

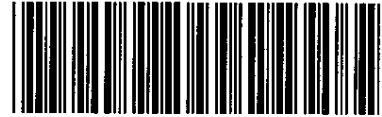
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

FR THURSDAY



A09 11/01/2018 #251
COMPANIES HOUSE
A6XF80PE
A15 22/12/2017 #305
COMPANIES HOUSE
A6LSPBR4

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1 Company details

Company number 05637514
Company name in full Neptune Renewable Energy Limited

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

2 Former liquidator's name

Full forename(s) William
Surname Duncan

3 Former liquidator's address

Building name/number Central Square
Street 5th Floor
29 Wellington Street

Post town Leeds

County/Region

Postcode LS14DL

Country

4 Former liquidator's email address or telephone number ^①

Email restructuring.leeds@rsmuk.com
Telephone number 0113 285 5000

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

5 Court order

Court order date 23/11/2017
☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

William Duncan

X

Signature date

1/3/2017

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Presenter information

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

Contact name Patrick B Ellward

Company name RSM Restructuring Advisory LLP

Address Central Square
5th Floor
29 Wellington Street

Post town Leeds

County/Region

Postcode L S 1 4 D L

Country

DX

Telephone 0113 285 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 attached the required documents.
- ☐ You have signed 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

1050 of 2017

Case nos. [see Schedule to Draft Order]

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



**IN THE MATTER OF ANDREW BRUCE ROLLITT-SMITH (A BANKRUPT) AND
OTHERS**

**AND IN THE MATTER OF AGRICULLO LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS**

**AND IN THE MATTER OF DARREN HART T/A GROUNDTECH (SUBJECT TO AN
INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS**

**AND IN THE MATTER OF ALCO HI-TEK LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION)**

**AND IN THE MATTER OF SPINNING WHEEL AND WG AGENCY (SUBJECT TO A
PARTNERSHIP VOLUNTARY ARRANGEMENT)**

**AND IN THE MATTER OF COLIN WALKER PLANT HIRE (IN PARTNERSHIP
LIQUIDATION)**

**AND IN THE MATTER OF A & J MACHINE LTD (IN COMPULSORY LIQUIDATION)
AND OTHERS**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

TYPE OF INSOLVENCY PROCEEDING

Bankruptcy; Liquidation; IVA; PVA

BETWEEN

1. ALEC DAVID PILLMOOR

Applicant

and

2. WILLIAM DUNCAN

3. NIGEL IAN FOX

4. KEITH ALLAN MARSHALL

5. PATRICK ELLWARD

6. ADRIAN DAVID ALLEN

7. GARETH HARRIS

Respondents

Before District Judge Goldberg sitting at the Business and Property Courts in Leeds on 23rd November 2017

ORDER



UPON the application of Alec David Pillmoor of Baker Tilly Creditor Services LLP and RSM Restructuring Advisory LLP (RSM)

AND UPON READING the witness statements of Alec David Pillmoor dated 17 November 2017, and William Duncan dated 16 November 2017

IT IS ORDERED that

1. The proceedings listed in the Schedule to this Order be transferred to the High Court of Justice, Business and Property Court in Leeds, Insolvency and Companies List, solely for the purpose of the determination and disposal of this Application upon which they be transferred back to the court or hearing centre from which they were transferred.
2. William Duncan be removed from office as Liquidator, Supervisor or Trustee (as the case may be) of the estates listed in the Schedule to this Order and be replaced by the individuals named in the said Schedule as set out therein with immediate effect.
3. William Duncan be removed and replaced, as set out in the Schedule, in each such case with immediate effect, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s299(3)(b), s173(2)(b) and s174(4)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
4. In any matter where more than one person is by virtue of this Order appointed as the office-holder in relation to an estate, the functions of the office-holders may be exercised by any or all of the persons appointed.
5. William Duncan be discharged from liability as office-holder 21 days after the publication of a notice in the Gazette as provided for by paragraph 6 of this Order.
6. The creditors in each of the cases listed in the Schedule shall be notified of this order by way of

one composite notice to be published in the Gazette within 14 days of receipt of the sealed Order and to file any appropriate notices in respect of the removal of William Duncan and the appointment of the new office-holders appointed pursuant to paragraphs 2 and 3 of this Order (the New Office-Holders) with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate.

7. Subject to paragraph 11 below, in the event that, as a result of the implementation of the Order RSM incurs any additional cost in respect of the administration of those estates where William Duncan was the office-holder (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.
8. Nothing contained in paragraphs 7 or 11 shall prejudice the Applicant, the Respondents or the New Office-Holders from:
 - 8.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate; and
 - 8.2 Apportioning between the said estates equally the cost of the composite Gazette notice to be placed under paragraph 6 above.
9. Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondents or New Office-Holders shall notify each creditor of this Application and this Order by way of notice in the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters:
 - 9.1 An explanation of the effect of the Order;
 - 9.2 Express reference to the liberty to apply contained in paragraph 10 below;
 - 9.3 In the case of Liquidations and Bankruptcies, where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 6.25(5), rule 7.61(5) or rule 10.77(5) (as the case may be) of the Insolvency 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 New Office-Holder to provide an account of the administration of the estate, including a summary of receipts and payments;
 - 9.4 In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have 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 New Office-Holder do provide an account of the administration of the estate, including a summary of receipts and payments;

- 9.5 Notification that if any Applicant, Respondent or New Office-Holder has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or by court order on the application of any creditor(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be;
- 9.6 In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge; and
- 9.7 In the case of the Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Voluntary Arrangement.
10. Liberty to each creditor of each estate to apply to vary or discharge this order within 21 days of the receipt of the notice directed to be sent under paragraph 6 above.
11. The costs of this Application (including VAT) shall be met by RSM.
12. Such further or other order or direction as the court thinks fit.

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

Case nos. [see Schedule]

Before

This day of

**IN THE MATTER OF ANDREW BRUCE ROLLITT-SMITH (A BANKRUPT) AND
OTHERS**

**AND IN THE MATTER OF AGRICULLO LIMITED (IN CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS**

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INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS**

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LIQUIDATION)**

**AND IN THE MATTER OF A & J MACHINE LTD (IN COMPULSORY LIQUIDATION)
AND OTHERS**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ORDER

The Court sent sealed copies of this Order to:

Walker Morris LLP

King Court

12 King Street

Leeds LS1 2HL

Ref: JFR/SLO/BAK.37-249

Solicitors for the Applicant

Bankruptcy

Sole appointments being transferred from William Duncan to Nigel Fox

Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee	New Appointee
David Gedhill	Huddersfield County Court	273	2008	N/A	Leaving	Nigel Fox
David Ethan Baker	Leeds County Court	1098	2010	N/A	William Duncan	Nigel Fox
Leslie Rachael Spoons	Taunton County Court	155	2010	N/A	William Duncan	Nigel Fox
Paul Andrew Waller	Canterbury County Court	525	2010	N/A	William Duncan	Nigel Fox
Paul Collingwood	High Court of Justice	8268	2010	N/A	William Duncan	Nigel Fox
Paul Spoons	Taunton County Court	154	2010	N/A	William Duncan	Nigel Fox

Sole appointments being transferred from William Duncan to Alec Pillmoor

Job Name	Court Name	Reference Number	Year	Current Joint Appointee	Current Appointee / Appointee	New Appointee
Andrew Bruce Rolitt-Smith	Doncaster County Court	678	2007	N/A	Leaving	Alec Pillmoor
Andrew Martin Greenan	Cheshire County Court	298	2008	N/A	William Duncan	Alec Pillmoor
Anna Frost	Dewsbury County Court	8	2001	N/A	William Duncan	Alec Pillmoor
Anthony John Sutton via A and A Sutton Haulage	Nottingham County Court	967	2010	N/A	William Duncan	Alec Pillmoor
Barbara Elliott formerly via The Canal Shop	York County Court	340	2007	N/A	William Duncan	Alec Pillmoor
Carole Gaye Maron	High Court	8594	1998	N/A	William Duncan	Alec Pillmoor
Christopher Robert Welden	Portsmouth County Court	205	2010	N/A	William Duncan	Alec Pillmoor
Diana Margaret Best	Aylesbury County Court	372	2010	N/A	William Duncan	Alec Pillmoor
Dr Eric Choff Duodou	Kingston Upon Hull	587	2010	N/A	William Duncan	Alec Pillmoor
Elise Johnson	Doncaster County Court	434	2006	N/A	William Duncan	Alec Pillmoor
Graeme Smith	Newcastle County Court	81	2001	N/A	William Duncan	Alec Pillmoor
Gwendoline Elizabeth Rowley	Wigan County Court	339	2010	N/A	William Duncan	Alec Pillmoor
Jaswinder Singh Sandhu	Bedford County Court	214	2010	N/A	William Duncan	Alec Pillmoor
John Edwin Lake	Aylesbury County Court	420	2010	N/A	William Duncan	Alec Pillmoor
Jurg Alois Maron	Bradford Combined Court Centre	35	1996	N/A	William Duncan	Alec Pillmoor
Khaled Abed Razzaq Al - Usia	Leeds County Court	43	2007	N/A	William Duncan	Alec Pillmoor
Margaret Elaine Brady via Chimes Rest Home	Blackpool County Court	357	2006	N/A	William Duncan	Alec Pillmoor
Mr Douglas Rowley	Wigan County Court	19	2010	N/A	William Duncan	Alec Pillmoor
Nancy Christina Todhunter	Carlisle County Court	155	2010	N/A	William Duncan	Alec Pillmoor
Patricia Mary Robertson	York County Court	57	1999	N/A	William Duncan	Alec Pillmoor
Paul Joseph Flynn	Sheffield County Court	798	2009	N/A	William Duncan	Alec Pillmoor
Phillip John Martin	Crews County Court	326	2010	N/A	William Duncan	Alec Pillmoor
Ralph William James Bennett	Huddersfield County Court	2	2011	N/A	William Duncan	Alec Pillmoor
Richard Todhunter	Carlisle County Court	154	2010	N/A	William Duncan	Alec Pillmoor
Robert Elliott formerly via The Canal Shop	York County Court	338	2007	N/A	William Duncan	Alec Pillmoor
Robin Brady via The Chimes Rest Home	Blackpool County Court	358	2008	N/A	William Duncan	Alec Pillmoor
Sandeep Kaur Gill via Cod Place	High Court of Justice	8449	2006	N/A	William Duncan	Alec Pillmoor
Shandeep Singh Gill via Cod Place	Nottingham County Court	138	2007	N/A	William Duncan	Alec Pillmoor
Stephen Armstrong	Newcastle Upon Tyne County Court	81	2007	N/A	William Duncan	Alec Pillmoor
Stephen Armstrong & Graeme Smith	Newcastle County Court	81	2001	N/A	William Duncan	Alec Pillmoor
Stuart Alan Hopson-Jones	High Court of Justice	282	2010	N/A	William Duncan	Alec Pillmoor
Virginia Sarah Rolitt-Smith	Doncaster County Court	675	2007	N/A	William Duncan	Alec Pillmoor

Creditors' Voluntary Liquidations

Joint appointment being transferred from William Duncan to Keith Marshall

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Agriculio Limited	01795982	Adrian Allen	William Duncan	Keith Marshall
Entertainment Alliance Limited	07556830	Adrian Allen	William Duncan	Keith Marshall
Highline Cladding Limited	07169437	Adrian Allen	William Duncan	Keith Marshall
JHP (Leeds) Limited	06126983	Adrian Allen	William Duncan	Keith Marshall
LR Search Ltd	06804147	Adrian Allen	William Duncan	Keith Marshall
Mediated Limited	05499792	Adrian Allen	William Duncan	Keith Marshall
PDS (Leeds) Limited	06126966	Adrian Allen	William Duncan	Keith Marshall
Quamby Construction Company Ltd	05837514	Alec Piltmoor	William Duncan	Keith Marshall
Texo Building Solutions Limited	07014638	Adrian Allen	William Duncan	Keith Marshall
YCPD Limited	01629654	Adrian Allen	William Duncan	Keith Marshall

Joint appointment being transferred from William Duncan to Patrick Ellward

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Edward Brook Financial Associates Ltd	06713649	Adrian Allen	William Duncan	Patrick Ellward
Neptune Renewable Energy Limited	05637514	Alec Piltmoor	William Duncan	Patrick Ellward
Newark Fire Protection Services Limited (formerly Cannon Fire Protection Limited)	04383950	Adrian Allen	William Duncan	Patrick Ellward

Individual Voluntary Arrangement

Joint appointments being transferred from William Duncan to
Adrian Allen

Job Name	Court Name	Reference Number	Years	Current Joint Appointee	Current Appointee Being	New Appointee
Darren Hert T/s Groundtech	N/A	N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen
Darren Michael Sanderson	N/A	N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen
Gerald William Thomas Garside	N/A	N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen
Suzanne Lesley Lee	N/A	N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen
Vera Garside	N/A	N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen

Members' Voluntary Liquidations

Joint appointment being transferred from William Duncan to Keith Marshall

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Alco Hi-Tek Limited	03153046	Adrian Allen	William Duncan	Keith Marshall
Alco Process Valves Limited	03103825	Adrian Allen	William Duncan	Keith Marshall
Alco Sub-Tek Limited	04614323	Adrian Allen	William Duncan	Keith Marshall
Alco Valves Limited	01330893	Adrian Allen	William Duncan	Keith Marshall
Baronsmead VCT 4 PLC	04313537	Gareth Harris	William Duncan	Keith Marshall
Baronsmead VCT 5 PLC	05699280	Gareth Harris	William Duncan	Keith Marshall
Baronsmead VCT PLC	03036709	Gareth Harris	William Duncan	Keith Marshall
LCH Realisations Limited	10207931	Adrian Allen	William Duncan	Keith Marshall
Newly Weds Foods (Banbury) Limited	01606367	Adrian Allen	William Duncan	Keith Marshall
Octopus Eclipse VCT plc	05074325	Adrian Allen	William Duncan	Keith Marshall
Phoenix Select Food Ingredients Limited	03022179	Adrian Allen	William Duncan	Keith Marshall
Specialist Breast Services UK Limited	07493267	Gareth Harris	William Duncan	Keith Marshall
Witwood Limited	02930918	Adrian Allen	William Duncan	Keith Marshall

Joint appointment being transferred from William Duncan to Gareth Harris

Job Name	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
M&R 2016 Limited (formerly JSC International Limited)	02700491	Keith Marshall	William Duncan	Gareth Harris

Partnership Voluntary Arrangements

Joint appointments being transferred from William-Duncan to Adrian Allen		Court Name		Company number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Job Name				N/A	N/A	Alec Pittmoor	William Duncan	Adrian Allen
Spinning Wheel and WIG Agency								

Partnership Winding Up

Sole appointment being transferred from William Duncan to Nigel Fox

Job Name	Court Name	Company number	Year	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Colin Walker Plant Hire	Whitehaven County Court	173	2007	N/A	William Duncan	Nigel Fox

Compulsory Liquidations

Sole appointment being transferred from William Duncan to Alec Pillmoor

Job Name	Court Name	Reference Number	Year	Company Number	Current Joint Appointee	Current Appointee / Appointee Leaving	New Appointee
Johnsons Removals & Distribution	Dorchester County Court	19	2008		N/A	William Duncan	Alec Pillmoor

Joint appointments where William Duncan is being removed:

A & J Machine Ltd	High Court, Royal Courts of Justice	12807	2009	14987056	Alec Pillmoor	William Duncan	
Redworth Construction Limited	York County Court	245	2010	4228166	Alec Pillmoor	William Duncan	