

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

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www.gov.uk/companieshouse

1 Company details

Company number 0 8 3 0 9 2 4 7

Company name in full GGML LIMITED
- CREDITORS VOLUNTARY LIQUIDATION

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) TOBY SCOTT

Surname UNDERWOOD

3 Former liquidator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CENTRAL SQUARE

29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country UNITED KINGDOM

4 Former liquidator's email address or telephone number ①

Email

Telephone number +44 (0)113 289 4000

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 ^d 1 ^d 6 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 1

☒ I attach a copy of the court order Date of Order 16/11/2021,
effective date 30/11/2021

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d 3 ^d 0 ^m 1 ^m 1 ^y 2 ^y 0 ^y 2 ^y 1

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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 **KERRI HEROD**

Company name **PRICEWATERHOUSECOOPERS**

LLP

Address **7 MORE LONDON**

RIVERSIDE

Post town **LONDON**

County/Region

Postcode **S E 1 2 R T**

Country **UNITED KINGDOM**

DX

Telephone **+44 (0)20 7583 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

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



IN THE MATTER OF ELDON STREET HOLDINGS LIMITED (IN ADMINISTRATION)
AND OTHERS

CR-2021-002090

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

ICC JUDGE PRENTIS
TUESDAY 16 NOVEMBER 2021

Between:

(1) DAVID JAMES KELLY and OTHERS
(as
listed in Schedule 1 of the Application)

Applicants

And

(2) TOBY SCOTT UNDERWOOD and OTHERS
(as
listed in Schedules 2A and 2B of the Application)

Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 10 November 2021 (the “**Application**”)

AND UPON reading the evidence

AND UPON notice of the Application having been given to the Secretary of State

IT IS ORDERED that:-

1. Insofar as the Application refers to proceedings not currently within the jurisdiction of this Court they be transferred to this Court solely for the purpose of and insofar as is necessary for considering the Application and the making of this Order and shall be treated as transferred back without any intervening administrative action forthwith upon the making of this Order.

2. Toby Scott Underwood, Russell Downs and Derek Anthony Howell, (the “**Outgoing Office-Holders**”) each be removed from office as administrator or liquidator, as applicable, of the companies listed in Schedule 2 to this Order (“**Schedule 2**”), to take effect on the fourteenth day after the date of this Order.
3. Insofar as the Outgoing Office-Holders are to be replaced as office-holder of any company listed in Schedule 2 that be by the respective Applicant or Applicants named in the same Schedule (the “**Incoming Office-Holders**”), such replacement to take effect at the same time as the removals under paragraph 2 above.
4. For the companies listed at numbers (1) to (16) in Schedule 2 being those in administration upon the said appointments of the Incoming Office-Holders all functions by them and their joint appointees may be exercised by any one or some or all of them.
5. For the companies listed at numbers (17) to (47) in Schedule 2 being those in liquidation upon the said appointments of the Incoming Office-Holders all functions by them and their joint appointees may be exercised by any one or some or all of them..
6. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
7. The Applicants shall notify the creditors of the companies listed in Schedule 2 and the members of those at numbers (33) to (42) of the making of this Order by advertisement in the London Gazette within 14 days following the granting of this Order. The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments contained in Schedule 2.
8. The Applicants shall in addition report the making of this Order and its effect in the next periodic report sent to:
 - a. all creditors of the companies in administration, special administration, compulsory liquidation and CVL as listed in Schedule 2; and
 - b. each member of the companies in MVL as listed in Schedule 2.
9. There be liberty to any creditor or, as appropriate, member of a company listed in Schedule 2 to apply to vary or set aside all or any of terms of this Order within 28 days of its advertisement under paragraph 7 above. Any such application shall not without further order of this Court affect the terms of this Order or its ongoing effect.

10. The Outgoing Office-Holders be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of the companies (1) to (16) of Schedule 2, howsoever appointed, 28 days after advertisement of this Order under paragraph 7 above, save insofar as an application has been made under paragraph 9 above, in which event they may make further application to the Court.
11. The Outgoing Office-Holders each be released from all liability in respect of their acts and omissions and otherwise in respect of their conduct as liquidators of the companies listed at (17) to (47) of Schedule 2 upon application to the Secretary of State.
12. The provisions of Rules 122 and 123 of the Investment Bank Special Administration (England and Wales) Rules 2011 (the “**2011 Rules**”) if and insofar as applicable in respect of Maple Securities (UK) Ltd in special administration be dis-applied, and the period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
13. Insofar as an Outgoing Office-Holder has been named as a proposed liquidator in the event that a company listed at (1) to (15) of Schedule 2 moves from administration to creditors’ voluntary liquidation then such notification shall take effect as though the reference were to the relevant Incoming Office-Holder.
14. The costs of the Application be borne by PwC.
15. There be liberty to apply.

A sealed copy of this order has been provided to CMS Cameron McKenna Nabarro, solicitors to the Applicants.

List of applicants

Schedule 1

	Licensing body	No of new appointments
David James Kelly	ICAEW	10
Alison Campbell Grant	ICAEW	7
Rachael Maria Wilkinson	ICAEW	2
Steven Sherry	ICAEW	10
Timothy Andrew Higgins	ICAEW	2
Edward Williams	ICAEW	7
Jane Steer	ICAEW	6
Zelf Hussain	ICAEW	2

Total	46
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Cases where there is one new appointee	42
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Cases where there is two new appointee	2
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Cases where there are no replacement appointees	3
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Total number of cases	47
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The total application addresses 47 cases of which 42 cases have 1 new appointee, 2 cases have 2 new appointees and 3 cases that has no new appointees

Schedule 2 - Appointments Schedule

No	Name	Appointed date	Appointment Taker 1	Appointment Taker 2	Appointment Taker 3	Appointment Taker 4	Appointment Taker 5	Ongoing Appointment Taker 1	Ongoing Appointment Taker 2	Ongoing Appointment Taker 3	Ongoing Appointment Taker 4	Ongoing Appointment Taker 5	No of New Appointees	Company number	Court Name	Court case number
	Administration															
1	Eldon Street Holdings Limited	09/12/2008	Gillian Eleanor Bruce	Edward John Macnamara	Russell Downs	Derek Anthony Howell		Gillian Eleanor Bruce	Edward John Macnamara	David James Kelly			1	04108165	High Court of Justice, Chancery Division Companies Court	11056 of 2008
2	LB Holdings Intermediate 2 Limited	14/01/2009	Gillian Eleanor Bruce	Edward John Macnamara	Russell Downs	Derek Anthony Howell	David James Kelly	Gillian Eleanor Bruce	Edward John Macnamara	David James Kelly			0	05957878	High Court of Justice, Chancery Division Companies Court	429 of 2009
3	LB UK RE Holdings Limited	15/09/2008	Dan Yoram Schwarzmann	Edward John Macnamara	Russell Downs	Gillian Eleanor Bruce		Dan Yoram Schwarzmann	Edward John Macnamara	David James Kelly	Gillian Eleanor Bruce		1	05347966	High Court of Justice, Chancery Division Companies Court	7944 of 2008
4	Lehman Brothers (PTG) Limited	06/11/2008	Gillian Eleanor Bruce	Edward John Macnamara	Russell Downs	Derek Anthony Howell		Gillian Eleanor Bruce	Edward John Macnamara	David James Kelly			1	04108157	High Court of Justice, Chancery Division Companies Court	9851 of 2008
5	Lehman Brothers Holdings Plc	15/09/2008	Gillian Eleanor Bruce	Edward John Macnamara	Russell Downs	Derek Anthony Howell	David James Kelly	Gillian Eleanor Bruce	Edward John Macnamara	David James Kelly			0	01854685	High Court of Justice, Chancery Division Companies Court	7943 of 2008
6	Lehman Brothers International (Europe)	15/09/2008	Russell Downs	Edward John Macnamara	Gillian Eleanor Bruce			Edward John Macnamara	Gillian Eleanor Bruce	David James Kelly	Alison Campbell Grant		2	02538254	High Court of Justice, Chancery Division Companies Court	7942 of 2008
7	Lehman Brothers Limited	15/09/2008	Michael John Andrew Jarvis	Zelf Hussain	Gillian Eleanor Bruce	Edward John Macnamara	Russell Downs	Michael John Andrew Jarvis	Zelf Hussain	Gillian Eleanor Bruce	Edward John Macnamara	David James Kelly	1	00846922	High Court of Justice, Chancery Division Companies Court	7945 of 2008
8	Mable Commercial Funding Limited	23/09/2008	Russell Downs	Edward John Macnamara	Dan Yoram Schwarzmann	Gillian Eleanor Bruce		Edward John Macnamara	Dan Yoram Schwarzmann	Gillian Eleanor Bruce	David James Kelly	Alison Campbell Grant	2	02682316	High Court of Justice, Chancery Division Companies Court	8211 of 2008
9	Storm Funding Limited	23/09/2008	Dan Yoram Schwarzmann	Edward John Macnamara	Russell Downs	Gillian Eleanor Bruce		Dan Yoram Schwarzmann	Edward John Macnamara	David James Kelly	Gillian Eleanor Bruce		1	02682306	High Court of Justice, Chancery Division Companies Court	8210 of 2008
10	Caparo Industries Plc	19/10/2015	David Matthew Hammond	Toby Scott Underwood				David Matthew Hammond	Edward Williams				1	00630473	High Court of Justice, Chancery Division, Birmingham District Registry	8398 of 2015
11	Dimension Data Advanced Infrastructure Limited	12/07/2018	Peter Dickens	Toby Scott Underwood				Peter Dickens	Jane Steer				1	01827185	High Court of Justice, Business and Property Courts in Manchester, Insolvency & Companies List (CHD)	2642 of 2018
12	Maplin Electronics Limited	28/02/2018	Zelf Hussain	Toby Scott Underwood				Zelf Hussain	Jane Steer				1	01264385	High Court of Justice, Chancery Division, Manchester District Registry	2175 of 2018
13	Pullever Limited	13/10/2020	Alison Grant	Toby Scott Underwood				Alison Campbell Grant	Edward Williams				1	02486286	High Court of Justice, Business and Property Courts in Birmingham, Insolvency & Companies List (CHD)	CR-2020-BHM-000479
14	Stonewell Property Company Limited	14/10/2019	Peter Dickens	Toby Scott Underwood				Alison Campbell Grant	Peter Dickens				1	02327137	High Court of Justice, Business and Property Courts in Manchester, Insolvency & Companies List (CHD)	1039 of 2019
15	TBP Realisations Limited (previously The Book People Limited)	16/12/2019	Toby Scott Underwood	Zelf Hussain				Alison Campbell Grant	Zelf Hussain				1	02290665	High Court of Justice, Business and Property Courts in Leeds, Insolvency & Companies List (CHD)	CR-2019-LDS-001301
	Special Administration															
16	Maple Securities (UK) Ltd	17/02/2016	Ross David Connock	Russell Downs				Ross David Connock	David James Kelly				1	02437924	High Court of Justice, Chancery Division Companies Court	829 of 2016

[illegible]

40	Redspur (LKEI) Limited	15/03/2016	Emma Cray	Toby Scott Underwood				Emma Cray	Steven Sherry				1	09431482	N/A	N/A
41	Sematic U.K. Limited	31/10/2018	Emma Cray	Toby Scott Underwood				Emma Cray	Steven Sherry				1	02205395	N/A	N/A
42	The Brick Business Limited	26/10/2017	Emma Cray	Toby Scott Underwood				Emma Cray	Steven Sherry				1	03029861	N/A	N/A
	Compulsory Liquidation															
43	B Freeman & MAJ Sullivan T/A Satellite Services	31/01/2011	Toby Scott Underwood	Douglas Nigel Rackham				Douglas Nigel Rackham	Zelf Hussain				1	N/A	High Court of Justice, Chancery Division, Companies Court	9329 of 2010
44	Digital Satellite Warranty Cover Ltd	31/01/2011	Douglas Nigel Rackham	Toby Scott Underwood				Douglas Nigel Rackham	Zelf Hussain				1	05986843	High Court of Justice, Chancery Division, Companies Court	4762 of 2010
45	Enduring Enterprises Ltd	20/01/2010	Zelf Hussain	Russell Downs				Zelf Hussain	Rachael Maria Wilkinson				1	05995678 (Gibraltar)	High court of Justice, London	0019089 of 2009
46	Enduring Properties (Jersey) 11 p	20/01/2010	Zelf Hussain	Russell Downs				Zelf Hussain	Rachael Maria Wilkinson				1	06405631	High court of Justice, London	0019087 of 2009
47	SED Essex Limited	12/08/2013	Zelf Hussain	Toby Scott Underwood				Timothy Andrew Higgins	Zelf Hussain				1	07295975	High Court of Justice, Chancery Division, Companies Court	9510 of 2012

Respondents - Outgoing Officeholders

Schedule
2A

Name	No of cases	New firm/Reason	Address
Toby Scott Underwood	35	Retiring	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL
Russell Downs	12	Retiring	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Derek Anthony Howell	4	Retiring	PricewaterhouseCoopers LLP, 1 Kingsway, Cardiff, CF10 3PW

Respondents - Joint officeholders

Schedule 2B

Dan Yoram Schwarzmann
David James Kelly
David Matthew Hammond
Edward John MacNamara

Gillian Eleanor Bruce
Michael John Andrew Jervis
Ross David Connock
Zelf Hussain
Peter Dickens
Alison Grant
David Robert Baxendale
Emma Cray
Douglas Nigel Rackham
Howard Smith (of Interpath Advisory)
David Standish (of Interpath Advisory)

Schedule 2B

Lists every person who holds office jointly with the outgoing office-holder

PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Castle Donington, East Midlands, DE74 2UZ
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol, BS2 0FR
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
PricewaterhouseCoopers LLP, 1 Hardman Square, Manchester, M3 3EB
PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX
PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Interpath Advisory, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA
Interpath Advisory, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA

Notification of Appointments

Schedule 3

<u>Company Name</u>	<u>Type of appointment</u>	<u>Applicant 1</u>	<u>Applicant 2</u>
Caparo Industries Plc	Administration	Edward Williams	
Dimension Data Advanced Infrastructure Limited	Administration	Jane Steer	
Eldon Street Holdings Limited	Administration	David James Kelly	
LB UK Re Holdings Limited	Administration	David James Kelly	
Lehman Brothers (PTG) Limited	Administration	David James Kelly	
Lehman Brothers International (Europe)	Administration	David James Kelly	Alison Campbell Grant
Lehman Brothers Limited	Administration	David James Kelly	
Mable Commercial Funding Limited	Administration	David James Kelly	Alison Campbell Grant
Maplin Electronics Limited	Administration	Jane Steer	
Pullever Limited	Administration	Edward Williams	
Stonewell Property Company Limited	Administration	Alison Campbell Grant	
Storm Funding Limited	Administration	David James Kelly	
TBP Realisations Limited (previously The Book People Limited)	Administration	Alison Campbell Grant	
Maple Securities (UK) Ltd	Special Administration	David James Kelly	
Brilliant Independent Media Specialists Limited	Creditors Voluntary Liquidation	Alison Campbell Grant	
BUK (Realisations) Limited	Creditors Voluntary Liquidation	David James Kelly	
Caparo Atlas Fastenings Limited	Creditors Voluntary Liquidation	Edward Williams	
Caparo Engineering Limited	Creditors Voluntary Liquidation	Edward Williams	
Caparo Precision Tubes Limited	Creditors Voluntary Liquidation	Edward Williams	
Caparo Steel Products Limited	Creditors Voluntary Liquidation	Edward Williams	
Dickens Heath Development Company Ltd	Creditors Voluntary Liquidation	David James Kelly	
FABB Projects Limited	Creditors Voluntary Liquidation	Alison Campbell Grant	
Gardeden Bidco Limited	Creditors Voluntary Liquidation	Jane Steer	
Gardeden Midco Limited	Creditors Voluntary Liquidation	Jane Steer	
Gardman Limited	Creditors Voluntary Liquidation	Jane Steer	
GGML Limited	Creditors Voluntary Liquidation	Jane Steer	

Material Measurements Limited	Creditors Voluntary Liquidation	Edward Williams	
Petroplus Refining & Marketing Ltd	Creditors Voluntary Liquidation	Timothy Andrew Higgins	
WXYZ Corporation Limited	Creditors Voluntary Liquidation	Alison Campbell Grant	

Bekaert Limited	Members Voluntary Liquidation	Steven Sherry	
Chelwood Group	Members Voluntary Liquidation	Steven Sherry	
CPM WPS (UK) Limited	Members Voluntary Liquidation	Steven Sherry	
Europa Crown Management Limited	Members Voluntary Liquidation	Steven Sherry	
Europa Crown UK Limited	Members Voluntary Liquidation	Steven Sherry	
Galileo Brick Limited	Members Voluntary Liquidation	Steven Sherry	
GTL (2007) Limited	Members Voluntary Liquidation	Steven Sherry	
Redspur (UKEI) Limited	Members Voluntary Liquidation	Steven Sherry	
Sematic U.K. Limited	Members Voluntary Liquidation	Steven Sherry	
The Brick Business Limited	Members Voluntary Liquidation	Steven Sherry	

B Freeman & MAJ Sullivan T/A Satellite Services	Compulsory Liquidation	Zelf Hussain	
Digital Satellite Warranty Cover Ltd	Compulsory Liquidation	Zelf Hussain	
Enduring Enterprises Ltd	Compulsory Liquidation	Rachael Maria Wilkinson	
Enduring Properties (Jersey) 1 LP	Compulsory Liquidation	Rachael Maria Wilkinson	
SED Essex Limited	Compulsory Liquidation	Timothy Andrew Higgins	