

The Insolvency Act 1986

**Notice of vacation of office by administrator****2.39B**

Name of Company

Merchant House Group plc

Company number

4034645

In the

High Court of Justice

[full name of court]

Court case number

2776 of 2013

(a) Insert name and address of person giving notice

Notice is hereby given by (a) A D Cadwallader

of Leonard Curtis, One Great Cumberland Place, London W1H 7LW

(b) Insert name of administrator

that (b) Michael Charles Healy

(c) Insert name and address of registered office of company

who was appointed ~~\*administrator~~ one of the administrators of (c) Merchant House Group plc

\*Delete as applicable

One Great Cumberland Place, London W1H 7LW

(d) Insert date appointed

(e) Insert name of applicant / appointor

on (d) 12 April 2013

by (e) the directors of the company

has vacated the office of administrator because

(f) Insert date

~~\*he died on (f)~~

\*Delete as applicable

\* he was removed from office by order of the court, a copy of which is attached

~~\*he ceased to be qualified to act as administrator of the company~~

Signed

A D Cadwallader  
Joint Administrator

Dated 25 November 2013

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Leonard Curtis (Ref SWB)

One Great Cumberland Place

London W1H 7LW

Tel 020 7535 7000

DX Number

DX Exchange



\*A2M003SG\*

A08

27/11/2013

#303

COMPANIES HOUSE

. you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

IN THE HIGH COURT OF JUSTICE

CLAIM NO. 7801/13



CHANCERY DIVISION

COMPANIES COURT

BEFORE CHIEF REGISTRAR BAISTER

IN THE MATTER OF BUTCHER & BARREL LIMITED (IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF RINGSIDE TRADING LIMITED (IN LIQUIDATION) & OTHERS

AND IN THE MATTER SABLE & CO. (UK) LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) & OTHERS

AND IN THE MATTER OF JOHN O'NEILL AND PARTNERS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF CONSOLIDATED REAL ESTATE MANAGEMENT SERVICES LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

(1) NEIL ANDREW BENNETT  
(2) ALEX DAVID CADWALLADER  
(3) ANDREW JOHN DUNCAN

Applicants

and

MICHAEL CHARLES HEALY

Respondent



**DRAFT ORDER**

UPON THE APPLICANTS APPLICATION dated 8 November 2013 (the "Application")

AND UPON reviewing the Court file

AND UPON Counsel appearing on behalf of the Applicants

IT IS ORDERED that



- 1 The proceedings listed in the Schedules to the Application as being in a County Court or District Registry shall be transferred to the High Court for the purposes of the making of this Order, whereupon those proceedings shall be transferred back to the Courts from which they were transferred.
- 2 In relation to the Administration set out in Schedule A, Part I
  - a The Respondent shall be removed as Joint Administrator,
  - b The First Applicant shall continue in office as Joint Administrator, and
  - c The Second Applicant shall be appointed as Joint Administrator (such appointment to be joint and several).
- 3 In relation to the Administrations set out in Schedule A, Part II:
  - a The Respondent shall be removed as Joint Administrator,
  - b The First Applicant shall continue in office as Joint Administrator, and
  - c The Third Applicant shall be appointed as Joint Administrator (such appointment to be joint and several)
- 4 In relation to the Administration set out in Schedule A, Part III
  - a The Respondent shall be removed as Joint Administrator, and
  - b The Second and Third Applicant shall continue in office as Joint Administrators
- 5 In relation to the Administration set out in Schedule A, Part IV
  - a The Respondent shall be removed as Joint Administrator,
  - b The Second Applicant shall continue in office as Joint Administrator, and
  - c The First Applicant shall be appointed as Joint Administrator (such appointment to be joint and several)
- 6 In relation to the Compulsory Liquidation set out in Schedule B, Part I
  - a The Respondent shall be removed as Joint Liquidator,
  - b The Second Applicant shall continue in office as Joint Liquidator, and
  - c The Third Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)



- 7 In relation to the Compulsory Liquidations set out in Schedule B, Part II
- a The Respondent shall be removed as Joint Liquidator, and
  - b The First Applicant shall continue in office as sole Liquidator
- 8 In relation to the Compulsory Liquidations set out in Schedule B, Part III
- a The Respondent shall be removed as Joint Liquidator,
  - b The Second Applicant shall continue in office as Joint Liquidator, and
  - c The First Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)
9. In relation to the Compulsory Liquidation set out in Schedule B, Part IV
- a The Respondent shall be removed as Joint Liquidator; and
  - b The Second Applicant shall continue in office as sole Liquidator.
- 10 In relation to the Compulsory Liquidation set out in Schedule B, Part V:
- a. The Respondent shall be removed as Liquidator, and
  - b The Second Applicant shall be appointed as sole Liquidator
- 11 In relation to the Company Voluntary Arrangement set out in Schedule C, Part I
- a. The Respondent shall be removed as Joint Supervisor,
  - b The Second Applicant shall continue in office as Joint Supervisor, and
  - c The Third Applicant shall be appointed as Joint Supervisor (such appointment to be joint and several)
- 12 In relation to the Company Voluntary Arrangement set out in Schedule C, Part II
- a The Respondent shall be removed as Joint Supervisor,
  - b The Third Applicant shall continue in office as Joint Supervisor, and
  - c The First Applicant shall be appointed as Joint Supervisor (such appointment to be joint and several)
- 13 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part I



- a The Respondent shall be removed as Joint Liquidator,
- b The First Applicant shall continue in office as Joint Liquidator, and
- c The Second Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

14 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part II:

- a The Respondent shall be removed as Joint Liquidator,
- b The First Applicant shall continue in office as Joint Liquidator; and
- c The Third Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

15 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part III

- a The Respondent shall be removed as Joint Liquidator,
- b The Second Applicant shall continue in office as Joint Liquidator, and
- c The First Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

16 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part IV

- a The Respondent shall be removed as Joint Liquidator,
- b The Second Applicant shall continue in office as Joint Liquidator; and
- c The Third Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several).

17 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part V

- a The Respondent shall be removed as Joint Liquidator,
- b The Third Applicant shall continue in office as Joint Liquidator, and
- c The First Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

18 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part VI

- a The Respondent shall be removed as Joint Liquidator,



- b The Third Applicant shall continue in office as Joint Liquidator, and
  - c The Second Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)
- 19 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part VII
  - a The Respondent shall be removed as Joint Liquidator, and
  - b The First Applicant shall continue in office as sole Liquidator
- 20 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part VIII
  - a The Respondent shall be removed as Joint Liquidator; and
  - b The Third Applicant shall continue in office as sole Liquidator
- 21 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part IX
  - a The Respondent shall be removed as Joint Liquidator; and
  - b The Second Applicant shall continue in office as sole Liquidator.
- 22 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part X
  - a The Respondent shall be removed as Liquidator, and
  - b The First Applicant shall be appointed as sole Liquidator
- 23 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part XI.
  - a The Respondent shall be removed as Liquidator, and
  - b The Third Applicant shall be appointed as sole Liquidator
- 24 In relation to the Creditors' Voluntary Liquidations set out in Schedule D, Part XII
  - a The Respondent shall be removed as Liquidator, and
  - b The Second Applicant shall be appointed as sole Liquidator
- 25 In relation to the Creditors' Voluntary Liquidation set out in Schedule D, Part XIII
  - a The Respondent shall be removed as Joint Liquidator, and
  - b The First Applicant shall be appointed as Joint Liquidator



26 In relation to the Members' Voluntary Liquidations set out in Schedule E, Part I

- a The Respondent shall be removed as Joint Liquidator;
- b The First Applicant shall continue in office as Joint Liquidator, and
- c The Second Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

27 In relation to the Members' Voluntary Liquidations set out in Schedule E, Part II

- a The Respondent shall be removed as Joint Liquidator,
- b The First Applicant shall continue in office as Joint Liquidator, and
- c The Third Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several)

28 In relation to the Members' Voluntary Liquidations set out in Schedule E, Part III

- a. The Respondent shall be removed as Joint Liquidator, and
- b The First Applicant shall continue in office as sole Liquidator

29 In relation to the Members' Voluntary Liquidations set out in Schedule E, Part IV

- a The Respondent shall be removed as Joint Liquidator;
- b The Second Applicant shall continue in office as Joint Liquidator, and
- c The First Applicant shall be appointed as Joint Liquidator (such appointment to be joint and several), and

30 The costs of and occasioned by the Application <sup>(not to exceed £1,000 + VAT)</sup> be provided for and paid as a cost or expense of the estates listed in the Schedules hereto (each estate to bear an equal share)

31. The provision contained in Insolvency Rules 4 49C - CVL(2) & (3) (Insolvency Rules 1986) ("IR1986") relevant to both Creditors' and Members' Voluntary Liquidations, Insolvency Rule 4 49B(4) & (5) IR1986 relevant to Compulsory Liquidations, and Insolvency Rules 2 47(3A) & (3B) relevant to administrations do not apply and the Respondent is not required to file any progress reports on ceasing to act as office-holder pursuant to the proposed Block Transfer Order

32 Any succeeding liquidator or administrator shall be obliged to produce and send further progress reports in accordance with the pre-existing reporting requirement of the Respondent



33 All creditors of the estates listed in the Schedules hereto do have permission to apply to Court, on notice to the Applicants within 28 days of being given notice of the terms of this Order for the purposes of applying to vary or discharge the terms of this Order insofar as it affects the estate or estates of which they are a creditor.

34 Notice of this Order shall be given by the Applicants to each creditor of the estates particularised in the Schedules hereto by referring to the terms of this Order in the next report or circular letter that is sent to all creditors.

Dated 22 NOVEMBER 2013





**SCHEDULE A**  
**ADMINISTRATION**  
**(Office Held Administrator)**

**PART I**

	Company Name	Court	Court No
1	Butcher & Barrel Limited (07168393)	High Court	901 of 2013

**PART II**

	Company Name	Court	Court No
1	Door Panels Limited (07214018)	Birmingham District Registry of the High Court	8430 of 2012
2.	Wiser Retail Limited (06788890)	High Court	1180 of 2013
3	Limebrook Limited (2708493)	High Court	4253 of 2013

**PART III**

	Company Name	Court	Court No.
1	Merchant House Financial Services Limited (04491709)	High Court	1729 of 2013

**PART IV**

	Company Name	Court	Court No
1	Merchant House Group plc (04034645)	High Court	2776 of 2013



**SCHEDULE B**  
**COMPULSORY LIQUIDATIONS**  
**(Office Held: Liquidator)**

**PART I**

	Company Name	Court	Court No
1	Ringside Trading Limited (06782286)	Manchester District Registry of the High Court	3205 of 2012

**PART II**

	Company Name	Court	Court No
1.	Kenavca Properties LLP (OC310647)	High Court	00439 of 2008
2.	Trentco Limited (02614855)	High Court	005789 of 2011

**PART III**

	Company Name	Court	Court No
1	Byron Meyer Group Limited (07068062)	Manchester District Registry of the High Court	3212 of 2012
2.	Litleled Limited (03814220)	Liverpool District Registry of the High Court	0565 of 2010

**PART IV**

	Company Name	Court	Court No
1	Oriental & African Strategic Investment Services Limited (02824792)	High Court	00183 of 2011

**PART V**

	Company Name	Court	Court No
1	Haltrade Limited (2241993)	Kingston Upon Thames County Court	17 of 2001



**SCHEDULE C**  
**COMPANY VOLUNTARY ARRANGEMENT**  
**(Office Held: Supervisor)**

**PART I**

	Company Name	Court	Court No
1	Sable & Co. (UK) Limited (03866568)	High Court	10340 of 2010

**PART II**

	Company Name	Court	Court No
1	Fabrique Du Metal Limited (1458209)	High Court	8793 of 2012



**SCHEDULE D**  
**CREDITORS' VOLUNTARY LIQUIDATIONS**  
**(Office Held: Liquidator)**

**PART I**

	Company Name	Court	Court No
1	John O'Neill And Partners Limited (04550150)	n/a	n/a
2	Art London Limited (04070489)	n/a	n/a
3.	Azuri Accessories Limited (07392806)	n/a	n/a
4	Open Architecture Commercial Limited (07504689)	n/a	n/a
5.	Prizedawn Limited (04896578)	n/a	n/a
6	Link2Law Ltd (7552547)	n/a	n/a
7	WinWin World Limited (6648232)	n/a	n/a

**PART II**

	Company Name	Court	Court No
1	Alworths Limited (06981934)	n/a	n/a
2	Newwave Facilities Limited (06876301)	n/a	n/a
3	RGS Entertainment UK Limited (07220636)	n/a	n/a
4	David Philip Copestake (Highbury) Limited (4213308)	n/a	n/a
5	Total Waste Limited (5359379)	n/a	n/a



**PART III**

	Company Name	Court	Court No
1	Cars International Limited (04373536)	n/a	n/a
2	Fitzrovia Designs Limited (07367727)	n/a	n/a
3	Britannia Window Systems Ltd (6576936)	n/a	n/a
4	County Estate Management Limited (2572897)	n/a	n/a
5.	PRODG Limited (7116489)	n/a	n/a

**PART IV**

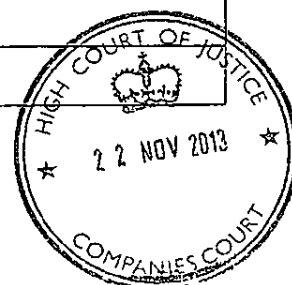
	Company Name	Court	Court No
1	Azbuka Limited (05745642)	n/a	n/a
2	Jako Fabrications Limited (04970358)	n/a	n/a

**PART V**

	Company Name	Court	Court No
1	M Holleran Limited (01892841)	n/a	n/a
2.	Oranmore Plant Limited (03787208)	n/a	n/a
3	Premier Despatch Limited (02627904)	n/a	n/a
4	Premier First Limited (05163887)	n/a	n/a
5	Purple Courier Limited (05701680)	n/a	n/a
6	R D Brett (Electrical Contractors) Limited (00871201)	n/a	n/a
7	H C S (Builders) Limited (2713422)	n/a	n/a

**PART VI**

	Company Name	Court	Court No
1	Carrot Limited (03929540)	n/a	n/a
2	Mainland Contractors Limited (02071158)	n/a	n/a
3	Peppiatt Contracts Limited (3399489)	n/a	n/a



# **PART VII**

	Company Name	Court	Court No
1	Brosea Solutions Limited (06520399)	n/a	n/a
2	Create Media Ventures Limited (05354574)	n/a	n/a
3	Campo Marzio (Regent) Limited (07225987)	n/a	n/a
4	E & O Retail Ltd (06770617)	n/a	n/a
5	Hi Lights Limited (03757085)	n/a	n/a
6	Kiwi Construction Ltd (06203987)	n/a	n/a
7	Morelli's Cappuccino Bars (St Albans) Limited (05621294)	n/a	n/a
8	My Old Dutch Limited (07435606)	n/a	n/a
9.	PP07 Limited (Formerly Poole Pottery (2007) Limited (06084076)	n/a	n/a
10	Shire Gates (UK) Limited (05863596)	n/a	n/a
11	Simpsons Restaurants Limited (07450111)	n/a	n/a
12.	WBL Realisations Limited (Formerly Wedgewood Builders London Ltd) (05956914)	n/a	n/a
13.	Arkmist Limited (5632164)	n/a	n/a
14	Cafe Norfolk Limited (3907536)	n/a	n/a
15	Collingwood Sound & vision Limited (3625000)	n/a	n/a
16	Concentra Building Limited (7087367)	n/a	n/a
17	Develica Management Limited (4642002)	n/a	n/a
18	Overrated Films Limited (6362711)	n/a	n/a
19.	Romardav Limited (1363111)	n/a	n/a
20	Romardav Holdings Limited (3730679)	n/a	n/a
21	Windmill Foods (Flitwick) Limited (2757891)	n/a	n/a



**PART VIII**

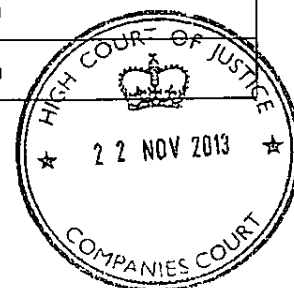
	Company Name	Court	Court No
1	Because Limited (03547059)	n/a	n/a
2	The Domestic Appliance Centre Limited (05308184)	n/a	n/a
3.	Urban Construction Management Limited (04209429)	n/a	n/a
4	Bikini Music Videos Ltd (4677045)	n/a	n/a
5	The Exchange Bar Hemel Limited (7124856)	n/a	n/a
6	Mad Star Ltd (7845337)	n/a	n/a
7	Sequest Ltd (6835373)	n/a	n/a

**PART IX**

	Company Name	Court	Court No
1	D Mackenzie Engineering Limited (05392208)	n/a	n/a
2	D S Revolver Limited (04275626)	n/a	n/a
3	New Hope Clothing Limited (6890473)	n/a	n/a
4	Protea Sussex Limited (4697707)	n/a	n/a

**PART X**

	Company Name	Court	Court No
1	Alphacourt Enterprises Limited (6659460)	n/a	n/a
2	Field Facts Worldwide Limited (1985158)	n/a	n/a
3	Greene Wood & McLean LLP (OC309542)	n/a	n/a
4	Kingfish Services Limited (4321774)	n/a	n/a
5	Farmgate Chilled Foods Limited (7084454)	n/a	n/a
6	MI-Support Services Limited (6583439)	n/a	n/a
7	Park Group Construction Limited (3632749)	n/a	n/a
8	Vogue Windows & Doors Limited (2894970)	n/a	n/a

**PART XI**

	Company Name	Court	Court No
1.	Bridgen Group Limited (5086222)	n/a	n/a
2	Aitken Construction Limited (5102969)	n/a	n/a
3	Partner Club Limited (2601429)	n/a	n/a
4	Wilson Fun Company Limited (1361332)	n/a	n/a

#### **PART XII**

	Company Name	Court	Court No
1.	Enbee Crescent Investment Limited (660627)	n/a	n/a
2.	Evans Beesley Williams LLP (OC300068)	n/a	n/a
3.	Houseley Estates Limited (297404)	n/a	n/a
4	Ready Set Goal Limited (5687316)	n/a	n/a

#### **PART XIII**

	Company Name	Court	Court No
1	Rogers Transport Limited (2354439)	n/a	n/a

**SCHEDULE E**





## MEMBERS' VOLUNTARY LIQUIDATION

(Office Held: Liquidator)

### PART I

	Company Name	Court	Court No
1	Consolidated Real Estate Management Services Limited (01602308)	n/a	n/a
2	Cultoon Television Limited (05992595)	n/a	n/a
3	Elmar Investments Limited (00771528)	n/a	n/a
4.	Focus Utility Services Limited (04060654)	n/a	n/a
5	Iguana Films Limited (05319882)	n/a	n/a
6	Security International Ltd (01322074)	n/a	n/a
7	Stonedale Property Management Limited (2939508)	n/a	n/a

### PART II

	Company Name	Court	Court No
1	Atico International UK Limited (04518885)	n/a	n/a
2	Elando Designs Limited (04043330)	n/a	n/a
3.	Filmgate Limited (05319883)	n/a	n/a
4	Grapam Properties Limited (00796382)	n/a	n/a

### PART III

	Company Name	Court	Court No
1	Bryan & Bryan Limited (02304198)	n/a	n/a
2.	Picador Marketing Limited (3235911)	n/a	n/a

### PART IV



	Company Name	Court	Court No
1	The Cranford Consultancy Limited (05415132)	n/a	n/a
2	The Clinic For Foot & Ankle Surgery Limited (6914241)	n/a	n/a





CLAIM NO. 7801 / 13

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF BUTCHER & BARREL LIMITED  
(IN ADMINISTRATION) & OTHERS

AND IN THE MATTER OF RINGSIDE TRADING  
LIMITED (IN LIQUIDATION) & OTHERS

AND IN THE MATTER SABLE & CO. (UK) LIMITED  
(IN COMPANY VOLUNTARY  
ARRANGEMENT) & OTHERS

AND IN THE MATTER OF JOHN O'NEILL AND  
PARTNERS LIMITED (IN CREDITORS' VOLUNTARY  
LIQUIDATION) & OTHERS

AND IN THE MATTER OF CONSOLIDATED REAL  
ESTATE MANAGEMENT SERVICES LIMITED (IN  
MEMBERS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT  
1986

BETWEEN:

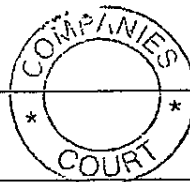
(1) NEIL ANDREW BENNETT  
(2) ALEX DAVID CADWALLADER  
(3) ANDREW JOHN DUNCAN

Applicants

and

MICHAEL CHARLES HEALY

Respondent



~~DRAFT~~ ORDER

SGH MARTINEAU LLP  
(SOLICITORS)

ONE AMERICA SQUARE  
CROSSWALL

LONDON EC3N 2SG

TEL 020 7264 4444

FAX 020 7264 4440

DX 700 LONDON CITY

OUR REF ECJ/DGL/LEO1-11