

CHWP000

Please do not Write in this margin

Please complete legibly preferably in black type or bold block

lettering

FORM No. 600

Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

Pursuant to section 109 of the Insolvency Act 1986

To the Registrar of Companies (Address Overleaf)

For official use

Company number

00423978

Name of Company

H.K.S. Properties Limited

Nature of Business

Dormant

We give notice that I have been appointed in liquidation of the above company on 27 November 2009.

by the High Court of Justice, Chancery Division, Leeds District Registry.

Type of liquidation: Members Voluntary Liquidation

Name of Liquidator Matthew Robert Haw 9627 Office holder number 5 Old Bailey, London EC4M 7AF Address Date: 10 December 2009 Signature

Presentor's name and address and reference (If any): Baker Tilly Restructuring and Recovery LLP 5 Old Bailey London EC4M 7AF

Time Critical Reference

For Official Use General Section

Post room

A05

23/12/2009 **COMPANIES HOUSE**

General Form of Judgment or Order

To the Claimant's Solicitor

Walker Morris
Kings Court
12 King Street
Leeds
LS1 2HL
12051 Leeds 24

In the High C Chancery Div	ourt of Justice ision LEEDS District Registry
Claim Number	9LS30848
Claimant (including ref.)	Maithew Robert Haw JFR/RVS/BAK.37-186
Defendant (including ref.)	Bruce Alexander Mackay + 8 others
Date	30 November-2009

CIRNES

Before DISTRICT JUDGE GILES sitting at Leeds District Registry, The Courthouse 1 Oxford Row, Leeds, LS 3BG.

Upon reading the part 8 claim form

And Upon reading the witness statement of Matthew Robert Haw dated 4th November 2009 and the Witness Statement of Michael David Rollings and Vivienne Elizabeth Oliver dated 4th November 2009 and 30th October 2009 respectively

IT IS ORDERED THAT

- 1. In respect of those, Administrators, Creditors Voluntary Liquidators, Members Voluntary Liquidations and Compulsory Liquidators listed in the schedule to this Application which are the subject of proceedings in County Courts those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court.
- 2. Michael David Rollings and Vivienne Oliver be removed from office as Administrator and Liquidator (as the case may be) of the estates listed in the schedule with immediate effect.
- 3. Michael David Rollings and Vivienne Oliver shall be replaced by the Applicant or Bruce Alexander Mackay as set out in the Schedule, in each such case with immediate effect.
- 4. Michael David Rollings and Vivienne Oliver shall be granted their release as appropriate 21 days after the publication in the Gazette referred to below.
- 5. The Applicant be entitled to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of Michael David Rollings and Vivienne Oliver's removal and replacement and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (insolvency Service) as appropriate.
- 6. Subject to paragraph 7 below, in the event that, as a result of the implementation of the Order BTRR incurs any additional cost in respect of the administration of those estates where Michael David Rollings and/or Vivienne Oliver was the Office Holder *that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by BTRR and shall not be charged as an expense of the administration of those estates.

- 7. Nothing contained in paragraph 6 shall prejudice the Applicant or the Respondents from:
- 7.1 charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate, and
- 7.2 Apportioning between said estates equally the cost of the composite notice to be placed under paragraph 5 above.
- 8. Without incurring any additional expense to any of the said estates, the Applicant or the relevant Respondent shall notify each creditor or member (as the case may be) of this Application and any Order made as a result of this Application, by way of notice in the next coutine report that shall be due to the creditors of each estate (as the case may be) such notice to contain the following matters:
- 8.1 an explanation of the effect of the Order
- 8.2 express reference to the liberty to apply contained in paragraph 9 below
- 8.3 in the case of the Administrations the provision of all such information as might reasonably be required with regard to the conduct of the Administration
- 8.4 in the case of Liquidatons, where Liquidation Committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4.108(3) has not already been provided as part of this report) it is open to that committee to require the Applicant or the relevant Respondents appointed to provide an account of the administration of the estate, including
- 8.4.1 a summary of receipts and payments
- 8.4.2 a statement that he has reconciled his accounts
- 8.5 in the case of Liquidations under the Insolvency Act 1986 where no Liquidation Committees have been appointed, an explanation that, to the extent that such information has not already been provided as part of the report, it is open to any creditor to apply to court for an Order that the Applicant or relevant Respondent appointed do provide such information as might otherwise be required by Rule 4.108(3) that is to say, an account of the administration of the estate, including:
- 8.5.1 a summary of receipts and payments
- 8.5.2 a statement that he has reconciled his accounts
- 8.6 Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in 8.4 and 8.5 above, whether by the Liquidation Committee or by Court order on the application of any individual creditors, the appointed Applicant's or Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up and
- 8.7 in the case of Liquidations, notification to each creditor and member of his right under Rule 11(2) (voluntary winding up) to require the appointed Applicant to supply a statement of receipts and payments free of charge.
- 9. Liberty to each creditor of each estate to apply to vary or discharge this Order within 21 days of the receipt of the notice directed to be sent under paragraph 8 above.
- 10. The cost of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule to be drawn as disbursements where sufficient funds are available.
- 11. Service of the Notice of the Application be dispensed with.

Dated 27 November 2009

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ADM	Administration
CVL	Creditors' Voluntary Liquidation
MVL	Members' Voluntary Liquidation

Sases to be transferred from Mike Rollings to Bruce Mackay

ob Type Practice Joint Appointee Company Name

Court

Company No

London AL British Standards (Publishing) Limited London JL South Western Land Holdings Limited London JL South Western Land Holdings Limited London JL Streatham Property Investments Limit Streatham Property Investments Limit London GCK Security Guard Company (UK) plc Security Guard Company (UK) plc Joseph Robert Ferris Lulham Peter John Robertson Souster Geoffrey Lambert Carton Kelly Creditors' Voluntary Liquidation	1 3589433 nited 03908666 00972889 mited 00690256 Limited 284241 OC310816 c 05480041.	Please note that this liquidation is governed by Companies Act 1948 Please note that this liquidation is governed by Companies Act 1948 Please note that this liquidation is governed by Companies Act 1948
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Cases to be transferred from Mike Rollings and Vivienne Oliver to Matthew Haw and Bruce Mackay

Јор Туре	Type Practice	Current Appointees	Proposed Replacement Annointees	Company Name	Company P Court
MVL	London London London	MDR & VEO MDR & VEO MDR & VEO	MRH & BAM MRH & BAM MRH & BAM	Arthur Guinness & Sons Limited Navisworks Limited Navisworks (UK) Limited	2079632 4277874 4345033
Key:				-	

Members' Voluntary Liquidation

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Michael David Rollings Matthew Robert Haw Vivienne Elizabeth Oliver

BAM MDR MRH VEO

Bruce Mackay