

CHWP000

Please do not Write in this margin Pursuant to section 109 of the Insolvency Act 1986

Voluntary winding up (Members or Creditors)

To the Registrar of Companies

(Address Overleaf)

Name of Company

Nature of Business

Please complete legibly preferably in black type or bold block lettering

panies	For official use	Company number
		2735591
Grand Metropolitan	Estates Property Management Services Li	mited
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	
Office holder number Address	9627 5 Old Bailey, London EC4M 7AF	
Signature	Natrla	Date: 10 December 2009

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

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 Court of Justice Chancery Division

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

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CJR065

Before DISTRICT JUDGE GILES sitting at Leeds District Registry, The Courthouse 1 Oxford Row 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 trom:
- 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

Cases to be transferred from Mike Rollings to Matt Haw

bb	Practice	Joint Appointue	Company Name	Company No	Court	Case unupo
уре						
1VL	London	GCK	Buckhurst & Co	1660792		
VL	London	Bam	Caledonia Biscuits Limited	235275		
VL	London	BAM	Cresismooth Umited	01776532		
VL	tondon	GCK	E.S.Bouven (Maillings) Limited	00438570		
٧L	London	GCK	East Walls (1997) Limited	128480		
٧L	London	GÖK	Grand Metropolitan Community Services Limited	1198158		
VI.	London	COX	Grand Metropolitan Estate Holdings Limited	2426273		
VI.	London	GOK .	Grand Metropolitan Estates Property Management Sc	2735591		
٧Ĺ	London	GCK	Guinness Enterprises Limited	156205		
VĪ	London	BAM	H.K.S. Properties Limited	00423978		
VŁ	London	BAM	John Watney & Co. Limited	00193990		
VL.	London	GCK	Lesney Group Limited	01652492		
٧L	London	BAM	London & Newcastle (Abbey Road) Limited	04564249		
VL.	London	BAM	London & Newcastle (Southwark) Limited	05618392		
		BAH	Hetrodome Home Entertainment Ventures	04338599		
N.	Londen	EAM	Metrodome Video Limited	02872752		
ΥL	London		Pidas Silencers Limited	00912592		
VL.	London	BAM		02605715		
٧٤	London	BAM	MS Leasing (UK) Limited	02460363		
٧L	London	BAM	Sconia Gardens Procerties Limited	00445608	_	
VL	London	BAM	Southern & South Western Properties Limited	02165059	•	
٧L	Landon	Bam	Stadis Secundes Limited	00403258		
٧L	London	BAM	Sutherlands Foods Limited			
VL .	London	BAM	The Interestina Drinks Co. Limited	00277778		
VL	London	BAH	Toyoda Gosei Fluid Systems UK Limited	01175402		
٧L	London	Bam	Tracker Network Limited	02776470		
٧Ł	London	BAH	Troubleshooters Limited	01969451	•	
νī	London	BAM	United Distillers & Vintners (HP) Limited	03368630		
vi.	London	BAM	Werneth Mould Engineering Limited	00217591		
VL	London	PAM	WHEB Ventures Limited	04598294		
VL.	Landon	EAM	Viichford (Coventry Road) Limited	05965181		
IVI.	London	GCK	Woodland & Co	1660791		
ΥL	Watford	MJW & AL	Arenson Group Limited	03262306		
NL	Landen	BAM	Bernard Wardle (Everilex) Ltd	71628		
VL VL	Landon	BAM	Bernard Wardle Sales Ltd	749591		
	Fougati	BÁM	Srantham Land Group Limited	00423080		
VL	Lendon	BAM	Brantham Land Limited	G0451878		
VL.	London	GCK	Subough Heating Limited	00996720		
VL.		GCK	C.Buswell & Sons Limited	00208017		
VL	London	GCK	Denson Limited	01498995		
VL.	Landon		Guro Leisure Limited	06247669		
VL	London	BAM	-Hardura Group Ltd	636589		
VŁ	London	BAM	Hardura Limited	462327		
N.	Fouque	KAB	Hubbard Dormant (6) Limited	01293444		
VL	London	GCK	Hubbard Properties Limited	00440479		
VL.	London	GCX	Hubbard-Reader Group Umited	01137239		
٧Ł	London	GCK	L Wear Limited	05751717		
٧L	London	GCX	MDG Drýwall & Plastoring Limited	05120698		
VI.	Fouceu	CCX		05007385		
VŁ.	London.	SPB	New Heights Umited	05654794		
V1	London	GCK	Optimistic Media Limited	03840530		
VL	London	SF8	PSI. Recoveries Limited	497855		
VL.	London	.8AM	S&I Walsh (Felts) Ltd			
VL.	London	GCK	Soin Offset Limited	01293239 4355998		
VL.	London	· BAM	Storevs Group Ltd	OC320809		
٧L	London	GCK	TPP, International Search LLP	03720662		
٧L	London	GCK	TPP Newman Limited	03650179		
VI.	Landon	SPB	Walnut Tree Dry Cleaners Limited	02020114		
 MÓMÍ	Wattord	MJW	Arbiter Group Limited	01648506		
NDM.	London	BAM	Bridge Hospital (Witham) Limited	05033874		
ADM.	tondon	BAM	Frontsouth (Witham) Limited	05381946		
	Bury St Edmonds	RM	B H Private Clients Ltd	04083485		
WC.		UC	Cartel Harketino Limited	3348169		No 8774 of 25
WUC	Manchester	W.			HC)	NO 8774 OF 21
					Manchester County Court	

AL BAM	Alan Lovett Bruce Alexander Mackey
GCK	Geoffray Lambert Corpor-Kelly Lindsay Jane Cooper
MDM TOC	Mark John Wilson
NM	Nigel Miller
SPB	Simon Peter Bower
ADM	Administration
CVI.	Creditors' Voluntary Liquidation
MVL	Members' Voluntary Liquidation

Sases to be transferred from Mike Rollings to Bruce Mackay

ob Type	Practice	lob Type Practice Joint Appointee Company Name	Company Name	Company No	Court	
4VL 4VL 4VL	London London London London	PJS AL JL JL JL	Ansoll (Estates) Holdings Limited British Standards (Publishing) Limited Forestdew Limited South Western Land Holdings Limited Streatham Property Investments Limited	3589433 03909666 00972889 00690256 284241	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	
YL XL	London	PJS GCK	Crust Lane Davis LLP Security Guard Company (UK) plc	OC310816 05480041		
(ey: 1,1 1,1 1,1 1,1 3,1 3,0 3,0 3,0 3,0	Alan Lovett Joseph Rob Peter John Geoffrey La	Alan Lovett Joseph Robert Ferris Lulham Peter John Robertson Souster Geoffrey Lambert Carton Kelly				-

Creditors: Voluntary Liquidation Members' Voluntary Liquidation

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Cases to be transferred from Mike Rollings and Vivienne Oliver to Matthew Haw and Bruce Mackay

Company i Court	3
Compai	2079632 4277874 4345033
Company Name	Arthur Guinness & Sons Limited Navisworks Limited Navisworks (UK) Limited
Proposed Replacement Annointees	MRH & BAM MRH & BAM MRH & BAM
Current Appointees	MDR & VEO MDR & VEO MDR-& VEO
ype Practice	London London London
Job Type	MVL MVL MVL Key:

Members' Voluntary Liquidation

M/L

Michael David Rollings Matthew Robert Haw Vivienne Elizabeth Oliver

BAM MDR MRH VEO

Bruce Mackay