

FORM No. 600 Notice of appointment of liquidator Voluntary winding up (Members or Creditors)

600

CHWP000

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| Please do not write in this margin | Pursuant to section 109 of the Insolven | cy Act 1986 | | | | | | | |
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| | To the Registrar of Companies | I | For official u | se | Company number | | | | |
| Please complete legibly, preferably in black type, or bold block lettering | | | | | 04598072 | | | | |
| | Name of company | | | | | | | | |
| * insert full name of company | Tideway Systems Limited | - | | | | | | | |
| | Nature of business | | | | | | | | |
| | Other software publishing | | | | | | | | |
| | I / We give notice that I / we have been appointed liquidator(s) of the above company on O3 5 2017 | | | | | | | | |
| | The appointment was by an Order of th | e Court obtained 📧 | 9 Ju. | JE 2 | Ø17 | | | | |
| *Delete as appropriate | Type of liquidation Members | | | | | | | | |
| арргорнасе | | | | | | | | | |
| | Name of liquidator | Toby Scott Under | wood | | | | | | |
| | Office holder number 9270 | | | | | | | | |
| | Address Central Square, 29 Wellington Street, Leeds LS1 4DL | | | | | | | | |
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| | Signature Date 03 Tung 2017 | | | | | | | | |
| | Name of liquidator | | | | | | | | |
| | Office holder number | | | | | | | | |

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| Office holder number | |
| Address | |
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| Signature | Date · |
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Presenter's name address and reference (if any):

Amanda Weir

PricewaterhouseCoopers LLP

7 More London

Riverside

London

SE1 2RT

Time Critical Reference

For official U General Section





18/07/2017 COMPANIES HOUSE #275

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

DEALTY REGISTRAR GARWOOD 19th June, 2017.

23 JUN 2017

IN THE MATTER OF EASTCHEAP CITY SITE PARTNERSHIP LLP (IN ADMINIST AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

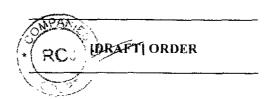
(1) DAVID CHRISTIAN CHUBB and OTHERS listed in Schedule 1 of the Application)

Applicants

And

(2) TIMOTHY GERARD WALSH and OTHERS listed in Schedules 2A and 2B of the Application)

Respondents



UPON THE APPLICATION of the Applicants dated 16 June 2017 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 16 June 2017 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read.

IT IS ORDERED that:-

1. Timothy Gerard Walsh, Anthony Victor Lomas, Karen Lesley Dukes, Mark Charles Batten and Peter James Greaves, (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the LLPs and 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 LLP or 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. For Eastcheap City Site Partnership LLP listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "Act"), following Mark Charles Batten's and Karen Lesley Dukes' resignations as administrators, all functions by David Christian Chubb and Robert Nicholas Lewis, as the (new) joint administrators, are to be exercised by any one or all of the joint administrators. It is to be noted that, for the purposes of rule 7.10C(5) of the 1986 Rules (which still apply to LLPs), the outgoing administrators are Applicants in this Application.
- The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 5. The Applicants shall notify the creditors of Oakdene Homes Plc. in compulsory liquidation, and of the Eastcheap City Site Partnership LLP, in administration. (as listed in Schedule 3) of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. 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.
- 6. The Applicants shall notify the members of each respective LLP/company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order and its effect, when the next report is due to its members, or earlier if appropriate.
- 7. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of Eastcheap City Site Partnership LLP, in administration, and of Oakdene Homes Plc in compulsory liquidation, detailed in Schedule 2.
- 8. The provision of Rule 2.47(3A) of the Insolvency Rules 1986 (the "1986 Rules"), in respect of Eastcheap City Site Partnership LLP, in administration, and Rule 4.49C(3) and (4) of the Rules, in respect of Mount Kellett Capital Management (UK) LLP, in MVL, be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 9. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (2) to (88) and (89) to (155).

- 10. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Insolvency (England and Wales) Rules 2016 (the "2016 Rules") in respect of his/her acts and omissions and otherwise in respect of his/her conduct as liquidator of the LLP/companies listed as being in compulsory liquidation or MVL, as applicable, as set out in Schedule 2 to 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.
- 11. Mark Charles Batten and Karen Lesley Dukes be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of Eastcheap City Site Partnership LLP. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 12. In relation to Eastcheap City Site Partnership LLP, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
- 13. Permission be granted to each creditor, in respect of Eastcheap City Site Partnership LLP, in administration, or the Oakdene Homes Plc. in compulsory liquidation, listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 14. Permission be granted to each member, in respect of the LLP/companies in MVL, of each respective LLP/company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 6 of this Order.
- 15. 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.

L'K-208449162 i 3

- 16. The costs of this Application are estimated to be £15.100 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,680) this gives a total of £17,780 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the two LLPs and 153 companies as listed in Schedule 2 of this Order.
- 17. 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

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|---|----------------|------------------------|
| , | Licensing body | No of new appointments |
| David Christian Chubb | ICAEW | 1 |
| David Matthew Hammond | ICAEW | 36 |
| Emma Cray | ICAEW | 26 |
| Laura May Waters | ICAEW | 20 |
| Robert Nicholas Lewis | ICAEW | 44 |
| Toby Scott Underwood | ICAEW | 66 |
| Zelf Hussain | ICAEW | 1 |
| | | |
| Total | | 194 |
| | | |
| Cases where there are two new appointees | | 42 |
| Cases where there are no replacement appo | pintees | 3 |
| | | |
| Total number of cases | | 155 |

The total application addresses 155 cases of which 110 cases have 1 new appointee, 42 cases that has 2 new appointees and 3 cases with no replacement appointees

Outgoing Administrators

Mark Charles Batten ICAEW
- Karen Lesley Dukes ICAEW

| PwC Block Transfer | Schedule Z |
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List of respondents

Schedule 2A

| • | Name | - | No of cases | New firm/Reason | Address | | | |
|---|----------------------|---|-------------|-------------------------------------|--|---------------|--|--|
| | Timothy Gerard Walsh | | 51 | Retiring | PricawaterhouseCoopers LLP, 8 Princes Parade, St Nicholas Place, Liverpool, L3 1Qs | | | |
| | Anthony Victor Lomas | | I | Retiring | PricewaterhouseCoopers LLP, 7 More London Riverside London, SEI 2RT | | | |
| | Karen Lesley Dukes | | 120 | Returng | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT | | | |
| | Mark Charles Batten | | 1 | Retiring | PricewaterhouseCoopers LLP, 7 More Landon, Riverside, Landon, SE1 2RT | | | |
| | Peter James Greaves | | 24 | Moved to another member firm of PwC | PricewaterhouseCoopers Advisory Services Pte Ltd, 8 Cross Street #17-00, PWC Building, Singapore 0484; | 24, Singapore | | |

List of office holders Schedule 2B

Schedule 28 Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

fan Christopher Oakley-Smith PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT

Stephen Cave PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Rd, Belfast, BT1 3LR

Notification of Appointments

Schedule 3

| Company Name | Type of appointment | Applicant 1 | Applicant 2 |
|---|---------------------------------|-----------------------|--|
| Eastcheap City Site Partnership ELP | Administration | David Christian Chubb | Robert Nicholas Lewis |
| Oakdene Homes Plc | Compulsary Liquidation | Zelf Hussain | |
| 192 Business Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| 20:20 Logistics Limited | Members Voluntary Liquidation | Emma Cray | |
| 20:20 Mobile (UK) Limited | Members Voluntary Liquidation | Emma Cray | |
| 20:20 Mobile Group Limited | Members Voluntary Liquidation | Emma Cray | |
| 3Com Europe Limited | Members Voluntary Liquidation | Laura May Waters | Toby Scott Underwood |
| A4E Europe Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| A4E Management Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| AB Electronics Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| , Acromas Bid Co Limited | Members Voluntary Liquidation | | |
| Acromas Holdings Limited | Members Voluntary Liquidation | | |
| Acromas Mid Co Limited | Members Voluntary Liquidation | | |
| Advance Developing Markets Trust plc | Members Voluntary Liquidation | Toby Scott Underwood | |
| Advance UK Trust Plc | Members Voluntary Liquidation | Toby Scatt Underwood | |
| Alflesoft Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| AMG UK Advertising Limited | Members Voluntary Liquidation | Robert Nicholas Lewis | |
| Anglian Home Energy Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Anglian Warmspace Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Arden House Holdings Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Autonomy Digital Limited | Members Voluntary Liquidation | Laura May Waters | Toby Scott Underwood |
| Baker International Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| Barforce Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| BFCC Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| BH 04 Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| BH EEC Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| Blenheim Technology Group Limited | Members Voluntary Liquidation | Emma Cray | Toby Scott Underwood |
| BP Oil Kent Refinery Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Bristol Channel Aggregates Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Cable Realisations Limited | Members Voluntary Equidation | Laura May Waters | Robert Nicholas Lewis |
| Cables Holdings Limited | Members Voluntary Liquidation | Toby Scott Underwood | 1100011110110110101010101010101010101010 |
| Cardcast Limited | Members Voluntary Liquidation | Robert Nicholas Lewis | - |
| Carolia Bidco Limited | Members Voluntary Liquidation | Robert Nicholas Lewis | |
| Case Group Limited | Members Voluntary Liquidation | Emma Cray | David Matthew Hammond |
| CGI International Holdings Limited | Members Voluntary Liquidation | David Matthew Hammond | David Motorett Hallmilong |
| Chase Response Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Chicago Beta Limited | Members Voluntary Liquidation | Emma Cray | |
| Citymax Integrated Information Systems Limite | | Laura May Waters | Toby Scott Underwood |
| Collinson Digital (Holdings) Limited | Members Voluntary Liquidation | David Matthew Hammond | 100 y Scott Stract Wood |
| D P G Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| Datumroute Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Darsub (DPR) Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Dorsub (HRL) Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Dorsub (PRL) Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Dorsub (TIC) Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Dorsub (TS/TM) Limited | Members Voluntary Liquidation | Laura May Waters | Robert Nicholas Lewis |
| Doughty Hanson & Co Investment'Advisory Lin | r Members Voluntary Liquidation | Robert Nicholas Lewis | Vopert Micholas remis |
| EATG (Newco) Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| EATG Development Co. Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Eaton Telecom Infrastucture Limited | Members Voluntary Liquidation | Robert Nicholas Lewis | |
| Electric & General Investment Trust Plc | Members Voluntary Liquidation | Toby Scott Underwood | |
| Elton Cop Dyeing Company Limited (The) | Members Voluntary Liquidation | | |
| Eucalyptus Systems Limited | Members Voluntary Liquidation | Toby Scott Underwood | 7-h-6 |
| Exocil Limited Formerly Carnell Innovations Lin | r Members Voluntary Liquidation | Laura May Waters | Toby Scott Underwood |
| Fontannaz Futures London Limited | | David Matthew Hammond | |
| Form Fittings Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| | Members Voluntary Liquidation | Toby Scott Underwood | |
| Frank Fontannaz (Holdings) Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| Freeman Retirement Living Limited | Members Voluntary Liquidation | David Matthew Hammond | |
| Fulton Prebon Group Limited | Members Voluntary Liquidation | Robert Nicholas Lewis | |
| Gate Gourmet Finance UK Limited | Members Voluntary Liquidation | Toby Scott Underwood | |
| Global Insurance Solutions Limited | Members Voluntary Liquidation | David Matthew Hammond | |

Global Marketing Software Limited GST Automotive Safety UK Limited Hamsard 3120 Limited -Harworth Insurance Company Limited Harworth Properties Limited Haskel Holdings UK Limited Hess (Kazakstan) Limited Hewlett-Packard Europa Investments Limited Heydemann Shaw Limited Hughes Tool Company Limited Husco International Limited Husco Limited IBJ Nomura Financial Products (UK) Plc Interwoven UK Limited IPT (UK) Limited **IPT Finance** Lantor International Limited LG Electronics Wales Limited Redspur (UKEI) Limited Redspur Topco Limited LWY Limited M&G Equity Investment Trust P.L.C. M.W. Marshall Nominees Limited Mapleglade Limited Micros Retail & Manufacturing Limited Micros Travel Limited Minster Homes (Beverley) Limited Mirrorgrill Limited Mount Kellett Capital (UK) Holdings Limited Mount Kellett Capital Management (UK) LLP Natwest (HMHP) Limited Newbold Power Generation Limited Norhants Developments Limited North Sea Geophysical Limited NPS 40 GPL Limited Partnership Marketing (Holdings) Limited Partnership Marketing (Overseas Holdings) Lim Members Voluntary Liquidation Partnership Marketing (UK Holdings) Limited PCS Investment Holdings Limited Plus Design Limited PRA Europe, Limited Preferential Group Holdings Limited Preferential Group Limited Preferential Holdings Limited Prestige (No.1) Limited Prestige Acquisitions Limited Priority Pass (Far East) Limited Priority Pass (Holdings) Limited Priority Pass (Overseas Holdings) Limited Priority Pass (UK Holdings) Limited **PSA Credit Company Limited** Pulley's Nominees Limited QAS Limited R & B Filtration Systems Limited Raingrove Limited RBS Development (UK) Limited RBS Finance (UK) Limited **RBS GTS Services Limited** RBS Health Trustee (UK) Limited RBS Lease Finance (UK) Limited RBS Overseas (UK) Limited **RD Card Holdings Limited RD Card Limited** Reclaim (LT.) Limited

Retail Decisions Limited

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David Matthew Hammond David Matthew Hammond Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis Emma Cray Laura May Waters **Toby Scott Underwood** Emma Cray Toby Scott Underwood Toby Scott Underwood Laura May Waters Laura May Waters Toby Scott Underwood **Toby Scott Underwood** Toby Scott Underwood Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray Taby Scatt Underwood Robert Nicholas Lewis Robert Nicholas Lewis Toby Scott Underwood Emma Crav Toby Scott Underwood Emma Cray Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Emma Crav Emma Cray David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Toby Scott Underwood David Matthew Hammond Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scatt Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis

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RMT Ventures Limited Ryesekks Plc SANYO Europe Limited **SDI Group Support Limited** Serono Limited SM Realisations Limited Star 1 Special Partner Limited Sterling Infosystems Limited Sullair Europe Limited Systagenix Wound Management International Thermal Scientific Limited Thermomax (Great Britain) Limited Thermomax Limited Thomas Ambler & Sons Limited Thrapston Triangle Limited Tideway Systems Limited Timberland Floors Limited UB\$ Reorganisation 2016-01 UBS Reorganisation 2016-02 Limited UBS Reorganisation 2016-03 Limited UB\$ Reorganisation 2016-04 Limited Ukraine Mortgage Loan Finance No.1 Plc Verity GB Limited Vestas Blades UK Limited Voltage Security Limited Vortoil Separation Systems Limited Washwood Heath Trains Limited

Z. & S. Geoscience Limited

Zantaz UK Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Cray Laura May Waters Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Laura May Waters Emma Cray Laura May Waters Emma Cray Emma Crav Emma Cray Laura May Waters

Toby Scott Underwood Robert Nicholas Lewis David Matthew Hammond Toby Scott Underwood David Matthew Hammond Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Toby Scott Underwood Toby Scott Underwood