

DON'T
STAPLE**DS01**

Striking off application by a company



Companies House

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.

✗ 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)'.



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A7Z2LSZ5

11/02/2019

#39

COMPANIES HOUSE

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.

1**Company details**

Company number 1 1 5 2 5 5 3 1

Company name in full GRINDING MACHINES (COVENTRY) LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

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:

- i) 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 and
- ii) we have complied with the requirements of sections 1006 and 1007 of the Act and have given/will give copies of the application to the people listed in those sections as required. ①

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.

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

① Please read the guidance

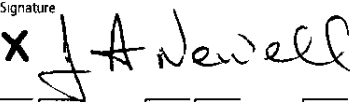


on our website at
www.companieshouse.gov.uk
 or section 1004 or 1005 of
 the Companies Act 2006 for
 circumstances under which an
 application may not be made.

Please note that on dissolution
 all property and rights etc will be
 passed to the Crown.

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3 Name(s) and signature(s) of the director(s)

Forename	JUDITH															
Surname	NEWELL (EXECUTOR OF ERNEST NEWELL)															
Signature	<small>Signature</small> 															
Signature date	<small>d</small>	0	<small>d</small>	5	<small>m</small>	0	<small>m</small>	2	<small>y</small>	2	<small>y</small>	0	<small>y</small>	1	<small>y</small>	9
Forename																
Surname																
Signature	<small>Signature</small> 															
Signature date	<small>d</small>		<small>d</small>		<small>m</small>		<small>m</small>		<small>y</small>		<small>y</small>		<small>y</small>		<small>y</small>	
Forename																
Surname																
Signature	<small>Signature</small> 															
Signature date	<small>d</small>		<small>d</small>		<small>m</small>		<small>m</small>		<small>y</small>		<small>y</small>		<small>y</small>		<small>y</small>	

Warning to all applicants

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Name and date

Please ensure that you complete the name and signature date

Signatures

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.

Further signatures

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

4 IMPORTANT: What to do next**Notify all parties**

You must 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.

You must 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 notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence which is punishable by up to 12 months in prison (for English or Welsh companies) or 6 months in prison (for Scottish or Northern Irish companies). 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: gov.uk/companieshouse

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 printed name and date for the signature(s)
- ☐ You have included a continuation sheet (available from gov.uk/companieshouse) if applicable.
- ☐ 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 gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse

This is the last Will and Testament

of me **ERNEST GEORGE NEWELL** of 4 Blacklow Road Warwick CV34 5SZ

1 **I HEREBY REVOKE** all former Wills and testamentary dispositions made by me

2 If my wife **JUDITH ANNE NEWELL** is living at my death and survives me by a period of 28 days then **I APPOINT** her to be the sole executrix and trustee of this my Will but if she shall not so survive me or if she is unwilling or unable to act for any reason then **I APPOINT** the partners at the date of my death in the firm of Penmans of 30-32 Warwick Road Kenilworth Warwickshire CV8 1GW or the firm which at that date has succeeded to and carries on its practice to be the executors and trustees of this my will (hereinafter together called "my trustees" which expression shall include the trustees for the time being of this my Will) and I express the wish that two of the said partners and only two of them shall prove my Will in the first instance and **IT IS MY WISH** that if possible one of the partners so acting shall be **CHRISTOPHER JOHN ALDRIDGE**

3 **I GIVE** all that my one half share or interest in the freehold property at 4 Blacklow Road Warwick aforesaid or any other property which my wife and I co-own as our principal residence at the date of my death to my daughter **LOUISE JANE NEWELL** absolutely free of tax

4 **I GIVE DEVISE AND BEQUEATH** the remainder of my estate both real and personal whatsoever and wheresoever situate unto my trustees **TO HOLD** the same on trust to sell call in and convert the same into money with power to postpone the sale and conversion thereof so long as they shall in their absolute discretion think fit without being liable for any loss and thereafter **UPON TRUST**

- a) to pay my just debts funeral and testamentary expenses and all taxes arising by reason of my death
- b) to hold my residuary estate upon trust for my wife the said **JUDITH ANNE NEWELL** absolutely **PROVIDED THAT** she shall survive me by a period

of 28 days but if she shall not so survive me or if the gift to her shall fail for any other reason then my trustees shall hold my residuary estate according to the following directions:

c)(i) **I GIVE** free of tax all of my personal chattels as defined by the Administration of Estates Act 1925 Section 55(1)(x) (except those which are the subject of specific gifts in this Will or any codicil to it) to my said daughter **LOUISE JANE NEWELL** and **I EXPRESS THE WISH** (without imposing any binding obligation) that she shall distribute these chattels amongst my family (to include herself) in accordance with any known wishes of mine however expressed as to the disposal of any such chattels

(ii) As to the remainder of my residuary estate:

(aa) **I GIVE THIRTY TWO PER CENT** (32%) thereof to my daughter the said **LOUISE JANE NEWELL** absolutely

(bb) **I GIVE TWELVE PER CENT** (12%) thereof to my daughter **KATHRYN SAXTON** absolutely

(cc) **I GIVE TWELVE PER CENT** (12%) to my son **MICHAEL NEWELL** absolutely

(dd) **I GIVE TWELVE PER CENT** (12%) to my son **RICHARD NEWELL** absolutely

(ee) **I GIVE THIRTY TWO PER CENT** (32%) to my wife's daughter **CARON LESLEY HALL** absolutely

(ff) **PROVIDED THAT** if any of the beneficiaries referred to in the aforesaid sub-clauses (aa) to (ee) inclusive shall die before me leaving a child or children who attain the age of 21 years such child or children shall take by substitution and if more than one in equal shares the share of my residuary estate which such deceased beneficiary would have taken if he she or they had survived me

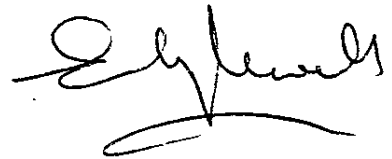
(gg) **AND PROVIDED FURTHER THAT** if the trusts of any of the aforesaid sub-clauses (aa) to (ee) inclusive shall entirely fail then


from the date of such failure I direct that the said share or shares which have failed shall be held by my trustees as an accretion equally to the other share or shares of sub-clauses (aa) to (ee) inclusive in respect of which the trusts shall not have failed at the date of such accruer

- 5 The Standard Provisions of the Society of Trust and Estate Practitioners (1st Edition) shall apply with the deletion of paragraph 5. Section 11 of the Trusts of Land and Appointment of Trustees Act 1996 (consultation with beneficiaries) shall not apply
- 6 **I DESIRE** that my body be cremated

IN WITNESS whereof I have hereunto set my hand this 22nd day of May 2006


SIGNED by the said
ERNEST GEORGE NEWELL
as and for his last Will in the presence
of us both being present at the same
time who at his request and in his
presence and in the presence of each
other have hereunto subscribed our
names as witnesses:




Solicitor
Pennyman, Kenilworth

A K Field

Assistant


Pennyman