

Rule 4.120-CVL, The Insolvency Act 1986
 4.122-CVL, Notice of Ceasing to Act as
 4.143, Voluntary Liquidator
 4.144

R.4.120-CVL

For official use

--	--	--

To the Registrar of Companies

Company Number

00224422

Name of Company

(a) Insert full name of company

(a) T J Hughes Limited

(b) Insert full name(s) and address(es)

I, (b) Thomas Andrew Jack

Ernst & Young LLP,

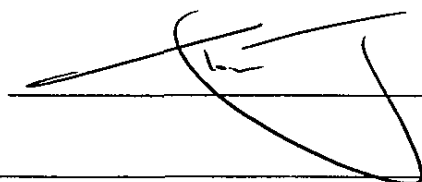
100 Barbirolli Square, Manchester, M2 3EY

give notice that I ceased to hold office as voluntary liquidator of the above company on

(c) Insert date (c) 24 June 2016 for the following reason

(d) Insert reason (d) Resignation from Ernst & Young LLP

Signed



Date

29/07/16.

Presenter's name, address and reference (if any)

Steven Boath
 Ernst & Young LLP
 100 Barbirolli Square
 Manchester
 M2 3EY

For Official Use

Liquidation Section

Post Room



A13

11/07/2016

#261

COMPANIES HOUSE

MONDAY

CASE : T J HUGHES LIMITED

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. of 2016

CR-2016 -
003541

REGISTRAR

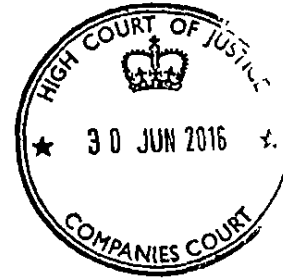
Barter
24 June 2016

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN.

THOMAS ANDREW JACK
SIMON ALLPORT
TOMISLAV LUKIC
SAMUEL JAMES WOODWARD



Applicants

and

COLIN PETER DEMPSTER
DEREK HYSLOP
MARGARET ELIZABETH MILLS

Respondents

ORDER

UPON THE APPLICATION OF THOMAS ANDREW JACK (HEREAFTER REFERRED TO AS THE "LEAD APPLICANT"), SIMON ALLPORT, TOMISLAV LUKIC AND SAMUEL JAMES WOODWARD made by notice dated 21 June 2016

AND UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED THAT:-

1 LEAD APPLICANT'S REMOVAL AS OFFICE HOLDER

- 1.1 The Lead Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order -

- 1 1 1 Creditors' voluntary liquidation - Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986
- 1 1 2 Members' voluntary liquidation - Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986
- 1 1 3 Administration - Paragraph 88 of Schedule B1 to the Insolvency Act 1986 and Rule 7 10B(2)(b) of the Insolvency Rules 1986

2 APPOINTMENT OF OFFICE HOLDERS

- 2 1 Samuel James Woodward be appointed in substitution for the Lead Applicant as joint office holder with Simon Allport for the matters set out in Schedule 1
- 2 2 Samuel James Woodward be appointed in substitution for the Lead Applicant as joint office holder with Derek Hyslop for the matters set out in Schedule 2
- 2 3 Samuel James Woodward be appointed in substitution for the Lead Applicant as joint office holder with Tomislav Lukic for the matter set out in Schedule 3
- 2 4 Samuel James Woodward be appointed in substitution for the Lead Applicant as joint office holder with Simon Allport and Margaret Elizabeth Mills for the matter set out in Schedule 4
- 2 5 Colin Peter Dempster be appointed in substitution for the Lead Applicant as joint office holder with Samuel James Woodward for the matters set out in Schedule 5

3 ADVERTISEMENT, REPORTING TO MEMBERS AND CREDITORS AND RELEASE

- 3 1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Lead Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Lead Applicant from the cases identified in the Schedules hereto and the appointment of the relevant Applicant or Respondent in his place and shall be in substitution for notifying each individual member or creditor (as applicable) on each estate, save to the extent provided for at paragraph 3 2 below
- 3 2 The Applicants (excluding the Lead Applicant) and the Respondents shall as soon as reasonably practicable, and in any event within 28 days of the date of this Order, notify the members or creditors (as applicable) on each estate of the making of this Order, such notice to contain the following matters -
 - 3 2 1 an explanation of the effect of this Order, and
 - 3 2 2 express reference to the liberty to apply contained in paragraph 5 below
- 3 3 In relation to the cases listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for any appointment of an

office holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 3 1 above

- 3 4 Without being required to apply to the Secretary of State for a release pursuant to Section 173(2)(b) of the Insolvency Act 1986 and Rules 4 144(3) and 4 122(3) of the Insolvency Rules 1986 as the case may be, the Lead Applicant shall be granted his release in respect of each case on the later of 28 days after the publication in the London Gazette referred to in paragraph 3 1 above or 28 days after receipt of any of the notices directed to be sent under paragraph 3 2 above in respect of that case

4 DISPENSATION WITH REQUIREMENTS TO FILE PROGRESS REPORTS AND RECEIPTS AND PAYMENTS ACCOUNTS

- 4 1 The Applicants and the Respondents be authorised to dispense with any requirement for a progress report or a receipts and payments account in any of the cases set out in the Schedules hereto as a consequence of the removal of the Lead Applicant as an office holder or the appointment of the incoming office holders, and the Applicants (excluding the Lead Applicant) and Respondents to send progress reports and receipts and payments accounts in the normal way

5 LIBERTY TO APPLY TO THE COURT

- 5 1 There be liberty to each member or creditor (as applicable) of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3 2 above

AND IT IS HEREBY FURTHER ORDERED.-

6 SERVICE

- 6 1 The Order be served on the Secretary of State to whom there be express liberty to apply
- 6 2 The Lead Applicant file any appropriate notices in respect of his removal and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order

7 COSTS

- 7 1 The costs of this Application be borne by Ernst & Young LLP

Dated this day of 2016

SCHEDULE 1

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
T J Hughes (Properties) Company Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
T J Hughes Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
TF Realisations 2010 Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
Glengall Estates Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
London Scottish Computer Services Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
London Scottish Finance Limited	ADM	High Court of Justice, Chancery Division, Companies Court	10844	2008	Thomas Andrew Jack Simon Allport	Samuel James Woodward
London Scottish Insurance Services Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward
Rileys Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack Simon Allport	Samuel James Woodward

SCHEDULE 2

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
CAM Galaxy Group Limited	MVL	N/A	N/A	N/A	Derek Hyslop Thomas Andrew Jack	Samuel James Woodward
Euoprint (Games) Limited	MVL	N/A	N/A	N/A	Derek Hyslop Thomas Andrew Jack	Samuel James Woodward
JSJ Limited	MVL	N/A	N/A	N/A	Derek Hyslop Thomas Andrew Jack	Samuel James Woodward

SCHEDULE 3

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders	Incoming IP
BSA Machine Tools Limited	ADM	High Court of Justice, Birmingham District Registry, Chancery Division	8337	2015	Tomislav Lukic Thomas Andrew Jack	Samuel James Woodward

SCHEDULE 4

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders			Incoming IP
London Scottish Bank Plc	ADM	High Court of Justice, Chancery Division, Companies Court	10737	2008	Simon Allport	Thomas Andrew Jack	Margaret Elizabeth Mills	Samuel James Woodward

SCHEDULE 5

Case Name	Type	Court	Court No	Court Year	Current Joint Office Holders		Incoming IP
Internacionale Retail Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack	Samuel James Woodward	Colin Peter Dempster
DMN Group Holdings (2012) Limited	ADM	High Court, Chancery Division, Companies Court	8650	2015	Thomas Andrew Jack	Samuel James Woodward	Colin Peter Dempster
DMN Limited	ADM	High Court, Chancery Division, Companies Court	8652	2015	Thomas Andrew Jack	Samuel James Woodward	Colin Peter Dempster
Eterniti Caravans Limited	CVL	N/A	N/A	N/A	Thomas Andrew Jack	Samuel James Woodward	Colin Peter Dempster

No. of 2016

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

B E T W E E N

THOMAS ANDREW JACK
SIMON ALLPORT
TOMISLAV LUKIC
SAMUEL JAMES WOODWARD

Applicants

and

COLIN PETER DEMPSTER
DEREK HYSLOP
MARGARET ELIZABETH MILLS

Respondents

O R D E R

Pinsent Masons LLP
3 Hardman Street
Manchester
M3 3AU

Ref 2021/25068 07128/sl25

72081404 3/sl25