

Rule 4 120-CVL,  
4 122-CVL,  
4 143, 4 144

The Insolvency Act 1986  
Notice of Ceasing to Act as  
Voluntary Liquidator

# R4.120-CVL

To the Registrar of Companies

For Official Use

--	--	--

Company Number

01411952
----------

Name of Company

(a) Insert full name of company

Cosalt Kilbirnie TWO Limited
------------------------------

(b) Insert full name and address

I  
Mark Ranson  
Baker Tilly Restructuring and Recovery LLP  
2 Whitehall Quay  
Leeds LS1 4HG

(c) Insert date

give notice that I ceased to hold office as Voluntary Liquidator of the above company on 15 October 2013

(d) Insert reason

for the following reason  
removed from office by order of the Court, a copy of which is attached

Signed MR Date 29/10/13

Presenter's name, address and reference (if any)

Baker Tilly Restructuring and Recovery LLP  
2 Whitehall Quay  
Leeds LS1 4HG  
PCOSKTWO

For Official Use

Insolvency Section | Post Room

WEDNESDAY



A23

30/10/2013

#19

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
LEEDS DISTRICT REGISTRY

No. 1270 of 2013



IN THE MATTER OF THE LICENCE HOLDERS

AND IN THE MATTER OF NEW CITY FLOORING LIMITED (IN ADMINISTRATION)  
AND OTHERS

AND IN THE MATTER OF ASLAMS OPPORTUNITIES LIMITED (IN CREDITORS'  
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF PODS PACKAGING SOLUTIONS LIMITED (IN MEMBERS  
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF DAVE RYLATT MOTORS (IN PARTNERSHIP VOLUNTARY  
ARRANGEMENT)

AND IN THE MATTER OF BRYAN WILLIAM JACQUES (IN BANKRUPTCY) AND  
OTHERS

AND IN THE MATTER OF MARK DAVID RYLATT (IN INDIVIDUAL VOLUNTARY  
ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) Lindsey Jane Cooper  
(2) Alec David Pillmoor

Applicants

-and-

(3) Mark Nicholas Ranson  
(4) Adrian David Allen  
(5) Nigel Millar  
(6) Keith Veitch Anderson

Respondents

---

**DRAFT ORDER**

---

Before His Honour Judge Kaye QC sitting at Leeds District  
Registry on 15<sup>th</sup> October 2013

UPON reading the witness statement of Lindsey Jane Cooper dated 26<sup>th</sup> September 2013 and the  
Witness Statement of Mark Nicholas Ranson dated 2013

IT IS ORDERED THAT with effect from 15<sup>th</sup> October 2013

- 1 In respect of those Administrations, Creditors Voluntary Liquidations, Members Voluntary Liquidations, Partnership Voluntary Arrangements, Individual Voluntary Arrangements and Bankruptcies listed in the Schedule to this Application which are the subject of proceedings in County Courts (if any), those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court
- 2 Mark Nicholas Ranson be removed from office as Administrator, Liquidator, Supervisor or Trustee (as the case may be) of the estates listed in the Schedule with immediate effect.
- 3 Mark Nicholas Ranson be removed and replaced, as set out in the Schedule, in each such case with immediate effect, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account.
- 4 In any matter the requirement for a Progress Report upon the outgoing office holder ceasing to act as set out in Rules 2.47(3A) (Administrations), Rule 4.49C(3) (Voluntary Liquidations), Rule 6.78A(4) (Bankruptcies) and Rules 5.47A(2) and 1.26A(4) (Voluntary Arrangements) shall not apply
- 5 Where Mark Nicholas Ranson is removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case, as set out in the Schedule, shall also replace Mark Nicholas Ranson as Liquidator.
- 6 Mark Nicholas Ranson shall be granted his release and/or discharge as appropriate 21 days after the publication in the Gazette referred to below
- 7 The Applicant be entitled to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of Mark Nicholas Ranson's removal and replacement and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate
- 8 Subject to paragraph 9 below, in the event that, as a result of the implementation of the Order Baker Tilly Restructuring & Recovery LLP (BTRR) incurs any additional cost in respect of the administration of those estates where Mark Nicholas Ranson was the Office Holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by BTRR and shall not be charged as an expense of the administration of those estates

- 9 Nothing contained in paragraphs 8 or 13 shall prejudice the Applicant or the Respondents from
- 9 1 Charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate, and
- 9 2 Apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 6 above.
- 10 Without incurring any additional expense to any of the said estates, the Applicant or the relevant Respondent shall notify each creditor or member (as the case may be) of this Application and any Order made as a result of this Application, by way of notice in the next routine report that shall be due to the creditors of each estate (as the case may be), such notice to contain the following matters
- 10 1 An explanation of the effect of the Order,
- 10 2 Express reference to the liberty to apply contained in paragraph 12 below,
- 10 3 In the case of Liquidations, where Liquidation Committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4 108(3) has not already been provided as part of this report) it is open to that committee to require the Applicant or the relevant Respondents appointed to provide an account of the administration of the estate, including
- 10 3 1 A summary of receipts and payments,
- 10 3 2 A statement that he has reconciled his accounts
- 10 4 In the case of Liquidations under the Insolvency Act 1986 where no Liquidation Committees have been appointed, an explanation that, to the extent that such information has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the Applicant or relevant Respondent appointed do provide such information as might otherwise be required by Rule 4 108(3) that is to say, an account of the administration of the estate, including
- 10 4 1 A summary of receipts and payments,
- 10 4 2 A statement that he has reconciled his accounts

- 10 5 Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in (10.3) and (10.4) above, whether by the Liquidation Committee or by court order on the application of any individual creditors, the appointed Applicant's or Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up, and
- 10 6 In the case of Liquidations, notification to each creditor and member of his right under Rule 11(2) (voluntary winding up) to require the appointed Applicant to supply a statement of receipts and payments free of charge
- 11 In the case of the Administrations and Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration or Voluntary Arrangement
- 12 Liberty to each creditor of each estate to apply to vary or discharge this order within 21 days of the receipt of the notice directed to be sent under paragraph 9 above or publication in the Gazette, whichever is the sooner
- 13 The cost of this application (including VAT) shall be met by BTRR
- 14 Service of the Notice of the Application be dispensed with.

Mark Ranson Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
ADM New City Flooring Ltd T M C Ltd	Newcastle Upon Tyne District Registry of the High Court, Chancery Division	1632	2011	04027383 02146296	Adrian Allen Adrian Allen	Lindsey Cooper Lindsey Cooper
<b>CVL</b> Aslams Opportunities Limited Bespoke Contracting Solutions Limited Grants Veterinary Services Limited GWH Limited				04760791 07203586 01235120 04247207	Adrian Allen Adrian Allen Adrian Allen Adrian Allen	Lindsey Cooper Lindsey Cooper Lindsey Cooper Lindsey Cooper
<b>MVL</b> Children's Workforce Development Council Frank Marshall & Sons Limited C3s Group Limited The Buschini Family Limited				05409076 00610529 04165499 03482125	Adrian Allen Adrian Allen Adrian Allen Keith Anderson	Lindsey Cooper Lindsey Cooper Lindsey Cooper Lindsey Cooper

Mark Ranson						
Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
<b>ADM</b>						
Specialist Global Limited				04190946	Adrian Allen	Alec Pillmoor
<b>CVL</b>						
Cosalt Kilbarrie One Limited				00473980	Adrian Allen	Alec Pillmoor
Cosalt Kilbirnie TWO Limited				01411952	Adrian Allen	Alec Pillmoor
Cosalt Lighting Limited				03626038	Adrian Allen	Alec Pillmoor
Cosalt Ballyclare Limited				01012824	Adrian Allen	Alec Pillmoor
Evans and Newton Ltd.				03699075	Adrian Allen	Alec Pillmoor
Henderson Process Systems Limited				05147582	Adrian Allen	Alec Pillmoor
Moy Builders Ltd				04742190	Adrian Allen	Alec Pillmoor
Sigma Fabrications Limited				04215864	Adrian Allen	Alec Pillmoor
T&S Group Ltd				04936519	Adrian Allen	Alec Pillmoor

Mark Ranson	Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
	<b>IVA Sup</b>						
	Mark David Rylatt					Alec Pillmoor	Nigel Millar
	Owen Myles Carey-Jones					Alec Pillmoor	Nigel Millar
	Thomas John Montgomery					Alec Pillmoor	Nigel Millar
	Vaughan Lindley					Alec Pillmoor	Nigel Millar
	<b>PVA Sup</b>						
	Dave Rylatt Motors				N/A	Alec Pillmoor	Nigel Millar

Mark	Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
Ranson					04472418	Alec Pillmoor	Adrian Allen
MVL					04427324	Alec Pillmoor	Adrian Allen
					01998160	Alec Pillmoor	Adrian Allen

Pods Packaging Solutions Limited

Transwaste Haulage Ltd

Triton Homes Limited

Mark Ranson	Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
BKY	Paul Bolton	Durham County Court	496	2010		sole trustee	AD Pillmoor
	Bryan William Jacques	Durham County Court	127	2012		sole trustee	AD Pillmoor
	Craig John Hignett	Middlesborough County Court	515	2010		sole trustee	AD Pillmoor
	John Robert Tennant	Sunderland County Court	104	2010		sole trustee	AD Pillmoor
	Mohammad Reza Rezaei	Newcastle County Court	717	2009		sole trustee	AD Pillmoor