

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 strike off a Limited Liability Partnership (LLP) To strike off an LLP please use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'

A05 08/12/2011
COMPANIES HOUSE

122

1	Company details							
Company number	0	2	8	2	2	2	3	
Company name in full	WYCLIFFE PROJECTS PLC							

→ 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

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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

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	Signature(s) of the director(s)			
Name	J R HARRIS		Further signatures Please use the next page to enter further signatures	
Signature	x Muw	×		
Signature date	61 12 20111			
Name	L R HARRIS			
Signature	Signature X Washington	X		
Signature date	01 12 2011			

DS01 Striking off application by a company

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re are 2, or by the majority if
re are more than 2 ther signatures
ase use a continuation page if i need to enter further signatures
ther guidence Idance on all aspects of striking

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 Simpson & Co (Accountants) Ltd				
Address 21 High Street				
Post town Lutterworth				
County/Region Leicestershire				
Postcode L E 1 7 4 A T				
Country				
DX				
01455 556633				

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 director, both if there are 2, and the majority if there are more than 2 e.g. Out of 6 directors, 4 must sign
- ☐ You have included a continuation sheet (available from www companieshouse gov uk) if applicable
- Is the company already dissolved or is being dissolved by the Registrar? If so, you cannot file this
- ☐ You have enclosed the correct fee

Important information

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

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 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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