

The Insolvency Act 1986  
Notice of Ceasing to Act as  
Voluntary Liquidator

**R4.120**

To the Registrar of Companies

For Official Use

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|--|--|--|
|  |  |  |
|--|--|--|

Company number

3368630

Name of company

(a) Insert full name of  
company

(a) United Distillers & Vintners (HP) Limited

(b) Insert full name(s) and  
address(es)

I (b) Michael Rollings  
c/o Baker Tilly Restructuring & Recovery LLP  
5 Old Bailey  
London  
EC4M 7AF

(c) Insert date

give notice that I ceased to hold office as voluntary liquidator of the above company on  
(c) 27 November 2009

(d) Insert reason

for the following reason  
(d) I no longer practice at Baker Tilly Restructuring & Recovery LLP

*Michael Rollings*

Presenter's name, address  
and reference (if any)

Signed  
Michael Rollings

Dated: 10 December 2009

WEDNESDAY



A30

\*ASROLG1J\*

23/12/2009

COMPANIES HOUSE

105

# 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<br>(including ref.)  | Matthew Robert Haw<br>JFR/RVS/BAK.37-186 |
| Defendant<br>(including ref.) | Bruce Alexander Mackay + 8<br>others     |
| Date                          | 30 November 2009                         |

Before **DISTRICT JUDGE GILES** sitting at Leeds District Registry, The Courthouse, 1 Oxford Row, Leeds, LS1 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 routine 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 Liquidations, 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

| Job Type | Practice        | Joint Appointee | Company Name  | Company No | Court | Case number |
|----------|-----------------|-----------------|---|------------|-------|-------------|
| MVL      | London          | GCK             | Buckhurst & Co  | 1660792    |       |             |
| MVL      | London          | BAM             | Caledonia Biscuits Limited                                      | 235275     |       |             |
| MVL      | London          | BAM             | Crestsmooth Limited   | 01776632   |       |             |
| MVL      | London          | GCK             | E.S. Beaven (Mailings) Limited                                  | 00438570   |       |             |
| MVL      | London          | GCK             | East Walls (1997) Limited                                       | 128450     |       |             |
| MVL      | London          | GCK             | Grand Metropolitan Community Services Limited                   | 1198168    |       |             |
| MVL      | London          | GCK             | Grand Metropolitan Estate Holdings Limited                      | 2426273    |       |             |
| MVL      | London          | GCK             | Grand Metropolitan Estates Property Management Services Limited | 2735591    |       |             |
| MVL      | London          | GCK             | Guinness Enterprises Limited                                    | 456205     |       |             |
| MVL      | London          | BAM             | H.K.S. Properties Limited                                       | 00423978   |       |             |
| MVL      | London          | BAM             | John Watney & Co. Limited                                       | 00193990   |       |             |
| MVL      | London          | GCK             | Lesnev Group Limited  | 01652492   |       |             |
| MVL      | London          | BAM             | London & Newcastle (Abbey Road) Limited                         | 04564249   |       |             |
| MVL      | London          | BAM             | London & Newcastle (Southwark) Limited                          | 05618392   |       |             |
| MVL      | London          | BAM             | Metrodome Home Entertainment Ventures                           | 04338599   |       |             |
| MVL      | London          | BAM             | Metrodome Video Limited   | 02872752   |       |             |
| MVL      | London          | BAM             | Midas Silencers Limited   | 00912892   |       |             |
| MVL      | London          | BAM             | MS Leasing (UK) Limited   | 02605715   |       |             |
| MVL      | London          | BAM             | Sophia Gardens Properties Limited                               | 02460363   |       |             |
| MVL      | London          | BAM             | Southern & South Western Properties Limited                     | 00445608   |       |             |
| MVL      | London          | BAM             | Stadts Securities Limited                                       | 02165069   |       |             |
| MVL      | London          | BAM             | Sutherland's Foods Limited                                      | 00403258   |       |             |
| MVL      | London          | BAM             | The Interesting Drinks Co. Limited                              | 00277778   |       |             |
| MVL      | London          | BAM             | Tovoda Gosel Fluid Systems UK Limited                           | 01175402   |       |             |
| MVL      | London          | BAM             | Tracker Network Limited   | 02776470   |       |             |
| MVL      | London          | BAM             | Troubleshooters Limited   | 01969451   |       |             |
| MVL      | London          | BAM             | United Distillers & Vintners (HP) Limited                       | 03368630   |       |             |
| MVL      | London          | BAM             | Werneth Mould Engineering Limited                               | 00217591   |       |             |
| MVL      | London          | BAM             | WHEB Ventures Limited   | 04598294   |       |             |
| MVL      | London          | BAM             | Wichford (Coventry Road) Limited                                | 05965181   |       |             |
| MVL      | London          | GCK             | Woodford & Co   | 1660791    |       |             |
| CVL      | Watford         | MJW & AL        | Arenson Group Limited   | 03262306   |       |             |
| CVL      | London          | BAM             | Bernard Wardle (Everflex) Ltd                                   | 71628      |       |             |
| CVL      | London          | BAM             | Bernard Wardle Sales Ltd  | 749591     |       |             |
| CVL      | London          | BAM             | Brantham Land Group Limited                                     | 00423080   |       |             |
| CVL      | London          | BAM             | Brantham Land Limited   | 00451878   |       |             |
| CVL      | London          | GCK             | Buttough Heating Limited  | 00996720   |       |             |
| CVL      | London          | GCK             | C. Buswell & Sons Limited                                       | 00208017   |       |             |
| CVL      | London          | GCK             | Denson Limited  | 01488995   |       |             |
| CVL      | London          | BAM             | Guro Leisure Limited  | 06247669   |       |             |
| CVL      | London          | BAM             | Hardura Group Ltd   | 636889     |       |             |
| CVL      | London          | BAM             | Hardura Limited   | 462327     |       |             |
| CVL      | London          | GCK             | Hubbard Dormant (B) Limited                                     | 01293444   |       |             |
| CVL      | London          | GCK             | Hubbard Properties Limited                                      | 00440479   |       |             |
| CVL      | London          | GCK             | Hubbard-Reader Group Limited                                    | 01137239   |       |             |
| CVL      | London          | GCK             | I. Wear Limited   | 05751717   |       |             |
| CVL      | London          | GCK             | MDG Drywall & Plastering Limited                                | 05120698   |       |             |
| CVL      | London          | SPB             | New Heights Limited   | 05007385   |       |             |
| CVL      | London          | GCK             | Optimistic Media Limited  | 05654794   |       |             |
| CVL      | London          | SPB             | PSL Recoveries Limited  | 03840630   |       |             |
| CVL      | London          | SPB             | S&J Walsh (Felts) Ltd   | 497855     |       |             |
| CVL      | London          | GCK             | Sohn Offset Limited   | 01293239   |       |             |
| CVL      | London          | BAM             | Storeys Group Ltd   | 4355998    |       |             |
| CVL      | London          | GCK             | TPP International Search LLP                                    | 00320808   |       |             |
| CVL      | London          | GCK             | TPP Newman Limited  | 03720682   |       |             |
| CVL      | London          | SPB             | Walnut Tree Dry Cleaners Limited                                | 03650170   |       |             |
| ADM      | Watford         | MJW             | Arbiter Group Limited   | 01648506   |       |             |
| ADM      | London          | BAM             | Bridoe Hospital (Witham) Limited                                | 05033874   |       |             |
| ADM      | London          | BAM             | Frontsouth (Witham) Limited                                     | 05381948   |       |             |
| WUC      | Bury St Edmunds | NM              | B H Private Clients Ltd   | 04083486   |       |             |
| WUC      | Manchester      | UC              | Cartel Marketing Limited  | 3348169    |       |             |

HCI  
Manchester County Court

No 6774 of 2007  
No 2943 of 2007

Key:  
AL Alan Lovett  
BAM Bruce Alexander Mackay  
GCK Geoffrey Lambert-Carton-Kelly  
UC Lindsay Jane Cooper  
MJW Mark John Wilson  
NM Nigel Miller  
SPB Simon Peter Bower

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

**Cases to be transferred from Mike Rollings to Bruce Mackay**

| Job Type | Practice                         | Joint Appointee | Company Name                           | Company No | Court   |
|----------|----------------------------------|-----------------|--|------------|---|
| 4VL      | London                           | PJS             | Ansoll (Estates) Holdings Limited      | 3589433    | Please note that this liquidation is governed by Companies Act 1948<br>Please note that this liquidation is governed by Companies Act 1948<br>Please note that this liquidation is governed by Companies Act 1948 |
| 4VL      | London                           | AL              | British Standards (Publishing) Limited | 03909666   |   |
| 4VL      | London                           | JL              | Forestdew Limited                      | 00972889   |   |
| 4VL      | London                           | JL              | South Western Land Holdings Limited    | 00690256   |   |
| 4VL      | London                           | JL              | Streatham Property Investments Limited | 284241     |   |
| 3VL      | London                           | PJS             | Crust Lane Davis LLP                   | OC310816   |   |
| 3VL      | London                           | GCK             | Security Guard Company (UK) plc        | 05480041   |   |
| Key:     | Alan Lovett                      |                 |  |            |   |
| 4L       | Joseph Robert Ferris Lulham      |                 |  |            |   |
| IL       | Peter John Robertson Souster     |                 |  |            |   |
| PJS      | Geoffrey Lambert Carlton Kelly   |                 |  |            |   |
| GCK      | Creditors' Voluntary Liquidation |                 |  |            |   |
| 3VL      | Members' Voluntary Liquidation   |                 |  |            |   |
| 4VL      |                                  |                 |  |            |   |

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

| Job Type | Practice                       | Current Appointees | Proposed Replacement Appointees | Company Name                   | Company Ref | Court |
|----------|--------------------------------|--------------------|---------------------------------|--------------------------------|-------------|-------|
| MVL      | London                         | MDR & VEO          | MRH & BAM                       | Arthur Guinness & Sons Limited | 2079632     |       |
| MVL      | London                         | MDR & VEO          | MRH & BAM                       | Navisworks Limited             | 4277874     |       |
| MVL      | London                         | MDR & VEO          | MRH & BAM                       | Navisworks (UK) Limited        | 4345033     |       |
| Key:     |                                |                    |                                 |                                |             |       |
| BAM      | Bruce Mackay                   |                    |                                 |                                |             |       |
| MDR      | Michael David Rollings         |                    |                                 |                                |             |       |
| MRH      | Matthew Robert Haw             |                    |                                 |                                |             |       |
| VEO      | Vivienne Elizabeth Oliver      |                    |                                 |                                |             |       |
| MVL      | Members' Voluntary Liquidation |                    |                                 |                                |             |       |