

02649424

**IN THE HIGH COURT OF JUSTICE**

**CLAIM No. 5176 of 2014**

**CHANCERY DIVISION**

**COMPANIES COURT**

**MR REGISTRAR**

*Briggs*



WEDNESDAY

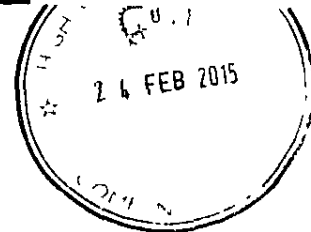


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04/03/2015

#4

COMPANIES HOUSE



**I N T H E M A T T E R      o f      H A D R I A N H O M E S L I M I T E D**

**-and-**

**I N T H E M A T T E R      o f      T H E C O M P A N I E S A C T 2 0 0 6**

UPON THE APPLICATION by a Claim Form dated the 21<sup>st</sup> July 2014 of William David Dunn the Claimant and a director of the above named Hadrian Homes 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 1<sup>st</sup> August 2014

AND on leave being given to amend the Claim Form (i) by replacing the Company as the Claimant with the Registrar of Companies and (ii) to seek an Order under Section 1029 of the Companies Act 2006 restoring the name of the Company to the Register of Companies, and re service being dispensed with

AND 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) transfer ownership of the strip of land known as known as the strip of garden land at the rear of Bronheulog, 41 Elkington Road, Burry Port SA16 0AA referred to in paragraph 9 of the Witness Statement of William David Dunn dated the 16<sup>th</sup> June 2014 (ii) settle all outstanding debts to its existing creditors, if any, and (iii) distribute the balance of any consideration received from the said transfer (the actions) according to law



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- (B) he will notify the Registrar of Companies immediately on the conclusion of the actions
- (C) a 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 for the Registrar of Companies (the Defendant) both consenting to this Order

IT IS ORDERED that

- (1) the name of the above named Hadrian Homes 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 02649424 Limited
- (3) an Office Copy of this 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"



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- (5) in the event that the Claimant fails to comply with undertaking (D) above the Registrar of Companies be at liberty to commence strike off action in respect of the Company without further notice to the Claimant
- (6) the hearing fixed for the 31<sup>st</sup> October 2014 be vacated

DATED the 23 day of February



We consent to an Order being made in the terms of the above draft restoring the name of Hadrian Homes Limited to the Register of Companies

W. D. Dunn

**WILLIAM DAVID DUNN**  
of Bronheulog,  
41 Elkington Road,  
Burry Port,  
Carmarthenshire SA16 0AA

The Claimant

Treasury Solicitor

Treasury Solicitor  
of One Kemble Street,  
London WC2B 4TS

Solicitor for the Defendant  
The Registrar of Companies  
Z1418929/MWD/A5  
0207 210 3379

04/03/15

A5

Treasury Solicitor's

03 MAR 2015



Received



## **FILE COPY**

# **CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

Company Number 2649424

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

### **HADRIAN HOMES LIMITED**

a company incorporated as private company, that the company is limited  
by shares; having its registered office situated in England and Wales; has  
changed its name to:

### **ISGRAIG LIMITED**

Given at Companies House on **10th March 2015**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**