

LIQ06

Notice of liquidator's resignation in MVL or CVL



Companies House

FRIDAY



A05 *A7YUZEY8*
08/02/2019 #215
COMPANIES HOUSE

1 Company details

Company number 0 1 9 2 5 8 5 9

Company name in full HADB Realisations Limited
(formerly known as H.A. & D.B. Kitchen Limited)

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

2 Liquidator's name

Full forename(s) Robert Andrew

Surname Croxen

3 Liquidator's address

Building name/number 15

Street Canada Square

Post town Canary Wharf

County/Region London

Postcode E 1 4 5 G L

Country United Kingdom

4 Liquidator's email address or telephone number

Email
Telephone number 0207 311 1000

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

5 Resignation date

Resignation date ^d0 ^d5 ^m0 ^m2 ^y2 ^y0 ^y1 ^y9

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6

Reason for resignation

- ☐ on grounds of ill health
- ☐ because of the intention to cease to practise as an insolvency practitioner
- ☐ because the further discharge of the duties of liquidator is prevented or made impractical by:
 - ☐ a conflict of interest
 - ☒ a change of personal circumstances
- ☐ two or more persons are acting as liquidator jointly and it is the opinion of both or all of them that it is no longer expedient that there should continue to be that number of joint liquidators


7

Sign and date

Liquidator's signature

Signature

X



X

Signature date

d 0

d 7

m 0

m 2

y 2

y 0

y 1

y 9

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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

Company name

KPMG LLP

Address

15 Canada Square

Post town

Canary Wharf

County/Region

London

Postcode

E 1 4 5 G L

Country

United Kingdom

DX

Telephone

0207 311 1000



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 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



CR-2018-011085

IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES
INSOLVENCY AND COMPANIES LIST (ChD)

**IN THE MATTER OF AYLESFORD NEWSPRINT LIMITED (IN ADMINISTRATION) AND
OTHERS**

**AND IN THE MATTER OF JDR ENTERPRISES LIMITED (IN LIQUIDATION) AND
OTHERS**

IN THE MATTER OF SHENDISH MANOR LIMITED (IN LIQUIDATION)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE Insolvency and Companies Court Judge Prentis

DATE 5 February 2019

BETWEEN

ROBERT ANDREW CROXEN

Applicant

-and-

(1) WILLIAM JAMES WRIGHT

(2) BEN MAITLAND LEITH

(3) STEPHEN JOHN ABSOLOM

(4) DAVID JOHN STANDISH

(5) NEIL DAVID GOSTELOW

(6) BLAIR CARNEGIE NIMMO

Respondents

CONSENT ORDER

UPON THE APPLICATION of Robert Andrew Croxen of KPMG LLP, 15 Canada Square,
Canary Wharf, London E14 5GL (the "**Applicant**")

AND UPON READING the witness statement of Robert Andrew Croxen and Exhibit RAC, the witness statement of William James Wright, the witness statement of Ben Maitland Leith, the witness statement of Stephen John Absolom, the witness statement of David John Standish, the witness statement of Neil David Gostelow and the witness statement of Blair Carnegie Nimmo, all dated 19 December 2018.

AND UPON READING the correspondence from the Secretary of State dated 19 December 2018 confirming that the ICAEW have no disciplinary or resource concerns relating to the transfer.

IT IS ORDERED BY CONSENT THAT:

- 1 The Applicant be removed from office as a Joint Administrator in respect of Aylesford Newsprint Limited (in administration), Purogenix Limited (in administration), Three Valleys Healthcare Limited (in administration), Square Pie Limited (in administration), Style Group Brands Limited (in administration), Purogenix (Holdings) Limited (in administration) and Three Valleys Healthcare Holdings Limited (in administration) (together the “**Admin Cos**”) with immediate effect pursuant to paragraph 88 of Schedule B1 of the Insolvency Act 1986;
- 2 The First Respondent be appointed as Joint Administrator in place of the Applicant in respect of Aylesford Newsprint Limited (in administration) with such appointment to be held jointly with the Fifth Respondent who shall remain in office;
- 3 The First Respondent be appointed as Joint Administrator in place of the Applicant in respect of Purogenix Limited (in administration), Purogenix (Holdings) Limited and Three Valleys Healthcare Holdings Limited (in administration) with such appointments to be held jointly with the Third Respondent who shall remain in office;
- 4 The Second Respondent be appointed as Joint Administrator in place of the Applicant in respect of Square Pie Limited (in administration) with such appointment to be held jointly with the First Respondent who shall remain in office;
- 5 The Third Respondent be appointed as Joint Administrator in place of the Applicant in respect of Style Group Brands Limited (in administration) with such appointment to be held jointly with the First Respondent who shall remain in office;

- 6 The First Respondent be appointed as Joint Administrator in place of the Applicant in respect of Purogenix (Holdings) Limited (in administration) with such appointment to be held jointly with the Third Respondent who shall remain in office;
- 7 The Sixth Respondent be appointed as Joint Administrator in place of the Applicant in respect of Three Valleys Healthcare Limited (in administration) with such appointment to be held jointly with the Fourth Respondent who shall remain in office;
- 8 The Applicant be removed from office as a Joint Liquidator with immediate effect in respect of JDR Enterprises Limited (in liquidation) and HADB Realisations Limited (formerly known as H.A. & D.B. Kitchen Limited) (in liquidation), Topland Apex Limited (in liquidation) and La Senza Limited (in liquidation) (together the **"Voluntary Liquidation Cos"**) pursuant to Section 171(2) of the Insolvency Act 1986;
- 9 The First Respondent be appointed as Joint Liquidator in place of the Applicant in respect of JDR Enterprises Limited (in liquidation) and HADB Realisations Limited (in liquidation) such appointments to be held jointly with the Fifth Respondent who shall remain in office;
- 10 The First Respondent be appointed as Joint Liquidator in place of the Applicant in respect of Topland Apex Limited (in liquidation) such appointment to be held jointly with the Third Respondent who shall remain in office;
- 11 The Third Respondent be appointed as Joint Liquidator in place of the Applicant in respect of La Senza Limited (in liquidation) such appointment to be held jointly with the Fourth Respondent who shall remain in office;
- 12 The Applicant be removed from office as a Joint Liquidator with immediate effect in respect of Shendish Manor Limited (in liquidation) (the **"Compulsory Liquidation Co"**) pursuant to Section 172(2) of the Insolvency Act 1986;
- 13 The First Respondent be appointed as Joint Liquidator in place of the Applicant in respect of the Compulsory Liquidation Co and such appointment to be held jointly with the Fifth Respondent who shall remain in office;
- 14 The creditors in each of the block transfer cases listed in the attached Schedule (the **"Block Transfer Cases"**) be notified of this order within 28 days of the date of this Order by way of advertisement in the London Gazette;

- 15 Any creditor of the Block Transfer Cases who has an objection shall have 56 days from the date of the advertisement referred to in paragraph 14 to apply to court to set aside or vary the terms of the order;
- 16 Each Replacement Officeholder (as listed in the attached Schedule) shall give notice to the Secretary of State and the Registrar of Companies in respect of the Block Transfer Cases;
- 17 Pursuant to paragraph 98(2)(c) of Schedule B1 of the Insolvency Act 1986, the Applicant shall be discharged from liability in respect of his actions as Administrator of the Administration Cos:
 - a) If no application is made pursuant to paragraph 15 above, on the date being 57 days from the date of the advertisement referred to in paragraph 14 above; or
 - b) If an application is made pursuant to paragraph 15 above, at such time as should be subsequently ordered by the Court;
- 18 Nothing in the Order requires the time for production of any progress reports in respect of the estates listed in the Schedule to be varied; and
- 19 Service of this Application be permitted by email (deemed served immediately upon sending), and the time for service be abridged so that the Application may be determined immediately upon filing at Court.
- 20 No order as to costs.
- 21 The Applicant has permission to apply.

Robert Andrew Croxen

Block Transfer Listing

Type	Name	Appointment Date	Eng Lead	Eng Second	Proposed new Officeholder	Court	Court Number	Court Year
ADM	Aylesford Newsprint Limited	24/02/2015	Robert Andrew Croxen	Neil David Gostelow	William James Wright	High Court of Justice Chancery Division Companies Court	1379	2015
WUC	Shendish Manor Limited	30/04/2010	Neil David Gostelow	Robert Andrew Croxen	William James Wright	High Court of Justice Chancery Division Companies Court	576	2010
CVL	JDR Enterprises Limited	28/09/2017	Neil David Gostelow	Robert Andrew Croxen	William James Wright			
CVL	HADB Realisations Limited (formerly known as H.A. & D.B. Kitchin Limited)	02/05/2018	Neil David Gostelow	Robert Andrew Croxen	William James Wright			
ADM	Purogenix Limited	04/06/2018	Stephen John Absalom	Robert Andrew Croxen	William James Wright			
ADM	Three Valleys Healthcare Limited	13/06/2018	David John Standish	Robert Andrew Croxen	Blair Carnegie Nimmo	High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies list (ChD)	4607	2018
ADM	Square Pie Limited	05/02/2018	William James Wright	Robert Andrew Croxen	Ben Leith	High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies list (ChD)	4868	2018
ADM	Style Group Brands Limited	02/06/2017	William James Wright	Robert Andrew Croxen	Stephen John Absalom	High Court of Justice Business and Property Courts at Leeds Insolvency and Companies List (ChD)	98	2018
CVL	Topland Apex Limited	15/12/2017	Stephen John Absalom	Robert Andrew Croxen	William James Wright	High Court of Justice Chancery Division Companies Court	3802	2017
ADM	Purogenix (Holdings) Limited	04/06/2018	Stephen John Absalom	Robert Andrew Croxen	William James Wright			
CVL	La Senza Limited	08/01/2013	David John Standish	Robert Andrew Croxen	Stephen John Absalom	High Court of Justice Business and Property Courts of England and Wales Insolvency and Companies list (ChD)	4608	2018
ADM	Three Valleys Healthcare Holdings Limited	11/09/2017	Stephen John Absalom	Robert Andrew Croxen	William James Wright	High Court of Justice, Chancery Division, Companies Court	6689	2017

IP Number
 Robert Andrew Croxen 9700
 William James Wright 9720
 Ben Leith 20514
 Stephen John Absalom 12950
 Blair Carnegie Nimmo 8208