

The Insolvency Act 1986

**Notice of vacation of office by administrator****2.39B**

Name of Company Groundwork South West
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Company Number 02632905
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In the The High Court of Justice [full name of court]
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Court case number (For court use only) 8242 of 2012
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(a) Insert name and address of person giving notice

Notice is hereby given by <sup>(a)</sup> Ian James Gould of BDO LLP, 125 Colmore Row, Birmingham, B3 3SD

(b) Insert name of administrator

that <sup>(b)</sup> James Stewart-Koster

(c) Insert the name and address of registered office of company

who was appointed one of the administrators of <sup>(c)</sup> Groundwork South West of c/o BDO LLP, 125 Colmore Row, Birmingham, B3 3SD

(d) Insert date of appointment

(e) Insert name of applicant / appointor

on <sup>(d)</sup> 28 May 2012 by <sup>(e)</sup> the Trustees

has vacated the office of administrator because

(f) Insert date

~~\*he died on~~ <sup>(f)</sup>

\* Delete as applicable

\*he was removed from office by a court order, a copy of which is attached

~~\*he ceased to be qualified to act as an administrator of the company~~Signed Dated 10/2/14**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The

Ian J Gould  
125 Colmore Row, Birmingham, B3 3SD  
Tel 0121 352 6200

Number

DX Exchange



\*A321KY0G\*

A27

19/02/2014

#295

COMPANIES HOUSE

\*A310U1K9\*

A21

14/02/2014

#286

COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

FRIDAY  
WEDNESDAY

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

NO 8808 OF 2013

Before ..... Registrar Baister .....

This 13<sup>th</sup> day of December 2013

IN THE MATTER OF TALKBAKE LIMITED (IN CREDITORS' VOLUNTARY  
LIQUIDATION) & OTHERS

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

BETWEEN

- (1) JAMES DOUGLAS ERNLE MONEY
- (2) MARTHA HANORA CATHERINE THOMPSON
- (3) CHRISTOPHER KIM RAYMENT
- (4) SARAH MEGAN RAYMENT

Applicants

- and -

- (1) JAMES STEWART-KOSTER
- (2) IAN JAMES GOULD
- (3) BRYAN ALAN JACKSON
- (4) EDWARD TERENCE KERR
- (5) KERRY FRANCHINA BAILEY
- (6) MATTHEW ROBERT HOWARD

Respondents

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ORDER

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**UPON** the application of James Douglas Ernle Money, Martha Hanora Catherine Thompson, Christopher Kim Rayment and Sarah Megan Rayment ("the Application")

**AND UPON** reading the Witness Statements of James Douglas Ernle Money and James Stewart-Koster

**IT IS ORDERED THAT:**

- 1 The insolvency proceedings listed in the Schedules attached hereto which are not currently before the High Court be transferred to the High Court for the purposes of this Application only, and the Applicants to ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by this Order
- 2 The First Respondent, James Stewart-Koster, be removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule A hereto
- 3 The First Applicant, James Douglas Ernle Money, shall be appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which he is identified as proposed appointee
- 4 The Second Applicant, Martha Hanora Catherine Thompson, shall be appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule A hereto in which she is identified as proposed appointee
- 5 The First Respondent, James Stewart-Koster, be removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule B hereto
6. The First Applicant, James Douglas Ernle Money, shall be appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto
7. The First Respondent, James Stewart-Koster, be removed from his office as Administrator in respect of the companies in Administration which are set out in Schedule C hereto
8. The Second Applicant, Martha Hanora Catherine Thompson, shall be appointed as Administrator in substitution of the First Respondent in respect of the Company which is set out in Schedule C hereto in which she is identified as the proposed appointee. In respect of that company, the Second Applicant shall additionally replace the First Respondent as

21 DEC 2013

the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the company in Creditors' Voluntary or Compulsory Liquidation

- 9 The Third Applicant, Christopher Kim Rayment, shall be appointed as Administrator in substitution of the First Respondent in respect of the company set out in Schedule C hereto in which he is identified as proposed appointee. In respect of that company, the Third Applicant shall additionally replace the First Respondent as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the company into Creditors' Voluntary or Compulsory Liquidation
- 10 The Fourth Applicant, Sarah Megan Rayment, shall be appointed as Administrator in substitution of the First Respondent in respect of the companies set out in Schedule C hereto in which she is identified as proposed appointee. In respect of those companies, the Fourth Applicant shall additionally replace the First Respondent as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the companies into Creditor's Voluntary or Compulsory Liquidation
- 11 The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B and C shall be placed in the London Gazette containing notification of the following matters.
  - a. The removal of the First Respondent and the substitution of the First Respondent by the First, Second, Third or Fourth Applicant, as the case may be,
  - b. That creditors and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge this Order,
  - c. That creditors and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the First Respondent in respect of his release within 28 days after the notice has been advertised, and
  - d. That in the case of the Liquidations listed in Schedules A and B, the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised



- 12 In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicants, the requirement shall be dispensed with save to the extent provided for herein. Insofar as the First Respondent is required by law to give any notice of the removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on her behalf.
13. The period to be covered by progress reports to creditors and the dates by which those reports need to be sent to creditors and filed with the Registrar of Companies (if applicable) shall not be altered by virtue of the making of this Order or the replacement of the First Respondent by the First, Second, Third or Fourth Applicant, as the case may be, pursuant to this Order, and this provision shall override any requirement in the Insolvency Rules 1986 that would otherwise require a report to be made to creditors or would otherwise alter the period to be covered by progress reports or the dates by which those reports need to be sent to creditors and Companies House, on the termination, commencement of replacement of an officeholder's appointment, including those set out in rules 2.47(3A), 4.49B(5) and 4.49C-CVL(3) of the Insolvency Rules 1986.
- 14 In each Liquidation listed in Schedules A and B hereto, the First Respondent shall not be at liberty to apply to the Secretary of State for his release until the expiry of 42 days from the date when the relevant notice referred to in paragraph 11 above has been placed in the London Gazette.
- 15 In each Administration listed in Schedule C hereto, the First Respondent be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office holder of the estates with effect from 28 days from the date when the relevant notice referred to in paragraph 11 above has been placed in the London Gazette, save in respect of any claim notified to the First Respondent pursuant to the Insolvency Act 1986 and/pursuant to such other provision as may apply by that date.
16. There be no order as to costs.
- 17 There be liberty to apply



NO OF 2013

IN THE HIGH COURT OF JUSTICE  
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COMPANIES COURT

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Respondents

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ORDER

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Boyes Turner LLP  
Abbots House  
Abbey Street  
Reading RG1 3BD

## Schedule A – Creditors' Voluntary Liquidations

<b>Name</b>	<b>Current Office Holder (1)</b>	<b>Current Office Holder (2)</b>	<b>Proposed Appointee</b>	<b>Type</b>	<b>Appointed on</b>
Talkbake Limited	Bryan Alan Jackson	James Stewart-Koster	James Douglas Ernie Money	CVL	21/05/2010
Prestbury West Coast Rice Limited	Bryan Alan Jackson	James Stewart-Koster	James Douglas Ernie Money	CVL	21/05/2010
Prestbury West Coast Holdings Limited	Bryan Alan Jackson	James Stewart-Koster	James Douglas Ernie Money	CVL	31/08/2010
Cecil Jacobs Limited	Edward Terence Kerr	James Stewart-Koster	James Douglas Ernie Money	CVL	19/12/2012
Asbury Wren & Company Limited	James Stewart-Koster	Kerry Franchina Bailey	James Douglas Ernie Money	CVL	14/02/2013
BR Realisations Limited	Matthew Robert Howard	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	08/09/2011
Novacem Limited	James Douglas Ernie Money	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	10/09/2012
Principal Leasehold Properties Limited	James Douglas Ernie Money	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	12/09/2012
Core Construction (East) Limited	Matthew Robert Howard	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	19/04/2013
CH Investments Limited	James Douglas Ernie Money	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	18/07/2013
Farmham Castle Briefings Limited	James Douglas Ernie Money	James Stewart-Koster	Martha Hanora Catherine Thompson	CVL	23/07/2013

## Schedule B – Compulsory Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No
Seatem Attraction Tickets (UK) Limited	James Stewart-Koster		James Douglas Ernie Money	WUC	25/10/2010	The High Court of Justice in Northern Ireland	51808 of 2010
ENTA Limited	James Stewart-Koster		James Douglas Ernie Money	WUC	03/11/2010	High Court	5205 of 2010



## Schedule C - Administrations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Groundwork South West ✓	Ian James Gould	James Stewart-Koster	Christopher Kim Rayment	ADM	28/05/2012	High Court	8242 of 2012
OSspray Limited	James Douglas Ernie Money	James Stewart-Koster	Martha Hanora Catherine Thompson	ADM	27/07/2012	High Court	6030 of 2012
Easter Developments (Cherry Blossom) Limited	James Douglas Ernie Money	James Stewart-Koster	Sarah Megan Rayment	ADM	03/04/2012	High Court	2901 of 2012
Easter Developments (Haydock) Limited	James Douglas Ernie Money	James Stewart-Koster	Sarah Megan Rayment	ADM	03/04/2012	High Court	2900 of 2012
Easter Investments (Butterfield) Limited	James Douglas Ernie Money	James Stewart-Koster	Sarah Megan Rayment	ADM	03/04/2012	High Court	2899 of 2012
Angel House Developments Limited	James Douglas Ernie Money	James Stewart-Koster	Sarah Megan Rayment	ADM	27/12/2012	High Court	9769 of 2012
Henry Developments (Romford) Limited	James Douglas Ernie Money	James Stewart-Koster		ADM	08/11/2011	High Court	9757 of 2011