

Monday, 4<sup>th</sup> October 2004

Issue No. 20/2004

#### **CONTENTS**

| SUPPLEMENTS                 |         | GOVERNMENT                         |         |
|-----------------------------|---------|------------------------------------|---------|
| Laws, Bills, Regulations    | Pg. 900 | Overseas Territories Orders        | None    |
| -                           | _       | Boards and Committees              | Non     |
| COMMERCIAL                  |         | Court Of Appeals Notices           | Non     |
| Liquidation Notices         |         | Personnel and Statutory Notices    | Non     |
| Notices of Winding Up,      |         | Change of Name                     | None    |
| Appointment of Liquidators  |         | Land Acquisition Notices           | Non     |
| and Notices to Creditors    | Pg. 901 | Road Notices                       | None    |
| Notices of Final Meeting    | _       | Proclamations                      | None    |
| of Shareholders             | Pg. 905 | Probate and Administration         | None    |
| Struck-off List             | None    | Errata                             | None    |
| Partnership Notices         | None    |                                    |         |
| Deregistration of Companies | None    | Gazette Publishing and Advertising |         |
| Reduction of Capital        | None    | Information                        | Pg. 913 |
| Grand Court Notices         | Pg. 910 | Gazette Dates and Deadlines        | Pg. 914 |
| Regulatory Agency Notices   | None    |                                    | _       |
| Demand Notices              | Pg. 910 | INDEX                              | Pg. 915 |
| General Commercial Notices  | None    |                                    | -       |
| Patent and Trademarks       | None    |                                    |         |

**NOTICE:** Gazette Publishing Dates & Deadlines for the year, and advertising and subscription rates are posted at the back of this Gazette.

USING THE GAZETTE: The Cayman Islands Gazette, the official newspaper of the Government of the Cayman Islands, is published fortnightly on Monday. The next issue (21/04) will be published on, 18<sup>th</sup> October 2004. Closing time for lodgment of commercial notices will be 12 noon, Friday, 8<sup>th</sup> October 2004. Government notices must be lodged at the Gazette Office by 12 noon on the previous Wednesday (6<sup>th</sup> October). This timeframe will be followed for all Gazettes. Notices are accepted for publication in the next issue, unless otherwise specified.

Original copies of notices must be submitted for publication. Dates, proper names and signatures are to be shown clearly. Faxed transmissions of copy are not acceptable, unless arrangements have been made with the Gazette Office, in which case they must be followed by a signed original delivered the same day. We invite submissions of floppy discs for use with Microsoft Word software, accompanied by an original print version. Covering instructions setting out requirements must accompany all notices. Copies will be returned unpublished if not submitted in accordance with these requirements.

#### Notices for publication and related correspondence should be addressed to:

Gazette Office
Government Information Services
Cayman Islands Government
Cricket Square, Elgin Avenue
Grand Cayman
Telephone (345) 949-8092
Facsimile (345) 949-5936
caymangazette@gov.ky

Publishing dates, deadlines to the end of the year, and advertising and subscription rates are posted at the back of this *Gazette*.

### **Supplements**

1. The Immigration (Emergency) Regulations, 2004. (Price 80 cents)

#### **COMMERCIAL**

### **Liquidator and Creditor Notices**

## ACM U.S. GROWTH OPPORTUNITIES FUND

# (In Voluntary Liquidation) The Companies Law (2004 Revision)

The following special resolution was passed by the sole shareholder of the above-named company at an extraordinary general meeting of the shareholders held on 6<sup>th</sup> September 2004:

"That the company be voluntarily wound up and that Linburgh Martin and John Sutlic, of P.O. Box 1034GT, Grand Cayman, be and are hereby appointed Joint Liquidators, to act jointly and severally, for the purposes of such winding up.".

Creditors of this company are to prove their debts or claims on or before the 4<sup>th</sup> November 2004 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

#### Dated this 24<sup>th</sup> day of September 2004.

LINBURGH MARTIN Joint Voluntary Liquidator

#### **Contact for enquiries:**

Thirv Gordon

Telephone: (345) 949 8455 Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited Fourth Floor, Harbour Place P.O. Box 1034GT, Grand Cayman

> S&N LEASING CO., LTD. (In Voluntary Liquidation)
> The Companies Law (2004 Revision)

#### Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 30<sup>th</sup> August 2004:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Wendy Ebanks and Jon Roney be appointed as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before October 21, 2004, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved.

30<sup>th</sup> August 2004.

WENDY EBANKS JON RONEY

Joint Voluntary Liquidators

The address of the liquidators is care of: Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

#### S&N FUNDING CO., LTD. (In Voluntary Liquidation) The Companies Law (2004 Revision) Section 135

TAKE NOTICE that the following special resolution was passed by the shareholder(s) of the above-mentioned Company at an extraordinary general meeting of the shareholder(s) held on 30<sup>th</sup> August 2004:

THAT the Company be placed into voluntary liquidation forthwith.

THAT Wendy Ebanks and Jon Roney be appointed as liquidators of the Company.

Creditors of the above-named company are to prove their debts or claims on or before 21st October 2004, and to send full particulars of their debts or claims to the joint liquidators of the said company. In default thereof, they will be excluded from the benefit of any distribution made before the debts are proved.

30th August 2004

WENDY EBANKS JON RONEY

Joint Voluntary Liquidators The address of the liquidators is care of:

Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

#### ASM ASIA RECOVERY FUND (HOLDINGS)

#### (In Voluntary Liquidation)

#### The Companies Law (2004 Revision)

TAKE NOTICE THAT the following resolution was passed by the Sole Shareholder of the abovementioned company by unanimous written resolution dated 21<sup>st</sup> September 2004.

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess c/o Walkers SPV Limited, P.O. Box 908, George Town, Grand Cayman, Cayman Islands be appointed as Liquidator to act for the purposes of such winding up.".

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

#### Dated this 27<sup>th</sup> September 2004

JOHN CULLINANE DERRIE BOGGESS Joint Voluntary Liquidators

#### **Contact for enquiries:**

John Cullinane

Telephone: (345) 914 6305 Facsimile: (345) 945 4757

#### The address of the Liquidator is:

c/o Walkers SPV Limited, Walker House P.O. Box 908, George Town, Grand Cayman

#### CB CAYMAN (In Voluntary Winding Up) The Companies Law (2003 Revision) Section 135

TAKE NOTICE that the following special resolution (resolution 1) and ordinary resolution (resolution 2) were passed by the sole shareholder of the above-mentioned Company on 10<sup>th</sup> September 2004:

THAT the Company be placed in voluntary winding up.

THAT William L. Hudson be appointed as liquidator of the Company.

Date: 23<sup>rd</sup> September 2004.

#### MAPLES AND CALDER

#### The address of the liquidator is:

c/o Messrs. Maples and Calder, Attorneys-at-law P.O. Box 309GT, Ugland House South Church Street, George Town Grand Cayman, Cayman Islands

#### CB CAYMAN (In Voluntary Winding Up) The Companies Law (2003 Revision)

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required on or before 5<sup>th</sup> November 2004 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned, the attorneys-at-law for the liquidator of the said Company and if so required by notice in writing from the said liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

#### Dated 10<sup>th</sup> September 2004.

WILLIAM L. HUDSON Voluntary Liquidator

Issue No. 20/2004

#### Address for service:

c/o Maples and Calder, Attorneys-at-law P.O. Box 309GT, Ugland House South Church Street, George Town Grand Cayman, Cayman Islands

#### DIAMOND PEAK CORPORATION (In Voluntary Liquidation) The Companies Law (2004 Revision)

The following special resolution was passed by the sole shareholder of the above-named company at an extraordinary general meeting of the shareholders held on 23<sup>rd</sup> September 2004:

THAT the company be wound up voluntarily and that Ms Susan Lo Yee Har of 28/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong and Mr Linburgh Martin of P.O.Box 1034GT, Grand Cayman, Cayman Islands be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up and that they are hereby authorised to divide any part

of the assets of the Company as they will think fit among the members of the Company in specie or kind.

That the sole Management Shareholder is entitled to receive the par value paid on management shares and any surplus assets upon the winding-up of the Company.

Creditors of this company are to prove their debts or claims on or before the 18th November 2004 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before the debts are proved or from objecting to the distribution.

#### Dated this: 24th day of September 2004.

LINBURGH MARTIN Joint Voluntary Liquidator

#### **Contact for enquiries:**

Thiry Gordon

Telephone: (345) 949 8455 Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited Fourth Floor, Harbour Place P.O. Box 1034GT, Grand Cayman

# COAST CONVERTIBLE ARBITRAGE FUND LTD.

(In Voluntary Winding Up)
The Companies Law (2004 Revision)

NOTICE IS HEREBY GIVEN that the creditors of the above named Company which is being wound up voluntarily are required on or before 1<sup>st</sup> November 2004 to send in their names and addresses and the particulars of their debts or claims and the names and addresses of their attorneys-at-law (if any) to the undersigned, the attorneys-at-law for the liquidator of the said Company and if so required by notice in writing from the said liquidator either by their attorneys-at-law or personally to come in and prove the said debts or claims at such time and place as shall be specified in such notice or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

#### Dated 28<sup>th</sup> September 2004.

COAST ASSET MANAGEMENT, L.P. Voluntary Liquidator

#### Address for service:

c/o Maples and Calder, Attorneys-at-law P O Box 309, George Town Grand Cayman, Cayman Islands

# SUNWESTERN INVESTMENT COMPANY (1984) LTD.

# (In Voluntary Liquidation) The Companies Law (2004 Revision)

The following special resolution was passed by the shareholders of this company at an Extraordinary General Meeting held on 30<sup>th</sup> September 2004.

"RESOLVED THAT the company be voluntarily wound up and that Kareen Watler and Steven Whitley be appointed as liquidators of the company for that purpose."

Creditors of the company are to prove their debts or claims on or before 6<sup>th</sup> December 2004 and to establish any title they may have under the Companies Law (2004 Revision), or to be excluded from the benefit of any distribution made before such debts are proved or from objecting to the distribution.

Date of liquidation: 30<sup>th</sup> September 2004 Dated this 1<sup>st</sup> October 2004

> KAREEN WATLER STEVEN WHITLEY

Joint Voluntary Liquidators

The address of the liquidators is: Kareen Watler and Steven Whitley P.O. Box 1109GT, Grand Cayman Cayman Islands

#### **Contact for enquiries:**

Kareen Watler Telephone: 949-7755 Facsimile: 949-7634 **Address for Service:** 

P.O. Box 1109GT, Grand Cayman

Cayman Islands Telephone: 949-7755 Facsimile: 949-7634

#### UNIVERSAL RESORTS (In Voluntary Liquidation) The Companies Law (2004 Revision)

TAKE NOTICE THAT the following resolution was passed by the Sole Shareholder of the abovementioned company by unanimous written resolution dated 30<sup>th</sup> September 2004.

"RESOLVED that the Company be voluntarily wound up and John Cullinane and Derrie Boggess c/o Walkers SPV Limited, P.O. Box 908, George Town, Grand Cayman, Cayman Islands be appointed as Liquidator to act for the purposes of such winding up.".

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required within 30 days of the publication of this notice, to send in their names and addresses and the particulars of their debts and claims and the names and addresses of their attorneys-at-law (if any) to the undersigned. In default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

#### Dated this 1st October 2004.

JOHN CULLINANE DERRIE BOGGESS Joint Voluntary Liquidators

#### **Contact for enquiries:**

John Cullinane

Telephone: (345) 914 6305 Facsimile: (345) 945 4757

The address of the Liquidator is: c/o Walkers SPV Limited, Walker House P.O. Box 908, George Town, Grand Cayman

Issue No. 20/2004

#### **Notices of Final Meetings of Shareholders**

#### NKT CAYMAN INC. (In Voluntary Liquidation) The Companies Law (2004 Revision)

Pursuant to section 145 of the Companies Law (2004 Revision), the final general meeting of the shareholders of this Company will be held at the Tokyo office of the Company on the 4<sup>th</sup> November 2004 for the purpose of:-

- 1. presenting to the members an account of the winding up of the Company and giving an explanation thereof; and
- 2. authorising the liquidator to retain the records of the Company for a period of five years from the dissolution of the Company after which they may be destroyed.

Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated this 24th day of September 2004.

TAKAO KATO

Voluntary Liquidator

Contact for enquiries:-

Telephone:- (345) 949 0050 Facsimile:- (345) 949 8062

Address for service:-

P.O. Box 1043 GT, Grand Cayman

# ACM U.S. GROWTH OPPORTUNITIES FUND

# (In Voluntary Liquidation) The Companies Law (2004 Revision)

Pursuant to section 145 of the Companies Law (2004 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4<sup>th</sup> Floor Harbour Place, George Town, Grand Cayman, on the 11<sup>th</sup> November 2004, at 10:00 a.m.

#### **Business:**

- 1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 11<sup>th</sup> November 2004.
- 2. To authorise the liquidator to retain the records of the company for a period of six years from the

dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated this 24th day of September 2004.

LINBURGH MARTIN Joint Voluntary Liquidator

#### **Contact for enquires:**

Thiry Gordon

Telephone: (345) 949 8455 Facsimile: (345) 949 8499

Address for service:

Close Brothers (Cayman) Limited Fourth Floor, Harbour Place P.O. Box 1034GT, Grand Cayman

#### STRUCTURED FINANCE ASSET LIMITED

(In Voluntary Liquidation) The Companies Law Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at Queensgate House, George Town, Grand Cayman, Cayman Islands on 20<sup>th</sup> October 2004 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated 3<sup>rd</sup> September 2004.

HELEN ALLEN JACKIE POWELL MARSDEN Joint Voluntary Liquidators

#### Address for service:

c/o Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

#### NIKKO CITIGROUP SERVICES OVERSEAS LIMITED (In Voluntary Liquidation) The Companies Law

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at the offices of Maples Finance Jersey Limited, Le Masurier House, La Rue Le

Masurier, St. Helier, Jersey JE2 4YE on 20<sup>th</sup> October 2004 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated 7<sup>th</sup> September 2004.

STEVEN WILDERSPIN
For and on behalf of
Maples Finance Jersey Limited
Voluntary Liquidator

#### Address for service:

Maples Finance Jersey Limited Le Masurier House, La Rue Le Masurier St. Helier, Jersey JE2 4YE

> AQFTC II (In Voluntary Liquidation) The Companies Law Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at Queensgate House, George Town, Grand Cayman, Cayman Islands on 20<sup>th</sup> October 2004 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated 3<sup>rd</sup> September 2004.

CHRIS LESLIE JACKIE POWELL MARSDEN Joint Voluntary Liquidators

#### Address for service:

c/o Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

# PROTEA INVESTMENTS LIMITED (In Voluntary Liquidation) The Companies Law Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at Queensgate House, George Town, Grand Cayman, Cayman Islands on 20<sup>th</sup> October 2004 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated 31<sup>st</sup> August 2004.

MARTIN COUCH JACKIE POWELL MARSDEN Joint Voluntary Liquidators

#### Address for service:

c/o Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

#### AQFTC III (In Voluntary Liquidation) The Companies Law Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at Queensgate House, George Town, Grand Cayman, Cayman Islands on 20<sup>th</sup> October 2004 for the purpose of presenting to the members an account of the winding up of the company and giving any explanation thereof.

Dated 3<sup>rd</sup> September 2004.

CHRIS LESLIE JACKIE POWELL MARSDEN Joint Voluntary Liquidators

#### Address for service:

c/o Maples Finance Limited, P.O. Box 1093GT Grand Cayman, Cayman Islands

# ASM ASIA RECOVERY FUND (HOLDINGS) (In Voluntary Liquidation)

#### The Companies Law (2004 Revision)

Pursuant to Section 145 of the Companies Law (2004 Revision), the Final Meeting of the Shareholders of the above-named company will be held at the registered office of the Company on 19<sup>th</sup> November 2004 at 2.00p.m.

#### **Business:**

- 1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 19<sup>th</sup> November 2004.
- 2. To authorize the Liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated this 27<sup>th</sup> September 2004.

JOHN CULLINANE DERRIE BOGGESS Joint Voluntary Liquidators

#### The address of the Liquidator is:

c/o Walkers SPV Limited, Walker House P.O. Box 908, George Town, Grand Cayman

#### CB CAYMAN (In Voluntary Winding Up) The Companies Law (2004 Revision) Section 145

**NOTICE** is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named Company will be held at 920 Disc Drive, Scotts Valley, California, United States on 5<sup>th</sup> November, 2004 for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

Dated 10<sup>th</sup> September 2004.

WILLIAM L. HUDSON Voluntary Liquidator

#### Address for service:

c/o Maples and Calder, Attorneys-at-law P.O. Box 309GT, Ugland House South Church Street, George Town Grand Cayman, Cayman Islands

# UNDERVALUED ASSETS FUND - SERIES ONE

#### (In Voluntary Liquidation) The Companies Law (2004 Revision) Section 146

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general meeting of the above-named company will be held at Regent House, 16-18 Ridgeway Street, Douglas, Isle of Man, IM1 1EN, British Isles on the 30<sup>th</sup> day of December 2004 for the purpose of having an account laid before them and to receive the report of the Liquidators, showing how the winding-up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Liquidators AND for the purpose of considering and (if thought fit) passing a resolution pursuant to Section 158(1)(b) of Companies Law (2004 Revision) that all the books, accounts, papers and documents of the Company and of the Liquidators be retained by the Liquidators for a period of six (6) years from the dissolution of the Company, after which they shall be destroyed.

Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote

instead of him, and such proxy need not be a member.

#### Dated this 24<sup>th</sup> day of September 2004.

ANDERSON WHAMOND Voluntary Liquidator

#### **Address for Service:**

c/o Maples and Calder

P.O. Box 309 GT, George Town, Grand Cayman

# DIAMOND PEAK CORPORATION (In Voluntary Liquidation) The Companies Law (2004 Revision)

Pursuant to section 145 of the Companies Law (2004 Revision), the final meeting of the sole shareholder of this company will be held at the offices of Close Brothers (Cayman) Limited, 4<sup>th</sup> Floor Harbour Place, George Town, Grand Cayman, on the 1<sup>st</sup> December 2004, at 10:00 a.m.

#### **Business:**

- 1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 1<sup>st</sup> December 2004.
- 2. To authorise the liquidator to retain the records of the company for a period of six years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

#### Dated this 24th day of September 2004.

LINBURGH MARTIN
Joint Voluntary Liquidator

#### **Contact for enquires:**

Thiry Gordon

Telephone: (345) 949 8455 Facsimile: (345) 949 8499

#### Address for service:

Close Brothers (Cayman) Limited Fourth Floor, Harbour Place P.O. Box 1034GT, Grand Cayman

# COAST CONVERTIBLE ARBITRAGE FUND LTD.

(In Voluntary Winding Up)
The Companies Law (2004 Revision)
Section 145

NOTICE is hereby given pursuant to Section 145 of the Companies Law that the final general

meeting of the above-named Company will be held at the offices of The Liquidator, 2450 Colorado Avenue, Suite 100, East Tower, Santa Monica, CA 60404 on 18<sup>th</sup> November, 2004 for the purpose of presenting to the members an account of the winding up of the Company and giving any explanation thereof.

#### Dated 28<sup>th</sup> September 2004.

COAST ASSET MANAGEMENT, L.P. Voluntary Liquidator

#### Address for service:

c/o Maples and Calder, Attorneys-at-law P O Box 309, George Town Grand Cayman, Cayman Islands

ANNAPURNA LEVERAGE LTD. (The "Company")

#### **Notice of Final Meeting of Shareholders**

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2004 Revision) that the final meeting of shareholders of the Company will be held at the offices of Q & H Nominees Ltd., Third Floor, Harbour Centre, P.O. Box 1348 GT, Grand Cayman, Cayman Islands, B.W.I. on 4 November 2004 at 11:30 a.m. to consider the following matters:

- 1. The Liquidator's account showing the manner in which the winding up of the company has been conducted and the property of the Company disposed of:
- 2. The hearing of any explanation that may be given by the Liquidator in respect of the winding up of the Company; and
- 3. The manner in which the books, accounts and documentation of the Company and of the Liquidator should be maintained and subsequently disposed.

By Order of the Liquidator

#### Dated: 24<sup>th</sup> September 2004.

Q & H CORPORATE SERVICES, LTD. Voluntary Liquidator

#### The address of the Liquidator is:

Q & H Corporate Services, Ltd.

Third Floor, Harbour Centre, P.O. Box 1348 GT Grand Cayman, Cayman Islands

**NOTE:** Any member unable to attend may appoint a proxy by completing, signing and returning the Form of Proxy before the start of

the meeting. A proxy need not be a member or creditor of the Company.

# ARTIC FINANCE (The "Company")

#### **Notice Of Final Meeting Of Shareholders**

NOTICE is hereby given pursuant to Section 145 of the Companies Law (2004 Revision) that the final meeting of shareholders of the Company will be held at the offices of Q & H Nominees Ltd., Third Floor, Harbour Centre, P.O. Box 1348 GT, Grand Cayman, Cayman Islands, B.W.I. on 4 November 2004 at 10:30 a.m. to consider the following matters:

- 1. The Liquidator's account showing the manner in which the winding up of the company has been conducted and the property of the Company disposed of:
- 2. The hearing of any explanation that may be given by the Liquidator in respect of the winding up of the Company; and
- 3. The manner in which the books, accounts and documentation of the Company and of the Liquidator should be maintained and subsequently disposed.

#### Dated: 24<sup>th</sup> September 2004.

By Order of the Liquidator

Q & H NOMINEES LTD. Voluntary Liquidator

#### The address of the Liquidator is:

O & H Nominees Ltd.

Third Floor, Harbour Centre, P.O. Box 1348 GT Grand Cayman, Cayman Islands

**NOTE:** Any member unable to attend may appoint a proxy by completing, signing and returning the Form of Proxy before the start of the meeting. A proxy need not be a member or creditor of the Company.

# ASM ASIA RECOVERY FUND (HOLDINGS) (In Voluntary Liquidation)

#### The Companies Law (2004 Revision)

Pursuant to Section 145 of the Companies Law (2004 Revision), the Final Meeting of the Shareholders of the above-named company will be held at the registered office of the Company on 19<sup>th</sup> November 2004 at 2.30p.m.

#### **Business:**

1. To lay accounts before the meeting, showing how the winding up has been conducted and how

the property has been disposed of, as at final winding up on 19<sup>th</sup> November 2004.

2. To authorize the Liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated this 1st October 2004.

JOHN CULLINANE DERRIE BOGGESS Joint Voluntary Liquidators

The address of the Liquidator is:

c/o Walkers SPV Limited, Walker House P.O. Box 908, George Town, Grand Cayman

> UNIVERSAL RESORTS (In Voluntary Liquidation) The Companies Law (2004 Revision)

Pursuant to Section 145 of the Companies Law (2004 Revision), the Final Meeting of the Shareholders of the above-named company will be held at the registered office of the Company on 19<sup>th</sup> November 2004 at 2.30p.m.

#### **Business:**

- 1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at final winding up on 19<sup>th</sup> November 2004.
- 2. To authorize the Liquidators to retain the records of the company for a period of five years from the dissolution of the company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his stead. A proxy need not be a member or a creditor.

Dated this 1st October 2004.

JOHN CULLINANE DERRIE BOGGESS Joint Voluntary Liquidators

The address of the Liquidator is:

c/o Walkers SPV Limited, Walker House P.O. Box 908, George Town, Grand Cayman

# SUNWESTERN INVESTMENT COMPANY (1984) LIMITED

(In Voluntary Liquidation)

The Companies Law (2004 Revision)

Pursuant to Section 145 of the Companies Law (2004 Revision), the final meeting of the shareholders of this Company will be held at the offices of HSBC Financial Services (Cayman) Limited, P.O. Box 1109, George Town, Grand Cayman, Cayman Islands, on 7<sup>th</sup> December 2004.

#### **Business:**

- 1. To lay accounts before the meeting, showing how the winding up has been conducted and how the property has been disposed of, as at the final winding up on 7<sup>th</sup> December 2004.
- 2. To authorize the liquidators to retain the records of the Company for a period of five years from the dissolution of the Company, after which they may be destroyed.

**Proxies:** Any person who is entitled to attend and vote is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member or creditor.

Dated this 1st October 2004.

KAREEN WATLER STEVEN WHITLEY

Joint Voluntary Liquidators

#### **Contact for enquiries:**

Kareen Watler Telephone: 949-7755 Facsimile: 949-7634 **Address for Service:** 

P.O. Box 1109GT, Grand Cayman

Cayman Islands Telephone: 949-7755 Facsimile: 949-7634

#### **Grand Court Notices**

#### IN THE GRAND COURT OF THE CAYMAN ISLANDS CAUSE NO. 275 OF 2004

IN THE MATTER OF EANYWHERE TELECOM, INC. AND IN THE MATTER OF THE COMPANIES LAW (2004 REVISION) AND GRAND COURT RULES 1995 ORDER 102

**NOTICE IS HEREBY GIVEN** that a Petition was on the 9th day of September 2004 presented to the Grand Court of the Cayman Islands for confirmation of the reduction of the issued ordinary share capital of the above-named Company from US\$48,900,000 divided into 46,000,000 shares of US\$1.00 each and 4,833,333 New Class Shares of par value \$0.60 cents each to US\$16,814,577 divided into 46,000,000 shares of US\$0.344 each and 4,833,333 New Class Shares of par value US\$0.206 each and that the issued capital hereby cancelled be made available for issue by the Company such that the authorized share capital of the Company remains at US\$200,000,000.

**AND NOTICE IS FURTHER GIVEN** that the Petition is directed to be heard before a Judge in the Grand Court of the Cayman Islands, British West Indies, on the 13<sup>th</sup> day of October, 2004.

**ANY** Creditor or Shareholder of the Company desiring to oppose the making of an Order for the confirmation of the reduction of capital should appear at the time of hearing in person or by counsel for that purpose.

A copy of the Petition will be furnished to any such person requiring the same by the undermentioned Attorneys-at-Law on payment of the regulated charge for the same.

Dated 10<sup>th</sup> September 2004.

CHARLES ADAMS, RITCHIE & DUCKWORTH
Attorneys-at-Law for the Applicant

Address for service:

P.O. Box 709, George Town Grand Cayman, Cayman Islands

#### **Demand Notices**

#### NOTICE PURSUANT TO SECTION 64(2) OF THE REGISTERED LAND LAW (1995 REVISION)

AND IN THE MATTER OF A VARIATION OF A CHARGE DATED 21st OCTOBER 1996

IN THE GRAND COURT OF THE CAYMAN ISLANDS

BETWEEN: CAYMAN NATIONAL BANK LIMITED PLAINTIFF

AND: IORWERTH WILLIAMS FIRST DEFENDANT
JANE WILLIAMS SECOND DEFENDANT

REGISTRATION SECTION BLOCK PARCEL West Bay South 5B Parcel 25

Monday, 8<sup>th</sup> October 2004 910 Issue No. 20/2004

**TAKE NOTICE** that Cayman National Bank Limited as Chargee of a registered charge over West Bay Block south 5B Parcel 25 hereby serves a demand in writing pursuant to the provisions of section 64(2) of the Registered Land Law (1995 Revision).

By a Legal Charge dated 30<sup>th</sup> May 1995 Iorwerth and Jane Williams as Chargors charged Grand Cayman West Bay, Block 5B, Parcel 25, with the repayment of the sum of CI\$139,000.00.

Cayman National Bank Limited hereby demands repayment of the balance outstanding of the money secured by the above-mentioned Charge and as at 20<sup>th</sup> August 2004 the amount outstanding in respect of principal is CI\$77,670.89 together with accrued interest of CI 4,634.92, and accruing at a daily rate of CI\$ 15.45.

The Legal Charges referred to provide that interest will accrue at the rate of 3. % per annum over the prime lending rate of the Chargee for Cayman Islands Dollars from time to time.

The Chargee draws the Chargor's attention to section 64(2) of the Registered Land Law (1995 Revision) which provides that the balance due from the Chargor will be deemed repayable three months after service of this demand.

Dated this 20th day of August 2004.

For and on behalf of Cayman National Bank Ritch & Conolly Attorneys-at-Law

#### NOTICE PURSUANT TO SECTION 64(2) OF THE REGISTERED LAND LAW (1995 REVISION)

AND IN THE MATTER OF A VARIATION OF THREE CHARGES DATED 30th MAY 1995

IN THE GRAND COURT OF THE CAYMAN ISLANDS

BETWEEN: FIRSTCARIBBEAN INTERNATIONAL PLAINTIFF

BANK (CAYMAN) LIMITED

AND: JOSEPH DARNLEY BRYAN FIRST DEFENDANT

MERRELL LILLIAN BRYAN SECOND DEFENDANT

REGISTRATION SECTIONBLOCKPARCELSCayman Brac East111E8, 11 & 12

**TAKE NOTICE** that FirstCaribbean International Bank (Cayman) Limited as Chargee of a registered charge over Cayman Brac East, Block 111E, Parcels 8, 11 and 12 hereby serves a demand in writing pursuant to the provisions of section 64(2) of the Registered Land Law (1995 Revision).

By a Variation of a Legal Charge and a Variation of two Collateral Charges dated 30<sup>th</sup> May 1995 Merrell Bryan and Darnley Bryan as Chargers charged Cayman Brac East, Block 111E, Parcels 8, 11 and 12 with the repayment of the sum of CI\$145,000.00.

FirstCaribbean International Bank (Cayman) Limited hereby demands repayment of the balance outstanding of the money secured by the above-mentioned Charge and as at 1<sup>st</sup> July 2004 the amount outstanding in respect of principal is CI\$125,255.75, together with accrued interest of CI\$11,473.50.

The Legal Charges referred to provide that interest will accrue at the rate of 3.5 % per annum over the prime lending rate of the Chargee for Cayman Islands Dollars from time to time. Interest continues to accrue daily on the balance outstanding at the rate of CI\$24.02.

The Chargee draws the Chargor's attention to section 64(2) of the Registered Land Law (1995 Revision) which provides that the balance due from the Chargor will be deemed repayable three months after service of this demand.

Dated this 11<sup>th</sup> day of August 2004.

For and on behalf of
FirstCaribbean International Bank (Cayman) Limited
Ritch & Conolly
Attorneys-at-Law

#### NOTICE PURSUANT TO SECTION 64(2) OF THE REGISTERED LAND LAW (1995 REVISION)

#### AND IN THE MATTER OF A CHARGE REGISTERED ON 16th FEBRUARY 2004

BETWEEN: CAYMAN NATIONAL BANK LIMITED CHARGEE AND: JAMES SKILLING CHARGOR

REGISTRATION SECTION BLOCK PARCEL
West Bay North West 4E 638H3 & 638H4

**TAKE NOTICE** that Cayman National Bank Limited as Chargee of a registered charge over West Bay North West, Block 4E, Parcels 638H3 and 638H4 hereby serves a demand in writing pursuant to the provisions of Section 64(2) of the Registered Land Law (1995 Revision).

By a Legal Charge registered on 16<sup>th</sup> February 2004 James Skilling as Chargor charged West Bay North West, Block 4E, Parcels 638H3 and 638H4 with the repayment of the sum of CI\$178,835.00.

Cayman National Bank Limited hereby demands the repayment of the balance outstanding of the money secured by the above-mentioned Charge and as at 30<sup>th</sup> August 2004 the amount outstanding, including interest, is CI\$177,484.46.

Interest continues to accrue on the outstanding balance at the rate of 6.5% per annum, a daily sum of CI\$31.86.

The Chargee draws the Chargor's attention to Section 64(2) of the Registered Land Law (1995 Revision) which provides that the balance due from the Chargor will be deemed repayable three months after service of this demand.

Dated this 31st day of August 2004.

For and on behalf of Cayman National Bank Limited Ritch & Conolly Attorneys-at-Law

### **Publishing and Advertising Information**

#### **Cancelled Notices**

The deadline for canceling notices is the same as for the deadline for submission of commercial sector notices. (See deadlines at back of Gazette). Cancelled, late or "errata" notices attract a fee of CI\$25 per notice.

#### Availability

The Cayman Islands Gazette is available on subscription from the Gazette office, Government Information Services, Cricket Square. Copies of back issues may be obtained from the Cayman Islands National Archive at the rate of 25 cents per page.

#### **Annual Subscription Rates:**

**Local:** Gazettes only - CI\$26 (US\$31.72); Supplements only - CI\$195.00 (US\$237.80); Gazettes and Supplements - CI\$221(US\$269.52). Subscriptions run 12 months from commencement date. Cheques should be made payable to the Cayman Islands Government and forwarded to the Gazette office.

Overseas: Effective 1 July 2004, subscription fees will include shipping and handling costs, as follows:

Caribbean, US and Canada: Gazettes only - US\$135.72; Supplements only - US\$393.80; Gazettes and Supplements - US\$ 477.52.

**European and other countries:** Gazettes only, \$161.72; Supplements only, US\$445.80; Gazettes and Supplements, \$592.52.

Payment should be in the form of an international money order or bankers draft.

#### **Additional Copies of Supplements**

Additional copies of supplements may be obtained from the Cayman Islands Legislative Assembly (tel. 345-949-4236; fax. 345-949-9514). Requests should be directed to the Clerk of the Legislative Assembly, P.O. Box 890GT, Grand Cayman.

#### **Extraordinary Editions**

Extraordinary Editions are published in cases of special urgency, on payment of a fee of CI\$150 per page, with a minimum fee of CI\$600. Fees for extraordinary issues in excess of four pages will be assessed in multiples of four.

#### **Advertising Rates**

Costs for insertions in the Gazette are assessed at the rate of 65 cents per word. Payment must accompany submissions. The Gazette office recommends that text be submitted on floppy disc, accompanied by a printed hard copy. Discs will be returned with receipt for payment. Submissions may also be emailed to <a href="mailto:caymangazette@gov.ky">caymangazette@gov.ky</a>, but these must be followed by hard copies of same.

#### **Templates**

Templates for certain notices are available from the Gazette office, email caymangazette@gov.ky

#### 2004 GAZETTE DEADLINE SCHEDULE

| GAZETTE   | GOVERNMENT                  | PRIVATE SECTOR                    | SUBMISSION                | DELIVERY/                 |
|-----------|-----------------------------|-----------------------------------|---------------------------|---------------------------|
|           | DEADLINE                    | DEADLINE                          | TO PRINTER                | PUBLISHING                |
|           | 12:00PM                     | 12:00PM                           | 12:00 P.M. OR             | DEADLINE                  |
|           |                             |                                   | BEFORE                    |                           |
| No. 21    | Wednesday, 6 <sup>th</sup>  | Friday, 8 <sup>th</sup> October   | Tuesday, 12 <sup>th</sup> | Monday, 18 <sup>th</sup>  |
|           | October                     |                                   | October                   | October                   |
| No. 22    | Wednesday, 20 <sup>th</sup> | Friday, 22 <sup>nd</sup> October  | Tuesday, 26 <sup>th</sup> | Monday, 1st               |
|           | October                     |                                   | October                   | November                  |
| No. 23    | Wednesday, 3 <sup>rd</sup>  | Friday, 5 <sup>th</sup> November  | Tuesday, 9 <sup>th</sup>  | Tues, 16 <sup>th</sup>    |
|           | November                    |                                   | November                  | November                  |
| No. 24    | Thursday, 18 <sup>th</sup>  | Friday, 19 <sup>th</sup> November | Tues, 23 <sup>rd</sup>    | Mon, 29 <sup>th</sup>     |
|           | November                    |                                   | November                  | November                  |
| No. 25    | Wednesday, 1st              | Friday, 3 <sup>rd</sup> December  | Tuesday, 7 <sup>th</sup>  | Monday, 13 <sup>th</sup>  |
|           | December                    |                                   | December                  | December                  |
| No. 26    | Wednesday, 15 <sup>th</sup> | Friday, 17 <sup>th</sup> December | Tuesday, 21st             | **Wednesday,              |
|           | December                    |                                   | December                  | 29 <sup>th</sup> December |
| No. 01/05 | Thursday, 30 <sup>th</sup>  | ***Thursday, 30 <sup>th</sup>     | Wednesday, 5th            | Monday, 10 <sup>th</sup>  |
|           | December                    | December                          | January 2005              | January 2005              |

<sup>\*\*</sup>Due to official observance of Christmas and Boxing days.
\*\*\*Short week with public holidays.

# **INDEX**

| A  |   |
|--|---|
| ACM U.S. GROWTH OPPORTUNITIES FUND             |   |
| ALLEN, HELENANNAPURNA LEVERAGE LTD.            |   |
| AQFTC II                                       |   |
| AQFTC III                                      |   |
| ARTIC FINANCEASM ASIA RECOVERY FUND (HOLDINGS) |   |
| В  | , |
| BOGGESS, DERRIE                                | 902, 904, 906, 909                      |
| C  |   |
| CAMPBELLS                                      |   |
| CAYMAN NATIONAL BANK LIMITED                   |   |
| CB CAYMANCHARLES ADAMS, RITCHIE & DUCKWORTH    | 902, 907                                |
| COAST ASSET MANAGEMENT, L.P.                   | 903, 908                                |
| COAST CONVERTIBLE ARBITRAGE FUND LTD.          | · · · · · · · · · · · · · · · · · · ·   |
| COUCH, MARTINCULLINANE, JOHN                   |   |
| D  |   |
| DIAMOND PEAK CORPORATION                       | 902, 907                                |
| E  |   |
| EANYWHERE TELECOM, INC.                        |   |
| EBANKS, WENDY                                  | 901                                     |
| F  |   |
| FIRSTCARIBBEAN INTERNATIONAL                   | 911, 912                                |
| H  |   |
| HUDSON, WILLIAM L                              | 902, 907                                |
| K  |   |
| KATO, TAKAO                                    | 905                                     |
| L  |   |
| LESLIE, CHRIS                                  | 900                                     |
| M  |   |
| MARTIN, LINBURGH                               | 901, 903, 905, 907                      |
|  |   |

| N  |                 |
|--|-----------------|
| NIKKO CITIGROUP SERVICES OVERSEAS LIMITEDNKT CAYMAN INC  |                 |
| P  |                 |
| POWELL MARSDEN, JACKIE PROTEA INVESTMENTS LIMITED PUBLISHING AND ADVERTISING INFORMATION   | 906             |
| Q  |                 |
| Q & H CORPORATE SERVICES, LTDQ & H NOMINEES LTD.   |                 |
| R  |                 |
| RONEY, JON   | 901             |
| S  |                 |
| S&N FUNDING CO., LTD. S&N LEASING CO., LTD. SMITH, E STRUCTURED FINANCE ASSET LIMITED SUNWESTERN INVESTMENT COMPANY (1984) LIMITED SUNWESTERN INVESTMENT COMPANY (1984) LTD. |                 |
| U  |                 |
| UNDERVALUED ASSETS FUND - SERIES ONE   |                 |
| W  |                 |
| WATLER, KAREEN   | 907<br>903, 909 |
| WILDERSPIN, STEVEN   | 906             |