

# WU04

## Notice of appointment of liquidator in a winding-up by the court



Companies House



A16 \*A8AS00C1\* 30/07/2019 #79

COMPANIES HOUSE




A20 \*A8906AI0\* 04/07/2019 #174

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 5 1 3 6 0 1 4	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Opus Capital Limited	
<b>2</b>	<b>Liquidator's name</b>	
Full forename(s)	Robert	
Surname	Armstrong	
<b>3</b>	<b>Liquidator's address</b>	
Building name/number	25 Farringdon Street	
Street		
Post town	London	
County/Region		
Postcode	E C 4 A 4 A B	
Country		
<b>4</b>	<b>Liquidator's email address or telephone number <sup>①</sup></b>	
Email address	restructuring.london.core@rsmuk.com	<b>①</b> You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0203 201 8000	
<b>5</b>	<b>Liquidator's name <sup>①</sup></b>	
Full forename(s)		<b>① Other Liquidator's details</b> Use this section to tell us about another liquidator.
Surname		

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<b>6 Liquidator's address <sup>2</sup></b>												
Building name/number												
Street												
Post town												
County/Region												
Postcode												
Country												
<b>2 Other Liquidator's details</b> Use this section to tell us about another liquidator.												
<b>7 Liquidator's email address or telephone number <sup>3</sup></b>												
Email address												
Telephone number												
<b>3 You must give an email address or telephone number. All information on this form will appear on the public record.</b>												
<b>8 Statement of appointment</b> I confirm the appointment of the liquidator on												
Date	<table border="1"><tr><td>d</td><td>1</td><td>9</td><td>m</td><td>0</td><td>6</td><td>y</td><td>2</td><td>0</td><td>1</td><td>9</td></tr></table>	d	1	9	m	0	6	y	2	0	1	9
d	1	9	m	0	6	y	2	0	1	9		
<b>9 Name of the person, body or court making the appointment</b>												
Person, body or court	High Court of Justice											
<b>10 Sign and date</b>												
Liquidator's signature	<table border="1"><tr><td>Signature</td><td></td><td>X</td></tr></table>	Signature		X								
Signature		X										
Signature date	<table border="1"><tr><td>d</td><td>2</td><td>6</td><td>m</td><td>0</td><td>6</td><td>y</td><td>2</td><td>0</td><td>1</td><td>9</td></tr></table>	d	2	6	m	0	6	y	2	0	1	9
d	2	6	m	0	6	y	2	0	1	9		

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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 **Ella Damman-Smith**

Company name **RSM Restructuring Advisory LLP**

Address **25 Farringdon Street**

Post town **London**

County/Region

Postcode **E C 4 A 4 A B**

Country

DX

Telephone **0203 201 8000**



**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES  
INSOLVENCY AND COMPANIES LIST (ChD)**



**CR-2019-LDS-000706**

**BEFORE DISTRICT JUDGE JACKSON**

**19 JUNE 2019**

**IN THE MATTER OF THE INSOLVENCY ACT**

**AND IN THE MATTER OF**

**RE: CARDY CONSTRUCTION LIMITED (IN ADMINISTRATION) AND OTHERS**

**RE: MARIAN ELSBETH STOKES (IN BANKRUPTCY) AND OTHERS**

**RE: DEREK BUILDING SERVICES LIMITED (IN A COMPANY VOLUNTARY ARRANGEMENT)**

**RE: ALEXANDER & LAW LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS**

**RE: A&C CAREY HOLDINGS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND  
OTHERS**

**RE: 29 OLD BURLINGTON LONDON LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS**

**BETWEEN:**

- (1) DUNCAN BEAT**
- (2) RICHARD BREWER**
- (3) GRAHAM BUSHBY**
- (4) ALEXANDER KINNINMONTH**
- (5) NICK EDWARDS**
- (6) MATTHEW HAW**
- (7) DAMIAN WEBB**

**Applicants**

**AND**

- (1) RICHARD BREWER**
- (2) GRAHAM BUSHBY**
- (3) NIGEL FOX**
- (4) DUNCAN LYLE**
- (5) DIANA FRANGO**
- (6) NICHOLAS EDWARDS**
- (7) ALEXANDER KINNINMONTH**
- (8) ADRIAN ALLEN**
- (9) PATRICK ELLWARD**
- (10) LINDSEY COOPER**
- (11) MATTHEW HIGGINS**
- (12) MARK WILSON**
- (13) KEITH ALGIE**
- (14) STEVEN ROSS**
- (15) CARL JACKSON**
- (16) JAMIE TAYLOR**
- (17) GLYN MUMMERY**
- (18) NEDIM AILYAN**
- (19) IAN JAMES ROYLE**
- (20) ROBERT ARMSTRONG**
- (21) MATTHEW WILD**

**Respondents**

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**ORDER**

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**UPON** the First Applicant's Application dated 18 June 2019 (**"the Application"**)

**AND UPON** the Secretary of State having been duly served with a copy of the Application and supporting documentation **IT IS ORDERED THAT:**

- 1 Each of the County Court, hearing centre and District Registry cases listed in Schedules 2 and 6 (**"the County Court Cases"**) be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) for the purpose *only of making this order. Immediately upon this order taking effect, the County Court Cases* be transferred back to the relevant County Court, Hearing Centre or District Registry.
- 2 Duncan Beat (**"the First Applicant"**) be removed as Officeholder to be replaced by Richard Brewer, Graham Bushby, Nigel Fox, Duncan Lyle, Diana Frangou, Nick Edwards, Alexander Kinninmonth, Adrian Allen, Patrick Ellward, Lindsey Cooper, Matthew Higgins and Robert Armstrong as officeholders (**"the Replacement Officeholders"**) as set out at paragraphs 3 to 8 below. The consents of the Replacement Officeholders to act are contained in their witness statements.
- 3 The First Applicant be removed from office as Joint Administrator of the companies in administration listed in Schedule 1 attached hereto with effect from the date of this order and either Richard Brewer or Graham Bushby be appointed as Joint Administrator in substitution in respect of the said companies as specified in Schedule 1, with effect from the date of this order, pursuant to Schedule B1 paragraph 95 of the Insolvency Act 1986. In the case of Marstan Press Limited, Matthew Haw and Damian Webb will remain as Joint Administrators.
- 4 The First Applicant be removed from office as Sole and/or Joint Trustee in Bankruptcy of the bankruptcy estates listed in Schedule 2 attached hereto with effect from the date of this order and Duncan Lyle and/or Nigel Fox be appointed as Joint Trustee, and Joint Trustees in Bankruptcy in substitution in respect of the said bankruptcy estates as specified in Schedule 2, *with effect from the date of this order, pursuant to section 298 of the Insolvency Act 1986.*
- 5 The First Applicant be removed from office as Joint Supervisor of the company in a Company Voluntary Arrangement listed in Schedule 3 attached hereto with effect from the date of this order and Richard Brewer be appointed as Joint Supervisor in substitution in respect of the said company as specified in Schedule 3, with effect from the date of this order, pursuant to section 7 and paragraph 39(6) of Schedule A1 of the Insolvency Act 1986.

- 6 The First Applicant be removed from office as Sole and/or Joint Liquidator of the companies in Creditors' Voluntary Liquidation listed in Schedule 4 attached hereto with effect from the date of this order and Richard Brewer, Graham Bushby, Diana Frangou, Nick Edwards,  
Alexander Kinninmonth and Robert Armstrong be appointed as Joint Liquidator, and Adrian Allen and Patrick Ellward be appointed as Joint Liquidators in substitution in respect of the said companies as specified in Schedule 4 with effect from the date of this order, pursuant to section 108 of the Insolvency Act 1986.
- 7 The First Applicant be removed from office as Joint Liquidator of the companies in Members' Voluntary Liquidation listed in Schedule 5 attached hereto with effect from the date of this order and Richard Brewer, Graham Bushby, Diana Frangou, Alexander Kinninmonth and Nick Edwards be appointed as Joint Liquidator in substitution in respect of the said companies as specified in Schedule 5 with effect from the date of this order, pursuant to section 108 of the Insolvency Act 1986.
- 8 The First Applicant be removed from office as Sole and/or Joint Liquidator of the companies in Compulsory Liquidation listed in Schedule 6 attached hereto with effect from the date of this order and Richard Brewer, Graham Bushby, Matthew Wild, Lindsey Cooper, Matthew Higgins, or Robert Armstrong be appointed as Joint Liquidators, and Richard Brewer and Alexander Kinninmonth, and Graham Bushby and Nick Edwards be appointed as Joint Liquidators in substitution in respect of the said companies as specified in Schedule 6 with effect from the date of this order, pursuant to section 172 of the Insolvency Act 1986.
- 9 The First Applicant be removed and replaced, as set out at paragraphs 3 to 8 above, in each of the cases contained in Schedules 1 to 6 from the date of this order, without being required to (i) apply to the Secretary of State for release or discharge as appropriate, including but not limited to s173(2)(b), s174(4)(b) and s299(3)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
- 10 Where the appointments referred to in this Order are joint appointments, any act required or authorised under any enactment to be done by joint appointees may be done by all or any one or more of the persons at the time being holding office. No functions are required to be undertaken by both joint appointees acting together and no functions are specifically the responsibility of either joint appointee.
- 11 The Applicants shall file a copy of this order with each of the County Courts, hearing centres and District Registries listed in Schedules 1, 2 and 6.
- 12 Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or Replacement Officeholder shall notify each creditor of this Application and this Order by way of notice at the same time as the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:

- 12.1 An explanation of the effect of the Order;
  - 12.2 Express reference to the liberty to apply contained in paragraph 15 below;
  - 12.3 Where Creditors' Committees or Liquidation Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 3.63, rule 6.25, rule 7.61 or rule 10.77 (as the case may be) of the Insolvency (England and Wales) Rules 2016 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or Replacement Officeholder to provide an account of the administration of the estate, including a summary of receipts and payments;
  - 12.4 Where Liquidation Committees or Creditors' Committees have not been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or Replacement Officeholder do provide an account of the administration of the estate, including a summary of receipts and payments.
  - 12.5 Notification that if any Applicant, Respondent or Replacement Officeholder has been required to provide the information referred to in sub-paragraphs 12.3 and 12.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed officeholder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the liquidation or administration as the case may be; and
  - 12.6 In each of the cases listed in Schedules 2, 4, 5 and 6, notification to each creditor of his right under regulations 11(2) or 25 of the Insolvency Regulations 1994 to require the appointed officeholders to supply a statement of receipts and payment free of charge.
  - 12.7 In the case of the Administrations, the provision of all such information as might reasonably be required with regard to the conduct of the Administration.
- 13 The Respondents shall, when the next routine report is due to the creditors of each appointment, give written notice of the making of this Order to each such creditor, such notice to include the following matters:-
- 13.1 an explanation as to the effect of the Order; and
  - 13.2 express reference to the liberty to apply as set out in the Order.

- 14 The creditors in each of the cases listed in Schedules 1, 2, 4, 5 and 6 shall be notified of this order by way of one composite notice ("**the Advertisement**") to be published in the Gazette within 14 days of receipt of the sealed order. In relation to the CVAs listed in Schedule 3, within the same time period the Applicants propose to notify all known creditors in writing.
- 15 Each creditor of each liquidation, administration and voluntary arrangement case, who has an objection to this Order, has liberty to apply to vary or discharge this Order. Creditors shall have 28 days from the date of the Advertisement to apply to court to set aside or vary the terms of this Order. Such application shall not affect the transfer of the cases listed in Schedules 1, 2, 4, 5 and 6 until further or other order by the court.
- 16 The Respondents shall file any appropriate notices in respect of the removal of the First Applicant and the appointment of Replacement Officeholders appointed pursuant to paragraphs 3 to 8 of this Order with the Registrar of Companies and the Secretary of State for Business Energy Innovation and Skills (Insolvency Service) as appropriate and as soon as reasonably practicable.
- 17 In the case of the Administrations listed in Schedule 1 appended to this Order, the First Applicant be released and discharged from liability limited in respect of any action of his as administrator. Such release to take effect 28 days from the date of the Advertisement or, in the case listed in Scheduled 3, from the time period provided in paragraph 14, save in respect of any objection made pursuant to paragraph 15, or claim notified to the First Applicant pursuant to the Insolvency Act 1986 and/pursuant to such other provision as may apply on or prior to the notice date.
- 18 In order to ensure consistency with paragraph 83(7) of Schedule B1 of the Insolvency Act 1986 where the First Applicant would have been removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace the First Applicant as Liquidator, subject to creditors rights to appoint an alternative liquidator.
- 19 In the cases listed in Schedules 2 to 6 (inclusive) the First Applicant be released and discharged forthwith from all liability both in respect of acts or omissions of his in the administration of the estate and otherwise in relation to his conduct as Trustee, or in respect of acts or omissions of his in the winding-up and otherwise in relation to his conduct as liquidator or provisional liquidator, or acts or omissions in relation to his conduct as Supervisor. Such release to take effect 28 days from the date of the Advertisement, or following written notice to the creditors in respect of the case listed in Schedule 3, save in respect of any objection made pursuant to paragraph 15 of this Order, or claim notified to the First Applicant pursuant to the Insolvency Act 1986 and/or pursuant to such other provisions as may apply on or prior to the notice date.



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- 20      Permission is given to the Secretary of State to apply to vary this Order at any time up to 28 days after the notices referred to in paragraph 14 above are published.
- 21      In the event that, as a result of the implementation of the Order RSM Restructuring Advisory LLP ("**RSM**") incurs any additional cost in respect of the administration of those estates where the First Applicant was the officeholder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by RSM and shall not be charged as an expense of the administration of those estates.
- 22      The costs of this Application (including VAT) shall be met by RSM.
- 23      The Respondents have the right to apply to the court to amend this Order to include any appointments held by the First Applicant which have been inadvertently omitted from the Application.
- 24      Such further or other order or direction as the court thinks fit.

**Schedule 1 - Administration**

<b>Transfer from Duncan Bees to Richard Brewer</b>							
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee leaving</b>	<b>New Appointee</b>
Cardy Construction Limited	High Court of Justice, Chancery Div	4263	2016	02780134	Alexander Kinnmonth	Duncan Bees	Richard Brewer
<b>Transfer from Duncan Bees to Graham Bushby</b>							
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee leaving</b>	<b>New Appointee</b>
S.J. Henerson & Company Limited	High Court of Justice (The Business & Property courts of England & Wales)	8813	2018	02184085	Nick Edwards	Duncan Bees	Graham Bushby
<b>Removal of Duncan Bees</b>							
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee leaving</b>	<b>New Appointee</b>
Marsian Press Limited(The)	High Court of Justice (The Business & Property courts of England & Wales)	291	2019	00538720	Matthew Haw / Damian Webb	Duncan Bees	N/A
Marsian Press Holding Limited	High Court of Justice (The Business & Property courts of England & Wales)	678	2019	11064905	Matthew Haw / Damian Webb	Duncan Bees	N/A
M P Group Limited	High Court of Justice (The Business & Property courts of England & Wales)	663	2019	02118163	Matthew Haw / Damian Webb	Duncan Bees	N/A

**Schedule 2 - Bankruptcy**

<b>Transfer from Duncan Beat to Duncan Lyle</b>						
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Manan Elsiebeth Stokes	High Court of Justice	444	2014	Nigel Fox	Duncan Beat	Duncan Lyle
Rodney John Stokes	High Court of Justice	448	2014	Nigel Fox	Duncan Beat	Duncan Lyle
Siu Chung Lee	High Court of Justice	4148	2015	Nigel Fox	Duncan Beat	Duncan Lyle
William Wing Chuen To	Office of the Adjudicator	5002344	2016	Nigel Fox	Duncan Beat	Duncan Lyle
<b>Transfer from Duncan Beat to Nigel Fox</b>						
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Eric Randle	The County Court at Truro	31	2017	Duncan Lyle	Duncan Beat	Nigel Fox
Jason Joseph Euell	Kingston Upon Thames	29	2011	Jamie Taylor (External)	Duncan Beat	Nigel Fox
<b>Transfer from Duncan Beat to Duncan Lyle &amp; Nigel Fox</b>						
<b>Job Name</b>	<b>Court Name</b>	<b>Reference Number</b>	<b>Year</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Mustafa Dervish	County Court at Southend	284	2014	N/A	Duncan Beat	Duncan Lyle & Nigel Fox
Warren Mike Beckwith	High Court of Justice	189	2015	N/A	Duncan Beat	Duncan Lyle & Nigel Fox

**Schedule 3 - Company Voluntary Arrangements**

<b>Transfer from Duncan Beat to Richard Brewer</b>		<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>		<b>New Appointee</b>
<b>Job Name</b>						
Derek Building Services Limited		08699084	Alexander Kinninmonth	Duncan Beat		Richard Brewer

## Schedule 4 - Creditors' Voluntary Liquidations

Transfer from Duncan Best to Richard Brewer				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Alexander & Law Limited	02990268	Alexander Kinninmonth	Duncan Best	Richard Brewer
Ann Louise Roberts Limited	03922513	Alexander Kinninmonth	Duncan Best	Richard Brewer
Arco Scaffolding Limited	08906441	Alexander Kinninmonth	Duncan Best	Richard Brewer
Barrod Limited	02542351	Alexander Kinninmonth	Duncan Best	Richard Brewer
Blue Sky BG Limited	07583803	Alexander Kinninmonth	Duncan Best	Richard Brewer
Cannon Services RTO Limited	08543992	Alexander Kinninmonth	Duncan Best	Richard Brewer
Cerdy Design Build Limited	08020531	Alexander Kinninmonth	Duncan Best	Richard Brewer
Enviro Limited	04150410	Alexander Kinninmonth	Duncan Best	Richard Brewer
Enviro Limited	07824737	Alexander Kinninmonth	Duncan Best	Richard Brewer
Essays Property Limited t/a JC Meats	04503087	Alexander Kinninmonth	Duncan Best	Richard Brewer
Gabzone Composites Ltd	07503132	Alexander Kinninmonth	Duncan Best	Richard Brewer
Gregory Hevent Limited	01738856	Alexander Kinninmonth	Duncan Best	Richard Brewer
Harbour Boatfield Garage Limited	05194645	Alexander Kinninmonth	Duncan Best	Richard Brewer
Hare Hatch Services Limited	05188858	Alexander Kinninmonth	Duncan Best	Richard Brewer
Inside Out Construction (S.E.) Limited	05829446	Alexander Kinninmonth	Duncan Best	Richard Brewer
Ivona Services Limited	08186247	Alexander Kinninmonth	Duncan Best	Richard Brewer
Management Systems & Solutions Limited	08099762	Alexander Kinninmonth	Duncan Best	Richard Brewer
Manda Services (GB) Ltd	08405262	Alexander Kinninmonth	Duncan Best	Richard Brewer
Orchill Property Projects Limited	09072656	Alexander Kinninmonth	Duncan Best	Richard Brewer
Paralel Music Limited	05770062	Alexander Kinninmonth	Duncan Best	Richard Brewer
Pink Consulting (SE) Limited	08436924	Alexander Kinninmonth	Duncan Best	Richard Brewer
Rayma Limited	08349907	Alexander Kinninmonth	Duncan Best	Richard Brewer
Rope Pro Ltd	09108087	Alexander Kinninmonth	Duncan Best	Richard Brewer
Sandum Outside Limited	07984332	Alexander Kinninmonth	Duncan Best	Richard Brewer
Smart Greetings Limited	07781580	Alexander Kinninmonth	Duncan Best	Richard Brewer
The Groundwork Company London Limited	10087711	Alexander Kinninmonth	Duncan Best	Richard Brewer
TWL (UK) Limited	05700552	Alexander Kinninmonth	Duncan Best	Richard Brewer
Winchester Hand Car Wash Limited	06599599	Alexander Kinninmonth	Duncan Best	Richard Brewer

Transfer from Duncan Best to Graham Bushby				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Aus-Trans Ltd	07942893	Carl Jackson (external)	Duncan Best	Graham Bushby
Concorde Properties Limited	02947216	Nick Edwards	Duncan Best	Graham Bushby
Jarman Limited Via Cash Maker	04720847	Nick Edwards	Duncan Best	Graham Bushby
KAD Electrical Contractors Limited	04518547	Nick Edwards	Duncan Best	Graham Bushby
Melgrove Limited	04102013	Nick Edwards	Duncan Best	Graham Bushby
Platinum Doors Limited	10999196	Nick Edwards	Duncan Best	Graham Bushby
Thurrock Network Limited	05056708	Alexander Kinninmonth	Duncan Best	Graham Bushby

Transfer from Duncan Best to Diane François				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Crabtree's Oil Peterborough Limited	00783843	Patrick Elward	Duncan Best	Diane François
Introspective Management Solutions Ltd	07907234	Patrick Elward	Duncan Best	Diane François
SMT Management Services Limited	10085568	Patrick Elward	Duncan Best	Diane François
Stonest Inns Limited	05123849	Patrick Elward	Duncan Best	Diane François

Transfer from Duncan Best to Alexander Kinninmonth				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Allied Construction Limited	03017843	Glyn Mummery (external)	Duncan Best	Alexander Kinninmonth
Energy Steel Contracts Limited	08787579	Jan James Royle (external)	Duncan Best	Alexander Kinninmonth
London Platinum and Palladium Exchange Limited	08507980	Nedim Altun (external)	Duncan Best	Alexander Kinninmonth

Transfer from Duncan Best to Robert Armstrong				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Enviro Strip (U.K.) Limited	03528295	Mark Wilson	Duncan Best	Robert Armstrong

Transfer from Duncan Best to Adrian Allen & Patrick Elward				
Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointees Limited	New Appointee
Iberian Hams Limited	03950824	N/A	Duncan Best	Adrian Allen & Patrick Elward

# **Schedule 5 - Members' Voluntary Liquidations**

<b>Transfer from Duncan Beat to Richard Brewer</b>		<b>Job Name</b>	
<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
A&C Carey Holdings Limited 07924675	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Anson Urology Limited 07205553	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Brewster Holdings Limited 06475791	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Cleveland Investment Company Limited 00427883	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Dan Adoriso Ltd 08390179	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Henco Limited 05952058	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Relcom (Hampshire) Limited 06331375	Alexander Kinninmonth	Duncan Beat	Richard Brewer
RWHC Limited 06840291	Alexander Kinninmonth	Duncan Beat	Richard Brewer
S.E.P.S. Limited 03393093	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Winchester Actuarial Limited 07687362	Alexander Kinninmonth	Duncan Beat	Richard Brewer

<b>Transfer from Duncan Beat to Graham Bushby</b>		<b>Job Name</b>	
<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Insparent Limited 07008321	Nick Edwards	Duncan Beat	Graham Bushby

<b>Transfer from Duncan Beat to Diana Frangou</b>		<b>Job Name</b>	
<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Arokiya Limited 09094538	Patrick Ellward	Duncan Beat	Diana Frangou
Enterprise Property Investments Limited 03895956	Patrick Ellward	Duncan Beat	Diana Frangou
GeneU Limited 07985957	Patrick Ellward	Duncan Beat	Diana Frangou

<b>Transfer from Duncan Beat to Alexander Kinninmonth</b>		<b>Job Name</b>	
<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Jazzy Investments Limited 05616588	Richard Brewer	Duncan Beat	Alexander Kinninmonth

<b>Transfer from Duncan Beat to Nick Edwards</b>		<b>Job Name</b>	
<b>Company Number</b>	<b>Current Joint Appointee</b>	<b>Current Appointee / Appointee Leaving</b>	<b>New Appointee</b>
Oakrock Limited 04255273	Graham Bushby	Duncan Beat	Nick Edwards

**Schedule 6 - Compulsory Liquidations**

**Transfer from Duncan Beat to Richard Brewer**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
29 Old Burlington London Limited	High Court of Justice	6112	2014	04268439	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Companion Credit Limited	High Court of Justice	7738	2011	03258816	Alexander Kinninmonth	Duncan Beat	Richard Brewer
More Financial Limited via Heritage Financial, Loans Express and Loans Expert	Manchester District Registry	3533	2013	07078690	Nigel Fox	Duncan Beat	Richard Brewer
Mulberry Insurance Services Limited	High Court of Justice	7635	2017	02819279	Alexander Kinninmonth	Duncan Beat	Richard Brewer
Redman Crow Limited	High Court of Justice	6937	2017	09141819	Alexander Kinninmonth	Duncan Beat	Richard Brewer

**Transfer from Duncan Beat to Graham Bushby**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
Callisto Properties Limited	High Court of Justice	6537	2017	03792938	Nick Edwards	Duncan Beat	Graham Bushby

**Transfer from Duncan Beat to Matthew Wild**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
Morgan Walker Solicitors LLP	High Court	5712	2010	0C312540	Nigel Fox	Duncan Beat	Matthew Wild

**Transfer from Duncan Beat to Lindsey Cooper**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
Ravgent Limited	Southend-on-Sea County Court	30	2015	08303804	Keith Aitje	Duncan Beat	Lindsey Cooper

**Transfer from Duncan Beat to Matthew Higgins**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointees	Current Appointees / Appointees Leaving	New Appointees
ABBA North East Limited	Leeds District Registry	52	2018	10518756	Steven Ross	Duncan Beat	Matthew Higgins

**Transfer from Duncan Beat to Robert Armstrong**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Alpine Consult Limited	High Court of Justice	3048	2015	07222266	Mark Wilson	Duncan Beat	Robert Armstrong
Burlington Energy Markets Ltd	High Court of Justice	2064	2015	08082882	Mark Wilson	Duncan Beat	Robert Armstrong
Charles Stratton Limited	High Court of Justice	3060	2015	07723582	Mark Wilson	Duncan Beat	Robert Armstrong
Claremont James Ltd	High Court of Justice	3071	2015	07915497	Mark Wilson	Duncan Beat	Robert Armstrong
CNI (UK) Limited	High Court of Justice	3086	2015	08380328	Mark Wilson	Duncan Beat	Robert Armstrong
Eden Brown Group S.L.	High Court of Justice	3054	2015	65190092	Mark Wilson	Duncan Beat	Robert Armstrong
Enviro Associates Limited	High Court of Justice	3049	2015	07526052	Mark Wilson	Duncan Beat	Robert Armstrong
Gemmax Solutions Limited	High Court of Justice	3052	2015	07260486	Mark Wilson	Duncan Beat	Robert Armstrong
Gemmax Solutions Nominees Limited	High Court of Justice	3087	2015	08481505	Mark Wilson	Duncan Beat	Robert Armstrong
Global Carbon Exchange Limited	High Court of Justice	3050	2015	07661064	Mark Wilson	Duncan Beat	Robert Armstrong
Harman Royce Limited	High Court of Justice	3058	2015	07849560	Mark Wilson	Duncan Beat	Robert Armstrong
Liberty Alternative Investments Limited	High Court of Justice	3047	2015	07915141	Mark Wilson	Duncan Beat	Robert Armstrong
New Frontier Partnership Ltd	High Court of Justice	3075	2015	07323673	Mark Wilson	Duncan Beat	Robert Armstrong
Opus Capital Investments Limited	High Court of Justice	3059	2015	07768323	Mark Wilson	Duncan Beat	Robert Armstrong
Opus Capital Limited	High Court of Justice	3083	2015	05136014	Mark Wilson	Duncan Beat	Robert Armstrong
Oswald Bradshaw Limited	High Court of Justice	3055	2015	07836589	Mark Wilson	Duncan Beat	Robert Armstrong
Qium Ventures Plc	High Court of Justice	3057	2017	07836590	Mark Wilson	Duncan Beat	Robert Armstrong
Pure Carbon Limited	High Court of Justice	3084	2015	07836591	Mark Wilson	Duncan Beat	Robert Armstrong
Seasaw Limited	High Court of Justice	3056	2015	07836592	Mark Wilson	Duncan Beat	Robert Armstrong
Strategic Carbon Solutions Ltd	High Court of Justice	3085	2015	07836593	Mark Wilson	Duncan Beat	Robert Armstrong
Tocan Limited	High Court of Justice	3063	2015	07836594	Mark Wilson	Duncan Beat	Robert Armstrong
Vaeron Finance Ltd	High Court of Justice	3081	2015	07836595	Mark Wilson	Duncan Beat	Robert Armstrong

**Transfer from Duncan Beat to Richard Brewer & Alexander Kinninmonth**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
B&S Homes Limited	Cardiff County Court	518	2009	04317717	N/A	Duncan Beat	Richard Brewer & Alexander Kinninmonth
Heritage FA Limited	High Court of Justice	9337	2015	08499859	N/A	Duncan Beat	Richard Brewer & Alexander Kinninmonth
MEH Contracts Limited	High Court of Justice	6522	2011	01418077	N/A	Duncan Beat	Richard Brewer & Alexander Kinninmonth

**Transfer from Duncan Beat to Graham Bushby & Nick Edwards**

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Nax-Us Homes (SW) Limited	Exeter County Court	28	2017	10479422	N/A	Duncan Beat	Graham Bushby & Nick Edwards