

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



QIQ *Q6DHWTEA* #67
24/08/2017
COMPANIES HOUSE

1	Company details	
Company number	0 7 4 2 5 5 7 1	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Downing Planned Exit VCT 2011 PLC	
2	Former liquidator's name	
Full forename(s)	Ian J	
Surname	Gould	
3	Former liquidator's address	
Building name/number	Two Snowhill	
Street		
Post town	Birmingham	
County/Region		
Postcode	B 4 6 G A	
Country		
4	Former liquidator's email address or telephone number ^①	
Email	ian.gould@bdo.co.uk	① You must give an email address or telephone number. All information on this form will appear on the public record.
Telephone number	0121 352 6200	
5	Court order	
Court order date	d 0 d 2 m 0 m 8 y 2 y 0 y 1 y 7	
	☒ I attach a copy of the court order	
6	Sign and date	
Former liquidator's signature	Signature 	
Signature date	d 1 d 5 m 0 m 8 y 2 y 0 y 1 y 7	

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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 **Stephen Massey**

Company name **BDO LLP**

Address **Two Snowhill**
Birmingham

Post town **B4 6GA**

County/Region

Postcode

Country

DX

Telephone **0121 352 6200**



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



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

CR-2017-005555

CR-2017-005555

Deputy

Schaffer
Before Registrar.....

This 2nd day of August 2017

IN THE MATTER OF IWP (U.K.) HOLDINGS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN BANKRUPTCY

IN THE MATTER OF GEORGE DAVID WHITEHEAD (A BANKRUPT) & OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) EDWARD TERENCE KERR
- (2) FRANCIS GRAHAM NEWTON
- (3) MATTHEW JAMES CHADWICK
- (4) SUSAN BERRY
- (5) MALCOLM COHEN

Applicants

- and -

- (1) IAN JAMES GOULD
- (2) KERRY FRANCHINA BAILEY
- (3) JAMES JOSEPH BANNON (KNOWN AS SHAY BANNON)
- (4) SIMON EDWARD JEX GIRLING
- (5) MARTHA HANORA CATHERINE THOMPSON
- (6) WILLIAM MATTHEW HUMPHRIES TAIT
- (7) GARETH DAVID RUSLING
- (8) DANNY NICHOLAAS WILLIAM DARTNAILL
- (9) TIMOTHY FRANK CORFIELD
- (10) GERALD IRWIN
- (11) RICHARD PAUL JAMES GOODWIN
- (12) JAMES DOUGLAS ERNLE MONEY
- (13) MATTHEW DAVID GIBSON

Respondents

ORDER

UPON the application of Edward Terence Kerr and others ("the Application")

AND UPON reading the Witness Statements of Edward Terence Kerr and Ian James Gould

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules attached hereto which are not currently before the High Court of Justice, Chancery Division ("High Court") be transferred to the High Court for the purposes of the Application only, and the Applicants do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by this Order.
2. The First Respondent, Ian James Gould, is removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule A hereto.
3. The Fifth Applicant, Malcolm Cohen, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto.
4. The First Respondent, Ian James Gould, is removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
5. The First Applicant, Edward Terence Kerr, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
6. The Second Applicant, Francis Graham Newton, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
7. The First Respondent, Ian James Gould, is removed from his office as Liquidator in respect of the Limited Liability Partnership in Creditors' Voluntary Liquidation which is set out in Schedule C hereto.
8. The First Applicant, Edward Terence Kerr, is appointed as Liquidator in substitution of the First Respondent in respect of the Limited Liability Partnership which is set out in Schedule C hereto.
9. The First Respondent, Ian James Gould, is removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule D hereto.
10. The First Applicant, Edward Terence Kerr, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule D hereto in which he is identified as proposed appointee.
11. The Second Applicant, Francis Graham Newton, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule D hereto in which he is identified as proposed appointee.

12. The First Respondent, Ian James Gould, is removed from his office as Liquidator in respect of the Limited Liability Partnership in Compulsory Liquidation which is set out in Schedule E hereto.
13. The First Applicant, Edward Terence Kerr, is appointed as Liquidator in substitution of the First Respondent in respect of the Limited Liability Partnership which is set out in Schedule E hereto.
14. The First Respondent, Ian James Gould, is removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule F hereto.
15. The First Applicant, Edward Terence Kerr, is appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule F hereto in which he is identified as proposed appointee. In respect of those companies, the First Applicant shall additionally replace the First Respondent as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the companies into Creditors' Voluntary Liquidation or Compulsory Liquidation.
16. The Second Applicant, Francis Graham Newton, shall be appointed as Administrator in substitution of the First Respondent in respect of the companies which are set out in Schedule F hereto in which he is identified as proposed appointee. In respect of those companies, the Second Applicant shall additionally replace the First Respondent as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the companies into Creditors' Voluntary Liquidation or Compulsory Liquidation.
17. The First Respondent, Ian James Gould, is removed from his office as Supervisor in respect of the company in Company Voluntary Arrangement which is set out in Schedule G hereto.
18. The Second Applicant, Francis Graham Newton, is appointed as Supervisor in substitution of the First Respondent in respect of the company which is set out in Schedule G hereto.
19. The First Respondent, Ian James Gould, is removed from his office as Trustee in Bankruptcy in respect of the individuals in bankruptcy that are set out in Schedule H hereto.
20. The Third Applicant, Matthew James Chadwick, is appointed as Trustee in Bankruptcy in substitution of the First Respondent in respect of the individuals which are set out in Schedule H hereto in which he is identified as proposed appointee.
21. The Fourth Applicant, Susan Berry, is appointed as Trustee in Bankruptcy in substitution of the First Respondent in respect of the individuals which are set out in Schedule H hereto in which she is identified as proposed appointee.
22. The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B, C, D, E, F, G

and H shall be placed in the London Gazette containing notification of the following matters:

- 22.1 the removal of the First Respondent and the substitution of the First Respondent by the First, Second, Third, Fourth or Fifth Applicant, as the case may be;
- 22.2 that *creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge this Order;*
- 22.3 that *creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the First Respondent in respect of his release with 28 days after the notice has been advertised; and*
- 22.4 that in the case of the Liquidations and Bankruptcies listed in Schedules A, B, C, D, E and H, the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised.
23. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicants, the requirement shall be dispensed with save to the extent provided for herein. Insofar as the First Respondent is required by law to give any notice of the removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on his behalf.
24. The period to be covered by progress reports to members and/or creditors and the dates by which those reports need to be sent to members and/or creditors and filed with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of this Order or the replacement of the First Respondent by the First, Second, Third, Fourth or Fifth Applicant, as the case may be, pursuant to this Order; and this provision shall override any requirement in the Insolvency (England and Wales) Rules 2016 that would otherwise require a report to be made to members and/or creditors or would otherwise alter the period to be covered by progress reports or the dates by which those reports need to be sent to members and/or creditors and the Registrar of Companies, on the termination, commencement of replacement of an office-holder's appointment.
25. In each Liquidation and Bankruptcy listed in Schedules A, B, C, D, E and H hereto, the First Respondent shall not be at liberty to apply to the Secretary of State for his release until the expiry of 42 days from the date when the relevant notice referred to in paragraph 22 above has been placed in the London Gazette.
26. In the Voluntary Arrangement listed in Schedule G hereto, the First Respondent be released from all liability both in respect of any of his acts or omissions in relation to his conduct as office-holder of the estate with effect from 28 days from the date when the relevant notice referred to in paragraph 22 above has been placed in the

London Gazette, save in respect of any claim notified to the First Respondent pursuant to the Insolvency Act 1986 or pursuant to such other provision as may apply by that date.

27. In each Administration listed in Schedule F hereto, the First Respondent be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 28 days from the date when the relevant notice referred to in paragraph 22 above has been placed in the London Gazette, save in respect of any claim notified to the First Respondent pursuant to the Insolvency Act 1986 or pursuant to such other provision as may apply by that date.
28. The costs of and occasioned by the Application shall be paid by BDO LLP.
29. There be liberty to apply.

Schedule A - Members' Voluntary Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
IWP (U.K.) Holdings Limited	Ian James Gould	Edward Terence Kerr	Malcolm Cohen	MVL	21/12/2011
IMCO 2016 Holdings Limited	Edward Terence Kerr	Ian James Gould	Malcolm Cohen	MVL	22/03/2016
Downing Planned Exit VCT 6 PLC	Edward Terence Kerr	Ian James Gould	Malcolm Cohen	MVL	07/08/2015
Downing Planned Exit VCT 7 PLC	Edward Terence Kerr	Ian James Gould	Malcolm Cohen	MVL	07/08/2015
Downing Planned Exit VCT 2011 PLC	Edward Terence Kerr	Ian James Gould	Malcolm Cohen	MVL	07/08/2015
Wyndham York Limited	Ian James Gould	Edward Terence Kerr	Malcolm Cohen	MVL	18/03/2013

Schedule B - Creditors' Voluntary Liquidations (Companies)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
TW Stamping Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	09/10/2009
Thomas Walker P.L.C.	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	22/10/2009
Thomas Walker (U.K.) Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	22/10/2009
Frank Galliers Limited	Ian James Gould	Malcolm Cohen	Edward Terence Kerr	CVL	17/02/2010
Abaloid Plastics Limited	Ian James Gould	Martha Hanora Catherine Thompson	Edward Terence Kerr	CVL	20/04/2012
R & S Realisations 2010 Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	20/04/2012
Goldline Bearings Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	26/07/2012
Pinnacle Heating Services Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	12/11/2012
Southreef Properties Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	14/01/2013
Fly Receivables Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	25/01/2013
Sabotage Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	25/01/2013
Neoproducts (UK) Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	17/07/2013
The Business (Telford) Limited	Ian James Gould	James Joseph Bannon aka Shay Bannon	Edward Terence Kerr	CVL	09/09/2013
Independent Energy Generation Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	04/10/2013
Independent Energy Resources Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	04/10/2013
Phase Vision Limited	Ian James Gould	William Matthew Humphries Tait	Edward Terence Kerr	CVL	11/03/2014
Coalway Building Services Limited	Ian James Gould	Gareth David Rusling	Edward Terence Kerr	CVL	20/06/2014
Railcare Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	07/07/2014
Indtherm Installations Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	23/12/2014
Indtherm Heating Services Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	23/12/2014
John A. Gaunt (Electrical Contractor) Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	30/10/2014
Media 4 UK Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	29/10/2014
Sound Performance Manufacturing Limited	Ian James Gould	Martha Hanora Catherine Thompson	Edward Terence Kerr	CVL	21/01/2015
Ardley House Hotel Limited	Ian James Gould	James Joseph Bannon aka Shay Bannon	Edward Terence Kerr	CVL	06/03/2015
Zoffany Hotels Limited	Ian James Gould	James Joseph Bannon aka Shay Bannon	Edward Terence Kerr	CVL	06/03/2015
Forestdale Hotels Limited	Ian James Gould	James Joseph Bannon aka Shay Bannon	Edward Terence Kerr	CVL	06/03/2015
Berry Realisations Limited	Ian James Gould	Danny Nicolaas William Dartnall	Edward Terence Kerr	CVL	14/04/2015
Yardley Holland Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	25/02/2015
Central Air Compressors Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	27/05/2015
Compine Developments (Mundford) Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	08/07/2015
Universal Automotive Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	20/07/2015
MW Properties No 31 Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	16/12/2015
Crane UK Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	03/12/2015
Zincast Foundry Limited	Ian James Gould	Timothy Frank Corfield	Edward Terence Kerr	CVL	29/04/2016
TGXP Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	06/12/2016
Onsite Midlands Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	25/01/2017

Global Eyes Logistics Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	25/10/2016
Enviromax Climate Solutions Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	06/02/2017
Cradley Print Limited	Ian James Gould		Edward Terence Kerr	CVL	10/04/2007
DEP International Limited	Ian James Gould	Gerald Irwin	No replacement	CVL	24/04/2008
Linford Group Limited	Ian James Gould	Richard Paul James Goodwin	Edward Terence Kerr	CVL	26/10/2011
Linford-Bridgeman Limited	Ian James Gould	Richard Paul James Goodwin	Edward Terence Kerr	CVL	27/02/2012
Linford Building Limited	Ian James Gould	Richard Paul James Goodwin	Edward Terence Kerr	CVL	27/02/2012
Secure IFA Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	26/06/2012
Doors & Hardware Limited	James Douglas Emle	Ian James Gould	Edward Terence Kerr	CVL	19/07/2012
CHAPS Ltd	Money				
Water Utility Testing Services Limited	Ian James Gould	Gareth David Rusling	Edward Terence Kerr	CVL	08/11/2012
Browns Foodservice Limited	Simon Edward Jex	Edward Terence Kerr	Francis Graham Newton	CVL	04/10/2016
	Girling	Ian James Gould	Edward Terence Kerr	CVL	21/05/2013
Support Services Group Ltd	Simon Edward Jex	Ian James Gould	Edward Terence Kerr	CVL	17/11/2014
	Girling				
AM2PM Mortgages Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	18/04/2012
Siesta Clothing Limited	William Matthew Humphries Tait	Ian James Gould	Edward Terence Kerr	CVL	30/06/2014
J.S. Hay Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	03/09/2013
Hadleigh Care Limited	Francis Graham Newton	Ian James Gould	Edward Terence Kerr	CVL	04/08/2015
Prime Developments (Leicester) Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	15/11/2013
Absolute Insulation Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	15/09/2014
LAW Electronics Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	14/04/2015
Estoni Construction Ltd	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	04/06/2015
ADP-Projects (UK) Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	22/03/2016
K Tech Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	09/12/2016
LG Partners Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	19/01/2017
Grad Central Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	02/03/2017
Green Bamboo Limited	Ian James Gould		Edward Terence Kerr	CVL	26/06/2009
Cool Technology Limited	Ian James Gould		Edward Terence Kerr	CVL	07/12/2010
Groundwork Leicester and Leicestershire Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	30/05/2013
Anglo United Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	13/02/2006
Brabco 516 Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	17/02/2010
Brabco 316 Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	17/02/2010
White Building Services Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	23/12/2010
F Swain and Sons Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	11/05/2011
Bryn Thomas Crane Hire Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	20/05/2011
Charente Limited	Matthew David Gibson	Ian James Gould	Edward Terence Kerr	CVL	09/06/2011
Quadruga Concepts Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	11/10/2010
Albany Healthcare Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	23/10/2012
Choice Sandwiches Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	19/08/2013
Echel Austin Properties Holdings Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/11/2013
Southern Partnership Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	21/10/2013
Hey Green Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	25/10/2013
P.J.B. Engineering Services Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	30/10/2013

Cobra UK Automotive Products Division Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	16/08/2013
Commercial Lnk Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	26/03/2014
First Response Law Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	21/03/2014
L Rifkin (Liverpool) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	05/03/2014
Parmeko Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	31/03/2014
Parmeko Group Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	31/03/2014
Opus Metrology Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	31/03/2014
RGS Davis Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	31/03/2014
RGS Plus Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	31/03/2014
Datum Construction Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	01/07/2014
Midway International Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	08/12/2014
Scotia Energy Saving Systems Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	23/01/2015
ID HVAC & Energy Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/01/2015
ID Fire & Security Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/01/2015
Menai Properties Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	20/03/2015
JCM Heating & Renewables Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	04/09/2015
Newhaven Business Park Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	08/02/2016
Energy Save North-West Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	18/12/2015
First Class Nursery (Lancashire) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	13/06/2016
Sam's Learning Tree Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	19/04/2016
Cookson & Clegg Apparel Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	02/06/2016
Hollinwood Welding & Engineering Co. Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	02/06/2016
Riverside Garden Centre Landscapes Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	21/10/2016
Riverside Garden Centre UK Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	21/10/2016
Jones Window Systems Ltd	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	24/01/2017
CSP Leeds Limited	Matthew David Gibson	Ian James Gould	Edward Terence Kerr	CVL	24/03/2011
Harris & Sons Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	08/07/2011
Ethel Austin Shared Investments Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/11/2013
New Embrace Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/11/2013
Grandream Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/11/2013
Hollybank Engineering Co. Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	30/07/2014
Dosco Overseas Engineering Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	09/12/2014
Subscan Technology Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	08/02/2017
Sections and Tubes Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	06/02/2017
Daleside Shopfitters Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	12/03/2010
Gtek Construction Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	CVL	10/12/2012
EWP Trading Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	30/05/2013
NBT Realisations Limited	Danny Nicolaas William Dartnail	Ian James Gould	Edward Terence Kerr	CVL	22/12/2015
Slim Spot Ltd	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	27/04/2015
Baby Gear (Leicester)	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	22/04/2015
Specialist Electrical Services (South West) Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	16/05/2013
Phoenix Contracts (Leicester) Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVL	23/02/2011
Integra Management Services (UK) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	23/10/2012
Pitlan Patian Cyf	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	06/06/2012
Merthyr and Rhondda Cynon Taff Groundwork	Ian James Gould	Simon Edward Jex Girling	Edward Terence Kerr	CVL	21/04/2015

Trust						
Discovery New School	William Matthew Humphries Tait	Ian James Gould	Edward Terence Kerr	CVL	05/02/2015	
Life Foundation Trust	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	30/01/2014	
EPA Development Partnerships (Alderley Edge) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	17/03/2009	
02241002 Limited formerly known as Air Conditioning Distribution Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	29/04/2016	

Schedule C - Creditors' Voluntary Liquidation (Limited Liability Partnership)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
EOS Law LLP	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	CVL	02/12/2014

Schedule D - Compulsory Liquidations (Companies)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed On	Court	Court No.
Roseville Plastering Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	13/01/2014	Manchester District Registry	2032 of 2014
Marston Transport Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	16/12/2014	Telford County Court	193 of 2014
Bright International Training Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	11/09/2015	Birmingham District Registry	6414 of 2015
Haleray Limited	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	29/03/2011	Birmingham District Registry	6113 of 2011
Baba Trimmings Limited	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	08/07/2011	Birmingham District Registry	6841 of 2011
Sterling Helicopters Limited	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	29/07/2011	Norwich County Court	543 of 2011
O'Donnell Developments Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	07/03/2014	Birmingham District Registry	6110 of 2014
Comtec Business Systems Limited	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	03/02/2005	Bristol District Registry	162 of 2004
Comtec Education PLC	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	03/02/2005	Bristol District Registry	163 of 2004
Prymed Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	07/07/2009	High Court of Justice	15132 of 2009
Hinckley United Football Club Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	WUC	10/10/2013	Birmingham District Registry	8331 of 2013
Oldbyrands Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	03/09/2014	High Court of Justice	2909 of 2014
Burntree Motor Company Limited	Ian James Gould	Edward Terence Kerr	Edward Terence Kerr	WUC	06/03/2012	Birmingham District Registry	6157 of 2012
F P Central Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	12/04/2012	High Court of Justice	2907 of 2012
Nixon & Hope Limited	Kerry Franchina Bailey	Edward Terence Kerr	Edward Terence Kerr	WUC	24/09/2014	Birmingham District Registry	8381 of 2014
Remtech Remediation & Ground Engineering Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	WUC	25/05/2010	Cardiff County Court	350 of 2010
Warriors M&E Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	22/03/2013	High Court of Justice	8290 of 2012
Perch Realisations Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	WUC	10/06/2010	Birmingham District Registry	6496 of 2010

Schedule E - Compulsory Liquidation (LLP)

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
WM Proserv LLP	Ian James Gould	Matthew James Chadwick	Edward Terence Kerr	WUC	08/09/2010	High Court of Justice	005638 of 2010

Schedule F - Administrations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Countywide Homes Limited	Ian James Gould	James Joseph Bannon aka Shay Bannon	Edward Terence Kerr	ADM	06/02/2009	Birmingham District Registry	8110 of 2009
Indtherm Limited	Ian James Gould	Edward Terence Kerr	Francis Graham Newton	ADM	09/01/2014	Birmingham District Registry	8006 of 2014
Professional Concrete Pumping Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	14/10/2014	High Court of Justice	3198 of 2014
Davis es Brewing Company Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	ADM	21/09/2014	Birmingham District Registry	8380 of 2014
S.L.M. Building Contractors Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	ADM	15/02/2016	Birmingham District Registry	8039 of 2016
Whitwick Engineering (Coalville) Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	ADM	15/03/2016	Birmingham District Registry	8089 of 2016
Priority Care Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	15/11/2010	High Court of Justice	9245 of 2010
Design Catering Equipment Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	19/03/2014	High Court of Justice	2332 of 2014
Russell Taylor Management Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	16/04/2015	Manchester District Registry	2378 of 2015
Brandreth Lodge Care Home Ltd	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	09/06/2015	Manchester District Registry	2623 of 2015
Doddlespool Care Home Ltd	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	09/06/2015	Manchester District Registry	2621 of 2015
Madeley Manor Care Home Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	09/06/2015	Manchester District Registry	2622 of 2015
Lambert Walker Conservation and Restoration Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	19/05/2015	Manchester District Registry	2517 of 2015
T. R. Shone & Son (1997) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	27/04/2016	High Court of Justice	2402 of 2016
Coates Engineering Group Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	14/09/2016	Manchester District Registry	2795 of 2016
Coates Engineering (International) Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	14/09/2016	Manchester District Registry	2796 of 2016
HCB Realisations Limited	Kerry Franchina Bailey	Ian James Gould	Edward Terence Kerr	ADM	14/09/2016	Manchester District Registry	2797 of 2016
Loach Construction & Development Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	ADM	10/02/2016	Birmingham District Registry	8023 of 2016
PDM Developments Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	ADM	25/04/2016	Lincoln County Court	80 of 2016
Groundwork Bridgend and Neath Port Talbot	Simon Edward Jex Girling	Ian James Gould	Edward Terence Kerr	ADM	06/11/2014	Birmingham District Registry	8424 of 2014

Schedule G - Company Voluntary Arrangement

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Pretty Legs Hosiery Limited	Edward Terence Kerr	Ian James Gould	Francis Graham Newton	CVA	12/05/2017	Birmingham District Registry	8097 of 2017

Schedule H - Bankruptcies

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Harish Arjan Parmar (Deceased)	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	10/03/2010	Birmingham County Court	415 of 2010
George David Whitehead	Ian James Gould	Edward Terence Kerr	Matthew James Chadwick	BKY	19/05/2011	Croydon County Court	877 of 1993
David Paul Bressington	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Newport (Gwent) County Court	67 of 1995
Terence John Shackson	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Cardiff County Court	305 of 1993
Peter David James Jones	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Merthyr Tydfil County Court	13 of 1996
Gilbert Myron Van Someren	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Newport (Gwent) County Court	117 of 1993
Derek Parry	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Pontypridd County Court	17 of 1998
Kathryn Ann Harrison	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Pontypridd County Court	8 of 1997
Brynley John Martin	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Pontypridd County Court	64 of 1996
Donald George Bunn	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Hereford County Court	36 of 1995
Lalji Jadua Kerai	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Cardiff County Court	24 of 1992
Gary Charles Essenhigh	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Swansea County Court	123 of 1996
Brian Cunningham Gartland	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Newport (Gwent) County Court	212 of 1993
Michael William Miller	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Cardiff County Court	58 of 2000
Anthony Derek Morris	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Cardiff County Court	217 of 1997
Mark Griffith Nelson Jones	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Aberdare County Court	6 of 1995
Phillip John Thomas	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Pontypridd County Court	27 of 2000
William George Ellis	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Newport (Gwent) County Court	47 of 2000
Robert John Philip Evans	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Newport (Gwent) County Court	184 of 1996
Clive Slocombe	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Cardiff County Court	187 of 1994
Anthony John Atkinson	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	13/05/2011	Cardiff County Court	159 of 1998
John Cornelius Denny	Edward Terence Kerr	Ian James Gould	Susan Berry	BKY	13/05/2011	Cardiff County Court	243 of 1993
Patrick Joseph Moriarty	Edward Terence Kerr	Ian James Gould	Matthew James Chadwick	BKY	12/08/2011	Birmingham County Court	908 of 2011
David Edwin McDonough	Ian James Gould		Matthew James Chadwick	BKY	14/02/2000	Coventry County Court	218 of 1999

Downing Planned Exit VCT 2011 PLC
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 02/08/2017

Dec of Sol £		£	£
	ASSET REALISATIONS		
712,854.00	Trade Debtors	NIL	
29,139,820.00	Venture Capital Investments	NIL	
218,746.00	Cash at Bank	NIL	
			NIL
	COST OF REALISATIONS		
(15,000.00)	Liquidators' Fees and Disbursements	NIL	
(824,999.00)	Other Liabilities	NIL	
			NIL
29,231,421.00			NIL
	REPRESENTED BY		
			NIL

Note:

This case is not VAT registered and therefore VAT is not recoverable - all payments are shown inclusive of VAT.

On 7 August 2015, Downing Four VCT PLC ("the Acquirer") agreed to acquire all of the assets and assume all the liabilities of the Company in consideration for the issue of new shares in the capital of the Acquirer in a number of new share classes ("Consideration Shares") on a 'one for one' basis to the shareholders of the Company on the terms of this agreement. The shareholders have, therefore, in effect received 0.1p for each 0.1p ordinary share, albeit that there was no actual distribution.