

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

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30/06/2023

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COMPANIES HOUSE

1	Company details
Company number	0 0 0 2 1 8 9 5
Company name in full	ELECTRA INVESTMENTS LIMITED

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

2	Former liquidator's name
Full forename(s)	COLIN PETER
Surname	DEMPSTER

3	Former liquidator's address
Building name/number	ATRIA ONE
Street	144 MORRISON STREET
Post town	
County/Region	EDINBURGH
Postcode	E H 3 8 E X
Country	UNITED KINGDOM

4	Former liquidator's email address or telephone number ^①
Email	cdempster@parthenon.ey.com
Telephone number	0131 777 2235

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

5	Court order
Court order date	^d 1 ^d 9 ^m 0 ^m 6 ^y 2 ^y 0 ^y 2 ^y 3
	☒ I attach a copy of the court order

6	Sign and date
Former liquidator's signature	Signature X  X
Signature date	^d 2 ^d 1 ^m 0 ^m 6 ^y 2 ^y 0 ^y 2 ^y 3

LIQ10

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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 LILIA GORDON

Company name ERNST & YOUNG LLP

Address ONE COLMORE SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 4 6 H Q

Country UNITED KINGDOM

DX

Telephone 0121 535 2195



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 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

Company: Electra Investments Limited (00021895)

No.



CR-2023-003179

**IN THE HIGH COURT OF JUSTICE
BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES JUDGE BURTON
INSOLVENCY AND COMPANIES LIST (ChD)**

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Dated: 19 June 2023

B E T W E E N:

**COLIN PETER DEMPSTER
GAVIN YUILL**

Applicants

and

**DEREK HYSLOP
TIMOTHY VANCE
ALAN MICHAEL HUDSON
SAMUEL JAMES WOODWARD
KRISTOPHER STEWART ASPIN
MATTHEW COOMBER
PHILIP HEDDELL
TREVOR OATES
STUART ARTHUR GARDNER**

Respondents

O R D E R

UPON THE APPLICATION OF COLIN PETER DEMPSTER (hereafter referred to as the "**Lead Applicant**") (whose address for service is Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU), made in his capacity as outgoing liquidator and administrator (as applicable) in respect of the matters listed in the Schedule hereto, and **GAVIN YUILL** (c/o Ernst & Young LLP, G1 Building, 5 George Square, Glasgow, G2 1DY) made in his capacity as joint office holder with the Lead Applicant, by notice dated 16 June 2023

AND UPON READING the documents recorded on the Court file as having been read

AND UPON READING the statements of each of Matthew Coomber, Philip Heddell, Trevor Oates, Kristopher Stewart Aspin, Stuart Arthur Gardner and Timothy Vance to the effect that they are qualified to act as insolvency practitioners in the relevant cases and that they consent to so act in accordance with the terms of this Order

IT IS ORDERED THAT:-

1. LEAD APPLICANT'S REMOVAL AS OFFICE HOLDER

1.1 The Lead Applicant be removed as office holder in the cases set out in the Schedule hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order:-

1.1.1 Members' voluntary liquidation cases – Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

1.1.2 Creditors' voluntary liquidation cases – Section 108 of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016;

1.1.3 Compulsory liquidation case – Section 172(2) of the Insolvency Act 1986 and Rule 12.36(2)(a) of the Insolvency (England and Wales) Rules 2016; and

1.1.4 Administration case – Paragraph 88 of Schedule B1 to the Insolvency Act 1986 and Rule 12.36(2)(b) of the Insolvency (England and Wales) Rules 2016.

2. APPOINTMENT OF REPLACEMENT OFFICE HOLDERS

2.1 Matthew Coomber (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), Philip Heddell (of Ernst & Young LLP, 1 More London Place, London, SE1 2AF), Trevor Oates (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR), Kristopher Stewart Aspin (of Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX), Stuart Arthur Gardner (of Ernst & Young LLP, Liberation House, Castle Street, St Helier, Jersey, JE1 1EY) and Timothy Vance (of Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR) (as applicable), each having filed a statement with the Court that they are qualified to act as an insolvency practitioner in the relevant cases and that they consent to act, be appointed in substitution for the Lead Applicant as joint liquidator or joint administrator (as applicable) to act with the current joint office holder in the relevant cases in which each of them is identified as a "Replacement office holder" in the Schedule hereto from the date of this Order.

2.2 Any act required or authorised under any enactment to be done by a liquidator or an administrator (as applicable) in the cases set out in the Schedule hereto may be done by all or any one of the respective liquidators or administrators (as applicable) in each relevant matter acting jointly or alone.

3. ADVERTISEMENT, REPORTING TO CREDITORS AND MEMBERS AND RELEASE

3.1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Lead Applicant shall procure that a block advertisement is placed in the Gazette. The advertisement shall contain notification of the removal of the Lead Applicant from the cases identified in the Schedule hereto and the appointment of the relevant

replacement office holder in his place and shall be in substitution for notifying each individual creditor and/or member on each estate, save to the extent provided for at paragraph 3.2 below.

- 3.2 The Applicants (excluding the Lead Applicant) and the Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the creditors or members (as applicable) of each estate or within twelve months following the making of this Order, whichever is sooner, notify such creditors or members of the making of this Order, such notice to contain the following matters:-

3.2.1 an explanation of the effect of this Order; and

3.2.2 express reference to the liberty to apply contained in paragraph 4 below.

- 3.3 In relation to the cases listed in the Schedule hereto, insofar as there is any requirement for any appointment or removal of an office holder to be advertised or notified to creditors or members (as applicable), the requirement shall be dispensed with save to the extent provided for in paragraphs 3.1 and 3.2 above.

- 3.4 The Applicants and the Respondents be authorised to dispense with any requirement to file a progress report or a receipts and payments account in any of the cases set out in the Schedule hereto as a consequence of the removal and the replacement of the Lead Applicant as an office holder, and the period to be covered by such reports and the dates by which such reports are required to be prepared shall not be altered by virtue of the making of this Order.

- 3.5 Without being required to apply to the Secretary of State for a release pursuant to any relevant provision, the Lead Applicant shall be granted his release in respect of each case 28 days after the publication in the Gazette referred to in paragraph 3.1 above.

4. LIBERTY TO APPLY TO THE COURT

- 4.1 There be liberty to each creditor or member (as applicable, where they have a financial interest in the outcome of the relevant proceedings) of each estate set out in the Schedule hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3.2 above.

AND IT IS HEREBY FURTHER ORDERED:-

5. SERVICE

- 5.1 Service of the Application be dispensed with.
- 5.2 Notice of the Order be delivered to the Secretary of State to whom there be express liberty to apply.

5.3 The Lead Applicant file any appropriate notices in respect of his removal and replacement and those appointments in accordance with this Order with the Registrar of Companies.

6. **COSTS**

6.1 The costs of this Application be borne by Ernst & Young LLP.

Company Name	Type/Capacity	Company Registration No	Current office holders	Replacement office holder	Court (where applicable)	Case number (where applicable)
Apex Supply Chain Technologies Ltd	MVL	07609328	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Bioflex Limited	MVL	07109862	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Electra Investments Limited	MVL	00021895	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Fluidx Limited	MVL	05593586	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Horizon Optical Company Limited	MVL	01046776	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Hotter MIPco Limited	MVL	13227485	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Infield Safety UK Limited	MVL	05607420	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Sinclair Optical Services Company Limited	MVL	01760801	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Tungsten (Account Trustees) Limited	MVL	09035794	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Tungsten Investment Management Limited	MVL	09005963	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Tungsten Purchaser (UK) Limited	MVL	09005928	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Wholesale Lens Corporation Limited	MVL	06253783	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
API Group Limited	CVL	00189249	Colin Peter Dempster	Timothy Vance	Kristopher Stewart Aspin	
Hollyblue Healthcare (Ulster) Limited	MVL	09729778	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Leag Mason Investment Funds Limited	MVL	00970167	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Lumirex London Limited	MVL	11754245	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
The Holmes Care Holdings Limited	MVL	06393127	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
The Holmes Care Group (GB) Limited	MVL	08661471	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Tower Bridge Homes Care Limited	MVL	03214702	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Teague Homes (UK) Limited	MVL	06524878	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Petroleum Pipe Company Limited	ADMIN	03022675	Colin Peter Dempster	Gavin Yull	Kristopher Stewart Aspin	CR-2018-007196
Adevinta Products & Technology UK Limited	MVL	09053202	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Blade Dynamics Tidal Energy Limited	MVL	07234707	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
GE Renewable UK (Holdings) Ltd	MVL	08713762	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
High Profile Plastic Products Limited	MVL	05670385	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
IGT UK Games Limited	MVL	03019236	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
LM Holdings Limited	MVL	03847974	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Maraq Limited	CVL	03005720	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
08785395 Limited	MVL	08785395	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Scout7 Limited	MVL	04182379	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Scout 7 Holdings Limited	MVL	04261282	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Styles & Wood Group Limited	CVL	06622016	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Styles & Wood Investments Limited	CVL	05086839	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Styles & Wood Property Management Limited	CVL	04212337	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
SPT Nordics Ltd	MVL	11701430	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Topivert Limited	MVL	07434246	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Topivert Pharma Limited	MVL	07757916	Derek Hyslop	Colin Peter Dempster	Philip Heddell	
Ceona Contracting (UK) Limited	CVL	08447856	Alan Michael Hudson	Colin Peter Dempster	Stuart Arthur Gardner	
Ceona Investments Limited	CVL	08474012	Alan Michael Hudson	Colin Peter Dempster	Stuart Arthur Gardner	
Ceona Ship 1 Limited	WINDING UP BY THE COURT	08447952	Alan Michael Hudson	Colin Peter Dempster	Stuart Arthur Gardner	CR-2021-001626
Ceona Chartering (UK) Limited	CVL	08447784	Alan Michael Hudson	Colin Peter Dempster	Stuart Arthur Gardner	
Ceona Services (UK) Limited	CVL	07792825	Alan Michael Hudson	Colin Peter Dempster	Stuart Arthur Gardner	

Essilor European Shared Service Center Limited	MVL	04985039	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Exoteric Metering Limited	MVL	06619566	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
EA Energy Solutions Ltd	MVL	04969740	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
EYC Group Ltd	MVL	05500871	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
SymphonyEYC Solution UK Limited	MVL	04172035	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
A M Rail Group Limited	MVL	09514945	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
L H Access Technology Limited	MVL	04630534	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
L H Group Wheelsets Limited	MVL	04452814	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Coleman Hydraulics Limited	MVL	05222184	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
CCPF GP Holdco No.2 Limited	MVL	06908518	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
CCPF No.2 (GP) Limited	MVL	06909068	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Origin Technical Business Services Limited	MVL	03676756	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Energy Assets Utilities Group Limited	MVL	06725044	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Energy Assets Utilities Metering Services Limited	MVL	06768293	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
S.A. Gas Engineers Limited	MVL	04467603	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Energy Assets Utilities Plant Services Limited	MVL	03012916	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
A M Signalling Design Limited	MVL	08042265	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Beardward Engineering Limited	MVL	01590082	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Brecknell, Willis & Co. Limited	MVL	00306444	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Keelex 351 Limited	MVL	07209033	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
L H Group Services Limited	MVL	01394005	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Mors Smitt UK Ltd	MVL	03280530	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Rileys Limited	CVL	04077358	Samuel James Woodward	Colin Peter Dempster	Timothy Vance	
Corporate Express UK Holding Limited	MVL	00452213	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Alpine Electronics Of U.K. Limited	MVL	01952031	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Corporate Express (Holdings) Limited	MVL	03132440	Derek Hyslop	Colin Peter Dempster	Matthew Coomber	
Dantherm Ventilation Limited	MVL	03451079	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Sab Waboo (UK) Limited	MVL	02484848	Derek Hyslop	Colin Peter Dempster	Trevor Oates	
Sab Waboo (Investments) Limited	MVL	02512287	Derek Hyslop	Colin Peter Dempster	Trevor Oates	

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

IN THE MATTER OF AN OFFICE HOLDER

**AND IN THE MATTER OF THE INSOLVENCY ACT
1986**

B E T W E E N:

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Respondents

ORDER

**Pinsent Masons LLP
3 Hardman Street
Manchester
M3 3AU**

Ref: SL25/25068.07159/2021