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Notice of appointment of liquidator in a
members' or creditors' voluntary winding up



Companies House

FRIDAY



A18

A7XFNZL

18/01/2019

#111

COMPANIES HOUSE

Refer to

1 Company details

Company number 0 0 0 7 7 6 0 3

Company name in full RYSEKKS P.L.C.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) LAURA MAY

Surname WATERS

3 Liquidator's address

Building name/number 7 MORE LONDON RIVERSIDE

Street

Post town LONDON

County/Region

Postcode S E 1 2 R T

Country

4 Liquidator's email address or telephone number ^①

Email address laura.m.waters@pwc.com

Telephone number

^① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Insolvency practitioner number

Number 9 4 7 7

600

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6 Liquidator's name^①

Full forename(s)

Surname

① Other Liquidator's details

Use this section to tell us about another liquidator.

7 Liquidator's address^②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other Liquidator's details

Use this section to tell us about another liquidator. Use the continuation page to tell us about more than two liquidators.

8 Liquidator's email address or telephone number^③

Email address

Telephone number

③ You must give an email address or telephone number. All information on this form will appear on the public record.

9 Insolvency practitioner number

Number

10 Statement of appointment

I confirm the appointment of the liquidator(s) on

Date

d 2 d 4 m 1 m 2 y 2 y 0 y 1 y 8

11 Appointment details

The appointment was made by (Tick one)

☐ Company

☐ Creditors

The appointment was by an Order of the Court dated 10 December 2018, effective from 24 December 2018

12 Type of liquidation

Tick to confirm the liquidation type

☒ Members

☐ Creditors

13 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 1 d 0 m 0 m 1 y 2 y 0 y 1 y 9

IN THE HIGH COURT OF JUSTICE
2018
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
COMPANIES LIST (ChD)

BEFORE JUDGE BARBER

ON 10TH DECEMBER 2018



CR-2018-010515

**IN THE MATTER OF OAKDENE HOMES PLC (IN COMPULSORY LIQUIDATION)
AND OTHERS**

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) DAVID ROBERT BAXENDALE and OTHERS

(as

listed in Schedule 1 of the Application)

Applicants

And

(2) IAN CHRISTOPHER OAKLEY-SMITH and OTHERS

(as

listed in Schedules 2A and 2B of the Application)

Respondents

ORDER

UPON THE APPLICATION of the Applicants dated 6 December 2018 (the "**Application**")

AND UPON reading the First Witness Statement of Michael John Andrew Jervis dated 6 December 2018 and its exhibit "MJ1" and other documents that are recorded on the Court file as having been read.

IT IS ORDERED that:-

1. Ian Christopher Oakley-Smith, Steven Anthony Pearson and Stephen Mark Oldfield, (the "**Outgoing Office-Holders**") each be removed from office as liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.

2. The Outgoing Office-Holders each be replaced as office-holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule, these replacements to take place on fourteenth day after the date of this Order.
3. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
4. The Applicants shall be required to notify the creditors of the companies in compulsory liquidation, CVL and, if appropriate, MVL (as listed in Schedule 2), of the making of this Order in the following ways only: a) by advertisement in the London Gazette within 14 days following the granting of this Order; and b) by reporting the making of the Order and its effect in the next periodic report sent to all creditors. For clarity, the Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.
5. The Applicants shall notify the members of each respective company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order in the following ways only: a) by advertisement in the London Gazette within 14 days following the granting of this Order; and b) by reporting the making of the Order and its effect in the next periodic report sent to all its members, or earlier if appropriate.
6. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of the companies numbered (1) to (23) in Schedule 2.
7. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part 15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (1) to (27).
8. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the 2016 Rules) in respect of their acts and omissions and otherwise in respect of their conduct as liquidators of the companies listed at (1) to (27), being companies in compulsory liquidation, CVL or MVL, as applicable, as set out in Schedule 2 of this Order. Such release to take

effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual.

9. Permission be granted to each creditor, in respect of the companies (be they in compulsory liquidation, CVL, or, if appropriate, MVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advert notifying that the Respondent has vacated office pursuant to paragraph 4 of this Order.
10. Permission be granted to each member, in respect of the companies in MVL, of each respective company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advert notifying that the Respondent has vacated office pursuant to paragraph 5 of this Order.
11. Pursuant to Rules 12.38(4) and (5) of the Rules, the Court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.
12. The costs of this Application are estimated to be £7,769.00 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £1,458.20) this gives a total of £9,227.20 (the "**Application Costs**"). The Application Costs are to be apportioned equally between each of the 27 companies as listed in Schedule 2 of this Order.
13. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

List of applicants

Schedule 1

	Licensing body	No of new appointments
David Robert Baxendale	ICAEW	1
David James Kelly	ICAEW	3
David Matthew Hammond	ICAEW	1
Douglas Nigel Rackham	ICAEW	1
Graham Douglas Frost	ICAS	1
Ian David Green	ICAEW	2
Laura May Waters	ICAEW	1
Rachael Maria Wilkinson	ICAEW	2
Toby Scott Underwood	ICAEW	1
Zelf Hussain	ICAEW	1

Total	14
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Cases where there is one new appointee	12
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Cases where there are two new appointees	1
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Cases where there are no replacement appointees	14
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Total number of cases	27
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The total application addresses 27 cases of which 12 cases have 1 new appointee, 1 case that has 2 new appointees and 14 cases that have no new appointees

Outgoing Officeholders

Ian Christopher Oakley-Smith	ICAEW
Steven Anthony Pearson	ICAEW
Stephen Mark Oldfield	ICAEW

Schedule 2

No	Name	Appointed date	1 Existing Lead Appointee	2 Existing Second Appointee	3 Existing Third Appointee	1 Ongoing Lead Appointee	2 Ongoing Second Appointee	3 Ongoing Third Appointee	Company Number	Court Name	Court case number
1	Chenopodium Oleaginosa	21/01/2011	Jan Christopher Oakley Smith	Zelf Hussein		David James Kelly			03060022	High Court of Justice, Chancery Division, Companies Court	9136 of 2010
2	Chenopodium Oleaginosa	22/02/2015	Jan Christopher Oakley Smith	Stephen Arthur Cave		Toby Scott Underwood			04321033	High Court of Justice, Chancery Division, Companies Court	6536 of 2015
3	Southport Farm Limited	03/09/2009	Jan Christopher Oakley Smith	David Christian Chubb		Zelf Hussein			05656590	Bournemouth County Court	157 of 2009
4	The Freedom Egg Limited	16/10/2009	Jan Christopher Oakley Smith	Den Yoram Schwartzman		Douglas Nigel Rachman			04557915	High Court of Justice, Chancery Division, Companies Court	1547 of 2009
5	Wood Street Investments Limited	20/11/2012	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			02252961	High Court of Justice, Chancery Division, Companies Court	1557 of 2010
6	Chenopodium Oleaginosa	08/07/2008	Jan Christopher Oakley Smith	Michael John Andrew Jarvis		Richard Mary Williamson			02014505		
7	Chenopodium Oleaginosa	07/07/2009	Jan Christopher Oakley Smith	Michael John Andrew Jarvis		Richard Mary Williamson			04339700		
8	Chenopodium Oleaginosa	17/07/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			04407267		
9	Edon Street (Right) Limited	04/07/2011	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			04488318		
10	Chenopodium Oleaginosa	01/12/2010	Jan Christopher Oakley Smith	Toby Scott Underwood		Orhan Douglas Frost			03800072		
11	Chenopodium Oleaginosa	01/12/2010	Jan Christopher Oakley Smith	David Christian Chubb		Orhan Douglas Frost			02143965		
12	Chenopodium Oleaginosa	04/12/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			04621079		
13	Chenopodium Oleaginosa	04/12/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			04320066		
14	Chenopodium Oleaginosa	07/10/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			04152340		
15	Chenopodium Oleaginosa	07/10/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			02143965		
16	Chenopodium Oleaginosa	17/07/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			01743965		
17	Chenopodium Oleaginosa	21/04/2015	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			01743965		
18	Chenopodium Oleaginosa	17/07/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			02040722		
19	Chenopodium Oleaginosa	17/07/2009	Jan Christopher Oakley Smith	Gillian Eleanor Bruce	Edward John Macnamara	Gillian Eleanor Bruce			02343530		
20	Chenopodium Oleaginosa	16/01/2013	Jan Christopher Oakley Smith	Stephen Mark O'Neil		Jan David Green					
21	Chenopodium Oleaginosa	16/01/2013	Jan Christopher Oakley Smith	Stephen Mark O'Neil		Jan David Green					
22	Chenopodium Oleaginosa	20/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					
23	Chenopodium Oleaginosa	21/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					
24	Chenopodium Oleaginosa	21/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					
25	Chenopodium Oleaginosa	21/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					
26	Chenopodium Oleaginosa	21/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					
27	Chenopodium Oleaginosa	21/03/2008	Jan Christopher Oakley Smith	Robert Nicholas Lewis		Jan David Green					

List of respondents

Schedule 2A

Name	No of cases	New firm/Reason	Address
Ian Christopher Oakley-Smith		Retiring	PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT
Steven Anthony Pearson		Retiring	PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
Stephen Mark Oldfield		Retiring	PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge CB3 0AN

List of office holders

Schedule 2B

Schedule 2B

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

Ian David Green	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Dan Yoram Schwarzmann	PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
David Christian Chubb	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
David Matthew Hammond	PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
Edward John Macnamara	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Gillian Eleanor Bruce	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Laura May Waters	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Michael John Andrew Jervis	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Robert Nicholas Lewis	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
Stephen Arthur Cave	PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, County Antrim BT13LR
Toby Scott Underwood	PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds LS1 4DL
Zelf Hussain	PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT

Notification of Appointments

Schedule 3

<u>Company Name</u>	<u>Type of appointment</u>	<u>Applicant 1</u>	<u>Applicant 2</u>
Oakdene Homes plc	Compulsory liquidation	David James Kelly	
Roshan Frozen Foods Limited	Compulsory liquidation	Toby Scott Underwood	
Southdown Farm Limited	Compulsory liquidation	Zelf Hussain	
The Freedom Sipp Limited	Compulsory liquidation	Douglas Nigel Rackham	
C Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson	
CPAM Realisations Limited	Creditors Voluntary Liquidation	Rachael Maria Wilkinson	
Globespan Airways Limited	Creditors Voluntary Liquidation	Graham Douglas Frost	
Goldtrail Travel Limited	Creditors Voluntary Liquidation	David Robert Baxendale	
MG Rover Exports Limited	Creditors Voluntary Liquidation	Ian David Green	
Petroplus Refining & Marketing Ltd	Creditors Voluntary Liquidation	Ian David Green	David James Kelly
Petroplus Refining Teesside Limited	Creditors Voluntary Liquidation	David James Kelly	
Powertrain Limited	Creditors Voluntary Liquidation	David Matthew Hammond	
Rysekks Plc	Members Voluntary Liquidation	Laura May Waters	

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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 **BALA VENKATASAMY**

Company name **PWC**

Address **7 MORE LONDON RIVERSIDE**

Post town **LONDON**

County/Region

Postcode **S E 1 2 R T**

Country

DX

Telephone **020 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 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 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