

# LIQ10

## Notice of removal of liquidator by court in MVL or CVL



Companies House

WEDNESDAY



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05/07/2023

#10

COMPANIES HOUSE

### 1 Company details

Company number 01952031  
Company name in full ALPINE ELECTRONICS OF U.K. LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Former liquidator's name

Full forename(s) COLIN PETER  
Surname DEMPSTER

### 3 Former liquidator's address

Building name/number ATRIA ONE  
Street 144 MORRISON STREET  
Post town EDINBURGH  
County/Region  
Postcode EH38EX  
Country UNITED KINGDOM

### 4 Former liquidator's email address or telephone number ①

Email cdempster@parthenon.ey.com  
Telephone number 0131 777 2235

① You must give an email address or  
telephone number. All information  
on this form will appear on the  
public record.

### 5 Court order

Court order date 19/06/2023  
☒ I attach a copy of the court order

### 6 Sign and date

Former liquidator's signature X  
Signature date 21/06/2023

# LIQ10

Notice of removal of liquidator by court in MVL or CVL



## Presenter information

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

Contact name DAVID TRUSLER

Company name ERNST & YOUNG LLP

Address 1 BRIDGEWATER PLACE

WATER LANE

Post town LEEDS

County/Region

Postcode L S 1 1 5 Q R

Country UNITED KINGDOM

DX

Telephone 0113 298 2352



## Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



## Important information

All information on this form will appear on the public record.



## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



## Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

ALPINE ELECTRONICS OF U.K. LIMITED

No.



CR-2023-003179

IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
INSOLVENCY AND COMPANIES JUDGE BURTON  
INSOLVENCY AND COMPANIES LIST (ChD)

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Dated: 19 June 2023

B E T W E E N:

COLIN PETER DEMPSTER  
GAVIN YUILL

Applicants

and

DEREK HYSLOP  
TIMOTHY VANCE  
ALAN MICHAEL HUDSON  
SAMUEL JAMES WOODWARD  
KRISTOPHER STEWART ASPIN  
MATTHEW COOMBER  
PHILIP HEDDELL  
TREVOR OATES  
STUART ARTHUR GARDNER

Respondents

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**ORDER**

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**UPON THE APPLICATION OF COLIN PETER DEMPSTER** (hereafter referred to as the "**Lead Applicant**") (whose address for service is Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU), made in his capacity as outgoing liquidator and administrator (as applicable) in respect of the matters listed in the Schedule hereto, and **GAVIN YUILL** (c/o Ernst & Young LLP, G1 Building, 5 George Square, Glasgow, G2 1DY) made in his capacity as joint office holder with the Lead Applicant, by notice dated 16 June 2023

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

**AND UPON READING** the statements of each of Matthew Coomber, Philip Heddell, Trevor Oates, Kristopher Stewart Aspin, Stuart Arthur Gardner and Timothy Vance to the effect that they are qualified to act as insolvency practitioners in the relevant cases and that they consent to so act in accordance with the terms of this Order

**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 Schedule hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order:-

1.1.1 Members' voluntary liquidation cases – Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

1.1.2 Creditors' voluntary liquidation cases – Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

1.1.3 Compulsory liquidation case – Section 172(2) of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016; and

1.1.4 Administration case – Paragraph 88 of Schedule B1 to the Insolvency Act 1986 and Rule 12.36(2)(b) of the Insolvency (England and Wales) Rules 2016.

**2. APPOINTMENT OF REPLACEMENT OFFICE HOLDERS**

2.1 Matthew Coomber (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), Philip Heddell (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), Trevor Oates (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), Kristopher Stewart Aspin (of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX), Stuart Arthur Gardner (of Ernst & Young LLP, Liberation House, Castle Street, St Helier, Jersey, JE1 1EY) and Timothy Vance (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR) (as applicable), each having filed a statement with the Court that they are qualified to act as an insolvency practitioner in the relevant cases and that they consent to act, be appointed in substitution for the Lead Applicant as joint liquidator or joint administrator (as applicable) to act with the current joint office holder in the relevant cases in which each of them is identified as a "Replacement office holder" in the Schedule hereto from the date of this Order.

2.2 Any act required or authorised under any enactment to be done by a liquidator or an administrator (as applicable) in the cases set out in the Schedule hereto may be done by all or any one of the respective liquidators or administrators (as applicable) in each relevant matter acting jointly or alone.

**3. ADVERTISEMENT, REPORTING TO CREDITORS AND MEMBERS 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 Gazette. The advertisement shall contain notification of the removal of the Lead Applicant from the cases identified in the Schedule hereto and the appointment of the relevant

replacement office holder in his place and shall be in substitution for notifying each individual creditor and/or member 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 at the first convenient opportunity, and in any event when the next routine report is due to the creditors or members (as applicable) of each estate or within twelve months following the making of this Order, whichever is sooner, notify such creditors or members 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 4 below.

- 3.3 In relation to the cases listed in the Schedule hereto, insofar as there is any requirement for any appointment or removal of an office holder to be advertised or notified to creditors or members (as applicable), the requirement shall be dispensed with save to the extent provided for in paragraphs 3.1 and 3.2 above.

- 3.4 The Applicants and the Respondents be authorised to dispense with any requirement to file a progress report or a receipts and payments account in any of the cases set out in the Schedule hereto as a consequence of the removal and the replacement of the Lead Applicant as an office holder, and the period to be covered by such reports and the dates by which such reports are required to be prepared shall not be altered by virtue of the making of this Order.

- 3.5 Without being required to apply to the Secretary of State for a release pursuant to any relevant provision, the Lead Applicant shall be granted his release in respect of each case 28 days after the publication in the Gazette referred to in paragraph 3.1 above.

#### **4. LIBERTY TO APPLY TO THE COURT**

- 4.1 There be liberty to each creditor or member (as applicable, where they have a financial interest in the outcome of the relevant proceedings) of each estate set out in the Schedule 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:-**

#### **5. SERVICE**

- 5.1 Service of the Application be dispensed with.

- 5.2 Notice of the Order be delivered to the Secretary of State to whom there be express liberty to apply.

5.3 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.

6. **COSTS**

6.1 The costs of this Application be borne by Ernst & Young LLP.

| Company Name                              | Type/Capacity           | Company Registration No | Current office holders |                      | Replacement office holder | Court (where applicable)                                                 | Case number (where applicable) |
|-------------------------------------------|-------------------------|-------------------------|------------------------|----------------------|---------------------------|--------------------------------------------------------------------------|--------------------------------|
| Apex Supply Chain Technologies Ltd        | MVL                     | 07609326                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Biofex Limited                            | MVL                     | 07109862                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Electra Investments Limited               | MVL                     | 00021895                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Fluidx Limited                            | MVL                     | 05593586                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Horizon Optical Company Limited           | MVL                     | 01046776                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Hotter MIPco Limited                      | MVL                     | 13227465                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Infield Safety UK Limited                 | MVL                     | 05607420                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Sinclair Optical Services Company Limited | MVL                     | 01760801                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Tungsten (Account Trustee) Limited        | MVL                     | 09035794                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Tungsten Investment Management Limited    | MVL                     | 09005963                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Tungsten Purchaser (UK) Limited           | MVL                     | 09005928                | Derek Hyslop           | Colin Peter Dempster | Matthew Coomber           |                                                                          |                                |
| Wholesale Lens Corporation Limited        | MVL                     | 06253783                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| API Group Limited                         | CVL                     | 00169249                | Colin Peter Dempster   | Timothy Vance        | Kristopher Stewart Aspin  |                                                                          |                                |
| Hollyblue Healthcare (Ulster) Limited     | MVL                     | 09729778                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Legg Mason Investment Funds Limited       | MVL                     | 00970167                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Luminex London Limited                    | MVL                     | 11754245                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| The Holmes Care Holdings Limited          | MVL                     | 06393127                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| The Holmes Care Group (GB) Limited        | MVL                     | 08661471                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Tower Bridge Homes Care Limited           | MVL                     | 03214702                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Teague Homes (UK) Limited                 | MVL                     | 06524878                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Petroleum Pipe Company Limited            | ADMIN                   | 03022675                | Colin Peter Dempster   | Gavin Yuill          | Kristopher Stewart Aspin  | High Court of Justice, Business and Property Courts of England and Wales | CR-2018-007196                 |
| Adevinta Products & Technology UK Limited | MVL                     | 09053202                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Blade Dynamics Tidal Energy Limited       | MVL                     | 07234707                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| GE Renewable UK (Holdings) Ltd            | MVL                     | 08713762                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| High Profile Plastic Products Limited     | MVL                     | 05670385                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| IGT UK Games Limited                      | MVL                     | 03019236                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| LM Holdings Limited                       | MVL                     | 03847974                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Marag Limited                             | CVL                     | 03005720                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| 08785395 Limited                          | MVL                     | 08785395                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Scout17 Limited                           | MVL                     | 04182379                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Scout 7 Holdings Limited                  | MVL                     | 04261282                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Styles & Wood Group Limited               | CVL                     | 05622016                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Styles & Wood Investments Limited         | CVL                     | 05086839                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Styles & Wood Property Management Limited | CVL                     | 04212337                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| SPT Nordics Ltd                           | MVL                     | 11701430                | Derek Hyslop           | Colin Peter Dempster | Trevor Oates              |                                                                          |                                |
| Topivert Limited                          | MVL                     | 07434246                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Topivert Pharma Limited                   | MVL                     | 07757916                | Derek Hyslop           | Colin Peter Dempster | Philip Heddell            |                                                                          |                                |
| Ceona Contracting (UK) Limited            | CVL                     | 08447856                | Alan Michael Hudson    | Colin Peter Dempster | Stuart Arthur Gardner     |                                                                          |                                |
| Ceona Investments Limited                 | CVL                     | 08474012                | Alan Michael Hudson    | Colin Peter Dempster | Stuart Arthur Gardner     |                                                                          |                                |
| Ceona Ship 1 Limited                      | WINDING UP BY THE COURT | 08447952                | Alan Michael Hudson    | Colin Peter Dempster | Stuart Arthur Gardner     | High Court of Justice, Business and Property Courts of England and Wales | CR-2021-001626                 |
| Ceona Chartering (UK) Limited             | CVL                     | 08447784                | Alan Michael Hudson    | Colin Peter Dempster | Stuart Arthur Gardner     |                                                                          |                                |
| Ceona Services (UK) Limited               | CVL                     | 07792825                | Alan Michael Hudson    | Colin Peter Dempster | Stuart Arthur Gardner     |                                                                          |                                |

|                                                   |     |          |                       |                      |                 |  |  |
|---------------------------------------------------|-----|----------|-----------------------|----------------------|-----------------|--|--|
| Essilor European Shared Service Center Limited    | MVL | 04995039 | Derek Hyslop          | Colin Peter Dempster | Trevor Oates    |  |  |
| Exoteric Metering Limited                         | MVL | 06619566 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| EA Energy Solutions Ltd                           | MVL | 04969740 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| EYC Group Ltd                                     | MVL | 05500871 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| SymphonyEYC Solution UK Limited                   | MVL | 04172035 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| A M Rail Group Limited                            | MVL | 09514845 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| L H Access Technology Limited                     | MVL | 04630534 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| L H Group Wheelsets Limited                       | MVL | 04452814 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Coleman Hydraulics Limited                        | MVL | 05222184 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| CCPF GP Holdco No 2 Limited                       | MVL | 06908518 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| CCPF No.2 (GP) Limited                            | MVL | 06909066 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Origin Technical Business Services Limited        | MVL | 03676756 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Energy Assets Utilities Group Limited             | MVL | 06725044 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Energy Assets Utilities Metering Services Limited | MVL | 06768293 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| S.A. Gas Engineers Limited                        | MVL | 04467603 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Energy Assets Utilities Plant Services Limited    | MVL | 03012916 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| A M Signalling Design Limited                     | MVL | 08042265 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Bearward Engineering Limited                      | MVL | 01590082 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Brecknell, Willis & Co. Limited                   | MVL | 00306444 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Keelex 351 Limited                                | MVL | 07209033 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| L H Group Services Limited                        | MVL | 01394005 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Mors Smitt UK Ltd                                 | MVL | 03280530 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Rileys Limited                                    | CVL | 04077358 | Samuel James Woodward | Colin Peter Dempster | Timothy Vance   |  |  |
| Corporate Express UK Holding Limited              | MVL | 00452213 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Alpine Electronics Of U.K. Limited                | MVL | 01952031 | Derek Hyslop          | Colin Peter Dempster | Trevor Oates    |  |  |
| Corporate Express (Holdings) Limited              | MVL | 03132440 | Derek Hyslop          | Colin Peter Dempster | Matthew Coomber |  |  |
| Dantherm Ventilation Limited                      | MVL | 03451079 | Derek Hyslop          | Colin Peter Dempster | Trevor Oates    |  |  |
| Sab Wabco (UK) Limited                            | MVL | 02484848 | Derek Hyslop          | Colin Peter Dempster | Trevor Oates    |  |  |
| Sab Wabco (Investments) Limited                   | MVL | 02512297 | Derek Hyslop          | Colin Peter Dempster | Trevor Oates    |  |  |
|                                                   |     |          |                       |                      |                 |  |  |

**IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND  
AND WALES  
INSOLVENCY AND COMPANIES LIST (ChD)**

**IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT  
1986**

**B E T W E E N:**

**COLIN PETER DEMPSTER  
GAVIN YUILL**

**Applicants**

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**DEREK HYSLOP  
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MATTHEW COOMBER  
PHILIP HEDDELL  
TREVOR OATES  
STUART ARTHUR GARDNER**

**Respondents**

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**O R D E R**

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Pinsent Masons LLP  
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M3 3AU

Ref: SL25/25068.07159/2021