

# AM16

## Notice of order removing administrator from office



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

<b>1</b>	<b>Company details</b>	
Company number	0 9 3 8 7 4 8 5	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Chip Chip Holdings Limited	
<b>2</b>	<b>Administrator's name</b>	
Full forename(s)	Jason	
Surname	Baker	
<b>3</b>	<b>Administrator's address</b>	
Building name/number	c/o FRP Advisory Trading Limited	
Street	110 Cannon Street	
Post town	London	
County/Region		
Postcode	E C 4 N 6 E U	
Country		
<b>4</b>	<b>Administrator's telephone number or email<sup>①</sup></b>	
Phone number	01727 811111	<b>① You must give an email address or telephone number. All information on this form will appear on the public record.</b>
email address	cp.stalbans@frpadvisory.com	
<b>5</b>	<b>Name of person giving notice</b>	
Full forename(s)	David	
Surname	Hudson	
Capacity	Joint Administrator	

AM16

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**6** Address of person giving notice

Building name/number	c/o FRP Advisory Trading Limited
Street	110 Cannon Street
Post town	London
County/Region	
Postcode	E C 4 N 6 E U
Country	


**7** Date of court order

Date	<sup>d</sup> 2 <sup>d</sup> 0 <sup>m</sup> 0 <sup>m</sup> 6 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2
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**8** Court order

☒ I attach the court order

**9** Sign and date

Signature	<div>Signature</div> <div>X  X</div>
Signature date	<sup>d</sup> 0 <sup>d</sup> 1 <sup>m</sup> 0 <sup>m</sup> 9 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 2

AM16

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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 **Jordan Martine**

Company name **FRP Advisory Trading Limited**

Address **4 Beaconsfield Road**

**St Albans**

Post town **Hertfordshire**

County/Region

Postcode **A L 1 3 R D**

Country

DX **cp.stalbans@frpadvisory.com**

Telephone **01727 811111**



**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 attached the required documents.
- ☐ 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](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)



CASE NO: CR-2022-BHM-000210

IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS  
CHANCERY DIVISION  
BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER OF GLENDALE LIVERPOOL LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF ARCHELOUS RE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF CHIP CHIP HOLDINGS LIMITED (IN ADMINISTRATION) AND OTHERS

IN THE MATTER OF CROUCHLAND BIOGAS LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND  
INSOLVENCY (ENGLAND AND WALES) RULES 2016

BETWEEN:

JASON DANIEL BAKER (1)  
DAVID HUDSON (2)  
MILES NEEDHAM (3)  
PHILIP LEWIS ARMSTRONG (4)  
GEOFFREY PAUL ROWLEY (5)  
ANTHONY JOHN WRIGHT (6)  
ANTHONY COLLIER (7)  
LILA THOMAS (8)  
PAUL DAVID ALLEN (9)  
ALASTAIR REX MASSEY (10)

Applicants

-and-

JASON DANIEL BAKER (1)  
MILES NEEDHAM (2)  
PHILIP LEWIS ARMSTRONG (3)  
GEOFFREY PAUL ROWLEY (4)  
ANTHONY JOHN WRIGHT (5)  
ANTHONY COLLIER (6)  
LILA THOMAS (7)  
PAUL DAVID ALLEN (8)  
ALASTAIR REX MASSEY (9)

Respondents

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ORDER

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BEFORE DISTRICT JUDGE SINGH ON 20 JUNE 2022

**UPON THE APPLICATION** of the Applicants dated 26 April 2022

**AND UPON READING** the evidence

**AND UPON** reading Shakespeare Martineau's letter dated 17 June 2022 and its attachments

**IT IS ORDERED:**

1. That the Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedules A to D attached to this application ("the Schedules").
2. That the proceedings listed in the Schedules, in so far as there are currently proceedings in any County Court or any District Registry in England and Wales other than the Birmingham District Registry, be transferred to the Birmingham District Registry solely for the purpose of considering and, if thought fit, making the orders listed below.
3. That the Applicants do ensure that a sealed copy of every order transferring any case to this Court and of every order which may be made as a result of this application be lodged with the Court having jurisdiction over each case affected by such order for filing on the Court file relating to that case.
4. That the time for service of this application be abridged to permit the application to be heard at such time as this Court shall think fit.
5. Pursuant to Section 108(2) of the Act, Jason Daniel Baker ("the First Applicant") be removed from his office as joint liquidator of the companies listed in Schedule A Parts 1 - 4, hereto as being in Creditors' Voluntary Liquidation.
6. Pursuant to Section 108(2) of the Act, David Hudson ("the Second Applicant"), be appointed as joint liquidator of the companies listed in Schedule A Parts 1 – 3, hereto as being in Creditors' Voluntary Liquidation.
7. Pursuant to Section 108(2) of the Act, the First Applicant be removed from his office as joint liquidator of the companies listed in Schedule B Parts 1- 2, hereto being in Members' Voluntary Liquidation;
8. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as joint liquidator of the companies listed in Schedule B Part 1, hereto as being in Members' Voluntary Liquidation;
9. Pursuant to Section 19, Paragraph 88 of Schedule B1 to the Act and Rule 12.36(2) of the Rules, the First Applicant be removed from his office as joint administrator of the companies identified in Schedule C Parts 1 – 4, hereto as being in administration.
10. Pursuant to Section 13, Paragraphs 63, 91 and 95 of Schedule B1 to the Act and Rule 12.36(2) of the Rules, the Second Applicant be appointed as joint administrator of the companies identified in Schedule C Parts 1 – 3, hereto as being in administration;
11. The Proposals (and resolutions contained therein) to creditors in each administration be read as if the relevant replacement office holder was originally stated in place of the First Applicant with the effect where the First Applicant was proposed and then resolved to be appointed as liquidator on any subsequent liquidation, the relevant

replacement office holder will be deemed to have been resolved to be appointed in his place.

12. Pursuant to Section 172(2) of the Act and Rule 12.36(2) of the Rules, the First Applicant be removed from his office as joint liquidator of the company identified in Schedule D hereto as being subject to a Compulsory Winding Up Order;
13. Pursuant to Section 168(3) and (5) of the Act and Rule 12.36(2) of the Rules, the Second Applicant be appointed as joint liquidator of the company identified in Schedule D hereto as being subject to a Compulsory Winding Up Order.
14. The creditors of the companies and LLPs listed in the Schedules be notified of the Order by advertisement in the London Gazette within 14 days of the date of the Order and at the time of the next statutory reporting requirement for each case;
15. The Applicants shall notify the Secretary of State of the Order as soon as reasonably practicable after it is made;
16. All creditors of the companies and LLPs listed in the Schedules do have permission to apply to the Court, on notice to the Applicants, within 28 days of being given notice of the terms of any Order made for the purposes of applying to vary or discharge the Order in so far as it affects the company or companies of which they are a creditor;
17. There be no order as to costs;
18. Any cases listed in the Schedules which, pursuant to paragraph 2 above are transferred to the Birmingham District Registry be transferred back to the County Court or District Registry from which they originated.
19. The hearing on 27 July 2022 at 3.00pm is vacated.

**DATED** the 20TH day of JUNE 2022

Service: Applicant's solicitor to serve order upon all Respondents

**SCHEDULE A**  
**Creditors' Voluntary Liquidations**

**Part 1**

<b>Name</b>	<b>Court/Appointed By</b>	<b>Court Case Number</b>	<b>Capacity</b>	<b>Appointed on</b>	<b>Current Office Holders</b>	<b>Replacement Office Holders</b>
Glendale Liverpool Limited	Members & Creditors		Joint Liquidator	06/08/2019	Lila Thomas and Jason Daniel Baker	Lila Thomas and David Hudson

**Part 2**

<b>Name</b>	<b>Court/Appointed By</b>	<b>Court Case Number</b>	<b>Capacity</b>	<b>Appointed on</b>	<b>Current Office Holders</b>	<b>Replacement Office Holders</b>
Force India Formula One Team Limited	High Court of Justice, Business & Property Courts of England & Wales, Insolvency & Companies List	006093 of 2018	Joint Liquidator	05/08/2019	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson
Powerlase Technologies Limited	The High Court of Justice	006268 of 2019	Joint Liquidator	05/09/2020	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson
Structural Systems (UK) Limited	The High Court of Justice	4728 of 2019	Joint Liquidator	26/07/2021	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson
Northern Provident Investments Limited	Members and creditors		Joint Liquidator	20/08/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Northern Provident Services Limited	Members and creditors		Joint Liquidator	20/08/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Usio Energy Supply Limited	The High Court of Justice	8425 of 2018	Joint Liquidator	15/10/2019	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Vesta OML Limited (formerly Oval Money Limited)	High Court of Justice	791 of 2021	Joint Liquidator	10/11/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson

### Part 3

Name	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
P. G. Packaging Limited	High Court of Justice, Business and Property Courts of England and Wales, Chancery Division, Companies Court	236 of 2011	Joint Liquidator	20/12/2011	Philip Lewis Armstrong and Jason Daniel Baker	Philip Lewis Armstrong and David Hudson

### Part 4

Name	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
Arncliffe Leisure Limited	High Court of Justice	8388 of 2016	Joint Liquidator	03/01/2018	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Carlton Manor Park Limited	High Court of Justice	5430 of 2016	Joint Liquidator	02/01/2018	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
The Flagship Country Park Limited	High Court of Justice	8394 of 2016	Joint Liquidator	28/12/2017	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
H2 Energy Group Ltd	High Court of Justice	001753 of 2016	Joint Liquidator	01/03/2017	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Haveringham Hall Country Park Limited	High Court of Justice	8389 of 2016	Joint Liquidator	28/12/2017	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Lordsbridge Leisure Limited	High Court of Justice	8389 of 2016	Joint Liquidator	28/12/2017	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Lifestyle Living Limited	High Court of Justice	8413 of 2016	Joint Liquidator	28/12/2017	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Lifestyle Living UK Limited	High Court of Justice	8403 of 2016	Joint Liquidator	12/02/2018	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Redhill Country Park Limited	High Court of Justice	8412 of 2016	Joint Liquidator	02/01/2018	Jason Daniel Baker and Miles Needham	Miles Needham and David Hudson
Bicester Wood Chip Limited	High Court of Justice	806 of 2020	Joint Liquidator	21/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Chip Chip Limited	High Court in London	1059 of 2020	Joint Liquidator	08/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Cambridgeshire Woodchip Limited	High Court of Justice	822 of 2020	Joint Liquidator	09/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson



Chester Woodchip Limited	High Court in London	1058 of 2020	Joint Liquidator	24/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Dorset Woodchip Limited	High Court of Justice	810 of 2020	Joint Liquidator	09/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
East Anglia Woodchip Limited	High Court of Justice	820 of 2020	Joint Liquidator	08/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Gloucester Woodchip Limited	High Court of Justice	805 of 2020	Joint Liquidator	09/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Hertfordshire Woodchip Limited	High Court in London	1061 of 2020	Joint Liquidator	09/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Hampshire Woodchip Limited	High Court of Justice	816 of 2020	Joint Liquidator	08/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Nottingham Woodchip Limited	High Court of Justice	808 of 2020	Joint Liquidator	10/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson
Worcester Woodchip Limited	High Court of Justice	813 of 2020	Joint Liquidator	08/06/2021	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson

#### Part 5

Name	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
Celine Jersey Topco Limited	Members and creditors		Joint Liquidator	19/05/2021	Anthony John Wright and Jason Daniel Baker	Anthony John Wright and David Hudson
Celine Jersey Midea Limited	Members and creditors		Joint Liquidator	19/05/2021	Anthony John Wright and Jason Daniel Baker	Anthony John Wright and David Hudson
Liverpool Markets Limited	Members & Creditors		Joint Liquidator	03/05/2019	Jason Daniel Baker and Lila Thomas	Lila Thomas and David Hudson

## SCHEDULE B

### Members' Voluntary Liquidations

#### Part 1

Name of Case	Court/Appointed By	Court Case Number	Type	Appointed on	Current Office Holders	Replacement Office Holders
Achelous Re Limited	Members		Joint Liquidator	14/01/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Ares Re Limited	Members		Joint Liquidator	14/01/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
FME Asset Management Limited	Members		Joint Liquidator	03/12/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Fidante Partners FME Holdings Limited	Members		Joint Liquidator	03/12/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Fidante Partners Wycree Limited	Members		Joint Liquidator	28/01/2022	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Structured Credit Research LLP	Members		Joint Liquidator	01/04/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson

#### Part 2

Name of Case	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
London 2017 Limited	Members		Joint Liquidator	25/04/2018	Philip Lewis Armstrong and Jason Daniel Baker	Philip Lewis Armstrong and David Hudson
Tie Group Limited	Members		Joint Liquidator	01/10/2020	Glyn Mummery and Jason Daniel Baker	Glyn Mummery and David Hudson

## SCHEDULE C

### Administrations

#### Part 1

Name of Case	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
Chip Chip Holdings Limited	High Court in London	001056 of 2020	Joint Administrator	12/02/2020	Miles Needham and Jason Daniel Baker	Miles Needham and David Hudson

#### Part 2

Name of Case	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
City Financial Investment Company Limited	The High Court of Justice	001360 of 2019	Joint Administrator	21/03/2019	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Ipagoo LLP	In the High Court in London	005157 of 2019	Joint Administrator	01/08/2019	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
KF Realisations 2021 Limited (Formerly Keo Films Limited)	The High Court of Justice	001367 of 2021	Joint Administrator	29/07/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Keo North Limited	The High Court of Justice	001368 of 2021	Joint Administrator	29/07/2021	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Orwell Group Holding Ltd	In the High Court in London	005156 of 2019	Joint Administrator	01/08/2019	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Seymour Valentine Limited	The High Court of Justice	006779 of 2018	Joint Administrator	28/08/2018	Jason Daniel Baker and Geoffrey Paul Rowley	Geoffrey Paul Rowley and David Hudson
Koovs Plc	The High Court of Justice	008280 of 2019	Joint Administrator	10/12/2019	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson

Mission-Media Limited	In the High Court of Justice Chancery Division Companies Court	000055 of 2019	Joint Administrator	04/01/2019	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson
Mission-Media Holdings Limited	In the High Court of Justice Chancery Division Companies Court	000076 of 2019	Joint Administrator	04/01/2019	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson

### Part 3

Name of Case	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
ARI 011 Limited	High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (ChD)	CR-2020-000754	Joint Administrator	28/09/2020	Anthony Collier, Jason Daniel Baker and Paul David Allen	Anthony Collier, Paul David Allen and David Hudson
ARI 009 Limited	High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (Chd)	CR-2020-000831	Joint Administrator	28/09/2020	Anthony Collier, Jason Daniel Baker and Paul David Allen	Anthony Collier, Paul David Allen and David Hudson
BRK 001 Limited	High Court of Justice, Business and Property Courts in Leeds, Insolvency and Companies List (Chd)	CR-2020-000755	Joint Administrator	28/09/2020	Anthony Collier, Jason Daniel Baker and Paul David Allen	Anthony Collier, Paul David Allen and David Hudson

### Part 4

Name of Case	Court/Appointed By	Court Case Number	Capacity	Appointed on	Current Office Holders	Replacement Office Holders
Won 2 Limited	High Court of Justice	002646 of 2020	Joint Administrator	01/06/2020	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson
Won 2o Limited	High Court of Justice	002645 of 2020	Joint Administrator	01/06/2020	Geoffrey Paul Rowley and Jason Daniel Baker	Geoffrey Paul Rowley and David Hudson

## **SCHEDULE D**

### **Compulsory Liquidation**

<b>Name</b>	<b>Court/Appointed By</b>	<b>Court Case Number</b>	<b>Capacity</b>	<b>Appointed on</b>	<b>Current Office Holders</b>	<b>Replacement Office Holders</b>
Crouchland Biogas Limited	The High Court of Justice	008544 of 2018	Joint Liquidator	10/01/2019	Alastair Rex Massey and Jason Daniel Baker	Alastair Rex Massey and David Hudson