

# AM11

## Notice of appointment of replacement or additional administrator



Companies House

WEDNESDAY



QIQ \*Q931KCAX\* 15/04/2020 #138  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 4 8 9 7 7 9

Company name in full Dartmoor Bio Power Limited

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

### 2 Court details

Court name Business and Property Courts of Manchester

Court number B R 2 0 2 0 - B R S 0 0 0 0 0 1

### 3 Administrator's name

Full forename(s) Christopher

Surname Ratten

### 4 Administrator's address

Building name/number 9th Floor

Street 3 Hardman Street

Post town Manchester

County/Region

Postcode M 3 3 H F

Country

### 5 Administrator's email address or telephone number

Email restructuring.manchester@rsmuk.com

Telephone number 0161 830 4000

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

### 6 Insolvency practitioner number

Number 9 3 3 8

AM11

Notice of appointment of replacement or additional administrator

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**Statement of appointment**

I give notice that I was appointed as

☐ Administrator

☒ Replacement administrator

(tick one box)

Appointment date

<sup>d</sup> 0 <sup>d</sup> 7

<sup>m</sup> 0 <sup>m</sup> 4

<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0

8

**Sign and date**

Administrator's  
signature

Signature

X



X

Signature date

<sup>d</sup> 1 <sup>d</sup> 5

<sup>m</sup> 0 <sup>m</sup> 4

<sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 0

# 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 **Liam Comiskey**

Company name **RSM Restructuring Advisory LLP**

Address **9th Floor**

**3 Hardman Street**

Post town **Manchester**

County/Region

Postcode

**M 3**

**3**

**H**

**F**

Country

DX

Telephone

**0161 830 4000**



### 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)**

BR-2020-BRS-000001  
IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS IN BRISTOL  
INSOLVENCY AND COMPANIES LIST (ChD)



BR-2020-BRS-000001

IN THE MATTER OF AN OFFICE HOLDER  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

(1) JAMES HAWKSWORTH  
(2) DIANA FRANGOU  
(3) JEREMY WOODSIDE  
(4) LINDSEY COOPER  
(5) DAMIAN WEBB  
(6) PATRICK ELLWARD  
(7) ADRIAN ALLEN  
(8) MARK BOUGHEY

Applicants

and

(1) MATTHEW HAW  
(2) ALEXANDER KINNINMONTH

Respondents

### ORDER

BEFORE District Judge Rowe

UPON THE APPLICATION of the Applicants for a block transfer order under Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016  
AND UPON READING the evidence

IT IS ORDERED THAT:

1. In this Order the "Effective Date" shall mean the date on which this Order is first sealed by the Court.
2. Any of the cases listed in the schedules attached to this Order which are proceeding in the County Court are transferred from the relevant County Court hearing centre to the High Court of Justice, Business and Property Courts in Bristol solely for the purposes of this Order and thereafter are immediately transferred back to the original County Court hearing centre.
3. Any of the cases listed in the schedules attached to this Order which are proceeding in the High Court of Justice, Business and Property Courts of England and Wales or in a Business and Property Courts District Registry (other than at the Business and Property Courts in Bristol) are transferred to the High Court of Justice, Business and Property Courts in Bristol solely for the purposes of this Order and thereafter are immediately transferred back to the original court.
4. Mark Boughey is removed from his office as an administrator of the companies listed in Schedules A to G attached to this Order with effect from the Effective Date.
5. James Hawksworth is appointed as an administrator of the companies listed in Schedule A attached to this Order with effect from the Effective Date.

6. Terence Guy Jackson and James Hawksworth are appointed as administrators of the company listed in Schedule B attached to this Order with effect from the Effective Date.
7. Christopher Ratten is appointed as an administrator of the company listed in Schedule C attached to this Order with effect from the Effective Date.
8. Phillip Sykes is appointed as an administrator of the companies listed in Schedule D attached to this Order with effect from the Effective Date.
9. Adrian Allen is appointed as an administrator of the companies listed in Schedule E attached to this Order with effect from the Effective Date.
10. Diana Frangou is appointed as an administrator of the company listed in Schedule F attached to this Order with effect from the Effective Date.
11. Guy Mander is appointed as an administrator of the company listed in Schedule G attached to this Order with effect from the Effective Date.
12. Mark Boughey is removed from his office as a supervisor of the voluntary arrangement of the company listed in Schedule H attached to this order with effect from the Effective Date.
13. Terence Guy Jackson is appointed as a supervisor of the voluntary arrangement of the company listed in Schedule H attached to this Order with effect from the Effective Date.
14. Mark Boughey is removed from his office as a liquidator of the companies listed in Schedules I, J and K attached to this Order with effect from the Effective Date.
15. Following the removal of Mark Boughey from his offices as liquidator pursuant to paragraph 14 above, Mark Boughey shall have his release on the Effective Date without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) or s174(4)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payments account.
16. James Hawksworth is appointed as a liquidator of the companies listed in Schedules I and J attached to this Order with effect from the Effective Date.
17. Diana Frangou is appointed as a liquidator of the company listed in Schedule K attached to this Order with effect from the Effective Date.
18. Where in any matter an office holder is as a consequence of this Order appointed jointly with another, 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.
19. In respect of any existing court applications or proceedings arising out of any of the matters listed at Schedules A to K of this Order, the replacement office holder(s) shall be substituted for Mark Boughey by virtue of this Order and pursuant to Rule 12.37(1)(e) of the Insolvency (England and Wales) Rules 2016 ("Rules").
20. Where Mark Boughey is removed and replaced as Administrator, in respect of the companies at Schedule A to G, and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace Mark Boughey as Liquidator.

21. Creditors (and in the case of solvent liquidations, members) of the matters listed at Schedules A, B, C, D E, F G, I, J and K of this Order shall be given notice of this Order, and the provision for liberty to apply set out herein, by one composite advertisement in the London Gazette, placed by the Applicants within 14 days of the Effective Date ("Advertisement").
22. *Creditors of the matter listed in Schedule H of this Order shall each be given written notice of this Order, and the provision for liberty to apply set out herein, by the Applicants within 14 days of receipt of the sealed order by them.*
23. In respect of the estates listed at Schedules A, B, C, D E, F G, I, J and K of this Order the office-holders then holding office shall deliver notice of this Order to creditors (or the case of solvent liquidations, members) with the next progress report prepared and delivered in accordance with Chapter 2 of the Rules, together with an explanation of the effect of the Order.
24. There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member) within 21 days of the Advertisement (in the case of the matters listed at Schedules A, B, C, D E, F G, I, J and K of this Order) and within 21 days of service of notice of this Order (in the case of the matter listed at Schedule H of this Order). Such application shall not affect the transfer of the cases listed in Schedules A to K until further or other order by the court.
25. In the case of appointments as an administrator of the companies listed in Schedules A to G appended to this Order, Mark Boughey will be discharged from liability in respect of any action or omission of his as administrator, such release to take effect 21 days from the date of the Advertisement. In the event that a creditor makes an application pursuant to paragraph 24 of this Order seeking to vary the provisions of this paragraph 25 as it relates to the one or more of the companies of which they are a creditor the discharge as it relates to the company or companies which are the subject of such an application shall take effect at such time as may be specified by the court by further order.
26. The costs of this application shall be borne by RSM Restructuring Advisory LLP.
27. The parties have liberty to apply to the court to amend this Order to include any appointments held by Mark Boughey which have been inadvertently omitted from the Application.

Dated this 23 day of March 2020

**Schedule A - Administrations**

**Removal of Mark Boughey as administrator and appointment of James Hawksworth**

| <b>Company</b>             | <b>Company Number</b> | <b>Court</b>                      | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holder(s)</b> | <b>New Appointee in the place of Mark Boughey</b> |
|----------------------------|-----------------------|-----------------------------------|-----------------|-------------|---------------------------------------|---|
| Continental Patisserie Ltd | 07607773              | High Court of Justice,<br>Bristol | 174             | 2018        | Diana Frangou                         | James Hawksworth                                  |
| Resourceful Earth Limited  | 08182700              | High Court of Justice,<br>Bristol | 194             | 2017        | Diana Frangou                         | James Hawksworth                                  |

| Schedule B - Administrations   |                |                                   |                 |      |                             |   |
|--|----------------|-----------------------------------|-----------------|------|-----------------------------|---|
| Removal of Mark Boughey as administrator and appointment of Terence Guy Jackson and James Hawksworth |                |                                   |                 |      |                             |   |
| Company  | Company Number | Court                             | Cas<br>e<br>No. | Year | Current joint office holder | New Appointees in the place of Mark Boughey |
| Arboretum Devon (RLH) Limited  | 09637077       | High Court of Justice, Birmingham | 371             | 2019 | N/A                         | Terence Guy Jackson and James Hawksworth    |



| Schedule C - Administrations   |                |                                   |          |      |                                    |  |
|--|----------------|-----------------------------------|----------|------|------------------------------------|--|
| Removal of Mark Boughey as administrator and appointment of Christopher Ratten |                |                                   |          |      |                                    |  |
| Company  | Company Number | Court                             | Case No. | Year | Current joint office holders       | New Appointee in the place of Mark Boughey |
| Dartmoor Bio Power Limited   | 09489779       | High Court of Justice, Manchester | 870      | 2019 | Jeremy Woodside and Lindsey Cooper | Christopher Ratten                         |

**Schedule D - Administrations**

**Removal of Mark Boughey as administrator and appointment of Phillip Sykes**

| <b>Company</b>                            | <b>Company Number</b> | <b>Court</b>          | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |
|---|-----------------------|-----------------------|-----------------|-------------|------------------------------------|---|
| Environ Freshford Mill Limited            | 09190191              | High Court of Justice | 4678            | 2019        | Damian Webb                        | Phillip Sykes                                     |
| Freshford Mill Management Company Limited | 09200434              | High Court of Justice | 4674            | 2019        | Damian Webb                        | Phillip Sykes                                     |

**Schedule E - Administrations**

**Removal of Mark Boughey as administrator and appointment of Adrian Allen**

| <b>Company</b>  | <b>Company Number</b> | <b>Court</b>          | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |
|---|-----------------------|-----------------------|-----------------|-------------|------------------------------------|---|
| Chard Housing Projects Ltd                            | 10459448              | High Court of Justice | 4007            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| Pilbsbury Farm SW Limited                             | 09635641              | High Court of Justice | 4008            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| Somerset Community Housing Social Enterprises Limited | 08252850              | High Court of Justice | 4005            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| South West Catering Training Board Ltd                | 10199832              | High Court of Justice | 4012            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| Wilberforce Club Limited                              | 08997442              | High Court of Justice | 4014            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| WTE Holdings Limited                                  | 09595507              | High Court of Justice | 4009            | 2018        | Patrick Ellward                    | Adrian Allen                                      |
| WTE Management Company Limited                        | 09595496              | High Court of Justice | 4015            | 2018        | Patrick Ellward                    | Adrian Allen                                      |

**Schedule F - Administrations**

**Removal of Mark Boughey as administrator and appointment of Diana Frangou**

| <b>Company</b>  | <b>Company Number</b> | <b>Court</b>                      | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |
|---|-----------------------|-----------------------------------|-----------------|-------------|------------------------------------|---|
| Driskal Limited (formerly known as Woodlands Manor Care Home Limited) | 04535073              | High Court of Justice, Birmingham | 8320            | 2018        | Adrian Allen                       | Diana Frangou                                     |

**Schedule G - Administrations**

**Removal of Mark Boughey as administrator and appointment of Guy Mander**

| <b>Company</b>                 | <b>Company Number</b> | <b>Court</b>          | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |
|--------------------------------|-----------------------|-----------------------|-----------------|-------------|------------------------------------|---|
| Innoveas International Limited | 09093406              | High Court of Justice | 6980            | 2018        | Diana Frangou                      | Guy Mander  |

| Schedule H – Company Voluntary Arrangement                                   |                |                             |  |  |
|--|----------------|-----------------------------|--|--|
| Removal of Mark Boughey as supervisor and appointment of Terence Guy Jackson |                |                             |  |  |
| Company  | Company Number | Current joint office holder | New Appointee in the place of Mark Boughey |  |
| Andrew Hart Industrial Roofing Limited                                       | 05600059       | James Hawksworth            | Terence Guy Jackson                        |  |

| <b>Schedule I – Creditors' Voluntary Liquidations</b>                            |                       |                                    |   |  |
|--|-----------------------|------------------------------------|---|--|
| <b>Removal of Mark Boughey as liquidator and appointment of James Hawksworth</b> |                       |                                    |   |  |
| <b>Company</b>   | <b>Company Number</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |  |
| Cooper Callas Limited  | 01089551              | Matthew Haw                        | James Hawksworth                                  |  |
| Holysport LS Limited   | 07176889              | Alexander Kinninmonth              | James Hawksworth                                  |  |
| Sycamore Planning Limited  | 10790670              | Alexander Kinninmonth              | James Hawksworth                                  |  |

| <b>Schedule J – Members' Voluntary Liquidations</b>                              |                       |                                    |   |  |
|--|-----------------------|------------------------------------|---|--|
| <b>Removal of Mark Boughey as liquidator and appointment of James Hawksworth</b> |                       |                                    |   |  |
| <b>Company</b>   | <b>Company Number</b> | <b>Current joint office holder</b> | <b>New Appointee in the place of Mark Boughey</b> |  |
| Delkor (UK) Limited  | 06147201              | Diana Frangou                      | James Hawksworth                                  |  |
| East African Timber And Farming Limited  | 06524543              | Alexander Kinninmonth              | James Hawksworth                                  |  |
| Emerald Soft Systems   | 02969439              | Diana Frangou                      | James Hawksworth                                  |  |
| ESS Holdco   | 11133712              | Diana Frangou                      | James Hawksworth                                  |  |
| P J H Touring Limited  | 03591536              | Diana Frangou                      | James Hawksworth                                  |  |
| Partnerships for Renewables Asset Company Holdings Limited                       | 08622136              | Diana Frangou                      | James Hawksworth                                  |  |
| Partnerships for Renewables Construction Holdco Limited                          | 06526835              | Diana Frangou                      | James Hawksworth                                  |  |
| Partnerships for Renewables CWFL Holdco Limited                                  | 08266143              | Diana Frangou                      | James Hawksworth                                  |  |
| Partnerships No.1 Limited  | 05772184              | Diana Frangou                      | James Hawksworth                                  |  |



**Schedule K – Compulsory Liquidations**

**Removal of Mark Boughey as liquidator and appointment of Diana Frangou**

| <b>Company</b>              | <b>Company Number</b> | <b>Court</b>                              | <b>Case No.</b> | <b>Year</b> | <b>Current joint office holders</b> | <b>New Appointee in the place of Mark Boughey</b> |
|-----------------------------|-----------------------|---|-----------------|-------------|-------------------------------------|---|
| Midwinter Transport Limited | 03118176              | County Court at Cheltenham and Gloucester | 48              | 2018        | Adrian Allen                        | Diana Frangou                                     |