

Rule 4.153

The Insolvency Act 1986
 Notice of Constitution of
 Liquidation Committee
 Pursuant to Rule 4.153(6)-CVL
 of the Insolvency Rules 1986

R.4.153(6)-(CVL)

To the Registrar of Companies

For Official Use

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Company Number

04889343

Insert full name of
company

Name of Company

LCL Development Company Ltd

Insert full name and
address

I/We Lisa Jane Hogg
 Wilson Field Limited
 The Annexe, The Manor House
 260 Ecclesall Road South
 Sheffield
 S11 9PS

David James Elliot
 Wilson Field Limited
 The Annexe, The Manor House
 260 Ecclesall Road South
 Sheffield
 S11 9PS

the liquidator(s) of the company

A Attach a copy of the certificate (amended certificate) of constitution of the liquidation committee dated

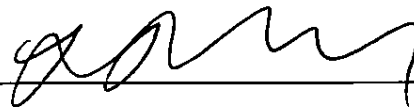
23rd June 2008

OR

B Give notice of a change in the membership of the liquidation committee and attach a copy of my report dated

--

Signed




Date

23-6-08

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

LCLD01C
 LCL Development Company Ltd
 Lisa Jane Hogg
 Wilson Field Limited
 The Annexe, The Manor House
 260 Ecclesall Road South
 Sheffield
 S11 9PS

For Official Use	
Liquidation Section	Post Room
	
TUESDAY A13 *AMSTY0U9* 24/06/2008 COMPANIES HOUSE 64	

Certificate of Constitution [Amended Certificate] of
Liquidation Committee

LCL Development Company Ltd

I/We

L J Hogg
The Annexe, The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

David James Elliot
The Annexe, The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Liquidator(s) of the above-named company certify that a liquidation committee has been
duly constituted and that the membership is as follows -

Insert
details of
members of
committee

John Davis representing Joseph Parr Limited
Dunnings Bridge Road, Bootle, Liverpool, L30 6UU

Sean Keyes representing Sutcliffe Projects Limited
18 - 20 Harrington Street, Liverpool, L2 9QA

David Goulden representing Building Services Installations Limited
Griffin House, Ledson Road, Roundthorn Industrial Estate, Manchester, M23 9GP

J Crompton representing Magneius Limited
Ruff House, Ruff Lane, Ormskirk, Lancashire, L39 4UL

Graham McNally representing Southport Timber Co Limited
Norwood Road, Blowick, Southport, PR8 6ED

Dated

23.6.08

Signed

Joint Liquidator

Name in
BLOCK LETTERS

LISA HOGG