

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

MONDAY



A12 *A95C250A* #112
18/05/2020
COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 9 9 4 0 4 6 9

Company name in full NORTHERN POWERHOUSE DEVELOPMENTS LIMITED

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

A2 Office holder's name

Full forename(s) Philip

Surname Duffy

A3 Office holder's address

Building name/number The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

A4 Office holder's position

Please tick as applicable:

☐ Liquidator

☒ Administrator

☐ Administrative receiver

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A2	Office holder's name ①	
Full forename(s)	Sarah	① Other office holder Use this section to tell us about another office holder.
Surname	Bell	
A3	Office holder's address ②	
Building name/number	The Chancery	② Other office holder Use this section to tell us about another office holder.
Street	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	
A4	Office holder's position ③	
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		③ Other office holder Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1	Member name	
Full forename(s)	Thomas	
Surname	Degn-Petersen	
B2	Member address	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

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Individual member

B1	Member name	
Full forename(s)	Paul	
Surname	Bell	
B2	Member address	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

Individual member

B1	Member name	
Full forename(s)	Daniel	
Surname	Ebbing	
B2	Member address	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

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B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number

Registered name in full Argos International Inc

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

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B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X

[Handwritten signature]

X

Signature date

d 0

d 2

m 0

m 3

y 2

y 0

y 2

y 0

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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	Chloe Chan
Company name	Duff & Phelps Ltd
Address	The Chancery
	58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK
DX	
Telephone	0161 827 9000



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 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