a Limited Partnership (LLP)'.

MONDAY



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16/11/2009

146

COMPANIES HOUSE

1

Company details

Company number 4 0 3 4 2 1 1

Company name in full MIDDLETON SHOPS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2

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 from 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.

3

Signatures of the director(s)

Signature

Signature

Name

LEONARD WILLIAM MIDDLETON

Date

09 11 2009

Signature

Signature

Name


SYLVIA ANN MIDDLETON

Date

09 11 2009

DS01

Striking off application by a company

| | | | | | | | | | | | |
|-----------|---|---|---|---|---|---|---|---|---|---|---|
| Signature | Signature  | | | | | | | | | | |
| Name | GLEN JAMES MIDDLETON | | | | | | | | | | |
| Date | <table border="1"><tr><td>d</td><td>0</td><td>9</td><td>m</td><td>1</td><td>y</td><td>2</td><td>0</td><td>0</td><td>9</td></tr></table> | d | 0 | 9 | m | 1 | y | 2 | 0 | 0 | 9 |
| d | 0 | 9 | m | 1 | y | 2 | 0 | 0 | 9 | | |
| Signature | Signature | | | | | | | | | | |
| Name | | | | | | | | | | | |
| Date | <table border="1"><tr><td>d</td><td></td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> | d | | d | m | m | y | y | y | y | |
| d | | d | m | m | y | y | y | y | | | |
| Signature | Signature | | | | | | | | | | |
| Name | | | | | | | | | | | |
| Date | <table border="1"><tr><td>d</td><td></td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> | d | | d | m | m | y | y | y | y | |
| d | | d | m | m | y | y | y | y | | | |

Further signatures

Please use a continuation page if you need to enter further signatures.

4

What to do next

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

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.

DS01

Striking off application by a company

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 Fountainbridge, 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.