

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

456205

Name of company

(a) Insert full name of  
company

(a) Guinness Enterprises 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

Liquidat

WEDNESDAY



A05

\*ASZJXG1Y\*

23/12/2009

105

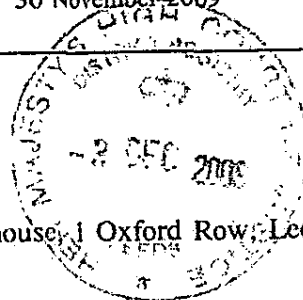
COMPANIES HOUSE

# 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	BAH	Caledonia Biscuits Limited	235275		
MVL	London	BAH	Crestsmooth Limited	01776632		
MVL	London	GCK	E.S.Beaven (Marlings) Limited	00438570		
MVL	London	GCK	East Walls (1897) Limited	128480		
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	BAH	H.K.S. Properties Limited	00423978		
MVL	London	BAH	John Watney & Co. Limited	00193990		
MVL	London	GCK	Lesney Group Limited	01652492		
MVL	London	BAH	London & Newcastle (Abbey Road) Limited	04564249		
MVL	London	BAH	London & Newcastle (Southwark) Limited	05618392		
MVL	London	BAH	Metrodome Home Entertainment Ventures	04338599		
MVL	London	BAH	Metrodome Video Limited	02872752		
MVL	London	BAH	Midas Silencers Limited	00912892		
MVL	London	BAH	MS Leasing (UK) Limited	02605715		
MVL	London	BAH	Sophia Gardens Properties Limited	02460363		
MVL	London	BAH	Southern & South Western Properties Limited	00445608		
MVL	London	BAH	Stadis Securities Limited	02165069		
MVL	London	BAH	Sutherlands Foods Limited	00403258		
MVL	London	BAH	The Interesting Drinks Co. Limited	00277778		
MVL	London	BAH	Tovoda Gaseol Fluid Systems UK Limited	01175402		
MVL	London	BAH	Tracker Network Limited	02776470		
MVL	London	BAH	Troubleshooters Limited	01969451		
MVL	London	BAH	United Distillers & Vintners (HP) Limited	03368630		
MVL	London	BAH	Werneth Mould Engineering Limited	00217591		
MVL	London	BAH	WHEB Ventures Limited	04598294		
MVL	London	BAH	Wichford (Coventry Road) Limited	05965181		
MVL	London	GCK	Woodford & Co	1660791		
CVL	Watford	MJW & AL	Arenson Group Limited	03262306		
CVL	London	BAH	Bernard Wardle (Everflex) Ltd	71628		
CVL	London	BAH	Bernard Wardle Sales Ltd	749591		
CVL	London	BAH	Brantham Land Group Limited	00423080		
CVL	London	BAH	Brantham Land Limited	00451878		
CVL	London	GCK	Bulcough Heating Limited	00996720		
CVL	London	GCK	C.Buswell & Sons Limited	00208017		
CVL	London	GCK	Denson Limited	01498995		
CVL	London	BAH	Guro Leisure Limited	06247669		
CVL	London	BAH	Hardura Group Ltd	636889		
CVL	London	BAH	Hardura Limited	462827		
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	L 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	BAH	S&J Walsh (Felts) Ltd	497855		
CVL	London	GCK	Sohn Offset Limited	01293239		
CVL	London	BAH	Stores Group Ltd	4355938		
CVL	London	GCK	TPP International Search LLP	00320808		
CVL	London	GCK	TPP Hewman Limited	03720952		
CVL	London	SPB	Walnut Tree Dry Cleaners Limited	03650179		
ADM	Watford	MJW	Arbiter Group Limited	01648506		
ADM	London	BAH	Bridoe Hospital (Witham) Limited	05033874		
ADM	London	BAH	Frontsouth (Witham) Limited	05381948		
WUC	Bury St Edmonds	NM	B H Private Clients Ltd	04083486		
WUC	Manchester	LJC	Cartel Marketing Limited	3348169		

HCO  
Manchester County Court

No 8774 of 2007  
No 2943 of 2007

Key:  
AL Alan Lovett  
BAH Bruce Alexander Mackay  
GCK Geoffrey Lambert Carton-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	Ansoll (Estates) Holdings Limited	3589433	
AVL	London	AL	British Standards (Publishing) Limited	039096666	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	
CVL	London	PJS	Crust Lane Davis LLP	OC310816	
CVL	London	GCK	Security Guard Company (UK) plc	05480041	

Key:  
 AL Joseph Robert Ferris Lulham  
 IL Peter John Robertson Souster  
 PJS Geoffrey Lambert Carton Kelly  
 GCK Creditors' Voluntary Liquidation  
 CVL Members' Voluntary Liquidation  
 AVL

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					