

**BRIDGE FEEDS (AGRICULTURAL MERCHANTS) LIMITED**

(Company Number 02973989)

(formerly Hiredirect Limited)

Registered Office: Yorkshire House, 18 Chapel Street, Liverpool L3 9AG.

Nature of Business: Wholesale of Grain, Animal Feeds

The Companies Act 2006

At a General Meeting of the above-named Company, duly convened, and held at the offices of Parkin S. Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool L3 9AG at 3.15 pm on the 18 June 2010, the following Resolutions were duly passed:

**SPECIAL RESOLUTIONS**

1. That the Company be wound up voluntarily.
2. That the Liquidator be and hereby is authorised to distribute all or part of the assets of the Company in specie to the Shareholders in such proportion as they mutually agree and that the Liquidator be authorised under the provisions of section 165(2) to exercise the powers laid down in Schedule 4, Part 1 of the Insolvency Act 1986.

**ORDINARY RESOLUTIONS**

1. That Robert Martin Rutherford (IP Number 6852) of Parkin S. Booth & Co, Yorkshire House, 18 Chapel Street, Liverpool L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up.

Further details of liquidator: E-mail address [rnr@parkinsbooth.co.uk](mailto:rnr@parkinsbooth.co.uk); telephone number 0151 236 4331.

2. That the Liquidators remuneration be based on time costs, with final fees if in excess of £2,000 to be agreed by the Shareholders at the conclusion of the Liquidation.

*Ian Garth Bridge, Director*

(1149228)

**EBBERLY FARM LIMITED**

(Company Number 03343308)

Registered Office: Imperial House, 18-21 Kings Park Road, Southampton SO15 2AT.

Principal Trading Address: Ebberly Farm, Roborough, Winkleigh, Devon

At a General Meeting of the members of the above named Company duly convened and held at Hunters Solicitors, 9 New Square, Lincolns Inn, London, WC2A 3QN, on 21 June 2010, at 12.30 pm, 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 Stephen John Adshead and Gregory Andrew Palfrey, both of Smith & Williamson Limited, Imperial House, 18-21 Kings Park Road, Southampton SO15 2AT, (IP Nos 8574 and 9060)

be and are hereby appointed as Joint Liquidators for the purposes of the winding up.”

Further details: Sarah Barker, Tel: 023 8082 7628.

*Henry George Simon Whitbread, Director*

23 June 2010.

(1149160)

(Company Number 04697227)

**JD FURBS LIMITED**

Passed - 22 June 2010

At a General Meeting of the members of the above named company, duly convened and held at Tavistock House South, Tavistock Square, London WC1H 9LG on 22 June 2010 the following Special Resolutions were duly passed:-

1. That the company be wound up voluntarily.
2. That the liquidator be and is hereby authorised to distribute the assets of the company in specie.

The following Ordinary Resolution was also passed:-

1. That Kevin Goldfarb of the firm of Griffins, Insolvency Practitioners, be and he is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up.

*Jeremy Jenkin Davies Director*

20 June 2010

Kevin Goldfarb (IP Number 8858) of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG was appointed as Liquidator of the Company on 22 June 2010. The Company's registered office is c/o Payne Hicks Beach, 10 New Square, Lincoln's Inn, London, WC2A 3QG.

Further information about this case is available from Adaure McGillivray at the offices of Griffins on 020 7554 9600 or by email at [Adaure.McGillivray@griffins.net](mailto:Adaure.McGillivray@griffins.net).

(1149056)

**JMS 1 LIMITED**

(Company Number 05861491)

(formerly DBG (UK) Limited)

Registered Office: 35 Peter Street, Manchester, M2 5BG.

At a general meeting of the above named Company, duly convened and held at Bell Advisory LLP, 10th Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF, on 21 June 2010, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

“That the Company be wound up voluntarily; and that Gary Bell (IP No. 8710), of Bell Advisory LLP, 10th Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF, be and is hereby appointed Liquidator of the Company for the purposes of such winding up.”

Further contact details: Paul Llewellyn - 0161 932 1440 - [paul@bell-advisory.co.uk](mailto:paul@bell-advisory.co.uk)

*Allan Stockwin, Chairman*

21 June 2010.

(1148990)

**MARSHALLS NEWCO NO.1 LIMITED**

(formerly Alton Glasshouses Limited)

(Company Number 651460)

**MARSHALLS NEWCO NO.2 LIMITED**

(formerly Capability Brown Garden Centres Limited)

(Company Number 428350)

**MARSHALLS NEWCO NO.3 LIMITED**

(formerly Capability Brown Landscape Gardening Limited)

(Company Number 454212)

**MARSHALLS NEWCO NO.4 LIMITED**

(formerly Compton Buildings Limited)

(Company Number 614734)

**COMPTON GARAGES LIMITED**

(Company Number 368132)

**MARSHALLS NEWCO NO.6 LIMITED**

(formerly Lloyds Quarries &amp; Sand &amp; Gravel Co. Limited)

(Company Number 577861)

**MARSHALLS NEWCO NO.7 LIMITED**

(formerly Robinsons Greenhouses Limited)

(Company Number 3400413)

**MARSHALLS NEWCO NO.8 LIMITED**

(formerly The Great British Bollard Company Limited)

(Company Number 332931)

**MARSHALLS QUEST TRUSTEES LIMITED**

(formerly Mono Landscaping Limited)

(Company Number 1145871)

**CUMBRIA STONE QUARRIES LIMITED**

(Company Number 589415)

**MARSHALLS HOVERINGHAM LIMITED**

(formerly Trent Jetfloor Limited)

(Company Number 475677)

**THE BOLLARD COMPANY LIMITED**

(Company Number 3020718)

**TEEKAY BUILDINGS LIMITED**

(formerly Dasset Finance Company Limited)

(Company Number 651844)

At a general meeting of the above named companies, duly convened, and held at Marshalls Group, Birkby Grange, Birkby Hall Road, Huddersfield, West Yorkshire HD2 2YA on 14 June 2010, the following Special Resolution was duly passed:

That the Companies be wound up voluntarily and that Philip Edward Pierce of Baker Tilly Restructuring and Recovery LLP, 2 Whitehall Quay, Leeds LS1 4HG and Matthew Robert Haw of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be appointed Joint Liquidators for the purposes of such winding up.

14 June 2010

*Ian David Burrell*

Philip Edward Pierce (IP Number 9364) of Baker Tilly Restructuring and Recovery LLP, 2 Whitehall Quay, Leeds LS1 4HG and Matthew Robert Haw (IP Number 9627) of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF were appointed as Joint Liquidators of the Companies on 14 June 2010. The Companies' registered office and principal trading address is Birkby Grange, Birkby Hall Road, Huddersfield, West Yorkshire HD2 2YA.

Further information about these cases is available from Paul Hennyly at the offices of Baker Tilly Restructuring and Recovery LLP on 020 7002 8600.

(1149899)