

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 03548380

Company name in full Powergen International

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Jack

Surname Callow

3 Former liquidator's address

Building name/number Bishop Fleming LLP

Street 10 Temple Back

Post town Bristol

County/Region

Postcode BS16FL

Country United Kingdom

4 Former liquidator's email address or telephone number ①

Email restructuring@bishopfleming.co.uk

Telephone number 0117 910 0250

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 ^d2 ^d7 ^m0 ^m9 ^y2 ^y0 ^y2 ^y2

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d2 ^d7 ^m0 ^m9 ^y2 ^y0 ^y2 ^y2

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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 **Tess Hussey**

Company name **Bishop Fleming LLP**

Address **10 Temple Back**

Post town **Bristol**

County/Region

Postcode **B S 1 6 F L**

Country **United Kingdom**

DX

Telephone **0117 910 0250**



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 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
BUSINESS AND PROPERTY COURTS IN BRISTOL
INSOLVENCY AND COMPANIES LIST (ChD)
IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986
BETWEEN:

CR-2022-BRS-000098

JACK CALLOW

APPLICANT

and

**(1) LUKE VENNER
(2) MALCOLM RHODES**

RESPONDENTS

ORDER

BEFORE District Judge Markland on 27 September 2022

UPON THE APPLICATION of the Applicant for a block transfer order under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 ("Rules")
AND UPON READING the evidence and noting that the proposed replacement office-holders have provided signed consents to the proposed appointments

IT IS ORDERED THAT:

1. Any of the cases listed in the schedules attached to this Order which are proceeding in the County Court are transferred to the High Court of Justice, Business and Property Courts in Bristol solely for the purposes of this Order and thereafter are transferred back to the original court.

Liquidator appointments

2. Jack Callow is removed from his office as a liquidator of the companies listed in Schedules A, B, C and D attached to this order with immediate effect.
3. Luke Venner is appointed as a liquidator of the companies listed in Schedules A and C attached to this Order in the place of Jack Callow with immediate effect.
4. Malcolm Rhodes is appointed as a liquidator of the companies listed in Schedules B and D attached to this Order in the place of Jack Callow with immediate effect.

Trustee in bankruptcy appointments

5. Jack Callow is removed from his office as a trustee in bankruptcy of the individuals listed in Schedules E and F attached to this Order with immediate effect.
6. Luke Venner is appointed as a trustee in bankruptcy of the individual listed in Schedule E attached to this Order in place of Jack Callow with immediate effect.
7. Malcolm Rhodes is appointed as a trustee in bankruptcy of the individuals listed in Schedule F attached to this Order in place of Jack Callow with immediate effect.

Consequential orders

8. Where in any matter an office holder is as a consequence of this Order appointed jointly with another, the office holders shall be entitled to act jointly and severally.
9. In respect of any existing court applications or proceedings arising out of any of the matters listed at Schedules A to F of this Order, Jack Callow shall be removed as a party and (as the case may be) the replacement office holder shall be substituted for Jack Callow by virtue of this Order and pursuant to Rule 12.37(1)(e) of the Rules.
10. Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and the provision for liberty to apply set out herein, by an advertisement in the London Gazette placed within 28 days of the date of this Order.
11. There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member) within 28 days of the advertisement of this order in the London Gazette.
12. The parties and the replacement office holders appointed by this Order have liberty to apply to amend this Order.
13. The costs of the application shall be borne by Bishop Fleming LLP.

Date: 27 September 2022

Schedule A – Creditors’ Voluntary Liquidations

Removal of Jack Callow as a joint liquidator and appointment of Luke Venner as a joint liquidator

Company	Company Number	New Appointee in the place of Jack Callow
Castley & Associates Limited	02902698	Luke Venner
Concept Bathing Limited	09144492	Luke Venner
Duke's Head Highgate Limited	08532781	Luke Venner
Expansion Joint Services Limited	07472908	Luke Venner
Manchester Panel Products Limited t/a Cubicles & Doors Combined	03367986	Luke Venner
The Good Company Group Ltd	10955494	Luke Venner

Schedule B – Creditors’ Voluntary Liquidations

Removal of Jack Callow as a joint liquidator and appointment of Malcolm Rhodes as a joint liquidator

Company	Company Number	New Appointee in the place of Jack Callow
Blake Joinery Company Limited	02388544	Malcolm Rhodes
CE Lift Maintenance Limited	06999169	Malcolm Rhodes
Cromwell Engineering 2000 Limited	05318768	Malcolm Rhodes
Distinctive Kitchens & Bedrooms Ltd	12156475	Malcolm Rhodes
Henry W. Pollard & Sons Limited	01436119	Malcolm Rhodes
Marketing Gloucester Ltd	06589269	Malcolm Rhodes
The Hosket Pub Company Limited	11157644	Malcolm Rhodes
Zotic Ltd	05511172	Malcolm Rhodes

Schedule C – Members’ Voluntary Liquidations

Removal of Jack Callow as a joint liquidator and appointment of Luke Venner as a joint liquidator

Company	Company Number	New Appointee in the place of Jack Callow
Airey & Coles Limited	07186628	Luke Venner
C1 Racing Club Limited	10731772	Luke Venner
Dr Paul Aylard Psychiatric Consultancy Limited	06797501	Luke Venner
Ergon Overseas Holdings	02290763	Luke Venner
Fergus Hall Limited	06716594	Luke Venner
Integrate Consulting Services Ltd	11223093	Luke Venner
Integrate Systems Engineering Ltd	04588165	Luke Venner
J Agency Ltd	09713541	Luke Venner
LUP Realisations 2022 Limited	04579618	Luke Venner
Midland Provincial Finance Limited	01745766	Luke Venner
Npower Financial Services Limited	03925068	Luke Venner
Phoenix Corporate Limited	02827784	Luke Venner
Powergen International	03548380	Luke Venner
Tim Darsley Associates Ltd	06795055	Luke Venner
Townhouse Construction Ltd	06120086	Luke Venner

Schedule D – Members’ Voluntary Liquidations

Removal of Jack Callow as a joint liquidator and appointment of Malcolm Rhodes as a joint liquidator

Company	Company Number	New Appointee in the place of Jack Callow
Beinart Consultants Limited	11131082	Malcolm Rhodes
Harlyn Bay Limited	11577169	Malcolm Rhodes
HCR123 Limited	01288620	Malcolm Rhodes
M Bridges Contracting Ltd	08952837	Malcolm Rhodes
Novo Innovations Limited	10506977	Malcolm Rhodes
RRS Assets Limited	09740832	Malcolm Rhodes
SB Autos (SW) Limited	06790202	Malcolm Rhodes
SBSB Properties Ltd	10037525	Malcolm Rhodes
Scarweather Sands Limited	04271879	Malcolm Rhodes
Wallmit Group Ltd	05661612	Malcolm Rhodes

Schedule E – Bankruptcy

Removal of Jack Callow as a joint trustee in bankruptcy and appointment of Luke Venner as a joint trustee in bankruptcy

Bankrupt	Court	Case No.	New Appointee in the place of Jack Callow
James Simon Lewis	Office of the Adjudicator	5090434 of 2019	Luke Venner

Schedule F – Bankruptcies

Removal of Jack Callow as a joint trustee in bankruptcy and appointment of Malcolm Rhodes as a joint trustee in bankruptcy

Bankrupt	Court	Case No.	New Appointee in the place of Jack Callow
Anna Elizabeth Gorman	County Court at Taunton	25 of 2019	Malcolm Rhodes
John Harold James Keith Pett	County Court at Torquay and Newton Abbot	53 of 2016	Malcolm Rhodes
Peter Noel Johnson	County Court at Warwick	36 of 2016	Malcolm Rhodes
William Nicholas James	County Court at Taunton	91 of 2015	Malcolm Rhodes