

Brian Andrew Scott, of Johnson Tidsall, 81 Burton Road, Derby DE1 1TJ, be and he is hereby nominated as Liquidator for the purpose of the winding-up."

(115)

C. T. Marriott, Chairman

TANFAST LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 1st Floor, 62 High Street, Hanham, on 3rd December 1997, the following Resolutions were duly passed, as an Extraordinary Resolution and as an Ordinary Resolution respectively:

"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 John William Lewis, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(117)

J. E. Morgan, Director

APPOINTMENT OF LIQUIDATORS

Company Number: 3378818.
Name of Company: LASMO DACION LIMITED.
Previous Name of Company: Trushelfco (No. 2259) Limited.
Nature of Business: Non trading.
Type of Liquidation: Members.
Address of Registered Office: 101 Bishopsgate, London EC2M 3XH.
Liquidator's Name and Address: D. J. Pallen, Becket House,
1 Lambeth Palace Road, London SE1 7EU.
Office Holder Number: 5317.
Date of Appointment: 18th December 1997.
By whom Appointed: Members. (347)

Company Number: 3378814.
Name of Company: LASMO CARACAS LIMITED.
Previous Name of Company: Trushelfco (No. 2258) Limited.
Nature of Business: Non trading.
Type of Liquidation: Members.
Address of Registered Office: 101 Bishopsgate, London EC2M 3XH.
Liquidator's Name and Address: D. J. Pallen, Becket House,
1 Lambeth Palace Road, London SE1 7EU.
Office Holder Number: 5317.
Date of Appointment: 18th December 1997.
By whom Appointed: Members. (348)

Company Number: 00215799.
Name of Company: FOX & HARPIN LIMITED.
Previous Name of Company: Timothy Wood Limited.
Nature of Business: Wholesale and Retail of Ironmongery and associated products.
Type of Liquidation: Members.
Address of Registered Office: 16-18 Lower Fitzwilliam Street, Huddersfield, West Yorkshire HD1 6DF.
Liquidator's Name and Address: J. D. Newell, Ernst & Young, Cloth Hall Court, PO Box 61, 14 King Street, Leeds LS1 2JN.
Office Holder Number: 7419.
Date of Appointment: 16th December 1997.
By whom Appointed: Members. (349)

Company Number: 514792.
Name of Company: POLLARD & SON (BUILDERS) LIMITED.
Nature of Business: Builders and Contractors.
Type of Liquidation: Creditors.
Address of Registered Office: Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR.
Liquidator's Name and Address: Ronald Eric Speight, Moore Stephens Booth White, Cornwall Buildings, 45 Newhall Street, Birmingham B3 3QR.
Office Holder Number: 6211.
Date of Appointment: 16th December 1997.
By whom Appointed: Members and Creditors. (350)

Company Numbers: (a) 1477478, (b) 2321796, (c) 2682563, (d) 2428873, (e) 2463200, (f) 1531608.

Names of Companies:

- (a) HERON CONSTRUCTION (WF) LIMITED
- (b) HERON CONTRACTING LIMITED
- (c) HERON CROWN HOUSE LIMITED
- (d) HERON SECURITIES LIMITED
- (e) HMG (BROMLEY) LIMITED
- (f) MAINZ BUSINSS PARKS LIMITED.

Nature of Business: Dormant.

Type of Liquidation: Members.

Address of Registered Office: Acre House, 11-15 William Road, London NW1 3ER.

Liquidator's Name and Address: Julian Simon Challis, of H. W. Fisher and Company, Acre House, 11-15 William Road, London NW1 3ER.

Office Holder Number: 6267.

Date of Appointment: 9th December 1997.

By whom Appointed: Members. (244)

Company Number: 2209934.

Name of Company: TOUCH ANIMATION LIMITED.

Previous Names of Company: Deck Point Limited and Magic Touch Video Graphics.

Nature of Business: Production of Multimedia Projects.

Type of Liquidation: Creditors.

Address of Registered Office: 76 New Cavendish Street, London W1M 7LB.

Liquidator's Name and Address: Jeremy Berman, Berley, 76 New Cavendish Street, London W1M 7LB.

Office Holder Number: 025.

Date of Appointment: 18th December 1997.

By whom Appointed: Members and Creditors. (248)

Company Number: 3347191.

Name of Company: THE HAMPSHIRE BOTTLING COMPANY LIMITED.

Nature of Business: General Commercial Company.

Type of Liquidation: Creditors.

Address of Registered Office: Staple House, Staple Gardens, Winchester SO23 9EJ.

Liquidator's Name and Address: Michael Ralph Eastwood Matthews, Brooking Knowles & Lawrence, Staple House, Staple Gardens, Winchester, Hampshire SO23 9EJ.

Office Holder Number: 002228.

Date of Appointment: 17th December 1997.

By whom Appointed: Creditors. (253)

Company Number: 2297734.

Name of Company: BRENTAR LIMITED.

Nature of Business: Investment Company.

Type of Liquidation: Members.

Address of Registered Office: Devonshire House, 1 Devonshire Street, London W1N 2DR.

Liquidator's Name and Address: Murzban Khurshed Mehta, Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR.

Office Holder Number: 6224.

Date of Appointment: 18th December 1997.

By whom Appointed: Members. (255)

Company Number: 3005214.

Name of Company: REDBLOCK LIMITED.

Nature of Business: Supplier of Ceramic Tiles.

Type of Liquidation: Creditors.

Address of Registered Office: 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ.

Liquidator's Name and Address: A. A. Josephs, R M T, 3 Portland Terrace, Newcastle upon Tyne NE2 1QQ.

Office Holder Number: 004179.

Date of Appointment: 19th December 1997.

By whom Appointed: Creditors. (260)