

**Notice of administrator's  
appointment****R2.19****Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986 and  
Rule 2 19 of the Insolvency (Scotland) Rules 1986**

Name of Company

The One Catering Limited

Company number

SC276688

(a) Insert full  
name(s) and  
address(es)I/We (a)  
Philip Michael Lyon  
Mazars LLP  
Cartwright House  
Tottle Road  
Nottingham  
NG2 1RTDuncan Donald McGruther  
Mazars LLP  
90 St Vincent Street  
Glasgow  
G2 5UB

give notice that We were appointed as administrator(s) of the above company on

(b) Insert date

(b) 30 October, 2008

and attach a copy of the ~~administration order~~/notice of appointment

Signed



Dated

5/11/2008

Joint / Administrator(s) (IP No(s) 002108 ) 6444)

**Contact Details.**

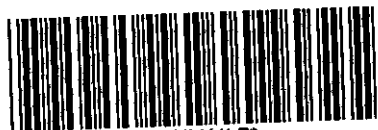
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Philip Michael Lyon  
Mazars LLP  
Cartwright House  
Tottle Road  
Nottingham  
NG2 1RT

DX Number

0115 943 5363  
DX Exchange

THURSDAY



SCT

\*SRULK4L7\*

06/11/2008

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COMPANIES HOUSE

When you have completed and signed this form, please send it to the  
Registrar of Companies at**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh / LP4 Edinburgh 2**

## Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has not been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company 'The One' Catering Limited

Company number  
SC276688

(a) Insert name and address of registered office of company

1. Notice is given that, in respect of (a) 'The One' Catering Limited \_\_\_\_\_  
\_\_\_\_\_ ("the company")

Delete as applicable

~~the company~~/the directors of the company ("the appointor") hereby appoints

(b) Give name(s) and address(es) of administrator(s)

(b) Philip Michael Lyon and Duncan Donald McGruther both of Mazars LLP, Catwright House, England, NG2 1RT \_\_\_\_\_

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £ 4

3. The statement(s) of the proposed administrator(s) ~~is/are~~ attached

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986

5. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

6. The company has not, within the last twelve months—

- (i) been in administration,
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force, or
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986

7. In relation to the company there is no—

- (i) petition for winding up which has been presented but not yet disposed of,
- (ii) administration application which has not yet been disposed of or
- (iii) administrative receiver in office

\*Delete as applicable

8. The company ~~is~~/is not \*an insurance undertaking/a credit institution/an investment undertaking providing services involving the holding of funds or securities for third parties/or a collective investment undertaking under Article 1.2 of the EC Regulation.

Form 2 9B(Scot) continued

\*Delete as applicable

9. For the following reasons it is considered that the EC Regulation\*will/will not apply If it does, these proceedings will be (c) \_\_\_\_\_

c) State whether main, secondary or territorial proceedings

\_\_\_\_\_ main \_\_\_\_\_ proceedings as defined in Article 3 of the Regulation. The company's centre of main interest and registered office are in Scotland

\*Delete as applicable

10. Attached to this notice is ~~a copy of the resolution of the company to appoint an administrator~~/a record of the decision of the directors to appoint an administrator

11. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

(d) Insert name and address of court in which notice is to be lodged

12. This notice and accompanying documents are to be lodged in (d) Aberdeen Sheriff Court, Castle Street, Aberdeen \_\_\_\_\_

to which any application for orders in relation to the administration should be made Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(e) Insert name and address of person making declaration

13. I(e) Martin Young, Director of 'The One' Catering Limited \_\_\_\_\_

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts,
- (ii) the company is not in liquidation; and
- (iii) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true,

and do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I making this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at ABERDEEN

Signed [Signature]

This 30th day of OCTOBER 2008

before me THOMAS ANTHONY MULLEN [Signature]

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by the court

(f) Insert Date and Time

This notice was lodged on (f) Aberdeen Sheriff Court

THURSDAY 30th October 2008 at 11 30am

Nicola [Signature]  
Sheriff clerk Depute

Rule 2.4  
Rule 2.10  
Rule 2.16  
Rule 2.53

SHERIFF CLERKS OFFICE  
LODGED

30 OCT 2008  
Lodged 11 30am NW  
ABERDEEN

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986  
and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company 'The One' Catering Ltd

Company number  
SC276688

(a) Insert name and  
address of proposed  
administrator

1. I Duncan Donald McGruther of Mazars LLP, 90 St Vincent Street, Glasgow, G2 5UB  
(a) \_\_\_\_\_

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986  
to act as an insolvency practitioner.

I.P. No.: 6444

(b) Insert name of company

Name of \_\_\_\_\_ of \_\_\_\_\_ Regulatory \_\_\_\_\_ Body \_\_\_\_\_  
Institute of Chartered Accountants of Scotland

\* Delete as applicable

2 I consent to act as administrator of (b) The One Catering Limited

("the company") in accordance with the ~~\*application~~ notice of appointment of

(c) Insert name of person  
presenting administration  
application or making the  
appointment

(c) Martin Young of The One Catering Limited

(d) Insert date of application  
or notice of appointment

dated (d) 30/10/08

\* Delete as applicable

3 I am of the opinion that the purpose of administration is reasonably likely to be achieved

4 I ~~have~~ / have not had any prior professional relationship with the company

5. I attach to this Statement a short summary of any prior professional relationship(s) with the  
company

Signed \_\_\_\_\_

Dated 30/10/08

Rule 2 4  
Rule 2 10  
Rule 2 16  
Rule 2 53

## Statement of proposed administrator

Pursuant to paragraph 18(3) or 29(3) of Schedule B1 to the Insolvency Act 1986  
and Rule 2.2, 2.4(2), 2.10(2), 2.16(3) or 2.53(1) of the Insolvency (Scotland) Rules 1986

Name of company 'The One' Catering Ltd	Company number SC276688
----------------------------------------	----------------------------

(a) Insert name and  
address of proposed  
administrator

1 I (a) Philip Michael Lyon of Mazars LLP, Cartwright House, England, NG2 1  
RT

hereby certify that I am authorised under the provisions of Part XIII of the Insolvency Act 1986  
to act as an insolvency practitioner.

IP No.. 2108

(b) Insert name of company

Name of Regulatory Body Department of Business , Enterprise & Regulatory Reform  
(formerly the Department of Trade and Industry)

\* Delete as applicable

2 I consent to act as administrator of (b) 'The One' Catering Limited

("the company") in accordance with the \*application / notice of appointment of

(c) Insert name of person  
presenting administration  
application or making the  
appointment

(c) Martin Young of 'The One' Catering Limited

(d) Insert date of application  
or notice of appointment

dated (d) 30/10/08

\* Delete as applicable

3 I am of the opinion that the purpose of administration is reasonably likely to be achieved

4. I ~~have~~ have not had any prior professional relationship with the company

5. I attach to this Statement a short summary of any prior professional relationship(s) with the  
company

Signed



Dated

30/10/08

## Statement of proposed administrator

Pursuant to paragraph 100(2) of Schedule B1 to the Insolvency Act 1986

Name of company  'The One' Catering Limited	Company number  SC276688
---------------------------------------------------	--------------------------------

(a) Insert name and address of proposed administrator

We, Philip Michael Lyon and Duncan Donald McGruther, both Chartered Accountants, and Insolvency Practitioners, both of Mazars LLP, Cartwright House England, NG2 1RT as administrator(s) of the company

hereby declare that any one of the administrators may exercise any of the powers which are conferred on them as administrators of 'The One' Catering Limited by the Insolvency Act 1986

Signed  Philip Michael Lyons

Dated 30/10/08

Signed  Duncan Donald McGruther

Dated 30/10/08