

AM11

Notice of appointment of replacement or additional administrator



Companies House

MONDAY



A09 *A7EPBGA1*
17/09/2018 #230
COMPANIES HOUSE

please
house

1	Company details	
Company number	0 6 0 1 3 9 8 0	Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Import Fashion Solutions Limited (formerly trading as "Moda in Pelle")	
2	Court details	
Court name	In the High Court of Justice Business and Property Courts In Leeds	
Court number	4 5 / 2 0 1 7	
3	Administrator's name	
Full forename(s)	James Ronald Alexander	
Surname	Lumb	
4	Administrator's address	
Building name/number	Quayside House	
Street	110 Quayside	
Post town	Newcastle upon Tyne	
County/Region		
Postcode	N E 1 3 D X	
Country		
5	Administrator's email address or telephone number	
Email		You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0191 401 3700	
6	Insolvency practitioner number	
Number	2 1 5 1 0	

AM11

Notice of appointment of replacement or additional administrator

7

Statement of appointment

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

Appointment date

^d3 ^d1 ^m0 ^m8 ^y2 ^y0 ^y1 ^y8

8

Sign and date

Administrator's
signature

Signature

X

James Lees

X

Signature date

^d1 ^d2 ^m0 ^m9 ^y2 ^y0 ^y1 ^y8

AM11

Notice of appointment of replacement or additional administrator



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

Company name **KPMG LLP**

Address **Quayside House**

110 Quayside

Post town **Newcastle upon Tyne**

County/Region

Postcode

N	E	1		3	D	X
---	---	---	--	---	---	---

Country

DX

Telephone **0191 401 3700**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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

No. 2803 2018

IN THE MATTER OF AQUILA PROCESSING LIMITED AND THE OTHER COMPANIES IN
ADMINISTRATION LISTED IN SCHEDULE 1 TO THE APPLICATION

IN THE MATTER OF CORNWELL PARKER FURNITURE LIMITED AND THE OTHER COMPANIES
IN CREDITORS' VOLUNTARY LIQUIDATION LISTED IN SCHEDULE 2 TO THE APPLICATION

IN THE MATTER OF DURHAM COUNTY WASTE MANAGEMENT COMPANY LIMITED AND THE
OTHER COMPANY IN COMPANY VOLUNTARY ARRANGEMENT LISTED IN SCHEDULE 3 TO
THE APPLICATION

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

(1) HOWARD SMITH
(2) JONATHAN CHARLES MARSTON
(3) JAMES RONALD ALEXANDER LUMB



Applicants

-v-

(1) HOWARD SMITH

Respondents

ORDER

Before District Judge Khan
UPON THE APPLICATION dated *28th August 2018*

AND UPON READING the Witness statement of Howard Smith dated *28th August 2018*

IT IS ORDERED THAT:

1. Such of the insolvency proceedings set out in the attached Schedules that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
2. Pursuant to sections 13 and 19 and paragraphs 63, 88, 91 and 95 of Schedule B1 to the Insolvency Act 1986 (the **Act**) and rule 12.36 of the Insolvency (England and Wales) Rules 2016 (the **Rules**):
 - (a) Jonathan Charles Marston be removed from office as Administrator of the companies listed in Schedule 1 and James Ronald Alexander Lumb be appointed as Administrator of those companies; and

- (b) James Ronald Alexander Lumb be appointed as Liquidator of those companies listed in Schedule 1 in the event that those administrations convert to Creditors' Voluntary Liquidations.
- 3. Pursuant to section 108 of the Act and rule 12.36(2) of the Rules:
 - (a) Jonathan Charles Marston be removed from office as Liquidator of the companies listed in Schedule 2 and James Ronald Alexander Lumb be appointed as Liquidator of those companies.
- 4. Pursuant to section 7(5) and paragraph 39(6) of Schedule A1 of the Act and rule 12.36 of the Rules:
 - (a) Jonathan Charles Marston be removed from office as Supervisor of the companies in Schedule 3 and James Ronald Alexander Lumb be appointed as Supervisor of those companies.
- 5. That in the case of each company identified in the Schedules the officeholder appointed or continuing in office, (as identified in those Schedules) will cause notice of the change in office holders to be:
 - (a) given to the Secretary of State for Business, Energy and Industrial Strategy within 14 days of the date of this order;
 - (b) advertised in the London Gazette or other appropriate publication within 14 days of the date of this order, such advertisement to include an explanation of the effect of the order and notice that any creditor may within 28 days of the advertisement of the order make an application to Court to challenge the order; and
 - (c) included in their next written report to creditors of the estates listed in the Schedules.
- 6. Pursuant to paragraph 98(2)(c) of Schedule B1 of the Insolvency Act 1986, the Second Applicant be discharged from liability in respect of his actions as Administrator of the companies listed in Schedule 1:
 - (i) If no application is made pursuant to paragraph 9 below, on the date being 28 days from the date of the advertisement referred to in paragraph 5(b) above, or
 - (ii) If an application is made pursuant to paragraph 9 below, at such time as should be subsequently ordered by the Court.

7. The Second Applicant shall receive his release (pursuant to s173(2)(b) and s174(4)(b) of the Insolvency Act 1986) as Joint Liquidator of the companies listed in Schedule 2, 28 days from the date of the advertisement referred to in paragraph 5(b), save that such release may be subject to further order in the event of an application by any creditor under paragraph 9 of this order for the specific case subject to that application.
8. Pursuant to Rule 12.10 of the Rules the need to serve the Application upon the Respondent be dispensed with.
9. There be liberty for each creditor or member of the companies listed in the attached Schedules to apply to vary or discharge this Order in so far as it relates to a company of which that person is a creditor or member within 28 days of the publication of an advertisement in relation to that company in accordance with paragraph 5(b) above.
10. There be no order as to costs.
11. Such further order or relief as the Court shall deem fit.
12. The Applicant has permission to apply.

DATED: 31st August 2018

No. 2018

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

IN THE MATTER OF AQUILA PROCESSING LIMITED AND THE OTHER COMPANIES IN
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IN THE MATTER OF THE INSOLVENCY ACT 1986

(1) HOWARD SMITH
(2) JONATHAN CHARLES MARSTON
(3) JAMES RONALD ALEXANDER LUMB
Applicants

(1) HOWARD SMITH

Respondents

ORDER

Addleshaw Goddard LLP
3 Sovereign Square
Sovereign Street
Leeds
LS1 4ER

Our ref: KAYV/101658-330
Tel: 0113 209 2133

SCHEDULE 1

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT ADMINISTRATOR OF COMPANIES IN ADMINISTRATION

TO BE REPLACED BY JAMES RONALD ALEXANDER LUMB

AND JOINT APPOINTEES TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	391 of 2017	In the High Court of Justice Business and Property Courts In Leeds	Aquila Processing Limited	06439042	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	04/04/2017
2	1002 of 2017	In the High Court of Justice Business and Property Courts In Leeds	BioEden Limited	05968863	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	07/11/2017
3	1125 of 2014	In the High Court of Justice Business and Property Courts In Leeds	Castmaster Roll Co Limited	04946108	ADM	Jonathan Charles Marston / Howard Smith	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	24/10/2014

4	938 of 2013	High Court Newcastle	Collectables Retail Limited	06450629	ADM	Jonathan Charles Marston / Howard Smith	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	25/09/2013
5	380 of 2017	In the High Court of Justice Business and Property Courts In Leeds	Eagle Seafoods (Properties) Limited	06330004	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	07/04/2017
6	653 of 2016	In the High Court of Justice Business and Property Courts In Leeds	Europanel (UK) Limited	02904647	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	04/08/2016
7	45 of 2017	In the High Court of Justice Business and Property Courts In Leeds	Import Fashion Solutions Limited (formerly trading as "Moda in Pelle")	06013980	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	11/01/2017
8	44 of 2017	In the High Court of Justice Business and Property Courts In Leeds	Moda (CD) Limited (formerly trading as "Moda in Pelle")	06667153	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	11/01/2017

9	118 of 2018	In the High Court of Justice Business and Property Courts In Leeds	OR Realisations Limited (formerly trading as Ormandy Limited)	04087023	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	05/02/2018
10	622 of 2015	In the High Court of Justice Business and Property Courts In Leeds	Skelwith Leisure (Rathwaite) Limited	06707280	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	22/07/2015
11	886 of 2017	In the High Court of Justice Business and Property Courts In Leeds	Therco Limited	04970481	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	06/10/2017
12	1118 of 2016	In the High Court of Justice Business and Property Courts In Leeds	YPP Realisations Limited (formerly Yorkshire Poultry Products Limited)	03414780	ADM	Howard Smith / Jonathan Charles Marston	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	05/12/2016

SCHEDULE 2

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT LIQUIDATOR OF COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

TO BE REPLACED BY JAMES RONALD ALEXANDER LUMB

AND JOINT APPOINTEE TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Co. Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Cornwell Parker Furniture Limited	00959045	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	15/03/2012
2	-	-	Cornwell Parker Properties Limited	00372862	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	15/03/2012
3	-	-	Crystal Formwork Limited	05956109	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	08/05/2015
4	-	-	Dew Construction Ltd	00286875	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	21/06/2007
5	-	-	Durham County Waste Management Company Limited	02651168	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	12/02/2013
6	-	-	Exmoto Limited (formerly Moortown)	03519216	CVL	Howard Smith /	John Charles Marston	James Ronald	Howard Smith	14/11/2016

			Construction Limited)			John Charles Marston		Alexander Lumb		
7	-	-	Landmark Development Projects (2000) Limited	03819536	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	03/12/2013
8	-	-	Leeds United Association Football Club Limited (The)	00170600	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	15/02/2008
9	-	-	P.C. Harrington Contractors Ltd	01465166	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	28/04/2017
10	-	-	Premier Waste Management Limited	03616068	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	12/02/2013
11	-	-	Richmond Square Design & Build Limited	08652830	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	22/09/2016
12	-	-	SNL Realisations 2011 Limited (formerly Silentnight Limited)	00463901	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	15/03/2012
13	-	-	V & T (Plumbing, Central-Heating & Bathrooms) Limited t/a Aqua Interiors	01221496	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	08/12/2016

14	-	-	Dew Construction Limited	00286875	CVL	Howard Smith / John Charles Marston	John Charles Marston	James Ronald Alexander Lumb	Howard Smith	21/06/2007
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SCHEDULE 3

APPOINTMENTS OF JONATHAN CHARLES MARSTON AS JOINT SUPERVISOR OF COMPANY VOLUNTARY ARRANGEMENTS

TO BE REPLACED BY JAMES RONALD ALEXANDER LUMB

AND JOINT SUPERVISOR TO CONTINUE IN OFFICE

No.	Court Ref	Court of Jurisdiction	Name	Company Number	Appointment Type	Appointed	To be Removed	To be Appointed	To Continue in Office	Date of Appointment
1	-	-	Durham County Waste Management Company Limited	02651168	CVA	Jonathan Charles Marston / Howard Smith	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	01/07/2013
2	-	-	Premier Waste Management Limited	03616068	CVA	Jonathan Charles Marston / Howard Smith	Jonathan Charles Marston	James Ronald Alexander Lumb	Howard Smith	01/07/2013