

COMPANY NO. 2209701

## **LIQUIDATORS FIRSTREPORT**

Section 255 of the Companies Act 1993

### **KING HIGH TRUSTEE LIMITED (IN LIQUIDATION)**

#### **DISCLAIMER & RESTRICTIONS**

This document is a report to creditors in terms of the Companies Act 1993. This report is not intended for general circulation and is not to be reproduced or used for any other purpose without the prior written consent of the Liquidators.

This report has been prepared by relying on information supplied by the Company Director(s) and Shareholder(s) and other parties. We reserve the right but will be under no obligation to revise this report if we consider it necessary to do so in the light of any information existing at the date of this report, but which becomes known to us after the date of this report. Neither the Liquidators nor Norrie & Daughters, its employees and agents accept any responsibility or liability to any party whatsoever for any losses to any party for any reason from any use of or placing any reliance on this report.

Neither of the liquidators has had any previous association with the company or its director(s) and shareholder(s).

#### **Commencement of Liquidation**

On 3 December 2012 at 09:00am Patricia van der Wende and Mark Hector Norrie were appointed joint and several liquidators of King High Trustee Limited (In Liquidation) ("the Company") by way of a Special Resolution of Shareholders pursuant to Section 241 (2)(a) of the Companies Act 1993 ("the Act").

On 30 November 2012 by way of written resolution the Directors resolved that the Company would upon the appointment of the Liquidator be able to pay its debts. A certificate as required by Section 243(9) of the Act was signed by the Directors on the same day

## Company Details

The Company was incorporated on: 17 February 2009  
The Company trading name: King High Trustee  
The Company trading address: C/- DFK Oswin Griffiths Limited Level 4 52 Symonds St  
Auckland  
Type of business: Trustee

## Shareholders

Name	Shareholding
Mark Robert John ELLIS	

## Directors

Name	Address
Mark Robert John ELLIS	56-14 So Klumyang, Chaofa West Rd, Chalong Phuket Thailand
Robert John ELLIS	58 St Andrews Drive, Bethlehem, Tauranga

## Review of the Company Affairs

### Trading History

The company was a non-trading trustee company

### Assets & Liabilities

The company has no assets or liabilities

### Statement of the Company's Affairs

No statement of affairs is provided. The company has no assets or liabilities

## Notices to Creditors

### Preferential & Secured Creditors

This document is also a notice under s305 of the Act to any secured creditor receiving it that pursuant to s305 of the Act you as a secured creditor of the Company are required (unless you have already advised the Liquidators in writing of such an election) elect and notify the Liquidators in writing within 20 working days after receipt of this notice, which of the following powers you wish to exercise:

- Realise the property subject to your charge; or
- Value the property subject to your charge and claim in the liquidation as an unsecured creditor for the balance due, if any; or
- Surrender your charge to the Liquidators for the general benefit of creditors and claim in the liquidation as an unsecured creditor for the whole debt.

If you fail to notify the Liquidators in compliance with this Notice within 20 working days you will be taken as having surrendered your charge to the Liquidators for the general benefit of creditors and you may then claim in the liquidation as an unsecured creditor for the whole debt.

Creditors who are holding a security interest granted by the Company or who believe they have a registered Purchase Money Security Interest (PMSI) on the Personal Property Securities Register (PPSR) over any goods or proceeds from the realisation of goods, they should contact this office immediately.

If any creditor believes that they have a Reservation of Title over goods and they have not registered their interest on the Personal Property Securities Register, they should also contact our office immediately.

Should any secured creditor file a claim as an unsecured creditor they will be deemed to have surrendered their charge to the Liquidators for the general benefit of creditors and may then only claim in the liquidation as an unsecured creditor for the whole debt.

### **Secured Creditors**

The liquidator is not aware of any secured creditors as at the date of this report.

### **Preferential Creditors**

The liquidator is not aware of any secured creditors as at the date of this report.

### **Unsecured Creditors**

The liquidator is not aware of any unsecured creditors as at the date of this report.

### **List of Creditors**

No creditors list is attached.

### **Creditors' Claims**

Unsecured Creditors' Claim form can be downloaded from the liquidator's website at <http://www.norrie.co.nz/assets/Uploads/LIQ-910-CCF.pdf> or contact the liquidators for a claim form to be sent to you. Please complete the Creditors' Claim form and return to the Liquidator's office no later than 15 January 2013 which is the date the Liquidators have set as the last day for lodging claims. Creditors who have not made a claim by this date may be excluded from any distribution made. If you are unable to lodge your claim by this date please advise the Liquidators in writing setting out as much detail as possible of your claim and reasons why you are unable to lodge your claim by this date.

If you believe that you are a secured creditor please contact our office and the appropriate form will be sent to you.

### **Proposals for Conducting the Liquidation**

The liquidation is being treated as solvent non trading company liquidation. After completion of all tax matters and a Tax Clearance Certificate has been received the liquidators will move to remove the company from the Register.

### **Estimated Time for Completion of the Liquidation**

We expect the liquidation to be completed by 30 April 2013

### **Creditors Meeting**

Under the s243(8) of the Act the we are not required to call a creditors meeting

### **Contact Details**

#### **Physical**

King High Trustee Limited (In Liquidation)  
C/- Norrie & Daughters  
Level 3  
32 Greenpark Road  
Penrose  
Auckland  
Telephone: (649) 551 3631  
Email: [admin@nadbiz.co.nz](mailto:admin@nadbiz.co.nz) (put Company name (In Liquidation) into subject)

#### **Postal**

King High Trustee Limited (In Liquidation)  
PO Box 12516  
Penrose  
Auckland 1642  
New Zealand

Enquiries should be directed during normal business hours to: Norrie & Daughters Limited

Yours faithfully

**For KING HIGH TRUSTEE LIMITED (IN LIQUIDATION)**



**Mark Norrie**

Joint & Several Liquidator

Dated this 4th day of December 2012