

600

Notice of appointment of liquidator in a members' or creditors' voluntary winding up



Companies House

TUESDAY



QIQ *Q7X7HM2Y*
15/01/2019 #66
COMPANIES HOUSE

1 Company details

Company number 0 3 9 5 0 8 6 3

Company name in full POWERTRAIN LIMITED

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

2 Liquidator's name

Full forename(s) DAVID MATTHEW

Surname HAMMOND

3 Liquidator's address

Building name/number 7 MORE LONDON RIVERSIDE

Street

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country

4 Liquidator's email address or telephone number ^①

Email address matthew.hammond@pwc.com

Telephone number

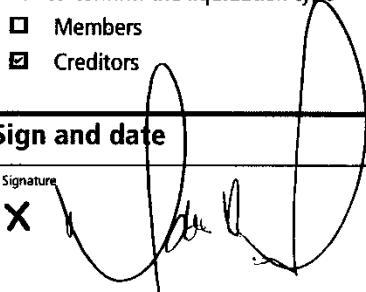
① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 9 3 5 5

600

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6	Liquidator's name ^①	
Full forename(s)		
Surname		
	① Other Liquidator's details Use this section to tell us about another liquidator.	
7	Liquidator's address ^②	
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	② Other Liquidator's details Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.	
8	Liquidator's email address or telephone number ^③	
Email address		
Telephone number		
	③ You must give an email address or telephone number. All information on this form will appear on the public record.	
9	Insolvency practitioner number	
Number	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
10	Statement of appointment	
	I confirm the appointment of the liquidator(s) on	
Date	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">d</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">4</div> <div style="border: 1px solid black; padding: 2px;">m</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">0</div> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">8</div> </div>	
11	Appointment details	
	The appointment was made by (Tick one) <input type="checkbox"/> Company The appointment was by an Order of the Court dated 10 December 2018, effective from 24 December 2018 <input type="checkbox"/> Creditors	
12	Type of liquidation	
	Tick to confirm the liquidation type <input type="checkbox"/> Members <input checked="" type="checkbox"/> Creditors	
13	Sign and date	
Liquidator's signature	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 5px; margin-right: 10px;"> Signature  </div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center; font-size: 2em;">X</div> </div>	
Signature date	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">d</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">4</div> <div style="border: 1px solid black; padding: 2px;">m</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">0</div> <div style="border: 1px solid black; padding: 2px;">y</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">8</div> </div>	

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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	BALA VENKATASAMY
Company name	PWC
Address	7 MORE LONDON RIVERSIDE
Post town	LONDON
County/Region	
Postcode	S E 1 2 R T
Country	
DX	
Telephone	020 7583 5000

**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**

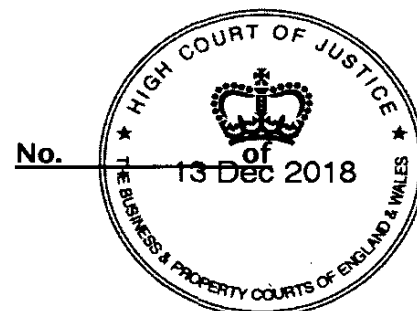
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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 10TH DECEMBER 2018



CR-2018-010515

**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	ICAEW

Schedule 2

No	Name	Appointed date	1. Existing Lead Appointee	2. Existing Second Appointee	3. Existing Third Appointee	4. Ongoing Lead Appointee	5. Ongoing Second Appointee	6. Ongoing Third Appointee	Company number	Court Name	Court case number
1	Compulsory Liquidation										
2	Ordinary Members of	21/01/2011	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David James Kelly	2nd N/A		03608532	High Court of Justice, Chancery Division, Companies Court	8136 of 2010
3	Ordinary Members of	21/01/2011	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Toby Scott Underwood	2nd N/A		04321533	High Court of Justice, Chancery Division, Companies Court	8536 of 2015
4	Ordinary Members of	03/09/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David Christian Chubb	2nd N/A		06959560	Bournemouth County Court	757 of 2009
5	The Freedom Sign Limited	16/10/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David Christian Chubb	2nd N/A		04657375	High Court of Justice, Chancery Division, Companies Court	16447 of 2009
6	Wood Street Investments Limited	20/11/2012	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		02225861	Croydon County Court	1857 of 2010
7	Members Voluntary Liquidation										
8	2 Resolutions Limited	06/07/2006	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Richard Maria Whitton	2nd N/A		02014376		
9	2 Resolutions Limited	17/07/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Richard Maria Whitton	2nd N/A		04339700		
10	Edon Street (Bavon) Limited	17/07/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		04407267		
11	Golfrail Travel Limited	04/02/2011	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		04488318		
12	Golfrail Travel Limited	07/10/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David Robert Baxendale	2nd N/A		03906072		
13	13 Leonard Investments Limited	04/12/2008	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		03906044		
14	13 Leonard Investments Limited	04/12/2008	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		04113865		
15	13 Leonard Investments Limited	04/12/2008	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		04520846		
16	13 Leonard Investments Limited	07/10/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		04152340		
17	Lehman Brothers Equity (Nominees Number 7) Limited	17/07/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		02103662		
18	MG Rover Export Limited	21/04/2005	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David Matthew Hammond	2nd N/A		01846471		
19	Parform Commercial Mortgage Limited	17/07/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		06620222		
20	Parform Commercial Mortgage Limited	17/07/2009	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Gillian Eleanor Bruce	2nd N/A		02224950		
21	Parform Commercial Mortgage Limited	21/01/2013	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David James Kelly	2nd N/A				
22	Parform Commercial Mortgage Limited	21/01/2013	Mr Christopher Oakley-Smith	Mr John Andrew Jones		David James Kelly	2nd N/A				
23	Parform Commercial Mortgage Limited	21/01/2013	Mr Christopher Oakley-Smith	Mr John Andrew Jones		Robert Nicholas Lewis	2nd N/A				
24	Members Voluntary Liquidation										
25	M & G Recovery Investment Trust P1 C	27/03/2002	Laura May Waters	Mr Christopher Oakley-Smith		Laura May Waters	2nd N/A		05462172		
26	Verdegas P1	27/03/2002	Laura May Waters	Mr Christopher Oakley-Smith		Robert Nicholas Lewis	2nd N/A		04077012		
27	Verdegas P1	27/03/2002	Laura May Waters	Mr Christopher Oakley-Smith		Laura May Waters	2nd N/A		03846433		
28	Verdegas P1	14/03/2006	Laura May Waters	Mr Christopher Oakley-Smith		Laura May Waters	2nd N/A		00027136		

List of respondents**Schedule 2A**

Name	No of cases	New firm/Reason	Address
Ian 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	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Dan Yoram Schwarzhann	PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
David Christian Chubb	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
David Matthew Hammond	PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
Edward John Macnamara	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Gillian Eleanor Bruce	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Laura May Waters	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Michael John Andrew Jervis	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Robert Nicholas Lewis	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Stephen Arthur Cave	PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, County Antrim BT13LR
Toby Scott Underwood	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL
Zelf Hussain	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Notification of Appointments

Schedule 3

<u>Company Name</u>	<u>Type of appointment</u>	<u>Applicant 1</u>	<u>Applicant 2</u>
Oakdene Homes plc	Compulsory liquidation	David James Kelly	
Roshan Frozen Foods Limited	Compulsory liquidation	Toby Scott Underwood	
Southdown Farm Limited	Compulsory liquidation	Zelf Hussain	
The Freedom Sipp Limited	Compulsory liquidation	Douglas Nigel Rackham	
C Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson	
CPAM Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson	
Globespan Airways Limited	Creditors Voluntary Liquidation	Graham Douglas Frost	
Goldtrail Travel Limited	Creditors Voluntary Liquidation	David Robert Baxendale	
MG Rover Exports Limited	Creditors Voluntary Liquidation	Ian David Green	
Petroplus Refining & Marketing Ltd	Creditors Voluntary Liquidation	Ian David Green	David James Kelly
Petroplus Refining Teesside Limited	Creditors Voluntary Liquidation	David James Kelly	
Powertrain Limited	Creditors Voluntary Liquidation	David Matthew Hammond	
Rysekks Plc	Members Voluntary Liquidation	Laura May Waters	