In accordance with Rule 5.7 & 6.27 of the Insolvency (England & Wales) Rules 2016.

## **LIQ 10**



Companies House

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

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18/07/2017 #61 COMPANIES HOUSE

Company details 02444970 Company number IBJ Nomura Financial Products (UK) Plc Filling in this form Company name in full Please complete in typescript or in Former liquidator's name Peter James Full forename(s) Greaves Surname 3 Former liquidator's address Building name/number 7 More London Riverside Street London Post Town County/Region SE12RT Post Code United Kingdom Country Former liquidator's email address or telephone 4 You must give an email address or number telephone number, All information on this form will appear on the Email public record. 020 7583 5000 Telephone number Court order 00 Court order date I attach a copy of the court order Sign and Date Former liquidator's Signature signature × 03 Signature Date

LIQ10
Notice of removal of liquidator by court in MVL or CVL

Presenter information	Important 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.	All information on this form will appear on the public record.
Contact name - Amanda Weir	Where to send
Company name - PwC LLP	You may return this form to any Companies House address, however for
Address - 7 More London Riverside	expediency we advise you to return it to the address below:
London	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post Town - SE1 2RT	Eurther information
Country / Region	For further information please see the guidance notes on the website at
Country	www.gov.uk/companieshouse
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Telephone - 0207 213 3855	equiries@companieshouse.gov.uk
✓ Checklist	This form is available in an alternative format. Please visit the
We may return forms completed incorrectly or with information missing.	forms page on the website at
Please make sure you have remembered the following:	www.gov.uk/companieshouse
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CR 2017-004533

of 2017

#### IN THE HIGH COURT OF JUSTICE **CHANCERY DIVISION** COMPANIES COURT

BEFORE DEPUTY RECOSTRAR GARWOOD

19th June, 2017



IN THE MATTER OF EASTCHEAP CITY SITE PARTNERSHIP LLP (IN ADMINISTRA AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) DAVID CHRISTIAN CHUBB and OTHERS listed in Schedule 1 of the Application)

**Applicants** 

And

(2) TIMOTHY GERARD WALSH and OTHERS listed in Schedules 2A and 2B of the Application) Respondents



UPON THE APPLICATION of the Applicants dated 16 June 2017 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 16 June 2017 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read.

#### IT IS ORDERED that:-

1. Timothy Gerard Walsh, Anthony Victor Lomas, Karen Lesley Dukes, Mark Charles Batten and Peter James Greaves, (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the LLPs and 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 LLP or 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. For Eastcheap City Site Partnership LLP listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "Act"), following Mark Charles Batten's and Karen Lesley Dukes' resignations as administrators, all functions by David Christian Chubb and Robert Nicholas Lewis, as the (new) joint administrators, are to be exercised by any one or all of the joint administrators. It is to be noted that, for the purposes of rule 7.10C(5) of the 1986 Rules (which still apply to LLPs), the outgoing administrators are Applicants in this Application.
- 4. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 5. The Applicants shall notify the creditors of Oakdene Homes Pic, in compulsory fiquidation, and of the Eastcheap City Site Partnership LLP, in administration, (as listed in Schedule 3) of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. 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.
- 6. The Applicants shall notify the members of each respective LLP/company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order and its effect, when the next report is due to its members, or earlier if appropriate.
- 7. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of Eastcheap City Site Partnership LLP, in administration, and of Oakdene Homes Plc in compulsory liquidation, detailed in Schedule 2.
- 8. The provision of Rule 2.47(3A) of the Insolvency Rules 1986 (the "1986 Rules"), in respect of Eastcheap City Site Partnership LLP, in administration, and Rule 4.49C(3) and (4) of the Rules, in respect of Mount Kellett Capital Management (UK) LLP, in MVL, be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 9. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (2) to (88) and (89) to (155).

- 10. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Insolvency (England and Wales) Rules 2016 (the "2016 Rules") in respect of his/her acts and omissions and otherwise in respect of his/her conduct as liquidator of the LLP/companies listed as being in compulsory liquidation or MVL, as applicable, as set out in Schedule 2 to 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.
- 11. Mark Charles Batten and Karen Lesley Dukes be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of Eastcheap City Site Partnership LLP. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 12. In relation to Eastcheap City Site Partnership LLP, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
- 13. Permission be granted to each creditor, in respect of Eastcheap City Site Partnership LLP, in administration, or the Oakdene Homes Plc, in compulsory liquidation, listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 14. Permission be granted to each member, in respect of the LLP/companies in MVL, of each respective LLP/company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 6 of this Order.
- 15. 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.

- 16. The costs of this Application are estimated to be £15,100 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Fogether with VAT (of £2,680) this gives a total of £17,780 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the two LLPs and 153 companies as listed in Schedule 2 of this Order.
- 17. 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 Christian Chubb	ICAEW	1	
David Matthew Hammond	ICAEW	36	
Emma Cray	ICAEW	26	
Laura May Waters	ICAEW	20	
Robert Nicholas Lewis	ICAEW	44	
Toby Scott Underwood	ICAEW	66	
Zelf Hussain	ICAEW	1	
Total		194	
Cases where there are two new appointees		42	
Cases where there are no replacement appointees		3	
Total number of cases		155	

The total application addresses 155 cases of which 110 cases have 1 new appointee, 42 cases that has 2 new appointees and 3 cases with no replacement appointees

#### **Outgoing Administrators**

Mark Charles Batten	ICAEW
Karen Lesley Dukes	ICAEW

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#### List of respondents

#### Schedule 2A

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Name .	No of cases	New firm/Reason	Address
Limothy Gerard Walsh	51	Reliting	PricewaterhouseCoopers (1P, 3 Princes Parade, St Micholas Place, Everptio), 3 1Cp
Anthony Victor Lomas	1	Retining	PricewaterhouseCoopers (LP-7 More London, Riverside, London, 3E1 2RT
Karen Lesley Dukes	120	Return	PricewaterhouseCoopers LLP 7 More London, Riverside, London, SE1 281
Mark Charles Batten	1	Returns	PricewaterhouseCoopers tt 2-7 More London, Riverside, London, 5E1 2R1
Peter James Greaves	.'4	Moved to another member firm of Pwt	PricewaterhouseCoopers Advisory Services Pte. Ltd. 9 Cross Street #17-00, PWC Building, Singapore 048424. Singapore

#### List of office holders

Schedule 2B

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

lan Christopher Oakley-Smith | PricewaterhouseLoopers EEP, 7 More London Riverside, London, SEE 28T

Stephen Cave

PricewaterhouseCoopers ELP, Waterfront Plaza, 8 Eaganbank Rd, Belfast, BT1 3LR

#### **Notification of Appointments**

#### Schedule 3

<u>Company Name</u>	Type of appointment	Applicant 1	Applicant 2
Eastcheap City Site Partnership ELP	Administration	David Christian Chubb	Robert Nicholas Lewis
Oakdene Homes Plc	Compulsary Liquidation	Zelf Hussain	
192 Business Limited	Members Voluntary Liquidation	David Matthew Hammond	
20:20 Logistics Limited	Members Voluntary Liquidation	Emma Cray	
20:20 Mobile (UK) Limited	Members Voluntary Liquidation	Emma Cray	
20:20 Mobile Group Limited .	Members Voluntary Liquidation	Emma Cray	
3Com Europe Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
A4£ Europe Limited	Members Voluntary Liquidation	Toby Scott Underwood	.007 2001 07/207 1000
A4E Management Limited	Members Voluntary Liquidation	Taby Scatt Underwood	
AB Electronics Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Acromas Bid Co Limited	Members Voluntary Liquidation	Latia Way Waters	KODELL MICHOISS FEMIS
Acromas Holdings Limited	• •		•
<u> </u>	Members Voluntary Liquidation		•
Acromas Mid Co Limited	Members Voluntary Liquidation	<del>-</del> / 6 × 1 · 1	
Advance Developing Markets Trust plc	Members Voluntary Liquidation	Toby Scott Underwood	
Advance UK Trust Plc	Members Voluntary Liquidation	Toby Scott Underwood	
Alfiesoft Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
AMG UK Advertising Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Anglian Home Energy Limited	Members Voluntary Liquidation	David Matthew Hammond	
Anglian Warmspace Limited	Members Voluntary Liquidation	David Matthew Hammond	
Arden House Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
Autonomy Digital Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Baker International Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Barforce Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
BFCC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH 04 Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH EEC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Blenheim Technology Group Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BP Oil Kent Refinery Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Bristol Channel Aggregates Limited	Members Voluntary Liquidation	David Matthew Hammond	Nobelt Metiolas EEWis
Cable Realisations Limited	Members Voluntary Liquidation		Robert Nicholas Lewis
	Members Voluntary Liquidation	Laura May Waters	RODER MICROIDS LEWIS
Cables Holdings Limited		Toby Scott Underwood	<u>-</u>
Cardcast Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Carolia Bidco Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Case Group Limited	Members Voluntary Liquidation	Emma Cray	David Matthew Hammond
CGI International Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chase Response Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chicago Beta Limited	Members Voluntary Liquidation	Emma Cray	
Citymax Integrated Information Systems Limit		Laura May Waters	Toby Scott Underwood
Collinson Digital (Holdings) Limited	Members Voluntary Liquidation	David Matthew Hammond	
D P G Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Datumroute Limited	Members Voluntary Liquidation	David Matthew Hammond	
Dorsub (DPR) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (HRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (PRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TIC) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TS/TM) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Doughty Hanson & Co Investment Advisory Lis		Robert Nicholas Lewis	
EATG (Newco) Limited	Members Voluntary Liquidation	David Matthew Hammond	
EATG Development Co. Limited	Members Voluntary Liquidation	David Matthew Hammond	
Eaton Telecom Infrastucture Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Electric & General Investment Trust Plc	Members Voluntary Liquidation	Toby Scott Underwood	
Elton Cop Dyeing Company Limited (The)	Members Voluntary Liquidation	Toby Scott Underwood	
Eucalyptus Systems Limited		·	Table Scott Underwood
· · · · ·	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Exocil Limited Formerly Carnell Innovations Li	, ,	David Matthew Hammond	
Fontannaz Futures London Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Form Fittings Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Frank Fontannaz (Holdings) Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Freeman Retirement Living Limited	Members Voluntary Liquidation	David Matthew Hammond	
Fulton Prebon Group Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	•
Gate Gourmet Finance UK Limited	Members Voluntary Liquidation	Toby Scott Underwood	*
Global Insurance Solutions Limited	Members Voluntary Liquidation	David Matthew Hammond	

Global Marketing Software Limited **GST Automotive Safety UK Limited** Hamsard 3120 Limited Harworth Insurance Company Limited Harworth Properties Limited Haskel Holdings UK Limited Hess (Kazakstan) Limited Hewlett-Packard Europa Investments Limited Heydemann Shaw Limited **Hughes Tool Company Limited** Husco International Limited **Husco Limited** 181 Nomura Financial Products (UK) Pic Interwoven UK Limited JPT (UK) Limited IPT Finance Lantor International Limited LG Electronics Wales Limited Redspur (UKEI) Limited Redspur Topco Limited LWY Limited M&G Equity Investment Trust P.L.C. M.W. Marshall Nominees Limited Mapleglade Limited Micros Retail & Manufacturing Limited Micros Travel Limited Minster Homes (Beverley) Limited Mirrorgrill Limited Mount Kellett Capital (UK) Holdings Limited Mount Kellett Capital Management (UK) LLF Natwest (HMHP) Limited Newbold Power Generation Limited Norhants Developments Limited North Sea Geophysical Limited NPS 40 GPL Limited Partnership Marketing (Holdings) Limited Partnership Marketing (Overseas Holdings) Lim Members Voluntary Liquidation Partnership Marketing (UK Holdings) Limited PCS Investment Holdings Limited Plus Design Limited PRA Europe, Limited Preferential Group Holdings Limited Preferential Group Limited Preferential Holdings Limited Prestige (No.1) Limited Prestige Acquisitions Limited Priority Pass (Far East) Limited Priority Pass (Holdings) Limited Priority Pass (Overseas Holdings) Limited Priority Pass (UK Holdings) Limited PSA Credit Company Limited Pulley's Nominees Limited QAS Limited R & B Filtration Systems Limited Raingrove Limited RBS Development (UK) Limited RBS Finance (UK) Limited **RBS GTS Services Limited** RBS Health Trustee (UK) Limited RBS Lease Finance (UK) Limited RBS Overseas (UK) Limited **RD Card Holdings Limited RD Card Limited** Reclaim (I.T.) Limited

Retail Decisions Limited

Members Voluntary Liquidation Members Voluntary Liquidation

David Matthew Hammond David Matthew Hammond **Toby Scott Underwood** Toby Scott Underwood **Toby Scott Underwood** Robert Nicholas Lewis Emma Cray Laura May Waters **Toby Scott Underwood** Emma Cray **Toby Scott Underwood** Toby Scott Underwood Laura May Waters Laura May Waters Toby Scott Underwood **Toby Scott Underwood** Toby Scott Underwood Emma Cray Toby Scott Underwood **Toby Scott Underwood** Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray **Toby Scott Underwood** Robert Nicholas Lewis Robert Nicholas Lewis Toby Scott Underwood Emma Cray Toby Scott Underwood Emma Cray Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Emma Cray Emma Cray David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis **Toby Scott Underwood** David Matthew Hammond Emma Cray **Toby Scott Underwood** Toby Scott Underwood Toby Scott Underwood **Toby Scott Underwood** Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis

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**RMT Ventures Limited** Ryesekks Pfc **SANYO Europe Limited** SDI Group Support Limited Serono Limited SM Realisations Limited Star 1 Special Partner Limited Sterling Infosystems Limited Sullair Europe Limited Systagenix Wound Management International Members Voluntary Liquidation Thermal Scientific Limited Thermomax (Great Britain) Limited Thermomax Limited Thomas Ambler & Sons Limited Thrapston Triangle Limited **Tideway Systems Limited** Timberland Floors Limited **UBS Reorganisation 2016-01** UBS Reorganisation 2016-02 Limited UBS Reorganisation 2016-03 Limited UBS Reorganisation 2016-04 Limited Ukraine Mortgage Loan Finance No.1 Plc Verity GB Limited Vestas Blades UK Limited Voltage Security Limited Vortoil Separation Systems Limited Washwood Heath Trains Limited Z. & S. Geoscience Limited Zantaz UK Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Cray Laura May Waters Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray Toby Scott Underwood Toby Scott Linderwood **Toby Scott Underwood Toby Scott Underwood** Toby Scott Underwood David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis **Robert Nicholas Lewis** Laura May Waters Emma Crav Laura May Waters

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