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

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





15/01/2019 COMPANIES HOUSE

1	Company details	
Company number	0 3 9 5 0 8 6 3	→ Filling in this form Please complete in typescript or in
Company name in full	POWERTRAIN LIMITED /	bold black capitals.
		_
2	Former liquidator's name	
Full forename(s)	STEVEN ANTHONY	
Surname	PEARSON /	_
3	Former liquidator's address	<u></u>
Building name/number	7 MORE LONDON RIVERSIDE	
Street		-
		_
Post town	LONDON	_
County/Region		_
Postcode	SE1 2 R T	
Country		_
4	Former liquidator's email address or telephone number •	A Variation on amplitudely according
Email	steven.pearson@pwc.com	You must give an email address or telephone number. All information
Telephone number		<ul> <li>on this form will appear on the public record.</li> </ul>
5	Court order	<del></del>
Court order date	d 2 d 4 m 2 y 2 y 0 y 1 y 8	
	☐ I attach a copy of the court order	-
.6	Sign and date	
Former liquidator's	Signature	
signature	X buddy	
Signature date	$\begin{bmatrix} d_2 & d_4 & & \\ & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \\ & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_8 \end{bmatrix}$	1

## 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. **BALA VENKATASAMY PWC** 7 MORE LONDON RIVERSIDE LONDON County/Region Postcode S Ε 2 Country 020 7583 5000 Checklist We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the

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

You have signed the form.

following:

### 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)**



CR-2018-010515

**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 listed in Schedule 1 of the Application) **Applicants** 

And

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

ORDER
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 "M|1" 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**

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

_ ا	Name	Appointed	1. Existing Lead Appointer	2. Existing Second Appointed	3 Existing Third Appointee 1, Ongoing Lead Appointee	1. Ongoing Lead Appointee	2. Ongoing Second Appointed	3. Ongoing Third Appaintee	Company	Court Name	Court case
ľ		-			]  -  -						
$\lfloor  \rfloor$	Compulsory liquidation	  -									
[.]	Dakdene Homes pic	21/01/2011	lan Christopher Caldey-Smith	Zell Hussan		David James Kelly	Zelf Hussain			High Court of Justice, Changery Division, Companies Court	9135 of 2010
	Roshan Frozen Foods Limited	23/02/2016	lan Christopher Oaldey-Smith	Slephen Arthur Cave		Toby Scott Underwood	Stephen Arthur Cave		04321633	cery Division, Birmingham District Registry	6535 of 2015
l. <sup>1</sup>	Southdown Farm Limited	6002/60/50	Ilan Christopher Galdey-Smith	David Christian Chubb		Zeif Hussan	David Christian Chubb		05099950	Sournemouth County Court	757 of 2009
	The Freedom Sup Limited	16/10/2009		Dan Yoram Schwarzmann		Douglas Nigel Rackmam	Dan Yoram Schwarzmann		04657915	High Court of Justice, Chancery Division, Companies Court	16447 of 2009
	Wood Street Investments Limited	20/11/2012	2011/2012 Ilan Christopher Oakley-Smith	Gillian Eleanor Bruce	Edward John Machamara	Gillian Eleanor Bruce	Edward John Machanara		02225861	Croydon County Court	1557 of 2010
١	Creditors Volumery Liquidation										
l.	C Realisations Latitled	09/07/2008	lan Christopher Oakley-Smith	Michael John Andrew Jervis		Rachael Maria Wilkinson	Michael John Andrew Jervis		02014305		
l	CPAM Realisations Limited	8002//0/20	07/07/2008 (Ign Christopher Oakley-Smith	Michael John Andrew Jervis		Rachael Maris Wilkinson	Michael John Andrew Jervis		04339700		
ĺ.	Eldon Street (Cubs) Limited	17/07/2009				Gillian Eleanor Bruce	Edward John Machemans		04407267		
ĺ	Eldon Street (Raven) Limited	17/07/2009	17/07/2009 Nan Christopher Galuley-Smith		Edward John Machamara	Cultian Eleanor Bruce	Edward John Machamara		04488318		
۱	Globespan Arways Limited	04/02/2011	П	Toby Scott Underwood		Graham Douglas Frost	Toby Scott Underwood		03906072		
ļ_	Soldbail Travel Limited	01/11/2010	01/11/2010 Ilan Christopher Oakley-Smith	David Christian Chubb		David Robert Baxendale	David Christian Chubb		03090844		١.
2	Grace Hotels Umited	07/10/2009	07/10/2009 Ian Christopher Oaldey-Smith				Edward John Machamera		02143865		
6	B Lomond Investments	04/12/2009	04/12/2009 Ian Christopher Oaldey-Smith	Gillian Eleanor Bruce	Edward John Mechamara		Edward John Machamara		04821079		
Į	LBO investments Limited	04/12/2009	04/12/2009   Ian Christopher Oakley-Smith	lan Eleanor Bruce	Edward John Macmana	Giften Eleanor Bruce	Edward John Macnamara		04320666		
رَ	UBQ Funding (UK)	00/12/2009	lan Christopher Galdey-Smith	Gillian Eleanor Bruce	Edward John Macnamera	Gillian Eleanor Bruce	Edward John Machemara		04152340		
9	Lehman Brothers (Indonesia) Limited		lan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Machamana	Gillan Eleanor Brutze	Edward John Macramara		02143962		
1	Lehman Brothers Equity (Nominees Number 7) Landed		lan Christopher Oakley-Smith	Gillian Eleanor Bruce	Edward John Machamera	Gillian Eleanor Bruce	Edward John Machemers		01648471		
اً	MG Rover Exports Limited	21/04/2006	Steven Anthony Pearson	David Matthew Hammond		David Matthew Harrynond	lan David Green				
6	Platform Commercial Mortgage Limited	17/07/2009	lan Christopher Oskiey-Smith	Gilian Eleanor Bruce	Edward John Mechanica	Gelten Eleanor Bruce	Edward John Mechamera		02682322		
٥	Platform Home Mongage Securites No 4 Limited	17/07/2009	Inn Christopher Oskley-Smith	Gillian Eleanor Bruce	П	Gillian Eleanor Bruce	Edward John Macnamara		02334900		
	Petropius Refining & Marketing Ltd	16/01/2013	Steven Anthony Pearson	Stephen Mark Oldfield			David James Kelly				
2	Petropius Refining Teesaide Limited	21/01/2013	lan Dawd Green	Steven Anthony Peerson		lan David Green	David James Kelly		<u> </u>		
ļ.,	Powertian Limited	2003/2006	2003/2006 Steven Anthony Pearson	Robert Nicholas Lewis		David Matthew Hammond	Robert Nicholas Lewis				
1		)  -  -									
1	Members Voluntary Liquidation										
,	M & G Recovery Investment Trust P L C	27/03/2002	Laura May Waters	lan Christopher Oakley-Smith		Laura May Waters			02682172		
ç	Ryesetiks Pic	23/10/1983	lan Christopher Oaldey-Smith	Robert Nicholas Lewis		Laura May Waters	Robert Nicholae Lewis		50077603		
اً	The City of Oxford Geared Income Trust Pic			Laura May Waters		Lours May Waters			03646493		
_	Tribure Trust Pic	14/03/2006	lan Christopher Oakley Smith	Laura May Waters		Laura May Waters			00027136		
1							1				

## List of respondents

## Schedule 2A

Name
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lan Christopher Oakley-Smith Steven Anthony Pearson Stephen Mark Oldfield

## No of cases New firm/Reason

Retiring Retiring Retiring

#### Address

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

lan 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**

#### Schedule 3

## 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

#### 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