

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

423978

Name of company

(a) Insert full name of
company

(a) H.K.S. Properties 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



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

Signed
Michael Rollings

Dated: 10 December 2009

Liquidatio

WEDNESDAY



ASZITG1T

A05

23/12/2009

145

COMPANIES HOUSE

General Form of Judgment or Order

To the Claimant's Solicitor

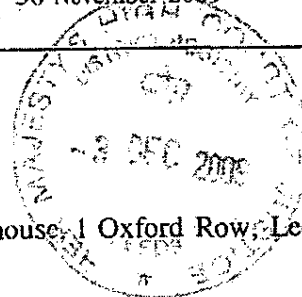
Walker Morris
Kings Court
12 King Street
Leeds
LS1 2HL
12051 Leeds 24

In the High Court of Justice
Chancery Division

LEEDS

District Registry

Claim Number	9LS30848
Claimant (including ref.)	Matthew Robert Haw JFR/RVS/BAK.37-186
Defendant (including ref.)	Bruce Alexander Mackay + 8 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 (Maltings) Limited	00438570		
MVL	London	GCK	East Walls (1897) Limited	128460		
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 Ser	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	Lesney 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	Scopia Gardens Properties Limited	02460363		
MVL	London	BAM	Southern & South Western Properties Limited	00445608		
MVL	London	BAM	Stadts Securities Limited	02165059		
MVL	London	BAM	Sutherland's Foods Limited	00403258		
MVL	London	BAM	The Interesting Drinks Co. Limited	00277778		
MVL	London	BAM	Toyoda Gosei 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	Suffoluh Heating Limited	00996720		
CVL	London	GCK	C. Buswell & Sons Limited	00208017		
CVL	London	GCK	Denson Limited	01498995		
CVL	London	BAM	Guro Leisure Limited	06247669		
CVL	London	BAM	Hardura Group Ltd	63689		
CVL	London	BAM	Hardura Limited	462377		
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	03840530		
CVL	London	BAM	S&J Walsh (Felts) Ltd	497855		
CVL	London	GCK	Soin Offset Limited	01293239		
CVL	London	BAM	Storeys Group Ltd	435598		
CVL	London	GCK	TPP International Search LLP	00320808		
CVL	London	GCK	TPP Newman Limited	03720862		
CVL	London	SPB	Walnut Tree Dry Cleaners Limited	03660178		
ADM	Watford	MJW	Arbiter Group Limited	01648506		
ADM	London	BAM	Bridon Hospital (Witham) Limited	05033874		
ADM	London	BAM	Frontsouth (Witham) Limited	05381848		
WUC	Bury St Edmunds	NM	B H Private Clients Ltd	04083486		
WUC	Manchester	LJC	Cartel Marketing Limited	3348169		

HCI
Manchester County Court

No 8774 of 2007
No 2943 of 2007

Key:
AL Alan Lovett
BAM Bruce Alexander Mackay
GCK Geoffrey Lambert Cotton-Kelly
LJC 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

AVL	London	PJS	Ansoil (Estates) Holdings Limited	3589433	
AVL	London	AL	British Standards (Publishing) Limited	03909666	Please note that this liquidation is governed by Companies Act 1948
AVL	London	JL	Forestdew Limited	00972889	Please note that this liquidation is governed by Companies Act 1948
AVL	London	JL	South Western Land Holdings Limited	00690256	Please note that this liquidation is governed by Companies Act 1948
AVL	London	JL	Streatham Property Investments Limited	284241	

AVL	London	PJS	Crust Lane Davis LLP	OC310816	
AVL	London	GCK	Security Guard Company (UK) plc	05480041	

Key:

- AL Joseph Robert Ferris Lulham
- IL Peter John Robertson Souster
- PJS Geoffrey Lambert Carlton Kelly
- GCK Creditors' Voluntary Liquidation Members' Voluntary Liquidation
- AVL
- VVL

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 # 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