



# THE GAZETTE

EDINBURGH GAZETTE

**CONTAINING ALL NOTICES PUBLISHED ONLINE  
BETWEEN 1 AND 2 JUNE 2015**

**PRINTED ON 3 JUNE 2015 | NUMBER 27568**  
PUBLISHED BY AUTHORITY | ESTABLISHED 1665  
[WWW.THEGAZETTE.CO.UK](http://WWW.THEGAZETTE.CO.UK)

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# STATE

## Departments of State

### CROWN OFFICE

THE QUEEN has been pleased by Letters Patent under the Great Seal of the Realm dated 28 May 2015 to confer the dignity of a Barony of the United Kingdom for life upon the following:

#### In the forenoon

Terence James O'Neill, Esquire, by the name, style and title of BARON O'NEILL OF GATLEY, of Gatley in the County of Greater Manchester.

#### In the afternoon

James George Robert Bridges, Esquire, M.B.E., by the name, style and title of BARON BRIDGES OF HEADLEY, of Headley Heath in the County of Surrey.

*C I P Denyer*

(2343019)

THE QUEEN has been pleased by Letters Patent under the Great Seal of the Realm dated 29 May 2015 to confer the dignity of a Barony of the United Kingdom for life upon David Gifford Leathes Prior, Esquire, by the name, style and title of BARON PRIOR OF BRAMPTON, of Swannington in the County of Norfolk.

*C I P Denyer*

(2343020)

### STATE APPOINTMENTS

#### DEPUTY LIEUTENANT COMMISSION

#### LIEUTENANCY OF THE COUNTY OF SUTHERLAND

Appointment of Deputy Lieutenant, Lieutenancy of the County of Sutherland

Commission signed by Dr Monica Main, MBChBDRCOG FRCGP, Lord Lieutenant of the County of Sutherland:

Mrs Sheila Stewart, Rowanbank, Achnairn, Lairg, Sutherland, IV27 4DN

*Margaret E Mackintosh*

Clerk of the Lieutenancy

26 May 2015

(2343021)

# COMPANIES

### CHANGES IN CAPITAL STRUCTURE

#### HUNTER REAL ESTATE INVESTMENT MANAGERS LIMITED

Company Number: SC199327

Pursuant to section 719 of the Companies Act 2006 ("CA 2006") Hunter Real Estate Investment Managers Limited ("Company") hereby gives notice that:

- The Company has approved, by special resolution passed on 26 May 2015, a payment out of capital for the purpose of acquiring 100 of its own Ordinary £1 shares by purchase.
- The amount of the permissible capital payment (as defined in section 710 of the CA 2006) for the shares in question is £147,368.
- The directors' statement and the auditor's reports required by section 714 of the CA 2006 are available for inspection at the Company's registered office: 107 George Street, Edinburgh, EH2 3ES.
- Any creditor of the Company may at any time prior to 1 July 2015 apply to the court under section 721 of the CA 2006 for an order preventing the payment out of capital.

(2343046)

In the Matter of **CLYDESDALE BANK PLC**

Company Number: SC001111

Notice is hereby given that on 28 May 2015 in an application by Clydesdale Bank PLC ("the Company"), a public company incorporated under the Companies Act and with its registered office at 30 St Vincent Place, Glasgow, G1 2HL, an order was pronounced by the Court of Session, Edinburgh, (the "Court") confirming (i) the reduction of the Company's share capital by the cancellation of 337,500,000 B Shares of £1 each in the Company and (ii) the cancellation of its share premium account, which were approved by special resolutions of the Company dated 25 March 2015. A certified copy of that order was registered by the Registrar of Companies in Scotland on 28 May 2015, together with a statement of capital approved by the Court, under section 649(3)(b) of the Companies Act 2006.

(2343057)

## Corporate insolvency

### Administration

#### APPOINTMENT OF ADMINISTRATORS

Pursuant to paragraph 46(2) (b) of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

#### BALPRIDE LIMITED

Company Number: SC371888

Nature of Business: Nursing Home Activities

Registered office: Glen Road, College Milton, East Kilbride, G74 5BL

Principal trading address: Glen Road, College Milton, East Kilbride, G74 5BL

Trade classification: Division 8 - 40 Medical Services

Date of Appointment: 26 May 2015

by notice of appointment lodged in Court of Session.

*James Bernard Stephen* (IP No 9273), of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX and *Kerry Bailey* (IP No 8780), of BDO LLP, 3 Hardman Street, Manchester, M3 3AT Further details contact: Tel: 0141 249 5428

(2343032)

Pursuant to paragraph 46(2) (b) of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

#### GREENLEES CARE LIMITED

Company Number: SC152651

Nature of Business: Nursing Home Activities

Registered office: 73A Greenlees Road, Cambuslang, Glasgow, G72 8YN

Principal trading address: 73A Greenlees Road, Cambuslang, Glasgow, G72 8YN

Trade classification: Division 8 - 40 Medical Services

Date of Appointment: 26 May 2015

by notice of appointment lodged in Court of Session

*James Bernard Stephen* (IP No 9273), of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX and *Kerry Bailey* (IP No 8780), of BDO LLP, 3 Hardman Street, Manchester, M3 3AT For further details contact: Tel: 0141 249 5248.

(2343024)

Pursuant to paragraph 46(2) (b) of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

#### HAINING NURSING HOME LIMITED

Company Number: SC223008

Nature of Business: Nursing Home Activities

Registered office: Vellore Road, Maddiston, Falkirk, FK0 2BN

Principal trading address: Vellore Road, Maddiston, Falkirk, FK0 2BN

Trade classification: Division 8 - 40 Medical Services

Date of Appointment: 26 May 2015

by notice of appointment lodged in Court of Session.

*James Bernard Stephen* (IP No 9273), of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX and *Kerry Bailey* (IP No 8780), of BDO LLP, 3 Hardman Street, Manchester, M3 3AT Further details contact: Tel: 0141 249 5248

(2343041)

Pursuant to paragraph 46(2) (b) of Schedule B1 to the Insolvency Act 1986 and Rule 2.19 of the Insolvency (Scotland) Rules 1986

#### HEATHERPOST LIMITED

Company Number: SC204035

Nature of Business: Nursing Home Activities

Registered office: New Calderglen Nursing Home, Blantyre Farm Road, Blantyre, Glasgow, G72 9UG

Principal trading address: New Calderglen Nursing Home, Blantyre Farm Road, Blantyre, Glasgow, G72 9UG

Trade classification: Division 8 - 40 Medical Services

Date of Appointment: 26 May 2015

by notice of appointment lodged in Court of Session

*James Bernard Stephen* (IP No 9273), of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX and *Kerry Bailey* (IP No 8780), of BDO LLP, 3 Hardman Street, Manchester, M3 3AT For further details contact: Tel: 0141 249 5248. (2343042)

## Creditors' voluntary liquidation

### ANNUAL LIQUIDATION MEETINGS

#### AQUAPHARM BIO-DISCOVERY LIMITED

Company Number: SC206116

Registered office: c/o Pinsent Masons, 141 Bothwell Street, Glasgow, G2 7EQ formerly - Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

Principal trading address: Quartermile One, 15 Lauriston Place, Edinburgh, EH3 9EP

Notice is hereby given, pursuant to Rule 4.54 of the Insolvency Rules 1986 (as amended), that the Joint Liquidators have summoned an annual meeting of the Company's members and creditors under Section 105 of the Insolvency Act 1986 for the purpose of receiving an account of the liquidators' acts and dealings and the conduct of the winding-up during the preceding year. The meetings will be held at 52 Brook Street, London, W1K 5DS on 2 July 2015 at 10.30 am and 10.45 am respectively. In order to be entitled to vote at the meeting, creditors and members must lodge their proxies with the Joint Liquidators at Cork Gully LLP, 52 Brook Street, London, W1K 5DS by no later than 12.00 noon on the business day prior to the day of the meeting (together with a completed proof of debt form if this has not previously been submitted).

Names, IP numbers, firm names and addresses of Liquidators:

*Stephen Cork* (IP number 8627) of Cork Gully LLP, 52 Brook Street, London, W1K 5DS

*Joanne Milner* (IP number 8761) of Cork Gully LLP, 52 Brook Street, London, W1K 5DS

Date of appointment of Liquidators: 3 April 2014

Contact information for Liquidators: chloecharlesworth@corkgully.com, telephone number 020 7268 2150

Optional alternative contact name: Chloe Charlesworth (2343044)

### APPOINTMENT OF LIQUIDATORS

Company Number: SC463703

Name of Company: **JAMCOL LTD**

Trading Name: Rascals Edinburgh

Nature of Business: Public House and Bars

Type of Liquidation: Creditors

Registered office: 119 North Street, St Andrews, Fife, KY16 9AD

Principal trading address: 65-67 South Bridge, Edinburgh, EH1 1LS

*Graeme Cameron Smith*, of Henderson Loggie CA, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB.

Office Holder Number: 7329.

Further details contact: Kathleen Duffy, Tel: 01382 200055

Date of Appointment: 26 May 2015

By whom Appointed: Creditors (2343047)

### PURSUANT TO SECTION 109 OF THE INSOLVENCY ACT 1986

Company Number: SC404128

Name of Company: **MAYFIELD (SACB) LIMITED**

Previous Name of Company: Kersco (11) Limited

Nature of Business: Other business support service activities

Type of Liquidation: Creditors Voluntary

Registered office: 4 Station Road, Milngavie, Glasgow, G62 8AB

*Ian William Wright*, WRI Associates Limited, Third Floor, Turnberry House, 175 West George Street, Glasgow, G2 2LB. For further details contact: *Ishbel MacNeil* Email: info@wriassociates.co.uk Telephone: 0141 285 0910

Office Holder Number: 9227.

Date of Appointment: 29 May 2015

(2343037)

### RESOLUTION FOR WINDING-UP

#### JAMCOL LTD

Company Number: SC463703

Trading Name: Rascals Edinburgh

Registered office: 119 North Street, St Andrews, Fife, KY16 9AD

Principal trading address: 65-67 South Bridge, Edinburgh, EH1 1LS

Notice is hereby given that at a General Meeting of the Members duly convened and held in the offices of Henderson Loggie CA, 34 Melville Street, Edinburgh EH3 7HA on 26 May 2015 the following Special Resolution was passed that:

"Jamcol Limited cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly it be wound up and that *Graeme C Smith*, of CA, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB, (IP No: 7329) be appointed Liquidator for the purpose of such winding up."

Further details contact: Kathleen Duffy, Tel: 01382 200055

*William James Gillies Anderson*, Director (2343026)

COMPANIES ACT 2006

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

#### MAYFIELD (SACB) LIMITED

Company Number: SC404128

REGISTERED OFFICE: 4 STATION ROAD, MILNGAVIE, GLASGOW, G62 8AB

Passed: 29 May 2015

At a General Meeting of the Members of the above named company, duly convened and held at Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB on 29 May 2015 at 10.30 am the following Special Resolution was duly passed:

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the company be wound up voluntarily".

Thereafter, the following Ordinary Resolution was duly passed:

"That *Ian William Wright*, (IP No. 9227), Licensed Insolvency Practitioner, of WRI Associates Limited, Third Floor, Turnberry House, 175 West George Street, Glasgow, G2 2LB, be appointed liquidator for the purposes of such winding up".

For further details contact info@wriassociates.co.uk or telephone 0141 285 0910

Signed

Name in full *Iain Malcolm Robert MacKenzie*

Chairman of the Meeting

Date: 29 May 2015

(2343051)

## Liquidation by the Court

### APPOINTMENT OF LIQUIDATORS

#### CLYDE ENERGY SOLUTIONS LIMITED

In Liquidation

Company Number: SC011520

Registered Office: C/o Henderson Loggie, Royal Exchange, Panmure Street, Dundee, DD1 1DZ

I, *Pamela Coyne*, Chartered Accountant, 25 Bothwell Street, Glasgow G2 6NL hereby give notice, pursuant to Rule 4.18 of the Insolvency (Scotland) Rules 1986, that by Interlocutor of the Sheriff at Dundee dated 20 May 2015 I was appointed Interim Liquidator of the above company.

Notice is hereby given, pursuant to Section 138(4) of the Insolvency Act 1986 and Rule 4.12 of the Insolvency (Scotland) Rules 1986, that the first meeting of creditors of Clyde Energy Solutions Limited will be held within the offices of Scott-Moncrieff, 25 Bothwell Street, Glasgow, G2 6NL on 29 June 2015 at 12.00 noon for the purpose of choosing a Liquidator, determining how he should be remunerated and considering whether to establish a Liquidation Committee.

A resolution at the meeting is passed if a majority in value of those voting have voted in favour of it.

A creditor will be entitled to vote at the meeting only if a claim has been lodged with me at the meeting or lodged beforehand at the undernoted address. For the purpose of formulating claims, creditors should note the date of commencement of the liquidation is 29 April 2015. Proxies may also be lodged with me at the meeting or before the meeting at my office.

*Pamela Coyne*, Interim Liquidator

Office Holder Number: 9952

Scott-Moncrieff Restructuring & Insolvency, 25 Bothwell Street, Glasgow G2 6NL

Further contact details: Lyndsay Millar

Telephone: 0141 567 4500 or via email: lyndsay.millar@scott-moncrieff.com

Dundee Court Reference: L15/15

0141 567 4500

28 May 2015

(2343053)

## WELCOME UK LIMITED

Company Number: SC182470

Registered office: c/o KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG

Principal Trading Address: 12A Beaverhall Road, Edinburgh, EH7 4JE

Notice is hereby given, pursuant to Rule 4.19 of the Insolvency (Scotland) Rules 1986 that I, *Blair Carnegie Nimmo*, of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, (IP No. 8208) was appointed Liquidator of Welcome UK Ltd by resolution of the first meeting of creditors on 19 May 2015. A Liquidation Committee was not established. All Creditors who have not already done so should lodge their statement of claim with me.

Any person who requires further information should contact Kirsty Marshall on Tel: 0131 527 6658.

*Blair Carnegie Nimmo*, Liquidator

19 May 2015

(2343036)

## FINAL MEETINGS

### GEORGE RIGBY LIMITED

Company Number: SC148352

Registered office: Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD

Principal Trading Address: 86-88 Mary Street, Laurieston, Falkirk, FK2 9PS

Notice is hereby given pursuant to section 146 of the Insolvency Act 1986 that a final meeting of the creditors of the above named company will be held at Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD on 10 June 2015 at 10.00 am, for the purposes of receiving the Liquidator's report on the winding up and to determine whether the Liquidator should be released.

Date of Appointment: 23 May 2014.

Office holder details: Thomas Campbell MacLennan (IP No. 8209) of FRP Advisory LLP, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD.

For further information contact: David Stevenson on tel: 0330 0555 455.

*Thomas Campbell MacDonald*, Liquidator

28 May 2015

(2343054)

## MEETINGS OF CREDITORS

### ENIGMA FORRES LIMITED

IN LIQUIDATION

Registered office: 103 High Street, Forres, IV36 1AA

Principal trading address: Chapter One Restaurant, 39 High Street, Forres, IV36 1AA

I, *William Leith Young* of Ritson Young, Chartered Accountants, 28 High Street, Nairn, IV12 4AU hereby give notice, pursuant to Rule 4.18 of the INSOLVENCY (SCOTLAND) RULES 1986, I was appointed Interim Liquidator of the above company by the Sheriff at Elgin on 7 April 2015.

Notice is hereby given, pursuant to Section 138(4) of the INSOLVENCY ACT 1986 and Rule 4.12 of the INSOLVENCY (SCOTLAND) RULES 1986, that the First Meeting of Creditors of the said company will be held at the offices of Ritson Young, Chartered Accountants, 28 High Street, Nairn, IV12 4AU on Thursday 18 June 2015 at 12.00 noon for the purpose of choosing a Liquidator and considering the other resolutions specified in Rule 4.12(3) of the aforementioned Rules.

Creditors whose claims are unsecured, in whole or in part, are entitled to attend and vote in person or by proxy providing that their claims (and proxies) have been submitted and accepted at the Meeting or lodged beforehand at the undernoted address. A resolution will be passed when a majority in value of those voting have been voted in favour of it. For the purposes of formulating claims, creditors should note that the date of commencement of the Liquidation is 2 March 2015.

*William Leith Young*, Interim Liquidator

Ritson Young CA, 28 High Street Nairn IV12 4AU

27 May 2015

(2343030)

## PETITIONS TO WIND-UP

### FIREGROUP LIMITED

Company Number: SC354835

On 20 May 2015, a petition was presented to Edinburgh Sheriff Court by the Advocate General for Scotland for and on behalf of the Commissioners for Her Majesty's Revenue and Customs craving the Court *inter alia* to order that Firegroup Limited 5 Stenhouse Mill Wynd, Edinburgh, EH11 3LR (registered office) company registration number SC354835 be wound up by the Court and to appoint a liquidator. All parties claiming an interest must lodge Answers with Edinburgh Sheriff Court, 27 Chambers Street, Edinburgh within 8 days of intimation, service and advertisement.

*K Henderson*

Officer of Revenue & Customs

HM Revenue & Customs

Debt Management & Banking

Enforcement & Insolvency

20 Haymarket Yards, Edinburgh

for Petitioner

Reference: 623/1067614/GBE

(2343048)

### MOORE & MULHERON (CONTRACTS) LIMITED

Company Number: SC116639

Notice is hereby given that on 20 May 2015 a Petition was presented to the Sheriff of North Lothian and Borders at Livingston by the Directors of Moore & Mulheron (Contracts) Limited for *inter alia* an Order under the Insolvency Act 1986 to wind up Moore & Mulheron (Contracts) Limited, (company number SC116639) having its registered office at 36 Main Street, Stoneymore, West Lothian EH47 8AU and to appoint an interim liquidator, in which Petition the Sheriff by interlocutor dated 21 May 2015 appointed Notice of the import of the Petition and of the deliverance, and of the particulars specified in the Act of Sederunt to be advertised once in the **Edinburgh Gazette** and once in the Scottish Daily Mail Newspaper, ordained the said Moore & Mulheron (Contracts) Limited and any other persons interested, if they intended to show cause why the prayer of the Petition should not be granted, to lodge Answers thereto in the hands of the Sheriff Clerk at Livingston within eight days after such intimation, service or advertisement, under certification; and **eo die**

Nominated and Appointed Annette Menzies, Insolvency Practitioner, William Duncan & Co, 2nd Floor, 18 Bothwell Street, Glasgow G2 6NU to be provisional liquidator of the said company and authorised her to exercise the powers contained in Parts 2 and 3 of Schedule 4 of the Insolvency Act 1986; all of which Notice is hereby given.

Alan Turner Munro, Solicitor, TLT LLP, 140 West George Street, Glasgow, G2 2HG, Agent for Petitioner. (2343056)

#### ST VINCENT STREET PROPERTY LIMITED

Company Number: SC264442

(FORMERLY HAINES WATTS GLASGOW LIMITED)

On 28 May 2015 a Petition was presented to the Court of Session by 231 SVS Ltd, a company incorporated under the Companies Acts (Company No. SC329636) and having its registered office at 231 St Vincent Street, Glasgow G2 5QY, craving the Court *inter alia* to order that ST VINCENT STREET PROPERTY LIMITED (formerly known as HAINES WATTS GLASGOW LIMITED), (Company No. SC264442) having its registered office at c/o Wright Johnston & Mackenzie LLP, 302 St Vincent Street, Glasgow G2 5RZ, be wound up and an Interim Liquidator appointed; in which Petition Lord Doherty by Interlocutor dated 29 May 2015 allowed any party claiming an interest to lodge Answers thereto in the hands of the Petitions Clerk of the Court of Session, Parliament House, Parliament Square, Edinburgh EH1 1RQ within eight days after intimation, advertisement and service; all of which notice is hereby given.

Brodies LLP, solicitors

15 Atholl Crescent, Edinburgh EH3 8HA

Agent for the Petitioner (2343052)

#### THE BUCCLEUCH DALKEITH LIMITED

Company Number: SC467241

On 20 May 2015, a petition was presented to Edinburgh Sheriff Court by the Commissioners for Her Majesty's Revenue and Customs craving the Court *inter alia* to order that The Buccleuch Dalkeith Limited, 22 Stafford Street, Edinburgh, EH 7BD (registered office) (SC467241) be wound up by the Court and to appoint a liquidator. All parties claiming an interest must lodge Answers with Edinburgh Sheriff Court, 27 Chambers Street, Edinburgh within 8 days of intimation, service and advertisement.

N McDonald

Officer of Revenue & Customs

HM Revenue & Customs

Debt Management & Banking

Enforcement & Insolvency

20 Haymarket Yards, Edinburgh

for Petitioner

Reference: 623/1069272 CJW (2343039)

## Members' voluntary liquidation

### APPOINTMENT OF LIQUIDATORS

Company Number: SC025492

Name of Company: **A & A STUDIOS LIMITED**

Previous Name of Company: A & A Hair Studios Limited; A. & A. Wig Productions Limited

Nature of Business: Other service activities not elsewhere classified

Type of Liquidation: Members

Registered office: 9/10 Tanfield, Inverleith Row, Edinburgh, EH3 5HF

Principal trading address: 9/10 Tanfield, Inverleith Row, Edinburgh, EH3 5HF

Keith V Anderson and Paul Dounis, both of Baker Tilly Restructuring and Recovery LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG

Office Holder Numbers: 006885 and 9708.

For further details contact: The Joint Liquidators on Tel: 0131 659 8300 or email: rredinburgh@bakertilly.co.uk. Alternative contact: Victoria Paterson.

Date of Appointment: 26 May 2015

By whom Appointed: Members (2343040)

Company Number: SC261323

Name of Company: **SOUTHERTON BUSINESS MANAGEMENT LIMITED**

Nature of Business: Management Company

Type of Liquidation: Members

Registered office: High Coldstream House, High Coldstream, Strathaven, ML10 6SU

Principal trading address: High Coldstream House, High Coldstream, Strathaven, ML10 6SU

Graeme Cameron Smith, of Henderson Loggie Chartered Accountants, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB

Office Holder Number: 7329.

Further details contact: Email: insolvency@hlca.co.uk

Date of Appointment: 22 May 2015

By whom Appointed: Members (2343045)

### FINAL MEETINGS

#### CALTON SUPPORT SERVICES LIMITED

Company Number: SC139436

Registered office: 29 York Place, Edinburgh, EH1 3HP

Principal trading address: 29 York Place, Edinburgh, EH1 3HP

NOTICE is hereby given pursuant to Section 94 of the Insolvency Act 1986, that the Final Meeting of Members of the above named Company will be held on 2 July 2015 at 10.00 am within the offices of Cowan & Partners, 60 Constitution Street, Leith, Edinburgh EH6 6RR, for the purpose of receiving the Liquidator's final report showing how the winding up has been conducted and of hearing any explanations that may be given by the Liquidator.

All members are entitled to attend in person or by proxy, and a resolution will be passed when the majority in value of those voting have voted in favour of it.

Date of appointment: 7 October 2014. Office Holder Details: David Forbes Rutherford (IP No. 5736) of Cowan & Partners, 60 Constitution Street, Leith, Edinburgh EH6 6RR.

For further details contact: Tel: 0131 554 0724.

David Forbes Rutherford, Liquidator

27 May 2015 (2343033)

#### PRUDENTIS LIMITED

Company Number: SC290002

Registered office: c/o Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW

Principal trading address: 81 Osborne Place, Aberdeen, AB25 2DD

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a Final meeting of members will be held on 9 July 2015 at 12.00 noon. The meeting will be held at Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW for the purpose of having an account laid before them, and to receive the report of the Liquidator showing how the winding up of the company has been conducted its property disposed of and hearing any explanations that may be given by the Liquidator.

Any member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him and such proxy need not also be a member. Proxies to be used at the meeting must be lodged with the Liquidator at Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester M3 2HW no later than 12.00 noon on the business day preceding the meeting.

Date of appointment: 6 February 2015. Office Holder details: John Paul Bell (IP No. 8608) of Clarke Bell Limited, 3 The Parsonage, Manchester M3 2HW

Further details contact: Lynne O'Grady, Email: lynneogrady@clarkebell.com, Tel: +44 (0161) 907 4044

John Paul Bell, Liquidator

27 May 2015 (2343043)

#### STIRLING MARINE LIMITED

Company Number: SC108613



Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 (as amended) that a final meeting of the members of the above named company will be held at the offices of Baker Tilly Restructuring and Recovering LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG on 30 June 2015 at 10.30 am for the purpose of receiving an account showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint Liquidators.

Proxies to be used at the meeting must be lodged at or before the meeting with Baker Tilly Restructuring and Recovering LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh, EH3 9QG.

*Keith V Anderson*, Joint Liquidator

28 May 2015

(2343035)

## RESOLUTION FOR VOLUNTARY WINDING-UP

### A & A STUDIOS LIMITED

Company Number: SC025492

Previous Name of Company: A & A Hair Studios Limited; A. & A. Wig Productions Limited

Registered office: 9/10 Tanfield, Inverleith Row, Edinburgh, EH3 5HF

Principal trading address: 9/10 Tanfield, Inverleith Row, Edinburgh, EH3 5HF

By written resolution of the members of the above named company on 26 May 2015, the following special resolutions were duly passed:

“That the company be wound up voluntarily and that *Keith V Anderson* and *Paul Dounis*, both of Baker Tilly Restructuring and Recovery LLP, First Floor, Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG, (IP Nos 006885 and 9708) be appointed Joint Liquidators for the purposes of such winding up.”

For further details contact: The Joint Liquidators on Tel: 0131 659 8300 or email: rredinburgh@bakertilly.co.uk. Alternative contact: Victoria Paterson.

*George Theurer*, Director

27 May 2015

(2343029)

### SOUTHERTON BUSINESS MANAGEMENT LIMITED

Company Number: SC261323

Registered office: High Coldstream House, High Coldstream, Strathaven, ML10 6SU

Principal trading address: High Coldstream House, High Coldstream, Strathaven, ML10 6SU

Notice is hereby given that a General Meeting of the members duly convened at held at High Coldstream House, High Coldstream, Strathaven, ML10 6SU, on 22 May 2015, at 10.00 am, the following Special Resolution was passed:

“That the Company be wound up voluntarily and that *Graeme Cameron Smith*, of Henderson Loggie CA, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB, (IP No. 7329) be and is hereby appointed Liquidator for the purpose of such winding up and that he is authorised to make distributions in specie if he considers it appropriate.”

Further details contact: Email: insolvency@hlca.co.uk

*Charles Limond*, Director

22 May 2015

(2343034)

## Partnerships

### TRANSFER OF INTEREST

#### LIMITED PARTNERSHIPS ACT 1907

#### INFLEXION CO-INVESTMENT CI SCOTTISH LIMITED PARTNERSHIP

REGISTERED IN SCOTLAND NUMBER SL6949

Notice is hereby given, pursuant to Section 10 of the Limited Partnerships Act 1907, that:-

1. pursuant to an assignation of 27 May 2015 Mozart Limited Partnership transferred to Alistair Hamilton part of the interest held by it in Inflexion Co-Investment CI Scottish Limited Partnership, a limited partnership registered in Scotland with number SL6949; and

2. pursuant to an assignation of 27 May 2015 Mozart Limited Partnership transferred to Richard Swann part of the interest held by it in Inflexion Co-Investment CI Scottish Limited Partnership, a limited partnership registered in Scotland with number SL6949. (2343038)

#### LIMITED PARTNERSHIPS ACT 1907

#### ASIA LBO II L.P.

REGISTERED IN SCOTLAND NUMBER SL5756

Notice is hereby given, pursuant to Section 10 of the Limited Partnerships Act 1907, that Tiger Overseas International Limited has transferred its entire interest in Asia LBO II L.P., a limited partnership registered in Scotland with number SL5756 (the “**Partnership**”), to Dragon Key Global Limited. Consequently, Tiger Overseas International Limited has ceased to be a limited partner of the Partnership and Dragon Key Global Limited has been admitted as a limited partner of the Partnership. (2343055)

#### LIMITED PARTNERSHIPS ACT 1907

#### HENDERSON CLOF II PARTNERSHIP LP

(Registered No. SL007801)

Statement by General Partner

Assignment of Interest in a Limited Partnership

Pursuant to section 10 of the Limited Partnerships Act 1907, notice is hereby given by Henderson CLOF II (GP) Limited that on 1 June 2015, CLOF II UK Limited of 201 Bishopsgate, London EC2M 3AE assigned its entire limited partner interest in Henderson CLOF II Partnership LP (registered number SL007801) as follows:

(a) in part to Henderson Property UK AIFM Limited of 9th floor, 201 Bishopsgate, London EC2M 3BM, who was admitted on 1 June 2015 as a limited partner of Henderson CLOF II Partnership LP with a capital contribution of £223.75; and

(b) in part to T-C Lux Investments GP S.à r.l. of 4a Rue Henri Schnadt, Gasperich, Luxembourg L-2530 in its capacity as general partner of T-C Lux Investments Special Limited Partnership of 4a Rue Henri Schnadt, Gasperich, Luxembourg L-2530, who was admitted on 1 June 2015 as a limited partner of Henderson CLOF II Partnership LP with a capital contribution of £19.99.

For and on behalf of Henderson CLOF II Partnership LP, Henderson CLOF II (GP) Limited, general partner of the partnership. (2343050)

## PEOPLE

### Appointments & retirements

### Wills & probate

#### SIMON GRANT GILLIGAN

To the Creditors of and other persons interested in the succession to the estate of the deceased Simon Grant Gilligan formerly of 18 Chisholm Terrace, Penicuik, Midlothian. Notice is hereby given that Grant Alexander Knight, Solicitor, 69a George Street, Edinburgh EH2 2JG, Judicial Factor on the estate of the said deceased Simon Grant Gilligan has lodged with the Sheriff Clerk, Edinburgh Sheriff Court, 27 Chambers Street, Edinburgh an application for discharge from the Office of Judicial Factor and that any persons wishing to lodge Answers to the application should do so with the Sheriff Clerk within forty two days from the date of this Notice.

TC Young Wilson Terris, 69a George Street Edinburgh EH2 2JG

(2343049)

# ENVIRONMENT & INFRASTRUCTURE

## ENERGY

### PETROLEUM ACT 1998

#### NOTICE OF THE ISSUE OF A SUBMARINE PIPELINE WORKS AUTHORISATION

The Secretary of State for Energy and Climate Change hereby gives notice that he has decided to issue, and in consequence has issued, a works authorisation to be held by Dana Petroleum (E&P) Limited whose address is Kings Close, 62 Huntly Street, Aberdeen, AB10 1RS for the construction of a pipeline between the Guillemot West DC6 Manifold and the DC3 Manifold.

Except with the consent of the Secretary of State, the 155.8 millimetre Gas Lift pipeline shall only be used to convey lift gas.

The pipelines may be used by the holder and with the holder's agreement, and with the consent of the Secretary of State, by other persons.

Dana Petroleum (E&P) Limited have been appointed operators of the pipelines.

Mark Simpson

Field Development Manager

EDU-LED Aberdeen

(2343031)

## Planning

### TOWN PLANNING

#### CLACKMANNANSHIRE COUNCIL

##### NOTICE OF APPLICATIONS PUBLISHED UNDER REGULATION 20(1) OF THE TOWN AND COUNTRY PLANNING (DEVELOPMENT MANAGEMENT PROCEDURE)(SCOTLAND) REGULATIONS 2008 PLANNING APPLICATIONS

Details and representation information:

You can see the Planning Register with details of all planning applications on the Council's website [www.clacksweb.org.uk/eplanning/](http://www.clacksweb.org.uk/eplanning/) or at the Council Offices, Kilncraigs, Greenside Street, Alloa FK10 1EB from 9.00 a.m. to 5.00 p.m. Monday - Friday (except Bank Holidays). The applications listed below are likely to be of a public interest.

If you want the Council to take note of your views on any application you can comment online at the address above or write to the Council's Head of Development Services at Kilncraigs, Greenside Street, Alloa, FK10 1EB within 14 days or e-mail [planning@clacks.gov.uk](mailto:planning@clacks.gov.uk). When you make a comment, your views will be held on file and published on the Council's website.

You will be notified of the Council's decision. If you need any advice, please contact Clackmannanshire Council at Kilncraigs, Greenside Street, Alloa FK10 1EB Tel: 01259 450000.

##### Proposal/Reference:

15/00116/FULL

##### Address of Proposal:

30 Ludgate, Alloa, Clackmannanshire

##### Description of Proposal:

Alterations and Change of Use of Office Building (Class 4) to form 1No.

House including Installation of Rooflights, Reinstate Openings and Replace Windows to Bi-fold Doors and Patio Doors

##### Reason for Advertising:

Development in a Conservation Area

(2343023)

#### SOUTH AYRSHIRE COUNCIL

##### TOWN AND COUNTRY PLANNING (SCOTLAND) ACT 1997, AS AMENDED BY THE PLANNING ETC. (SCOTLAND) ACT 2006, PLANNING (LISTED BUILDINGS AND CONSERVATION AREAS) (SCOTLAND) ACT 1997, TOWN AND COUNTRY PLANNING (LISTED BUILDINGS AND BUILDINGS IN CONSERVATION AREAS) (SCOTLAND) REGULATIONS 1987 PLANNING APPLICATIONS

Details and representation information:

02/06/15

These applications, associated plans and supporting documents can be viewed online. Applications can also be viewed at Burns House, Burns Statue Sq, Ayr, KA7 1UT, from 08:45-16:45hrs (Mon-Thu) & 08:45-16:00hrs (Fri). Comments may be submitted online by using the website, by writing to us at the above address, or by emailing [planning.development@south-ayrshire.gov.uk](mailto:planning.development@south-ayrshire.gov.uk) by 23.6.15

Executive Director of Economy, Neighbourhood and Environment

Where plans can be inspected:

Burns House, Burns Statue Square, AYR KA7 1UT

##### Proposal/Reference:

15/00496/LBC LISTED BUILDING

##### Address of Proposal:

Craigie Parish Church, Main St, Craigie

##### Description of Proposal:

Alterations to listed building

##### Proposal/Reference:

15/00522/LBC LISTED BUILDING

##### Address of Proposal:

Dam Park Stadium, Dam Park Rd, Ayr KA8 0ET

##### Description of Proposal:

Alterations to listed building

##### Proposal/Reference:

15/00525/LBC LISTED BUILDING IN CONSERVATION AREA

##### Address of Proposal:

Davidson Cottage Hospital, The Avenue, Girvan KA26 9DS

##### Description of Proposal:

Alterations to listed building

(2343025)

#### FIFE COUNCIL

##### TOWN & COUNTRY PLANNING (SCOTLAND) ACT 1997 AND RELATED LEGISLATION

The applications listed in the schedule may be viewed online at [www.fifedirect.org.uk/planning](http://www.fifedirect.org.uk/planning) Public access computers are available in Local Libraries. Comments can be made online or in writing to Fife Council, Economy, Planning and Employability Services, Kingdom House, Kingdom Avenue, Glenrothes, KY7 5LY within 21 days from the date of this notice.

##### Proposal/Reference:

15/01840/LBC

##### Address of Proposal:

Vantage House

Vantage Road

Dairsie

Cupar

Fife

KY15 4RT

##### Name and Address of Applicant:

Mr Hugh Sweeting

##### Description of Proposal:

Listed building consent for internal alterations to dwellinghouse

(2343028)

## Roads & highways

### ROAD RESTRICTIONS

#### TRANSPORT SCOTLAND

##### ROADS (SCOTLAND) ACT 1984

##### THE FOCHABERS CYCLE TRACK (REDETERMINATION OF MEANS OF EXERCISE OF PUBLIC RIGHT OF PASSAGE) ORDER 2015

NOTICE IS HEREBY GIVEN THAT, on 27 May 2015, the Scottish Ministers made the above Order under sections 2(1) and 152(2) of the Roads (Scotland) Act 1984.

Copies of the Order as made and of the accompanying plan, showing the road to be redetermined, may be inspected free of charge from 02 June 2015 to 14 July 2015 at the following locations:-

1. The offices of Transport Scotland, Buchanan House, 58 Port Dundas Road, Glasgow G4 0HF between 08.30-17.00 (Mon - Thurs) 08.30-16.30 (Fri);
2. The offices of the Moray Council, The Moray Council Office, High Street, Elgin, Moray IV30 1BX between 08.45-17.00 (Mon - Fri) and
3. The Milne's Learning Centre, Milne's High School, West Street, Fochabers IV32 7DJ between 10:00-12:00, 15:30-20:00 (Mon - Fri) 10:00-13:00 (Sat).

The effect of the Order is as stated in Notice 2319714 in the Edinburgh Gazette Number 27549 and in the Press and Journal dated 17 April 2015.

The Order as made comes into force on 02 June 2015.

Any person aggrieved and who desires to question the validity of the Order on the grounds that they are not within the powers of the Roads (Scotland) Act 1984 or that any requirement of that Act has not been complied with, may within 6 weeks of 02 June 2015 make an application to the Court of Session for the suspension of, or the quashing of, the Orders or any provision contained therein.

*Michelle Rennie*

A member of the staff of the Scottish Ministers

Transport Scotland

Buchanan House, 58 Port Dundas Road, Glasgow G4 0HF

27 May 2015

(2343022)

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## OTHER NOTICES

### COMPANY LAW SUPPLEMENT

The Company Law Supplement details information notified to, or by, the Registrar of Companies. The Company Law Supplement to **The London Gazette** is published weekly on a Tuesday; to The Belfast and Edinburgh Gazette is published weekly on a Friday. These supplements are available to view at <https://www.thegazette.co.uk/browse-publications>. Alternatively use the search and filter feature which can be found here <https://www.thegazette.co.uk/all-notices> on the company number and/or name.

(2343027)





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The Gazette is published by the Publisher (as defined below) under the authority and superintendence of the Controller of Her Majesty's Stationery Office at The National Archives. Notices received for publication can fall under the following broad headings:

Church, Companies, Education and Qualifications, Environment and Infrastructure, Health and Medicine, Money, Parliament and Assemblies, People, Royal Family and State. Further information can be found at [www.thegazette.co.uk](http://www.thegazette.co.uk).

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	Forwarding service for deceased estates	£50.00	£50.00	£51.50	£51.50	

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