

Full Insolvency Report

for

**05925636 - INTERNATIONAL BUSINESS TIMES COMPANY LIMITED**

Search requested by: **Julie Rees**  
Search reference: **Test**  
Search completed: **April 10 2019**  
CROinfo batch ID: **AGL6UKBW-1**

Full Insolvency Report for INTERNATIONAL BUSINESS TIMES COMPANY LIMITED  
File Reference: Test  
Report Completed: Wednesday 10 April 2019 11:59 AM

## COMPANY DETAILS

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Company Name	<b>INTERNATIONAL BUSINESS TIMES COMPANY LIMITED</b>
Registration Number	<b>05925636</b>
Incorporation Date	<b>5 September 2006</b>
Type of Company	<b>Private limited company</b>
Status	<b>In Administration</b>
Registered Office	<b>2nd Floor Regis House 45 King William Street London EC4R 9AN</b>

## REPORT SUMMARY

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A search for INTERNATIONAL BUSINESS TIMES COMPANY LIMITED at the Insolvency and Companies List (formerly known as the Companies Court), London returned **PETITION(S) FILED AGAINST THIS COMPANY**. For full details of these petitions, see the attached Winding Up Search.

A search against the registration number 05925636 and the company name INTERNATIONAL BUSINESS TIMES COMPANY LIMITED at The Gazette returned **4 PUBLISHED INSOLVENCY NOTICE(S)**. A copy of these notice(s) have been included in the report.

A search against the registration number 05925636 at Companies House found **1 ENTRIES OF INTEREST IN ITS FILING HISTORY**. Copies of these document(s) have been included in if available.

## WINDING UP SEARCH

### SUMMARY

We have searched the records at the Insolvency and Companies List (formerly known as the Companies Court), Royal Courts of Justice, Rolls Building, London, on **10 April 2019** at **11:50am** and can confirm that no pending winding up petitions have been presented and no winding up orders made against **INTERNATIONAL BUSINESS TIMES COMPANY LIMITED (05925636)** in England and Wales.

We further confirm there is (a) no notice of intention to appoint an administrator; (b) a notice of appointment of an administrator; (c) no administration order; and (d) no application for the making of an administration order; currently filed in London, Birmingham, Bristol, Leeds, Liverpool, Manchester, Newcastle and Wales.

### CURRENT ACTIONS

Case Number	Action	
<b>CR-2019-001158</b>	<b>Notice of Appointment of Administrators</b>	
Issue Date	Court	
<b>14/02/2019</b>	<b>Companies Court</b>	
Petitioner/Applicant		Legal Representative
<b>No details available</b>		<b>No details available</b>

### PAST ACTIONS (Filed in last 36 months)

Case Number	Action	
<b>CR-2019-000493</b>	<b>Notice of Intention to Appoint Administrators</b>	
Issue Date	Court	
<b>01/02/2019</b>	<b>Companies Court</b>	
Petitioner/Applicant		Legal Representative
<b>No details available</b>		<b>No details available</b>

Case Number	Action	
<b>CR-2019-000016</b>	<b>Winding Up Petition</b>	
Issue Date	Court	
<b>07/01/2019</b>	<b>Companies Court</b>	
Latest Hearing Date	Result	
	<b>Withdrawn</b>	
Petitioner/Applicant		Legal Representative
<b>Kingsway Asset Finance Limited</b> No address details available		<b>Brabners LLP</b> Horton House, Exchange Flags Liverpool L2 3YL

*Please note: as there is no central court for winding up petitions in Scotland and Northern Ireland only petitions issued outside of these jurisdictions will be reported for Scottish and Northern Irish companies. Please also note that if you have opted to search by company name, the company name requested must be an exact match to the records kept at Companies House. Due to restrictions imposed by the court system the search will reveal a negative result if abbreviations or variants of the company name are used.*

## **INTERNATIONAL BUSINESS TIMES COMPANY LIMITED (05925636)**

Gazette insolvency notices published as of Wednesday 10 April 2019 11:59 AM

### **4 notices found**

28/02/2019	Notice: 3219073	Appointment of Administrators
26/02/2019	Notice: 3217252	Meetings of Creditors
04/02/2015	Notice: 2274078	Dismissal of Winding Up Petition
14/01/2015	Notice: 2263184	Petitions to Wind Up (Companies)



# THE GAZETTE

OFFICIAL PUBLIC RECORD

## Notice details

Type:  
Corporate Insolvency  
> Appointment of Administrators  
Publication date:  
28 February 2019, 1:06  
Edition:  
The London Gazette  
Notice ID:  
3219073  
Notice code:  
2410  
Issue number:  
62574  
Page number:  
3619

## Appointment of Administrators

In the High Court of Justice, Chancery Division  
Court Number: CR-2019-1158  
INTERNATIONAL BUSINESS TIMES COMPANY LIMITED  
(Company Number 05925636)  
Trading Name: IBTimes Company  
Nature of Business: News agency activities  
Previous Name of Company: Newsweek Media Group Limited  
Registered office: 25 Canada Square, Canary Wharf, London E14 5LQ  
Principal trading address: 25 Canada Square, Canary Wharf, London  
E14 5LQ  
Date of Appointment: 14 February 2019  
Names and Address of Administrators: Anthony Malcolm Cork (IP No.  
009401) and Stephen Paul Grant (IP No. 008929) both of Wilkins  
Kennedy, 2nd Floor Regis House, 45 King William Street, London  
EC4R 9AN  
Contact information for Administrators: Tel: 0207 403 1877 Alternative  
contact: Meghan Andrews.  
Ag DG111897



# THE GAZETTE

OFFICIAL PUBLIC RECORD

## Notice details

Type:  
Corporate Insolvency  
> Meetings of Creditors  
Publication date:  
26 February 2019, 1:04  
Edition:  
The London Gazette  
Notice ID:  
3217252  
Notice code:  
2412  
Issue number:  
62572  
Page number:  
3434

## Meetings of Creditors

In the High Court of Justice, Chancery Division  
Court Number: CR-2019-001158  
INTERNATIONAL BUSINESS TIMES COMPANY LIMITED  
(Company Number 05925636)  
Trading Name: IBTimes Company  
Previous Name of Company: Newsweek Media Group Limited  
Registered office: 25 Canada Square, Canary Wharf, London, E14 5LQ  
Principal trading address: 25 Canada Square, Canary Wharf, London, E14 5LQ

Notice is hereby given, pursuant to Rule 15.13 of the INSOLVENCY (ENGLAND AND WALES) RULES 2016, that the Joint Administrators of the above-named Company (the 'conveners') are seeking a decision from creditors on the approval of the Joint Administrators' proposals, the basis of the Joint Administrators' remuneration and the outstanding pre-Administration costs by way of a virtual meeting.

The meeting will be held as a virtual meeting by conference call on 15 March 2018 at 10.00 am. Details of how to access the virtual meeting are included in the notice delivered to creditors. If any creditor has not received this notice or requires further information please contact the Joint Administrators using the details below.

A creditor may appoint a person as a proxy-holder to act as their representative and to speak, vote, abstain or propose resolutions at the meeting. A proxy for a specific meeting must be delivered to the chair before the meeting. A continuing proxy must be delivered to the Joint Administrators and may be exercised at any meeting which beings after the proxy is delivered. Proxies may be delivered to 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN.

In order to be counted a creditor's vote must be accompanied by a proof in respect of the creditor's claim (unless it has already been given). A vote will be disregarded if a creditor's proof in respect of their claim is not received by 4.00 pm on 14 March 2019 (unless the chair of the meeting is content to accept the proof later). A creditor who has opted out from receiving notices may nevertheless vote if the creditor provides a proof of debt in the requisite time frame. Proofs may be delivered to 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN.

Name and address of Administrators: Anthony Malcolm Cork (IP No. 009401) and Stephen Paul Grant (IP No. 008929) both of Wilkins Kennedy, 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN.

For further details contact: The Joint Administrators, Tel: 0207 403 1877. Alternative contact: Meghan Andrews.  
Anthony Malcolm Cork, Joint Administrator  
22 February 2019  
Ag DG111743



# THE GAZETTE

OFFICIAL PUBLIC RECORD

## Notice details

Type:  
Corporate Insolvency  
> Dismissal of Winding Up  
Petition  
Publication date:  
4 February 2015, 15:18  
Edition:  
The London Gazette  
Notice ID:  
2274078  
Notice code:  
2461  
Issue number:  
61132  
Page number:  
2023

## Dismissal of Winding Up Petition

In the High Court of Justice (Chancery Division)  
Companies CourtNo 8389 of 2014  
In the Matter of IBTIMES COMPANY LIMITED  
(Company Number 05925636)  
and in the Matter of the IN THE MATTER OF THE INSOLVENCY ACT  
1986  
A Petition to wind up the above-named Company, Registration  
Number 05925636 of 25 Canada Square, Canary Wharf, London, E14  
5LQ, presented on 19 November 2014 by the COMMISSIONERS FOR  
HM REVENUE AND CUSTOMS, of Bush House, Strand, London,  
WC2B 4RD, claiming to be Creditors of the Company was advertised  
in The London Gazette on 14 January 2015 and heard at the Royal  
Courts of Justice, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL,  
on 26 January 2015.  
The Petition was dismissed.  
The Petitioners` Solicitor is the Solicitor to, HM Revenue and  
Customs, Solicitor`s Office, South West Wing, Bush House, Strand,  
London, WC2B 4RD, telephone 020 7438 7731. (Ref SLR1756298/Z.)  
4 February 2015



# THE GAZETTE

OFFICIAL PUBLIC RECORD

## Notice details

Type:  
Corporate Insolvency  
> Petitions to Wind Up  
(Companies)  
Publication date:  
14 January 2015, 14:40  
Edition:  
The London Gazette  
Notice ID:  
2263184  
Notice code:  
2450  
Issue number:  
61113  
Page number:  
539

## Petitions to Wind Up (Companies)

In the High Court of Justice (Chancery Division)  
Companies Court No 8389 of 2014

In the Matter of IBTIMES COMPANY LIMITED  
(Company Number 05925636)

and in the Matter of the INSOLVENCY ACT 1986

A Petition to wind up the above-named Company, Registration Number 05925636, of 25 Canada Square, Canary Wharf, London, E14 5LQ, presented on 19 November 2014 by the COMMISSIONERS FOR HM REVENUE AND CUSTOMS, of Bush House, Strand, London, WC2B 4RD, claiming to be Creditors of the Company, will be heard at the Royal Courts of Justice, 7 Rolls Buildings, Fetter Lane, London EC4A 1NL, on 26 January 2015, at 1030 hours (or as soon thereafter as the Petition can be heard).

Any persons intending to appear on the hearing of the Petition (whether to support or oppose it) must give notice of intention to do so to the Petitioners or to their Solicitor in accordance with Rule 4.16 by 1600 hours on 23 January 2015.

The Petitioners' Solicitor is the Solicitor to, HM Revenue and Customs, Solicitor's Office, South West Wing, Bush House, Strand, London, WC2B 4RD, telephone 020 7438 7722. (Ref SLR1756298/Z.)  
14 January 2015



## **INTERNATIONAL BUSINESS TIMES COMPANY LIMITED**

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Company number	05925636
Incorporated on	5 September 2006
Company type	Private limited company
Company status	In Administration
Registered office	2nd Floor Regis House 45 King William Street London EC4R 9AN
Jurisdiction	England/Wales
Registers	No registers held on the public register

### **Accounts**

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Accounting reference date 31/12

Last accounts made up to 31 December 2017

Next accounts made up to 31 December 2018 due by 30 September 2019

### **Confirmation statement**

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Last Confirmation statement dated 31 August 2018

Next Confirmation statement made up to 31 August 2019 due by 14 September 2019

### **Nature of business (SIC)**

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63910 - News agency activities

### **Previous company names**

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NEWSWEEK MEDIA GROUP LIMITED (07 Jul 2017 to 18 Sep 2018)

IBTIMES COMPANY LIMITED (05 Sep 2006 to 07 Jul 2017)

### **Current officers**

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#### **DOVE, William Henry**

**Director**

2nd Floor Regis House, 45, King William Street, London, EC4R 9AN

Appointed on 5 September 2006

Date of birth July 1986

Occupation

Newspaper Director

Nationality British

Resident of

England

#### **PRAGAD, Dev**

**Director**

2nd Floor Regis House, 45, King William Street, London, EC4R 9AN

Appointed on 17 December 2013

Date of birth October 1984

Occupation

Director

Nationality British

Resident of

England

### **Previous officers**

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**DOVE, William**

4, Barnfield Place, London, United Kingdom, E14 9YA

Appointed on 5 September 2006 Resigned on 20 October 2011

**Secretary****WONG, Jonathan**

74, Muncaster Road, London, United Kingdom, SW11 6NU

Appointed on 5 September 2006 Resigned on 2 August 2010  
Date of birth April 1984 Occupation Newspaper Director  
Nationality British**Director****Persons with significant control**

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0 active statements

2 active persons with significant control

**Mr William Henry Dove**

2nd Floor Regis House, 45, King William Street, London, EC4R 9AN

Notified on 6 April 2016

Date of birth July 1986

Nationality British Resident of United Kingdom

Nature of control Has significant influence or control

**Mr Dev Pragad**

2nd Floor Regis House, 45, King William Street, London, EC4R 9AN

Notified on 6 April 2016

Date of birth October 1984

Nationality British Resident of England

Nature of control Has significant influence or control

**Charges**

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**4 charges registered**

2 outstanding, 2 satisfied, 0 part-satisfied

**A registered charge (charge code: 0592 5636 0004)**

Created on 15 July 2014 Delivered on 21 July 2014

Status Outstanding

Persons entitled Barclays Bank PLC

Brief description Contains fixed charge.  
Contains floating charge.  
Floating charge covers all the property or undertaking of the company.  
Contains negative pledge.

Transactions filed Registration of a charge (MR01) - Delivered: 21 July 2014

**A registered charge (charge code: 0592 5636 0003)**

Created on 8 May 2013 Delivered on 14 May 2013

Status Outstanding

Persons entitled Barclays Bank PLC

Brief description Notification of addition to or amendment of charge.

Transactions filed Registration of a charge (MR01) - Delivered: 14 May 2013

### **Deed of rental deposit**

Created on	2 September 2011	Delivered on	10 September 2011
Status	Satisfied on 2 August 2014		
Persons entitled	Cw Leasing DS7F Limited		
Amount secured	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge		
Short particulars	By way of fixed charge all the company's interest in the deposit account and all the money from time to time standing to the credit of or accruing to the deposit account see image for full details.		
Transactions filed	Registration of a charge (MG01) - Delivered: 10 September 2011 Satisfaction of a charge (MR04) - Delivered: 2 August 2014		

### **Deed of rental deposit**

Created on	31 July 2009	Delivered on	12 August 2009
Status	Satisfied on 15 September 2011		
Persons entitled	Cw Leasing DS7F Limited		
Amount secured	All monies due or to become due from the company to the chargee under the terms of the aforementioned instrument creating or evidencing the charge		
Short particulars	The interest in the interest earning deposit account opened by the landlord at such clearing bank as the landlord with the initial deposit of £161,315.19 see image for full details.		
Transactions filed	Registration of a charge (395) - Delivered: 12 August 2009 Statement of satisfaction of a charge in full or part (MG02) - Delivered: 15 September 2011		

## **Insolvency**

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### **1 insolvency case**

Note: Insolvency history is available from 1986 (October 2009 for Northern Ireland companies)

#### **Case number 1 - In administration**

Administration started 14 February 2019

Practitioner	<b>Stephen Paul Grant</b> 2nd Floor Regis House 45 King William Street, London, EC4R 9AN
Practitioner	<b>Anthony Malcolm Cork</b> 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN

## Filing History

### INTERNATIONAL BUSINESS TIMES COMPANY LIMITED (05925636)

Included document(s) are marked with an asterix (\*)

26 Mar 2019	AM03	Statement of administrator's proposal
13 Mar 2019	AD01	Registered office address changed from 25 Canada Square Canary Wharf London E14 5LQ to 2nd Floor Regis House 45 King William Street London EC4R 9AN on 13 Mar 2019
<b>* 12 Mar 2019</b>	<b>AM01</b>	<b>Appointment of an administrator</b>
01 Oct 2018	AA	Total exemption full accounts made up to 31 Dec 2017
18 Sep 2018	CERTNM	Company name changed newweek media group LIMITED\certificate issued on 18/09/18
	CONNOT	Change of name notice
06 Sep 2018	CS01	Confirmation statement made on 31 Aug 2018 with no updates
25 Aug 2018	RES15	Change company name resolution on 03 Aug 2018
03 Oct 2017	CS01	Confirmation statement made on 31 Aug 2017 with updates
29 Sep 2017	AA	Total exemption full accounts made up to 31 Dec 2016
07 Jul 2017	RES15	Change company name resolution on 31 May 2017
07 Jul 2017	CONNOT	Change of name notice
11 Oct 2016	CS01	Confirmation statement made on 31 Aug 2016 with updates
29 Sep 2016	AA	Total exemption small company accounts made up to 31 Dec 2015
20 May 2016	AA01	Previous accounting period extended from 31 Aug 2015 to 31 Dec 2015
01 Sep 2015	AR01	Annual return made up to 31 Aug 2015 with full list of shareholders Statement of capital on 01 Sep 2015 (GBP 2)
01 Sep 2015	CH01	Director's details changed for Mr Dev Pragad on 31 Aug 2015
21 Jul 2015	CH01	Director's details changed for Mr Dev Pragad Audsin Mohana Dhas on 14 Jul 2015
29 May 2015	AA	Total exemption small company accounts made up to 31 Aug 2014
28 Nov 2014	CH01	Director's details changed for Mr Dev Pragad Audsin Mohana Dhas on 30 Apr 2014
07 Oct 2014	AR01	Annual return made up to 31 Aug 2014 with full list of shareholders Statement of capital on 07 Oct 2014 (GBP 2)
02 Aug 2014	MR04	Satisfaction of charge 2 in full
21 Jul 2014	MR01	Registration of charge 0592 5636 0004, created on 15 Jul 2014
14 May 2014	AA	Total exemption small company accounts made up to 31 Aug 2013
16 Apr 2014	CH01	Director's details changed for Mr Dev Pragad Audsin Mohana Dhas on 16 Apr 2014
22 Jan 2014	CH01	Director's details changed for Mr William Henry Dove on 22 Jan 2014
09 Jan 2014	AD01	Registered office address changed from 16 Beaufort Court Admirals Way Docklands London E14 9XL United Kingdom on 09 Jan 2014
07 Jan 2014	AP01	Appointment of Mr Dev Pragad Audsin Mohana Dhas as a director
17 Sep 2013	AR01	Annual return made up to 31 Aug 2013 with full list of shareholders Statement of capital on 17 Sep 2013 (GBP 2)
14 May 2013	MR01	Registration of charge 0592 5636 0003
13 Dec 2012	AA	Total exemption small company accounts made up to 31 Aug 2012
03 Sep 2012	AR01	Annual return made up to 31 Aug 2012 with full list of shareholders
21 May 2012	AA	Total exemption small company accounts made up to 31 Aug 2011

21 May 2012	AA01	Previous accounting period shortened from 30 Sep 2011 to 31 Aug 2011
10 Jan 2012	AAMD	Amended accounts made up to 30 Sep 2010
10 Jan 2012	AAMD	Amended accounts made up to 30 Sep 2009
20 Oct 2011	CH01	Director's details changed for Mr William Dove on 20 Oct 2011
20 Oct 2011	TM02	Termination of appointment of William Dove as a secretary
20 Oct 2011	AD01	Registered office address changed from 1 Canada Square London London E14 5AA United Kingdom on 20 Oct 2011
06 Oct 2011	AR01	Annual return made up to 05 Sep 2011 with full list of shareholders
16 Sep 2011	MG02	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 1
10 Sep 2011	MG01	Particulars of a mortgage or charge / charge no: 2
01 Jul 2011	AA	Total exemption small company accounts made up to 30 Sep 2010
07 Sep 2010	AR01	Annual return made up to 05 Sep 2010 with full list of shareholders
04 Sep 2010	CH01	Director's details changed for Mr William Dove on 01 Apr 2010
04 Sep 2010	CH03	Secretary's details changed for Mr William Dove on 01 Apr 2010
18 Aug 2010	TM01	Termination of appointment of Jonathan Wong as a director
22 Jul 2010	AA	Total exemption small company accounts made up to 30 Sep 2009
26 Sep 2009	363a	Return made up to 05/09/09; full list of members
12 Aug 2009	395	Particulars of a mortgage or charge / charge no: 1
11 Aug 2009	287	Registered office changed on 11/08/2009 from 1 canada square london E144 5AA
04 Aug 2009	287	Registered office changed on 04/08/2009 from portland hse bressenden place london SW1E 5RS
29 Jul 2009	AA	Accounts for a dormant company made up to 30 Sep 2008
27 Apr 2009	287	Registered office changed on 27/04/2009 from portland hse floor 19 bressenden place london SW1E 5RS
27 Apr 2009	287	Registered office changed on 27/04/2009 from 74 muncaster road london SW11 6NU united kingdom
27 Apr 2009	288c	Director's change of particulars / jonathan wong lun sang / 27/04/2009
19 Jan 2009	363a	Return made up to 05/09/08; full list of members
19 Jan 2009	190	Location of debenture register
19 Jan 2009	353	Location of register of members
19 Jan 2009	287	Registered office changed on 19/01/2009 from 302 high road chadwell heath romford essex RM6 6AJ united kingdom
19 Jan 2009	288c	Director's change of particulars / jonathan wong lun sang / 17/01/2009
19 Jan 2009	288c	Director and secretary's change of particulars / william dove / 17/01/2009
05 Jan 2009	287	Registered office changed on 05/01/2009 from third floor 89 fleet street london EC4Y 1DH
07 Jul 2008	AA	Accounts for a dormant company made up to 30 Sep 2007
04 Oct 2007	288c	Secretary's particulars changed;director's particulars changed
04 Oct 2007	287	Registered office changed on 04/10/07 from: 157 waterloo road first floor waterloo london SE1 8XA
04 Oct 2007	363a	Return made up to 05/09/07; full list of members
05 Sep 2006	NEWINC	Incorporation

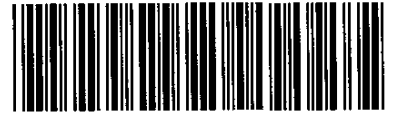
# AM01

## Notice of administrator's appointment



Companies House

THURSDAY



A20 \*A80A3RRS\* #68  
28/02/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 9 2 5 6 3 6

Company name in full International Business Times Company Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

### 2 Court details

Court name High Court of Justice Chancery Division

Court number 0 0 1 1 5 8 0 F 2 0 1 9

### 3 Administrator's name

Full forename(s) Anthony

Surname Cork

### 4 Administrator's address

Building name/number 2<sup>nd</sup> Floor Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

Country

### 5 Administrator's email address or telephone number

Email address anthony.cork@wilkinskennedy.com

Telephone number 0207 403 1877

⦿ You must give an email address or telephone number. All information on this form will appear on the public record.

### 6 Insolvency practitioner number

Insolvency practitioner number 0 0 9 4 0 1

AM01

Notice of administrator's appointment

**7 Administrator's name**

Full forename(s) Stephen  
Surname Grant

**Other administrator**  
Use this section to tell us about another administrator.

**8 Administrator's address**

Building name/number 2<sup>nd</sup> Floor Regis House  
Street 45 King William Street  
Post town London  
County/Region  
Postcode E C 4 R 9 A N  
Country

**Other administrator**  
Use this section to tell us about another administrator.

**9 Administrator's email address or telephone number**

Email address stephen.grant@wilkinskennedy.com  
Telephone number 0207 403 1877

**You must give an email address or telephone number. All information on this form will appear on the public record.**

**10 Insolvency practitioner number**

Insolvency practitioner number 0 0 8 9 2 9

**11 Statement of appointment**

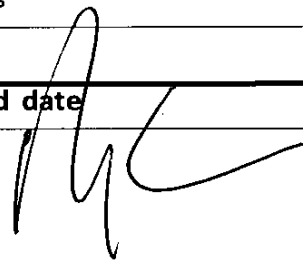
I confirm the appointment of the administrator(s) on

Date 1 4 0 2 2 0 1 9

**12 Name of person, body or court appointing administrator**

Person, body or court name Directors

**13 Sign and date**

Administrator's signature X  X

Signature date 2 6 0 2 2 0 1 9

# AM01

## Notice of administrator's appointment



### 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.

Anthony Malcolm Cork

Wilkins Kennedy

2<sup>nd</sup> Floor Regis House

45 King William Street

London

Postcode

E C 4 R 9 A N

DX

0207 403 1877



### Checklist

**We may return 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.
- You have signed and dated the form.



### Important information

**All information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**