In accordance with Rule 5.7 & 6.27 of the Insolvency (England & Wales) Rules 2016.

LIQ 10



Companies House

Notice of removal of liquidator by court in MVL or CVL

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A09 01/08/2017 #2
COMPANIES HOUSE

1	Company details	
Company number	01281232	
Company name in	Micros Retail and Manufacturing Limited	Filling in this form
full	-	Please complete in typescript or in
		bold black capitals.
2	Former liquidator's name	
Full forename(s)	Karen Lesley	
Surname	Dukes	
3	Former liquidator's address	
Building	•	
name/number		
Street		
	7 More London	
Post Town	London	
County/Region		_
Post Code	SE1 2RT	_
Country		<u> </u>
4	Former liquidator's email address or telephone	You must give an email address or
	number	telephone number. All information
Email		on this form will appear on the
Telephone number	020 7583 5000	public record.
5	Court order	
Court order date	19 06 2017	· · · · · · · · · · · · · · · · · · ·

I attach a copy of the court order WITH EFFECT FROM 3 JULY 2017

6	Sign and Date		
Former liquidator's Signature	Signatur ₉ ·		
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LIQ10 Notice of removal of liquidator by court in MVL or CVL

Presenter information	Important informatio
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.	All information on this form will appear of the public record.
Contact name – AMANDA WEIR	■ Where to send
Company name - PRICEWATERHOUSECOOPERS LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to
Address – 7 MORE LONDON RIVERSIDE	the address below: The Registrar of Companies, Companie House, Crown Way, Cardiff, Wales, CF 3UZ. DX 33050 Cardiff.
Post Town -	Further information
Country / Region – LONDON SE1 2RT Country	For further information please see the guidance notes on the website at www.gov.uk/companieshouse
DX Telephone – 0207 213 3855	or email equiries@companieshouse.gov.uk
✓ Checklist	This form is available in an alternative format. Please visit the
We may return forms completed incorrectly or with information missing.	forms page on the website at
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.	www.gov.uk/companieshouse

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION **COMPANIES COURT**

DEPUTY REGISTERR GARWOOD. 19th June, 2017.

23 JUN 2017

IN THE MATTER OF EASTCHEAP CITY SITE PARTNERSHIP LLP (IN ADMIT AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

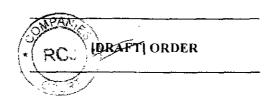
(1) DAVID CHRISTIAN CHUBB and OTHERS listed in Schedule 1 of the Application)

Applicants

And

(2) TIMOTHY GERARD WALSH and OTHERS listed in Schedules 2A and 2B of the Application)

Respondents



UPON THE APPLICATION of the Applicants dated 16 June 2017 (the "Application")

AND UPON reading the First Witness Statement of Julian Guy Parr dated 16 June 2017 and its exhibit "JGP1" and other documents that are recorded on the Court file as having been read.

IT IS ORDERED that:-

1. Timothy Gerard Walsh, Anthony Victor Lomas, Karen Lesley Dukes, Mark Charles Batten and Peter James Greaves, (the "Outgoing Office-Holders") each be removed from office as administrator or liquidator, as applicable, of the LLPs and companies listed in Schedule 2 to this Order, to take effect on the fourteenth day after the date of this Order.

- The Outgoing Office-Holders each be replaced as office-holder in the case of each LLP or
 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. For Eastcheap City Site Partnership LLP listed in Schedule 2 of this Order, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the "Act"). following Mark Charles Batten's and Karen Lesley Dukes' resignations as administrators, all functions by David Christian Chubb and Robert Nicholas Lewis, as the (new) joint administrators, are to be exercised by any one or all of the joint administrators. It is to be noted that, for the purposes of rule 7.10C(5) of the 1986 Rules (which still apply to LLPs), the outgoing administrators are Applicants in this Application.
- The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
- 5. The Applicants shall notify the creditors of Oakdene Homes Plc. in compulsory liquidation, and of the Eastcheap City Site Partnership LLP, in administration. (as listed in Schedule 3) of the making of this Order and its effect, by advertisement in the London Gazette within 14 days following the granting of this Order. 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.
- 6. The Applicants shall notify the members of each respective LLP/company in members' voluntary liquidation ("MVL") (as listed in Schedule 2) of the making of this Order and its effect, when the next report is due to its members, or earlier if appropriate.
- 7. The Applicants, in addition, shall report the making of this Order and its effect in the next periodic report sent to all creditors of Eastcheap City Site Partnership LLP, in administration, and of Oakdene Homes Plc in compulsory liquidation, detailed in Schedule 2.
- 8. The provision of Rule 2.47(3A) of the Insolvency Rules 1986 (the "1986 Rules"), in respect of Eastcheap City Site Partnership LLP, in administration, and Rule 4.49C(3) and (4) of the Rules, in respect of Mount Kellett Capital Management (UK) LLP, in MVL, be dis-applied. The period of the provision of progress reports should remain the same as the original dates in place prior to this Order having taken effect.
- 9. The provision of Sections 104, 108, 171, 172, 246ZE and 246ZF of the Act and Part15 of the 2016 Rules in relation to these Sections, be dis-applied in relation to companies (2) to (88) and (89) to (155).

- 10. The Outgoing Office-Holders each be released from all liability (pursuant to the relevant sections of the Act and/or the Insolvency (England and Wales) Rules 2016 (the "2016 Rules") in respect of his/her acts and omissions and otherwise in respect of his/her conduct as liquidator of the LLP/companies listed as being in compulsory liquidation or MVL, as applicable, as set out in Schedule 2 to 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.
- 11. Mark Charles Batten and Karen Lesley Dukes be discharged from all liability in respect of their acts and omissions and otherwise in respect of their conduct as administrators of Eastcheap City Site Partnership LLP. Such discharge is to take effect 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 12. In relation to Eastcheap City Site Partnership LLP, any person appointed to act as a joint administrator by this Order in circumstances where the original administrators were appointed under paragraph 14 or 22 of Schedule B1 to the Act, those persons shall obtain their discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to a person appointed by this Order, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions of 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
- 13. Permission be granted to each creditor, in respect of Eastcheap City Site Partnership LLP, in administration, or the Oakdene Homes Plc, in compulsory liquidation, listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 5 of this Order.
- 14. Permission be granted to each member, in respect of the LLP/companies in MVL, of each respective LLP/company listed in Schedule 2, as applicable, to apply to vary or discharge this Order by making an application within 28 days of receipt of notification pursuant to paragraph 6 of this Order.
- 15. 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.

- 16. The costs of this Application are estimated to be £15,100 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,680) this gives a total of £17,780 (the "Application Costs"). The Application Costs are to be apportioned equally between each of the two LLPs and 153 companies as listed in Schedule 2 of this Order.
- 17. 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 Christian Chubb	ICAEW	1
David Matthew Hammond	ICAEW	36
Emma Cray	ICAEW	26
Laura May Waters	ICAEW	20
Robert Nicholas Lewis	ICAEW	44
Toby Scott Underwood	ICAEW	66
Zelf Hussain	ICAEW	1
Total		194
Cases where there are two new appointees		42
Cases where there are no replacement appo	intees	3
Total number of cases		155

The total application addresses 155 cases of which 110 cases have 1 new appointee, 42 cases that has 2 new appointees and 3 cases with no replacement appointees

Outgoing Administrators

Mark Charles Batten ICAEW Karen Lesley Dukes ICAEW

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List of respondents

Schedule 2A

Name .	No of cases	New firm/Reason	Address
Timothy Gerard Walsh	51	Retiring	PricawaterhouseCoopers LLP, 8 Princes Parade, St Nicholas Place, Liverpool. 13 1QJ
Anthony Victor Lomas	Ĺ	Retiring	PricewaterhauseCoopers LLP, 7 More London, Riverside, Landon, SE1 2RT
Karen Lesley Dukes	120	Retiring	PricewaterhouseCoopers LLP, 7 Mare Landon, Riverside, London, SE1 2RT
Mark Charles Batten	3	Retiring	FricewaterhouseCoopers LLP, 7 More Landon, Riverside, London, 5E1 2R7
Peter James Greaves	24	Moved to another member firm of PWC	PricewaterhouseCoopers Advisory Services Pte. Ltd, 8 Cross Street #17-00, PWC Building, Singapore 048424, Singapore

List of office holders

Schedule 2B

Schedule 28

tists every person who holds office fointly with the outgoing office-holder but is not an Applicant

Stephen Cave

Ian Christopher Oakley-Smith | PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Rd, Belfast, BT1 3LR

Notification of Appointments

Schedule 3

Company Name	Type of appointment	Applicant 1	Applicant 2
Eastcheap City Site Partnership LLP	Administration	David Christian Chubb	Robert Nicholas Lewis
Oakdene Homes Plc	Compulsary Liquidation	Zelf Hussain	
192 Business Limited	Members Voluntary Liquidation	David Matthew Hammond	
20:20 Logistics Limited	Members Voluntary Liquidation	Emma Cray	
20:20 Mobile (UK) Limited	Members Voluntary Liquidation	Emma Cray	
20:20 Mobile Group Limited	Members Voluntary Liquidation	Emma Cray	
3Com Europe Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
A4E Europe Limited	Members Voluntary Liquidation	Toby Scott Underwood	. Toy seek onderwood
A4E Management Limited	Members Voluntary Liquidation	Toby Scott Underwood	
AB Electronics Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Acromas Bid Co Limited	Members Voluntary Liquidation	Edwid Wildy Process	Nobelt Micholas LEWIS
Acromas Holdings Limited	Members Voluntary Liquidation		
Acromas Mid Co Limited	Members Voluntary Liquidation		•
Advance Developing Markets Trust pic	Members Voluntary Liquidation	Toby Scott Underwood	
Advance UK Trust Plc	Members Voluntary Liquidation	·	
Alfiesoft Limited	Members Voluntary Liquidation	Toby Scott Underwood	Table 5 . Ashlad
AMG UK Advertising Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Anglian Home Energy Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Anglian Warmspace Limited		David Matthew Hammond	
Arden House Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
_	Members Voluntary Liquidation	David Matthew Hammond	
Autonomy Digital Limited	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Baker International Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Barforce Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
BFCC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH 04 Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BH EEC Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
Blenheim Technology Group Limited	Members Voluntary Liquidation	Emma Cray	Toby Scott Underwood
BP Oil Kent Refinery Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Bristol Channel Aggregates Limited	Members Voluntary Liquidation	David Matthew Hammond	
Cable Realisations Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Cables Holdings Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Cardcast Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	•
Carolia Bidco Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Case Group Limited	Members Voluntary Liquidation	Emma Cray	David Matthew Hammond
CGI International Holdings Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chase Response Limited	Members Voluntary Liquidation	David Matthew Hammond	
Chicago Beta Limited	Members Voluntary Liquidation	Emma Cray	
Citymax Integrated Information Systems Limite	Members Voluntary Liquidation	Laura May Waters	Toby Scott Underwood
Collinson Digital (Holdings) Limited	Members Voluntary Liquidation	David Matthew Hammond	
D P G Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Datumroute Limited	Members Voluntary Liquidation	David Matthew Hammond	
Dorsub (DPR) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (HRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (PRL) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TIC) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Dorsub (TS/TM) Limited	Members Voluntary Liquidation	Laura May Waters	Robert Nicholas Lewis
Doughty Hanson & Co Investment Advisory Lin		Robert Nicholas Lewis	Modelt Menoids Lewis
EATG (Newco) Limited	Members Voluntary Liquidation	David Matthew Hammond	
EATG Development Co. Limited	Members Voluntary Liquidation	David Matthew Hammond	
Eaton Telecom Infrastucture Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Electric & General Investment Trust Plc	Members Voluntary Liquidation		
Elton Cop Dyeing Company Limited (The)	Members Voluntary Liquidation	Toby Scott Underwood	
Eucalyptus Systems Limited	Members Voluntary Liquidation	Toby Scott Underwood	Tale Countries
Exocil Limited Formerly Carnell Innovations Lin	Members Volunters Liquidation	Laura May Waters	Toby Scott Underwood
Fontannaz Futures Landon Limited		David Matthew Hammond	
	Members Voluntary Liquidation	Toby Scott Underwood	
Form Fittings Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Frank Fontannaz (Holdings) Limited	Members Voluntary Liquidation	Toby Scott Underwood	
Freeman Retirement Living Limited	Members Voluntary Liquidation	David Matthew Hammond	
Fulton Prebon Group Limited	Members Voluntary Liquidation	Robert Nicholas Lewis	
Gate Gourmet Finance UK Limited	Members Voluntary Liquidation	Taby Scott Underwood	•
Global Insurance Solutions Limited	Members Voluntary Liquidation	David Matthew Hammond	
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Global Marketing Software Limited GST Automotive Safety UK Limited Hamsard 3120 Limited Harworth Insurance Company Limited Harworth Properties Limited Haskel Holdings UK Limited Hess (Kazakstan) Limited Hewlett-Packard Europa Investments Limited Heydemann Shaw Limited **Hughes Tool Company Limited** Husco International Limited **Husco Limited** IBJ Nomura Financial Products (UK) Plc Interwoven UK Limited IPT (UK) Limited IPT Finance Lantor International Limited LG Electronics Wales Limited

Redspur (UKEI) Limited Redspur Topco Limited LWY Limited M&G Equity Investment Trust P.L.C. M.W. Marshall Nominees Limited Mapleglade Limited Micros Retail & Manufacturing Limited Micros Travel Limited Minster Homes (Beverley) Limited Mirrorgrill Limited Mount Kellett Capital (UK) Holdings Limited Mount Kellett Capital Management (UK) LLP Natwest (HMHP) Limited Newbold Power Generation Limited Norhants Developments Limited North Sea Geophysical Limited NPS 40 GPL Limited Partnership Marketing (Holdings) Limited Partnership Marketing (Overseas Holdings) Ein Members Voluntary Liquidation Partnership Marketing (UK Holdings) Limited PCS Investment Holdings Limited Plus Design Limited PRA Europe, Limited Preferential Group Holdings Limited Preferential Group Limited Preferential Holdings Limited Prestige (No.1) Limited Prestige Acquisitions Limited Priority Pass (Far East) Limited Priority Pass (Holdings) Limited Priority Pass (Overseas Holdings) Limited Priority Pass (UK Holdings) Limited

PSA Credit Company Limited Pulley's Nominees Limited **QAS Limited** R & B Filtration Systems Limited Raingrove Limited RBS Development (UK) Limited RBS Finance (UK) Limited **RBS GTS Services Limited** RBS Health Trustee (UK) Limited RBS Lease Finance (UK) Limited RBS Overseas (UK) Limited **RD Card Holdings Limited RD Card Limited** Reclaim (I.T.) Limited Retail Decisions Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Members Voluntary Liquidation

Members Voluntary Liquidation

David Matthew Hammond David Matthew Hammond Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis Emma Crav Laura May Waters Toby Scott Underwood Emma Cray Toby Scott Underwood **Toby Scott Underwood** Laura May Waters Laura May Waters Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Emma Cray Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Toby Scott Underwood Emma Cray Toby Scott Underwood Emma Cray Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Emma Cray Emma Cray David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond David Matthew Hammond David Matthew Hammond David Matthew Hammond Robert Nicholas Lewis Toby Scott Underwood David Matthew Hammond Emma Cray Toby Scott Underwood Toby Scott Underwood **Toby Scatt Underwood** Toby Scott Underwood Toby Scott Underwood **Toby Scott Underwood** Toby Scott Underwood Robert Nicholas Lewis

Robert Nicholas Lewis

Robert Nicholas Lewis

Robert Nicholas Lewis

David Mätthew Hammond Toby Scott Underwood Toby Scott Underwood Robert Nicholas Lewis Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood Toby Scott Underwood

RMT Ventures Limited Ryesekks Pic SANYO Europe Limited SDI Group Support Limited Serono Limited SM Realisations Limited Star 1 Special Partner Limited Sterling Infosystems Limited Sullair Europe Limited Systagenix Wound Management International Thermal Scientific Limited Thermomax (Great Britain) Limited Thermomax Limited Thomas Ambler & Sons Limited Thrapston Triangle Limited Tideway Systems Limited Timberland Floors Limited UBS Reorganisation 2016-01 UBS Reorganisation 2016-02 Limited UBS Reorganisation 2016-03 Limited UBS Reorganisation 2016-04 Limited Ukraine Mortgage Loan Finance No.1 Plc Verity GB Limited Vestas Blades UK Limited Voltage Security Limited Vortoil Separation Systems Limited Washwood Heath Trains Limited Z. & S. Geoscience Limited Zantaz UK Limited

Members Voluntary Liquidation Members Voluntary Liquidation

Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis David Matthew Hammond Emma Cray Laura May Waters Toby Scott Underwood Robert Nicholas Lewis Robert Nicholas Lewis Robert Nicholas Lewis Emma Cray Toby Scott Underwood David Matthew Hammond Robert Nicholas Lewis Laura May Waters Emma Cray Laura May Waters Emma Cray Emma Cray

Emma Cray

Laura May Waters

Toby Scott Underwood Robert Nicholas Lewis

David Matthew Hammond

Toby Scott Underwood David Matthew Hammond Toby Scott Underwood Toby Scott Underwood David Matthew Hammond Toby Scott Underwood Toby Scott Underwood