

AM11

Notice of appointment of replacement or additional administrator



Companies House

MONDAY



A704RJ7M

A07

19/02/2018

#89

COMPANIES HOUSE

1 Company details

Company number 0 2 7 3 9 2 0 2

Company name in full Rotadyne (U.K.) Limited

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

2 Court details

Court name High Court of Justice

Court number 1 5 2 6 2 0 1 6

3 Administrator's name

Full forename(s) Clare

Surname Boardman

4 Administrator's address

Building name/number Deloitte LLP

Street 1 City Square

Post town Leeds

County/Region

Postcode L S 1 2 A L

Country

5 Administrator's email address or telephone number

Email

Telephone number 0113 243 9021

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

6 Insolvency practitioner number

Number 0 1 2 7 3 0

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7

Statement of appointment

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

Appointment date ^d0 ^d7 ^m0 ^m9 ^y2 ^y0 ^y1 ^y7

8

Sign and date

Administrator's
signature

Signature

X

Clare Buck

X

Signature date ^d1 ^d3 ^m0 ^m2 ^y2 ^y0 ^y1 ^y8

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

No: BR-2017-001176

BEFORE: REGISTRAR DERRETT

**IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

BETWEEN:

CHRISTOPHER JAMES FARRINGTON

Applicant

and

- 1. MATTHEW JAMES COWLISHAW**
- 2. STEPHEN ROLAND BROWNE**
- 3. NICHOLAS GUY EDWARDS**
- 4. RICHARD MICHAEL HAWES**
- 5. DOMINIC LEE ZOONG WONG**
- 6. ROBERT JAMES HARDING**
- 7. DANIEL JAMES MARK SMITH**
- 8. CLARE BOARDMAN**
- 9. NICHOLAS GUY EDWARDS**
- 10. NEVILLE BARRY KAHN**



Respondents

ORDER

UPON THE APPLICATION of the Applicant filed on 24 August 2017

AND UPON THE APPLICATION of the Applicant filed 30 August 2017

AND UPON READING:

- (1) the Witness Statement of Christopher James Farrington dated 19 August 2017;**
- (2) the written consent of the replacement office-holders, namely Matthew James Cowlshaw dated 26 July 2017 and Clare Boardman dated 31 July 2017;**

- (3) the written consent of each person who currently holds office with the Applicant, namely Matthew James Cowlshaw dated 26 July 2017; Stephen Roland Browne dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; Richard Michael Hawes dated 27 July 2017; Dominic Lee Zoong Wong dated 26 July 2017; Robert James Harding dated 3 August 2017; Daniel James Mark Smith dated 26 July 2017; Clare Boardman dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; and Neville Barry Kahn dated 15 August 2017 are also filed herein; and
- (4) the witness statement of Alastair Brown dated 25 August 2017.



IT IS ORDERED THAT:

- 1.1 the Applicant do have permission to amend the Application filed on 24 August 2017 to substitute the Schedule 1 appended thereto with the corrected Schedule 1 appended to the Application filed on 30 August 2017;
- 1.2 there be no order as to the costs of making the Application filed on 30 August 2017.
2. **Transfer of Cases to High Court, London**
 - 2.1 the cases numbered 3 to 6, 9 to 10 and 13 to 14 listed in Schedule 1, and 1, 3 to 4 and 6 to 8 in Schedule 2 and the cases numbered 1 and 3 listed in Schedule 3 hereto be transferred to the High Court of Justice, Chancery Division, London for the purpose only of the substantive application;
 - 2.2 the cases transferred pursuant to paragraph 2.1 be transferred back to the court from which they were transferred when this application has been dealt with by the court; and
 - 2.3 the outgoing office-holder shall file a copy of this order with each of the courts listed in Schedules 1 to 3.
3. **Block Transfer**
 - 3.1 that in relation to the appointments set out in Schedule 1 hereto, Christopher James Farrington be removed and Matthew James Cowlshaw be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
 - 3.2 that in relation to the appointments set out in Schedule 2 hereto, Christopher James Farrington be removed and Clare Boardman be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;
 - 3.3 that in relation to the appointments set out in Schedule 3 hereto, Christopher James Farrington be removed with the remaining office-holder for each case as detailed in the said Schedule 3 continuing as office-holder in respect of the appointments;
 - 3.4 that the creditors or members in each case be notified of any order made under this application by advertisement in the London Gazette within 14 days and at the time of the next statutory reporting requirement for each case;

- 3.5 any creditor or, in the case of any members' voluntary liquidation, any member in respect of any of the companies listed in Schedules 1 to 3 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 3 until further or other order by the court;
- 3.6 that the outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 3;
- 3.7 that the costs of making this application shall be apportioned equally amongst the 27 cases listed in Schedules 1 to 3 hereto and that:
- 3.7.1 where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration as the Applicant is one of the current administrators; and
- 3.7.2 where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings as in the circumstances, this application is necessary and the most cost-effective method of replacing the outgoing office-holder and the cost per case is expected to be approximately £350; and
- 3.8 such further or other relief as the Honourable Court shall consider just.

Dated: 7th September 2017

To: Shepherd & Wedderburn LLP
Condor House
10 St Paul's Churchyard
London
EC4M 8AL
Ref: T0273.179-15/ABB/GZC
Solicitors for the Applicant



Schedule 1

Outgoing office holder: Christopher John Farrington
Replacement office holder: Matthew Cowlishaw

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	RBB Limited	04328044	MVL	28/10/2006			Joint Liquidator	Stephen Roland Browne
2	Mohammed Hanif Khoda		BKY	11/09/2009	High Court of Justice Chancery Division, Companies Court	4696 of 2009	Trustee	
3	Grant Bovey		BKY	04/03/2010	Guildford County Court	118 of 2010	Joint Trustee	Nicholas Guy Edwards
4	Lee Morley		BKY	06/03/2010	Boston County Court	458 of 2009	Trustee	
5	Hole in One Limited	4119705	WUC	14/09/2010	St Albans County Court	693 of 2010	Liquidator	
6	Mr Stephen John Dartnell		BKY	15/09/2011	Macclesfield County Court	128 of 2011	Trustee	
7	Mr Patrick Gerard Byrne		BKY	21/03/2012	High Court of Justice Chancery Division, Companies Court	3659 of 2013	Trustee	
8	John Doyle Construction Limited	0893735	CVL	13/09/2013			Joint Liquidator	Richard Michael Hawes and Dominic Lee Zoong Wong
9	Electro Centre Limited	04183204	WUC	21/06/2017	Birmingham District Registry	6169 of 2017	Joint Administrator	Dominic Lee Zoong Wong
10	Flynn Holdings Limited	04336125	ADM	26/08/2014	Birmingham District Registry, Chancery Division	8338 of 2014	Joint Administrator	Dominic Lee Zoong Wong
11	Lehmann Communications Plc	03204961	CVL	25/11/2014			Joint Liquidator	Nicholas Guy Edwards
12	Artisan Press Limited (The)	00394624	ADM	14/03/2015	High Court of Justice, Chancery Division, Birmingham District Registry	8187 of 2015	Joint Administrator	Robert James Harding
13	KFC Realisations Limited formerly Key Financial Claims Limited	07022415	ADM	30/11/2015	Manchester District Registry	3192 of 2015	Joint Administrator	Daniel James Mark Smith
14	John T Evans Haulage Limited	04251142	ADM	24/02/2016	Cardiff District Registry	31 Of 2016	Joint Administrator	Richard Michael Hawes
15	Raynes Construction Limited	05900364	CVL	14/03/2016			Joint Liquidator	Richard Michael Hawes
16	Mayfly Containers Limited	01722388	CVL	27/06/2016			Joint Liquidator	Clare Boardman

Schedule 2

Outgoing office-holder:
Replacement office-holder:

Christopher John Farrington
Clare Boardman

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Auto Windscreens Limited	1011907	WUC	24/02/2011	Birmingham District Registry	8365 of 2013	Joint Liquidator	Matthew James Cowlshaw
2	Goalbase Limited	04423408	WUC	07/10/2013	High Court of Justice, Chancery Division, Companies Court	4633 of 2013	Joint Liquidator	Matthew James Cowlshaw
3	Carrington Carr Group Services Limited	07909218	ADM	29/10/2015	Manchester District Court	3083 of 2015	Joint Administrator	Matthew James Cowlshaw
4	Consumer Money Matters Limited	06994591	ADM	29/10/2015	Manchester District Court	3115 of 2015	Joint Administrator	Matthew James Cowlshaw
5	RotaDyne (U.K.) Limited	02739202	ADM	29/03/2016	High Court of Justice, Chancery Division, Companies Court	1526 of 2016	Joint Administrator	Matthew James Cowlshaw
6	R J Herbert Group Limited	01696360	ADM	14/07/2016	Birmingham District Registry	8248 of 2016	Joint Administrator	Matthew James Cowlshaw
7	R J Herbert Engineering Limited	01793875	ADM	14/07/2016	Birmingham District Registry	8247 of 2016	Joint Administrator	Matthew James Cowlshaw
8	Complete Tools and Fixings Limited	06505890	ADM	11/05/2017	Birmingham District Registry	8134 of 2017	Joint Administrator	Matthew James Cowlshaw

Schedule 3Outgoing office-holder: **Christopher John Farrington**Replacement office-holder: **N/a**

	Company Name	Company Number	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Kevin Patrick Mason		BKY	30/12/2009	Nottingham County Court	1655 of 2008	Joint Trustee	Matthew James Cowlshaw
2	Comet Group Plc	00278756	CVL	03/10/2013			Joint Liquidator	Neville Barry Kahn & Nicholas Guy Edwards
3	The Mark Group	01304470	ADM	07/10/2015	Birmingham District Registry	8372 of 2015	Joint Administrator	Matthew James Cowlshaw & Daniel James Mark Smith

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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 John Lynch

Company name Deloitte LLP

Address 1 City Square

Post town Leeds

County/Region

Postcode L S 1 2 A L

Country

DX

Telephone 0113 243 9021



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 signed and dated 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

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This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse