In accordance with Rule 7.65 of the Insolvency (England & Wales) Rules 2016.

### **WU14**

## Notice of order for removal of liquidator by court in a winding-up by the court



TUESDAY



\*A7X86760\* A14 15/01/2019 COMPANIES HOUSE

#341

1	Company details	<del></del>
Company number	0 2 2 5 8 6 1	→ Filling in this form Please complete in typescript or in
Company name in full	WOOD STREET INVESTMENTS LIMITED	bold black capitals.
		_
2	Former liquidator's name	
Full forename(s)	IAN CHRISTOPHER	
Surname	OAKLEY-SMITH	_
3	Former liquidator's address	
Building name/number	7 MORE LONDON RIVERSIDE	
Street		_
		_
Post town	LONDON	_
County/Region		
Postcode	SE12RT	
Country	UK .	_
4	Former liquidator's email address or telephone number •	■ You must give an email address or
Email	ian.oakley-smith@pwc.com	telephone number. All information on this form will appear on the
Telephone number		public record.
5	Court order	
Court order date	d2 d4 m1 2 y2 y0 y1 y8	
	I attach a copy of the court order	_
6	Sign and date	
Former liquidator's signature	× WWWW >>	<
Signature date	$\begin{bmatrix} d_2 & d_4 & & & & & & & & & & & & & & & & & & &$	

#### WU14

Notice of order for removal of liquidator by court in a winding-up by the court

#### 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. **BALA VENKATASAMY PWC** 7 MORE LONDON RIVERSIDE Post town LONDON County/Region Pastcode S Country ĐX Telephon 020 7583 5000 Checklist

**Presenter information** 

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:

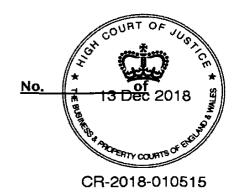
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

#### Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email 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

# IN THE HIGH COURT OF JUSTICE 2018 BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES COMPANIES LIST (ChD)



**BEFORE JUDGE BARBER** 

ON 10<sup>TH</sup> DECEMBER 2018

IN THE MATTER OF OAKDENE HOMES PLC (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) DAVID ROBERT BAXENDALE and OTHERS
(as
listed in Schedule 1 of the Application)
Applicants

And

(2) IAN CHRISTOPHER OAKLEY-SMITH and OTHERS
(as
listed in Schedules 2A and 2B of the Application)
Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 6 December 2018 (the "Application")

AND UPON reading the First Witness Statement of Michael John Andrew Jervis dated 6 December 2018 and its exhibit "MJ1" and other documents that are recorded on the Court file as having been read.

#### IT IS ORDERED that:-

1. Ian Christopher Oakley-Smith, Steven Anthony Pearson and Stephen Mark Oldfield, (the "Outgoing Office-Holders") each be removed from office as liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.

- 2. The Outgoing Office-Holders each be replaced as office-holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take place on fourteenth day after the date of this Order.
- 3. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 4. The Applicants shall be required to notify the creditors of the companies in compulsory liquidation, CVL and, if appropriate, MVL (as listed in Schedule 2), of the making of this Order in the following ways only: a) by advertisement in the London Gazette within 14 days following the granting of this Order; and b) by reporting the making of the Order and its effect in the next periodic report sent to all creditors. For clarity, the Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
- 5. The Applicants shall notify the members of each respective company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order in the following ways only: a) by advertisement in the London Gazette within 14 days following the granting of this Order; and b) by reporting the making of the Order and its effect in the next periodic report sent to all its members, or earlier if appropriate.
- 6. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of the companies numbered (1) to (23) in Schedule 2.
- 7. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part 15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (1) to (27).
- 8. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the 2016 Rules) in respect of their acts and omissions and otherwise in respect of their conduct as liquidators of the companies listed at (1) to (27), being companies in compulsory liquidation, CVL or MVL, as applicable, as set out in Schedule 2 of this Order. Such release to take

- effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual.
- 9. Permission be granted to each creditor, in respect of the companies (be they in compulsory liquidation, CVL, or, if appropriate, MVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advert notifying that the Respondent has vacated office pursuant to paragraph 4 of this Order.
- 10. Permission be granted to each member, in respect of the companies in MVL, of each respective company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advert notifying that the Respondent has vacated office pursuant to paragraph 5 of this Order.
- 11. Pursuant to Rules 12.38(4) and (5) of the Rules, the Court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.
- 12. The costs of this Application are estimated to be £7,769.00 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £1,458.20) this gives a total of £9,227.20 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the 27 companies as listed in Schedule 2 of this Order.
- 13. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

#### List of applicants

#### Schedule 1

	Licensing body	No of new appointments
David Robert Baxendale	ICAEW	1
David James Kelly	ICAEW	3
David Matthew Hammond	ICAEW	1
Douglas Nigel Rackham	ICAEW	1
Graham Douglas Frost	ICAS	1
Ian David Green	ICAEW	2
Laura May Waters	ICAEW	1
Rachael Maria Wilkinson	ICAEW	2
Toby Scott Underwood	ICAEW	1
Zelf Hussain	ICAEW	1
Total		14
Cases where there is one new appointee		12
Cases where there are two new appointees		1
Cases where there are no replacement appointees		14
Total number of cases	•	27

The total application addresses 27 cases of which 12 cases have 1 new appointee, 1 case that has 2 new appointees and 14 cases that have no new appointees

#### **Outgoing Officeholders**

Ian Christopher Oakley-Smith	ICAEW
Steven Anthony Pearson	ICAEW
Stephen Mark Oldfield	<b>ICAEW</b>

No Name	Appointed	1. Existing Laid Appointee	2 Existing Second Appointee	3. Existing Third Appointme 1. Ongoing Lead Appointme	1. Ongoing Laad Appointer	2, Ongoing Second Appaintee	3. Ongoing Third Appointee	Company	Count Name	Court case
Computeory liquidation										-
1 Oakdene Homes pic	21/01/2011	21/01/2011 Jan Christopher Oakley-Smith	Zelf Hussein		David James Kelly	Zelf Hussain		03606622	High Court of Justice, Chancery Division, Companies Court 9	9136 of 2010
2 Roshan Frozen Foods Limited	23/02/2016	23/02/2016 Ian Christopher Oakley-Smith	Stephen Arthur Cave		Toby Spott Underwood	Stephen Arthur Cave		04321633	High Court of Justice, Chancery Division, Birmingham District Registry 6535 of 2015	535 of 2015
3 Southdown Farm Limited	600000000	Jan Christopher Daktey-Smith	David Christian Chubb		Zeif Hussain	David Christian Chubb	T	0909990	Sournemouth County Count	757 of 2009
4 The Freedom Stop Limited	15/10/2009	Ian Christopher Oakley-Smith	Den Yoram Schwarzmann		Douglas Nigel Rackham	Dan Yoram Schwarzmann		04657915	High Court of Justice, Chancery Division, Companies Court	16447 of 2009
5 Wood Street Investments Limited	2011/2012	Ilan Chnetopher Oakley-Smith	Gillian Eleanor Bruce	Edward John Macramara	Gillian Eleanor Bruce	Edward John Macnarhara		02225851		1557 of 2010
Creditors Voluntary Liquidation										
6 C Realisations Limited	08/07/2008	lian Christopher Cakley-Smith	Michael John Andrew Jervie		Rachael Mana Willonson	Michael John Andrew Jervis		02014305		
7 CPAM Realizations Limited	07/07/2008	lan Christopher Oakley-Smch	Michael John Andrew Jarvis		Rachael Maria Willamson	Michael John Andrew Jervie		00/80040		
8 Eldon Street (Cube) Limited	17/07/2009		Ī	Edward John Mechamara	Gillian Eleanor Bruce	Edward John Machamera		192,000		
9 Eldon Street (Raven) Limited		lan Christopher Dakley-Smith		7	Gilten Efeanor Bruce	Edward John Machamara		04488318		
10 Globespan Airways Limited	0402/2011	0402/2011 (an Christopher Dakley-Smith	_	1	Graham Douglas, Frost	Toby Scott Underwood		03906072		
11 Goldmail Travel Limited	01/11/2010	01/11/2010 Ian Christopher Oakley-Smith	David Christian Chubb		David Robert Baxendale	David Christian Chubb		03090844		
12 Grace Hotels Linkled	02/10/2009	77/10/2009 Ian Christopher Dakley-Smith		Edward John Machamana	Gilian Eleanor Bruce	Edward John Macmillians		02143965		
13 LB Lomond Investments	04/12/2009	34/12/2009 Ian Christopher Oakley-Smith	Gillian Eleanor Brace	Edward John Macnamara	Gillian Eleanor Bruce	Edward John Macnamera	,	04821079		
14 LBO investments Limited	04/12/2009	04/12/2009 Han Christopher Cakley-Smith	Gillian Eleanor Bruce	Edward John Machamara	Gillian Eleanor Bruce	Edward John Machamara		04320656		
15 LBQ Funding (UK)	04/12/2009	24/12/2009 Ian Christopher Oakley-Smith		Edward John Machamara	Gillan Eleanor Bruce	Edward John Machamara		04152340		
16 Lehman Brothers (Indonesia) Limited	02/10/2009	Ian Christopher Oakley-Smith		Edward John Macnemara	Gillian Eleanor Bruce	Edward John Macnamera		02143862		
17 (Lehman Brothers Equity (Nommers Number 7) Limited	(7/07/2009	Flan Chastopher Caldey-Smith		Edward John Machamara	Gillian Eleanor Bruce	Edward John Macnamara		01648471		
18 MG Rover Exports Limited			Ĕ		David Matthew Hansmond	Jian David Green				
19 Platform Commercial Mortgage Limited	17/07/2009	Jan Christopher Gakley-Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce	Edward John Macnamara		02682322		
20 Platform Home Mortgage Securities No 4 Limited				Edward John Machamara	Gillian Eleanor Bruce	Edward John Magnamara	7	02334930		
21 Petropius Refining & Marketing Ltd	1601/2013	Steven Anthony Pearson			lan David Green	David James Kelly				
22 Petroplus Refining Teesside Limited	21/01/2013	lan David Green	Steven Anthony Pearson		lan David Green	David James Kelly				
23 Powertrain Limited	2003/2006	2003/2006 Steven Anthony Pearson	Robert Nicholas Lewis		David Matthew Hammond	Robert Nicholas Lewis	7			
Members Voluntary Liquidation							,			
24 M & G Recovery Investment Trust P.L.C.	27/03/2002	27/03/2002 (Laura May Weters	Jan Christopher Oakley-Smith		Laura May Waters			02682172		
(26 )Ryesterdas Pio	23/10/1983	23/10/1993 Ian Christopher Oakley-Smith	Robert Nicholas Lawis		Laura May Waters	Robert Nicholes Lewis		00077603		Ĭ
26 The City of Oxford Geared Income Trust Pic	31/03/2006	31/03/2006 Ian Christopher Dakley-Smith	Laura May Waters		Laure May Waters			03646483		
27 Inburs Trust Pic	14/03/2006	14/03/2006 Ian Christopher Oakley-Smith	Laure May Waters		Laura May Waters			00027136		
	-									

#### List of respondents

#### Schedule 2A

Name :	No of cases New firm/Reason	Address
lan Christopher Oakley-Smith	Retiring	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Steven Anthony Pearson	Retiring	PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
Stephen Mark Oldfield	Retiring	PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge CB3 0AN

#### List of office holders

#### Schedule 2B

#### Schedule 2B

#### Lists every person who holds office jointly with the outgoing office-holder

Ian David Green Dan Yoram Schwarzmann David Christian Chubb David Matthew Hammond Edward John Macnamara Gillian Eleanor Bruce Laura May Waters Michael John Andrew Jervis Robert Nicholas Lewis Stephen Arthur Cave **Toby Scott Underwood** Zelf Hussain

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, County Antrim BT13LR

PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

#### **Notification of Appointments**

#### • •

Company Name

Oakdene Homes plc
Roshan Frozen Foods Limited
Southdown Farm Limited
The Freedom Sipp Limited
C Realisations Limited
CPAM Realisations Limited
Globespan Airways Limited
Goldtrail Travel Limited
MG Rover Exports Limited
Petroplus Refining & Marketing Ltd
Petroplus Refining Teesside Limited
Powertrain Limited
Ryesekks Plc

#### Schedule 3

#### Type of appointment

Compulsory liquidation
Compulsory liquidation
Compulsory liquidation
Compulsory liquidation
Creditors Voluntary Liquidation
Members Voluntary Liquidation

#### Applicant 1

David James Kelly
Toby Scott Underwood
Zelf Hussain
Douglas Nigel Rackham
Rachael Maria Wilkinson
Rachael Maria Wilkinson
Graham Douglas Frost
David Robert Baxendale
Ian David Green
Ian David Green
David James Kelly
David Matthew Hammond
Laura May Waters

#### Applicant 2

**David James Kelly**