

Rule 4.127  
4.129  
4.150  
4.151

Form 4.41

**The Insolvency (Northern Ireland) Order 1989**

**Notice of Ceasing to Act as Voluntary Liquidator**

To the Registrar of Companies

For Official Use

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Company Number

NI633647

Insert full name of  
Company

Name of Company  
Anord Mardix (NI) Limited - in Members Voluntary Liquidaton

Insert full name  
and address of  
liquidator

I, Gareth Latimer  
c/o Grant Thornton (NI) LLP  
12-15 Donegall Square West  
Belfast  
BT1 6JH

Insert Date

Give notice that I ceased to hold office as Voluntary Liquidator of the above  
Company on 24 February 2022

for the following reason:

By order of the court

Dated

25 February 2022

Signed

*Gareth Latimer*

GARETH LATIMER

MONDAY



\*JAZ98F8A\*

JNI

07/03/2022

#140

COMPANIES HOUSE

Presenters name  
and address

CASE WORKER:

KAREN WRAY

ADDRESS:

C/O GRANT THORNTON (NI) LLP  
12-15 DONEGALL SQUARE WEST  
BELFAST  
BT1 6JH

CONTACT  
NUMBER:

028 9587 1050

**FOR OFFICIAL  
USE**

-and-

THE DEPARTMENT FOR THE ECONOMY

Respondents

UPON APPLICATION by GARETH LATIMER and MICHAEL LEEDS, pursuant to the Insolvency (Northern Ireland) Order 1989 (as amended) and the Insolvency Rules (Northern Ireland) 1991 (as amended);

AND UPON READING the affidavits of Gareth Latimer, Michael Leeds, David Warnock, Kevin Hellard, Stephen Tennant and Ian Richardson;

THIS COURT DOES ORDER:

ADMINISTRATION ORDERS

1. Pursuant to Article 31 of the Insolvency (Northern Ireland) Order (as amended) (the 1989 Order), Paragraph 89 of Schedule B1 of the 1989 Order and Rule 7.13B(2) of the Insolvency Rules (Northern Ireland) 1991 (the Rules) that Gareth Latimer and Michael Leeds be removed as Administrator in respect of the company specified in Schedule 1;
2. Pursuant to Article 26 of the 1989 Order, Paragraph 96 of Schedule B1 of the 1989 Order and Rule 7.13B(2) of the Rules that David Warnock and Kevin Hellard each be appointed as Joint Administrators in place of Gareth Latimer and Michael Leeds respectively in respect of the company specified in Schedule 1;
3. That pursuant to paragraph 101(2) of Schedule B1 to the 1989 Order, David Warnock and Kevin Hellard shall be entitled to exercise all of their functions as such Administrators jointly and severally so that all functions may be exercised by any or all of the Joint Administrators;
4. Gareth Latimer and Michael Leeds shall each be discharged and released from all liability in respect of any action or omission of theirs as Administrator of the company specified in Schedule 1 pursuant to paragraph 99(2)(c) of Schedule B1 of the 1989 Order, such release to take effect in relation to the Administration 28 days after the report to Creditors;

LIQUIDATION ORDERS

5. Pursuant to Article 94 of the 1989 Order and Rule 7.13B(2) of the Rules that Gareth Latimer be removed as Liquidator in respect of the companies specified in Schedule 2;
6. Pursuant to Article 94 of the 1989 Order and Rule 7.13B(2) of the Rules that David Warnock be appointed as Liquidator in place of Gareth Latimer in respect of the companies specified in Schedule 2;
7. That pursuant to Article 195 of the 1989 Order, where the effect of this Order is that joint appointees are in office in respect of the companies listed in Schedule 2, that they shall be entitled to exercise all of their functions as such Liquidators jointly and severally so that all functions may be exercised by any or all of the Joint Liquidators in office;
8. Gareth Latimer shall be discharged and released from all liability in respect of any action or omission of his as Liquidator of the companies specified in Schedule 2 pursuant to Article 147 of the 1989 Order, such release to take effect in relation to each estate 28 days after the report to the creditors and / or members (as appropriate);

#### ORDERS AFFECTING ALL APPOINTMENTS

9. The terms of this Order shall:
  - a. be explained and notified to the members or creditors (as appropriate) in relation to the Administration, Creditors' Voluntary Liquidation or Members' Voluntary Liquidation and Compulsory Liquidation estates contained in the Schedules hereto (together, the Estates) when the next statutory or routine report is due, or earlier if the replacement office-holder(s) consider it appropriate;
  - b. take effect forthwith and without the requirement to hold meetings of creditors of the companies which are in Administration or Creditors' Voluntary Liquidation or Compulsory Liquidation, or to hold meetings of the companies which are in Members' Voluntary Liquidation contained in the Schedules hereto;
10. The relevant Respondent(s) as replacement office holder(s) shall give notice to the Department for the Economy and the Registrar of Companies, where applicable, in respect of each of the appointments specified in the Schedules hereto of the terms of this Order as soon as reasonably practicable;
11. Gareth Latimer and Michael Leeds are not required to produce any progress reports on ceasing to act as Administrator or Liquidator (as the case may be) in relation to the Estates;

12. Kevin Hellard and David Warnock shall each be entitled, where applicable, to levy the costs of obtaining an IP Licence bond in respect of each of the Estates as an expense of each Administration or Liquidation (as the case may be);
13. There be liberty for the creditors of the companies which are in Administration, Creditors' Voluntary Liquidation or Compulsory Liquidation, or for the companies which are in Members' Voluntary Liquidation, as specified in the Schedules hereto, on reasonable grounds to apply to vary or discharge this Order within 28 days of being given notice of its terms;
14. The costs of this application shall be costs and expenses in each of the Estates and are to be apportioned amongst them in equal shares. If and to the extent that the share apportioned to the Administration or Liquidation estate exceeds either (a) 10% of the realisable assets within said estate or (b) the costs and expenses which have previously been agreed by Grant Thornton with the estate's creditors or members (as appropriate), then said estate should only bear such part of those apportioned costs as equals 10% of that estate's realisable assets or such part that does not exceed the agreed amount, any excess sought should be borne by Grant Thornton; and
15. That a composite notice of the effect, pursuant to this Order, of the Applicants' removal as Liquidator or Administrator (as the case may be) in respect of the companies set out in the Schedules hereto and their replacement with the relevant Respondents specified in the said Schedules, shall be published in the Belfast Gazette within 14 days of the date of this Order.

Paula Kelly  
Proper Officer

#### SCHEDULE 1 - ADMINISTRATION ESTATE

<b>Company</b>	<b>Case Reference</b>	<b>Date of Appointment of Administrators</b>	<b>Current Administrators</b>	<b>Date of Applicants' Appointment as Administrators</b>
Diamond Global Trading and Investments Limited	2018 No. 43937	18 May 2018	Gareth Latimer and Michael Leeds	18 May 2018

#### SCHEDULE 2 - LIQUIDATION ESTATES

**TABLE 1 - CREDITORS' VOLUNTARY LIQUIDATIONS**

<b>Table 1</b>	<b>Company</b>	<b>Date of Appointment of Liquidators</b>	<b>Current Liquidators</b>	<b>Date of Applicant's Appointment as Liquidator</b>
1.1	Audio Processing Technology Limited	7 October 2020	Gareth Latimer	7 October 2020
1.2	GMV Ltd	7 January 2021	Gareth Latimer and Ian Richardson	7 January 2021

**TABLE 2 - MEMBERS' VOLUNTARY LIQUIDATIONS**

<b>Table 2</b>	<b>Company</b>	<b>Date of Appointment of Liquidators</b>	<b>Current Liquidators</b>	<b>Date of Applicant's Appointment as Liquidator</b>
2.1	Anord Mardix (NI) Limited	16 December 2020	Gareth Latimer	16 December 2020
2.2	Fuel Efficiency Products Limited	2 March 2021	Gareth Latimer	2 March 2021
2.3	Lacuna Academy Street Limited	30 September 2021	Gareth Latimer	30 September 2021
2.4	Lacuna Belfast Limited	30 September 2021	Gareth Latimer	30 September 2021
2.5	Lacuna Dublin Road Limited	30 September 2021	Gareth Latimer	30 September 2021
2.6	Lacuna Old Hollywood Road Limited	1 November 2021	Gareth Latimer	1 November 2021
2.7	Lacuna WJ Limited	30 September 2021	Gareth Latimer	30 September 2021
2.8	Prestige Accident Repair Centre Northern Ireland Limited	16 February 2021	Gareth Latimer	16 February 2021
2.9	Priory Holywood (Northern Ireland) Limited	1 November 2021	Gareth Latimer	1 November 2021
2.10	Halcyon Holdings Limited	4 March 2020	Gareth Latimer and Stephen Tennant	4 March 2020
2.11	McConnell Holdings Limited	9 March 2020	Gareth Latimer and Stephen Tennant	9 March 2020
2.12	Louroma Limited	9 December 2021	Gareth Latimer	9 December 2021
2.13	CFR 83 Limited	17 December 2021	Gareth Latimer	17 December 2021

**TABLE 3 - COMPULSORY LIQUIDATIONS**

<b>Table 3</b>	<b>Company</b>	<b>Case Reference</b>	<b>Date of Appointment of Liquidators</b>	<b>Current Liquidators</b>	<b>Date of Applicant's Appointment as Liquidator</b>
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3.1	BJTEX Recycling Limited	2019 No. 028573	2 May 2019	Gareth Latimer and Ian Richardson	7 November 2019
3.2	Corry Construction Limited	2019 No. 008367	2 May 2019	Gareth Latimer and Ian Richardson	16 May 2019

Filed Date 24 February 2022