

LANGFORTH LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 1 Old Bond Street, London W.1, on the 19th February 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Laurence Jack Gerrard, F.C.A., of One Old Bond Street, Piccadilly, London, W1X 3TD, be and he is hereby appointed Liquidator for the purposes of such winding-up."

At the subsequent Meeting of Creditors held at the same place and on the same day, the Voluntary Liquidation was confirmed together with the appointment of Laurence Jack Gerrard as Liquidator.

(854)

I. Mitchell, Director.

MARK ROBERT'S FOOD CENTRES LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly held at 93 Queen Street, Sheffield, S1 1WF, on Thursday the 12th February, 1976, at 11 a.m., the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the same be wound up accordingly. That John Herbert Priestley, of 93 Queen Street, Sheffield, S1 1WF, and Norman Barrington Cork, of W. H. Cork Gully & Co., Guildhall House, 81-87 Gresham Street, London, EC2V 7DS, be and are hereby appointed Joint Liquidators for the purposes of such winding-up."

Dated 5th February 1976.

By Order of the Board.

(856)

B. Dearden-Briggs, Director.

MEDEN HOSIERY CO. LTD.

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Meden Square, Pleasley, near Chesterfield, on Wednesday the 12th November 1975, the following Extraordinary Resolution was duly passed:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the Company be wound up accordingly. That John Herbert Priestley, of 93 Queen Street, Sheffield, 1, and Robert Cyril Ravensdale, of 54, Station Street, Kirkby-in-Ashfield, Notts, be and are hereby appointed Liquidators for the purpose of such winding-up."

Dated 12th November 1976.

By Order of the Board.

(857)

J. H. Turner, Director.

ANDREWS & DYSON LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 54 Baker Street, London, W.1, on the 23rd February 1976, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Martin John Spencer, of Stoy, Hayward & Co., 54 Baker Street, London, W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(399)

D. T. Dyson, Chairman

BROTHEROE CARS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Highfields Husbands Bosworth, Leicester, on the 3rd March 1976, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that William Worledge, of 154 Upper New Walk, Leicester, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(390)

William Worledge, Liquidator.

STRINGERS CONFECTIONERS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 9 Bond Street, Warrington, on the 20th February 1976, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Peter Baines, Chartered Accountant, of 9 Bold Street, Warrington, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(382)

T. Muir, Chairman.

The following notice is in substitution for that which appeared on page 14611 of the London Gazette dated 18th November 1976

B.A.S. (BEAUTY-CARE) LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 68, Brewer Street, London W.1 on the 4th November 1975, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

B. Arnold, Secretary.

The Companies Act 1931/1974
Isle of Man

FILTON LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Royal Court Chambers, 10 Hill Street, St. Helier, Jersey, C.I., on the 1st March 1976, the following Special Resolution was passed:

"That the Company be wound up voluntarily and that P. Grainger of Le Douet de Rue, Jersey, be and is hereby appointed Liquidator for the purposes of such winding-up."

(341)

C. A. Delaney, Chairman.

The Companies Act 1931
Isle of Man

GLENVILLE LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at 50 Athol Street, Douglas, on the 27th February 1976, the following Special Resolution was duly passed (a Statutory declaration of Solvency under Section 218 of the Companies Act 1931, having been made and duly filed with the Registrar):

"That the Company be wound up voluntarily and that William Neil Crowe be appointed Liquidator for the purposes of such winding-up."

Dated 27th February 1976.

(331)

R. T. D. Stott, Chairman.APPOINTMENT OF
LIQUIDATORS

Name of Company: J. H. BROCKSOM & SON LIMITED.
Nature of Business: FRUITERERS.
Address of Registered Office: Lucy Tower Street, Lincoln.
Liquidator's Name and Address: Joan Parry, Streets & Co., Tower House, Lucy Tower Street, Lincoln.
Date of Appointment: 5th February 1976.
By whom Appointed: Members and Creditors. (269)

Name of Company: HELION FILM PRODUCTIONS LIMITED.
Nature of Business: FILM PRODUCERS.
Address of Registered Office: Kemp House, 154-158 City Road, London, EC1V 2NT.
Liquidator's Name and Address: Robert Dennis Ward, c/o Wilson Green Gibbs & Partners, Kemp House, 154-158 City Road, London, EC1V 2NT.
Date of Appointment: 20th February 1976.
By whom Appointed: Members. (286)