BMT CONSULTING LIMITED

## Passed: 10 September 2013

At a General Meeting of the members of the above named Company, duly convened and held at 17 Strawberry Lane, Tiptree, Essex CO5 0RX, the following special resolution was duly passed.

That the Company be wound up voluntarily and that Ricardo Cacho of Wood Page Allen Limited, CB1 Business Centre, 20 Station Road, Cambridge CB1 2JD, be and is hereby appointed as Liquidator for the purposes of such a winding up.

Bruce Taylor, Director

(1902714)

## **DB JOINERY (TIMSBURY) LIMITED**

(Company Number 01854920)

(t/a DB Joinery)

Registered Office and Principal Trading Address: Unit 5 Old Station Business Park, Wells Road, Hallatrow, Bristol BS39 6EN

At a general meeting of the above named Company, duly convened and held at Tennyson House, 242 Old Church Road, Clevedon BS21 7UD on 10 September 2013, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Victor Henry Ellaby of Hazlewoods LLP, Suite BI White House Business Centre, Forest Road, Kingswood, Bristol BS15 8DH, be and is hereby appointed Liquidator of the Company."

Victor Henry Ellaby, Liquidator (IP No 8020), Suite B1 White House Business Centre, Forest Road, Kingswood, Bristol BS15 8DH

Additional Contact: Further Details: Gina Clare, email: Gina.clare@hazlewoods.co.uk, Tel: 0117 9475747

Roger Nevil Gibbins, Director/Chairman

(1903089)

# FIREKART LIMITED

Passed: 29 August 2013

At a General Meeting of the members of the above named Company, duly convened and held at 23 Holroyd Road, London SW15 6LN, the following special resolution was duly passed.

That the Company be wound up voluntarily and that Ricardo Cacho of Wood Page Allen Limited, CB1 Business Centre, 20 Station Road, Cambridge CB1 2JD be and is hereby appointed as Liquidator for the purposes of such a winding up.

Mark Ramsay Payne White, Director (1902715)

#### FOUNDATIONS AND STRUCTURAL REPAIRS LIMITED (Company Number 03542857)

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

Principal Trading Address: 51 Holt Road, Birkenhead CH41 9EW.

Nature of Business: Building Repairs

The Companies Act 2006

At a General Meeting of the above named Company, duly convened and held at 58 Kings Lane, Higher Bebington CH63 8NT at 10.30 am on 9 September 2013, 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 RESOLUTION

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 rmr@parkinsbooth.co.uk; Telephone Number 0151 236 4331

G J L Grice, Director (1901206)

# GWPSL LTD

(Company Number SC321767)

Notice is hereby given, as required by Section 85(1) of the Insolvency Act 1986, that Resolutions to Wind Up the Company and to appoint a Liquidator have been passed.

The Resolutions were passed by the Members on 9 September 2013. Special Resolution

1. That the Company be wound up voluntarily.

Ordinary Resolution

2. That David Thorniley of MVL Online Ltd, 140 Camden Road, Tunbridge Wells, Kent TN1 2QZ be appointed as Liquidator for the purposes of such winding up.

David Thorniley (IP number 8307) of MVL Online Ltd, 140 Camden Road, Tunbridge Wells, Kent TN1 2QZ was appointed as Liquidator of the Company on 9 September 2013. The Company's registered office and the Company's principal trading address is 17 Whitfield Neuk, Dunfermline, Fife KY12 0RJ.

Additional Contact: Further information about this case is available from Chris Maslin at the offices of MVL Online Ltd on info@mvlonline.co.uk.

Graeme Whitfield Chairman

(1902656)

#### HALLAM SMITH & ASSOCIATES LIMITED

(Company Number 05930799)

Registered Office and Principal Trading Address: Charity Farmhouse, Main Road, Curbridge, Witney, Oxon OX29 7NX.

At an Extraordinary General Meeting of the above-named company, duly convened and held at Charity Farmhouse, Curbridge, Witney, Oxon OX29 7NX on 10 September 2013, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution:

1. "That the company be wound-up voluntarily".

2. "That Sue Roscoe of Critchleys, Greyfriars Court, Paradise Square, Oxford OX1 1BE be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up"

Contact details for office-holder Email: insolvency@critchleys.co.uk Tel: 01865 261100 Office-holder number: 008632.

Richard Smith, Chairman (1903090)

## LOOMIS TECHNICAL LIMITED

(Company Number 02221162)

At a general meeting of the above named company, duly convened and held at 1 Alder Court, Rennie Hogg Road, Nottingham, NG2 1RX on 10 September 2013, the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively: 'That the company be wound up voluntarily' and "That Patrick B Ellward and Jill Sandford, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally

Tim Gibbs Director/Chairman/Secretary

Patrick B Ellward (IP Number 8702) and Jill Sandford (IP Number 11330) of RSM Tenon Restructuring, The Poynt, 45 Wollaton Street, Nottingham NG1 5FW were appointed as Joint Liquidators of the Company on 10 September 2013. The Company's registered office is The Poynt, 45 Wollaton Street, Nottingham NGI 5FW and the Company's principal trading address is 1 Alder Court, Rennie Hogg Road, Nottingham, NG2 1RX.

Additional Contact: Further information about this case is available from Louise Carrington at the offices of RSM Tenon Restructuring on 0115 948 9457 or louise.carrington@rsmtenon.com.

(1901174)