

In the High Court of Justice (Chancery Division)  
Companies Court No 2073 of 2005

**SPRING VALE ENGINEERING (BRIGHOUSE) LIMITED**  
(Company No 01591006)

Nature of Business: Engineering Industry.  
Registered Office of Company: Unit 3 Brookfoot Business Park, Elland Road, Brookfoot, Brighouse HD6 2RA.  
Trade Classification: 07.  
Date of Appointment: 4 April 2005.  
Administrator's Name and Address: Edwin James Kirkwood (IP No 8096), EJK Associates Limited, 2 Church Court, Morley, Leeds LS27 9TN. (326)

In the High Court of Justice (Chancery Division)  
Newcastle upon Tyne District Registry No 92 of 2005

**TBS INSTAT LIMITED**  
(Company No 01968643)

Nature of Business: Business Stationery and Office Equipment Supplies.  
Registered Office of Company: 8 Walton Road, Pattinson Industrial Estate North, District 15 Washington, Tyne and Wear NE38 8QA.  
Trade Classification: 15.  
Date of Appointment: 5 April 2005.  
Administrators' Names and Address: Ian D Green and David M Walker (IP Nos 9045 and 3606), both of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds LS1 4JP. (323)

## Receivership

### *Appointment of Administrative Receivers*

**GLANTRE REALISATIONS LIMITED**  
(Reg No 976487)

Former Company Name: Glantre Engineering Limited.  
Trading Name: Glantre Engineering Limited.  
Nature of Business: Electrical and Mechanical Engineering.  
Trade Classification: 07.  
Date of Appointment of Administrative Receiver: 31 March 2005.  
Name of Person Appointing the Administrative Receivers: Fortis Bank S.A./N.V.  
Administrative Receiver: Bruce Alexander Mackay (Office Holder No 8296), Baker Tilly, Spectrum House, 20-26 Cursitor Street, London EC4A 1HY. (329)

## Members' Voluntary Winding-up

### *Resolutions for winding-up*

**AMF COMPUTERS LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Barringtons Limited, Richmond House, 570-572 Etruria Road, Basford, Newcastle-under-Lyme, Staffordshire ST5 0SU, on 5 April 2005, at 10.30 am, the following Resolutions were duly passed as a Special Resolution and as an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Philip Barrington Wood, of Barringtons Limited, Richmond House, 570-572 Etruria Road, Basford, Newcastle-under-Lyme, Staffordshire ST5 0SU, be appointed Liquidator for the purposes of the winding-up."

*A M Fraser* (857)

**ALTAMAR V LIMITED**  
(formerly Censtretch Limited)

At an Extraordinary General Meeting of the above-named Company, convened, and held at Unit 11, Newman Lane Industrial Estate, Alton, Hampshire GU34 2QR, on 21 March 2005, at 11.00 am, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Andrew Poxon, of DTE Leonard Curtis, DTE House, Hollins Mount, Hollins Lane, Bury BL9 8AT, be appointed as Liquidator for the purpose of such winding-up, that the remuneration of the Liquidator be fixed on the basis of time and expenses properly given by him and his staff in attending matters arising in connection with the winding-up and that he be entitled to draw such remuneration monthly as he sees fit, the remuneration of the Liquidator be capped at £1,500 plus VAT and that the Liquidator may divide among the members of the Company in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the Members.

*D Langridge, Chairman* (875)

**ARTESIAN BUY BACK 2004 LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 60 Webbs Road, London SW11 6SE, on 24 March 2005, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Michael L Marks, of The K B S P Partnership, Harben House, Harben Parade, Finchley Road, London NW3 6LH, be and he is hereby nominated Liquidator for the purposes of such winding-up."

*P Cunningham, Chairman* (310)

**BIG FC LIMITED**

By Written Resolution of the above-named Company, duly signed by or on behalf of all the Members pursuant to section 381A of the Companies Act 1985 on 31 March 2005, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that John Harvey Madden, of Taylor Rowlands, 8 High Street, Yarm, Stockton-on-Tees, be and he is hereby appointed Liquidator for the purposes of such winding-up."

*G D Burton* (270)

**BAYARD OIL (UK) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Gable House, 239 Regents Park Road, Finchley, London N3 3LF, on 24 March 2005, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that M S E Solomons be and is hereby appointed Liquidator for the purposes of such winding-up."

*R Preston, Director* (898)

**CIH HOLDINGS LTD**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 33 Rodney Road, Cheltenham, Gloucestershire GL50 1HX, on 4 April 2005, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as Extraordinary Resolutions respectively:

"That the Company be wound up voluntarily, that David N Hughes be and he is hereby appointed Liquidator for the purposes of such winding-up, that the Liquidator be paid on a time cost basis, that the Liquidator be authorised to pay all Creditors in full and that the Liquidator be authorised to divide and distribute all or such part of the assets of the Company as he thinks fit in specie or kind among the members.

*B King, Chairman* (319)

**C.I. CLOSE LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 21 St Andrews Crescent, Cardiff, on 10 March 2005, the subjoined Resolutions were duly passed, as a Special Resolution, an Ordinary Resolution and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Brendan Eric Doyle, of Doyle Davies, 21 St Andrews Crescent, Cardiff, be and he is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up and that in accordance with the provisions of the articles of association, the Liquidator be and is hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*T Matthews* (275)

**DUNCAN'S AMUSEMENTS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 129-131 New Bridge Street, Newcastle upon Tyne NE1 2SW, on 1 April 2005, the following Resolutions were duly passed, as a Special Resolution, as Ordinary Resolutions and as an Extraordinary Resolution respectively:

"That the Company be wound up voluntarily, that Gordon Smythe Goldie and Allan David Kelly, of Tait Walker, Bulman House, Regent Centre, Gosforth, Newcastle upon Tyne NE3 3LS, be and are hereby appointed as Joint Liquidators of the Company for the purpose of such voluntary winding-up, that the Liquidators' costs for assisting in the preparation of the declaration of solvency together with costs arising in the winding-up, including those falling outside their statutory duties undertaken at the request of Members, be fixed at £3,000 plus disbursements and VAT, that in accordance with the Company's articles of association, the Liquidators be and are hereby authorised to divide among the Members in specie all or any part of the Company's assets."

*P Duncan, Chairman* (351)