In the High Court of Justice No 5371 of 2007

### SHEPPARD MOTOR COMPANY LIMITED

(Company Number 04984343)

Nature of Business: Car Dealership and MOT Centre.

Registered Office of Company: 2 Pavilion Court, 600 Pavilion Drive,

Northampton NN4 7SL. Trade Classification: 19.

Date of Appointment: 8 August 2007.

Joint Administrators' Names and Address: R D Smailes and S B Ryman (IP Nos 8975 and 4731), both of Shipleys LLP, 10 Orange Street, Haymarket, London WC2H 7DQ. (324335)

In the High Court of Justice

No 79 AA of 2007 Bristol District Registry

### SIMULACRA LIMITED

(Company Number 05853092)

Nature of Business: Software Consultancy and Supply.

Trade Classification: 46.

Date of Appointment: 2 August 2007.

Joint Administrators' Names and Addresses: Andrew Howard Beckingham (IP No 8683), BDO Stoy Hayward LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton SO14 3TL; and Toby Scott Underwood (IP No 9270), BDO Stoy Hayward LLP, 1 City Scotters Lead LE 120P. Square, Leeds LS1 2DP. (324336)

In the High Court of Justice, Chancery Division, Manchester District No 2884 of 2007

### TAVISTOCK DEVELOPMENTS LIMITED

(Company Number 4397092)

Nature of Business: Property Development.

Trade Classification: 5.23.

Date of Appointment: 3 August 2007.

Joint Administrators' Names and Address: David N. Kaye and Alex Kachani (IP No(s) 2194 and 5780), Crawfords, Stanton House, 41 Blackfriars Road, Salford, Manchester M4 7DB

In the High Court of Justice

Newcastle upon Tyne District Registry No 726 of 2007

### WARD PHILIPSON GROUP LIMITED

(Company Number 00255924)

Registered Office of Company: Halifax Road, Dunston Industrial Estate, Gateshead, Tyne and Wear NE11 9HW.

Date of Appointment: 6 August 2007.

Administrator's Name and Address: Ian William Kings (IP No 7232), Tenon Recovery, Tenon House, Ferryboat Lane, Sunderland, Tyne and Wear SR5 3JN.

## Meetings of Creditors

In the Manchester District Registry No 2710 of 2007

### PROFILE INDUSTRIAL DOORS LIMITED

(Company Number 02416565)

Notice is hereby given by Graham Clark and Nicholas Andrew Hancock, UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester M1 6HT, that a Meeting of Creditors (business to be conducted by correspondence) of Profile Industrial Doors Limited, St James Building, 79 Oxford Street, Manchester M1 6HT, is to be conducted by correspondence. Completed forms 2.25B should be returned to the offices of UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester M1 6HT, by 29 August 2007, at 11.00 am. The Meeting is an initial Creditors' Meeting to be conducted by correspondence under paragraph 58 of Schedule B1. I invite you to vote on the Administrators' proposals. In order to be entitled to vote under Rule 2.38 at the Meeting you must give to me, not later than 12.00 noon on the business day before the final day fixed for receipt of completed Forms 2.25B, details in writing of your claim. Copies of the Administrators' proposals and Forms 2.25B may be obtained on request from UHY Hacker Young turnaround and recovery, St James Building, 79 Oxford Street, Manchester M1 6HT, quoting Ref PP81.

G Clark and N A Hancock, Joint Administrators

6 August 2007. (324340)

# Members' Voluntary Winding-up

# Resolutions for Winding-up

# BTP DEVELOPMENT LIMITED

(Company Number 04146763)

At an Extraordinary General Meeting of the above named company, duly convened and held at The Mount, Appley Lane North, Appley Bridge, Wigan WN6 9DS on 31 July 2007 at 12.00 noon the following resolutions were duly passed:

"That the Company be wound up voluntarily, and that William Antony Batty and Stephen John Evans of Antony Batty & Company LLP of 3 Field Court, Gray's Inn, London WC1R 5EF be and are hereby appointed joint liquidators for the purpose of winding up the Company's affairs and distributing its assets and that they act jointly and severally."

Adam Stock, Chairman

(321623)

(324343)

### EEC HOLDINGS LIMITED

(Company Number 04947209)

By a written Resolution of the above-named Company the following Special Resolution was passed: "That the Comme

That the Company be wound up voluntarily, and that Peter Anthony Hall, and Alan Peter Whalley, of Buchanans be appointed Liquidators of the Company for the purposes of the voluntary winding-up.

P A Hall, Joint Liquidator

1 August 2007.

#### **FORAY 707 LIMITED**

(Company Number 01291654)

At an Extraordinary General Meeting of the Members of the abovenamed Company, duly convened and held at Essex Road, Church Stretton, Shropshire SY6 6AX, on 27 July 2007, at 10.00 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 Neil Francis Hickling, of Smith & Williamson Limited, No 1 St Swithin Street, Worcester WR1 2PY, be and is hereby appointed as Liquidator for the purposes of the winding-up."

F P Warner, Chairman

(324344)

## GULF UNDERWRITING HOLDINGS LIMITED GULF INSURANCE HOLDINGS UK LIMITED

The following written Resolutions of the sole Member of the abovenamed Companies were passed on 1 August 2007:

"That the Company be wound up voluntarily, that Tim Walsh and Richard Setchim, of PricewaterhouseCoopers LLP, Plumtree Court, London EC4A 4HT, be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office.'

M Prudhomme, for and on behalf of the sole Member (324345)