

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

THURSDAY



A6JSM63N

A32

23/11/2017

#21

COMPANIES HOUSE

1 Company details

Company number 0 3 4 5 2 3 3 4

Company name in full Vectis Petroleum Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) Stratford

Surname Hamilton

3 Former liquidator's address

Building name/number Old Station Road

Street Loughton

Post town Essex

County/Region

Postcode I G 1 0 4 P L

Country

4 Former liquidator's email address or telephone number^①

Email Stratford.Hamilton@Haslers.com

Telephone number 020 8418 3333

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 3 m 1 0 y 2 0 y 1 7

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

d 2 1

m 1 1

y 2 0

y 1 7

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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

Glenn Adams

Company name

Haslers

Address

Old Station Road

Loughton

Post town

Essex

County/Region

Postcode

I G 1 0 4 P L

Country

DX

Telephone

020 8418 3333



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

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
Registrar Barber



COMPANIES COURT

IN THE MATTER OF B&B STRUCTURED FINANCE LIMITED (IN MEMBERS'
VOLUNTARY LIQUIDATION) & OTHERS

CR-2017-007512

AND IN BANKRUPTCY

IN THE MATTER OF JOHN BARRY BAIRD (DECEASED) & OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

STRATFORD HAMILTON

Applicant

- and -

DOMINIC DUMVILLE (1)
NICK NICHOLSON (2)
JAMES DOWERS (3)
IAN DEFTY (4)
STEVEN PARKER (5)

Respondents

ORDER

UPON THE APPLICATION OF STRATFORD HAMILTON (hereinafter called "the Applicant") dated 9 October 2017

AND UPON READING THE DOCUMENTS recorded on the Court file as having been read, including the witness statement of Stratford Hamilton dated 31 August 2017

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules to this Order which are not currently before the High Court of Justice be transferred to the High Court of Justice for the purposes of this application only, and the Applicant do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by the Order.
2. The Applicant, Stratford Hamilton, be removed from his office as Liquidator in respect of the companies in Members' Voluntary Liquidation which are set out in Schedule A hereto.
3. The First Respondent, Dominic Dumville, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in

Schedule A hereto in which he is identified as the proposed appointee, or one of two proposed appointees.

4. The Second Respondent, Nick Nicholson, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule A hereto in which he is identified as the proposed appointee, or one of two proposed appointees.
5. The Applicant, Stratford Hamilton, be removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
6. The First Respondent, Dominic Dumville, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule B hereto in which he is identified as the proposed appointee.
7. The Second Respondent, Nick Nicholson, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule B hereto in which he is identified as the proposed appointee.
8. The Applicant, Stratford Hamilton, be removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule C hereto.
9. The First Respondent, Dominic Dumville, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule C hereto in which he is identified as the proposed appointee.
10. The Second Respondent, Nick Nicholson, shall be appointed as Liquidator in substitution of the Applicant in respect of the companies which are set out in Schedule C hereto in which he is identified as the proposed appointee.
11. The Applicant, Stratford Hamilton, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcies which are set out in Schedule D hereto.
12. The First Respondent, Dominic Dumville, shall be appointed as Trustee in Bankruptcy in substitution of the Applicant in respect of the Bankruptcies which are set out in Schedule D hereto in which he is identified as the proposed appointee, or one of two proposed appointees.
13. The Second Respondent, Nick Nicholson, shall be appointed as Trustee in Bankruptcy in substitution of the Applicant in respect of the Bankruptcies set out in Schedule D hereto in which he is identified as the proposed appointee, or one of two proposed appointees.
14. In relation to each of the insolvency proceedings listed in the Schedules to this Order, the Respondents shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of the Order, a block advertisement shall be placed in the London Gazette containing notification of the following matters:
 - 14.1 The removal of the Applicant and the substitution of the Applicant by the First or Second Respondents, as the case may be;
 - 14.2 That:

- 14.2.1 the creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge the order made;
 - 14.2.2 the creditors, members (in the case of Members' Voluntary Liquidations) and debtors (where they have a financial interest in the outcome of the insolvency proceedings) have the right to object and make representations to the Applicant in respect of the Applicant's release within 28 days after the notice has been advertised; and
 - 14.2.3 the Applicant will be entitled to apply to the Secretary of State for his release upon expiry of 42 days from the date the notice has been advertised.
- 15. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 2016 contain any requirement for advertisement of the removal of the Applicant or his substitution by the Respondents, the requirement shall be dispensed with save to the extent provided for herein. Insofar as the Applicant is required by law to give any notice of the removal from office, the Respondents (and each of them) are entitled to sign and send any such notice on his behalf.
 - 16. In relation to each of the insolvency proceedings listed in the Schedules to this Order, the Applicant shall not be at liberty to apply to the Secretary of State for his release until after the expiry of 42 days from the date when the relevant notice referred to in paragraph 14 above has been placed in the London Gazette.
 - 17. There be no order as to costs.
 - 18. There be liberty to apply.

DATED this 9 day of October 2017

Schedule A - Members' Voluntary Liquidations

Name	Type	Company Registration No	Joint with	Proposed Appointee
B & B Structured Finance Limited	MVL	05203942	Nicholas W Nicholson	Dominic Dumville
Concorde Software Limited	MVL	02542526	Dominic Dumville	Nicholas W Nicholson
HUNT'S MOTOR GARAGE	MVL	00340863	Nicholas W Nicholson	Dominic Dumville
LINTON CRAWLEY LIMITED	MVL	05891713	-none-	Dominic Dumville
MARLAND DEVELOPMENTS LIMITED	MVL	04167938	Nicholas W Nicholson	and Nicholas W Nicholson
MIRIAD NEW BUILD LIMITED	MVL	08400454	Nicholas W Nicholson	Dominic Dumville
Monix Limited	MVL	03220761	Nicholas W Nicholson	Dominic Dumville
Neod Trade Limited	MVL	07872081	Nicholas W Nicholson	Dominic Dumville
Neod Investments LLP	MVL	OC370471	Nicholas W Nicholson	Dominic Dumville
Oakwood Projects Limited	MVL	08745158	Nicholas W Nicholson	Dominic Dumville
P & A FREEDMAN LIMITED	MVL	00504120	Nicholas W Nicholson	Dominic Dumville
Peter Roger Stephens Ltd	MVL	09675558	Nicholas W Nicholson	Dominic Dumville
RADMY Ltd	MVL	09632075	Nicholas W Nicholson	Dominic Dumville
R & W TRADING LIMITED	MVL	00340604	Nicholas W Nicholson	Dominic Dumville
TEARMANN ADVISORS LIMITED	MVL	07805725	Nicholas W Nicholson	Dominic Dumville
TMA BUILDING MAINTENANCE LIMITED	MVL	07308495	Nicholas W Nicholson	Dominic Dumville
Vectis Petroleum Limited	MVL	03452334	Dominic Dumville	Nicholas W Nicholson
WORDWIDE LIMITED	MVL	03888759	Nicholas W Nicholson	Dominic Dumville



CR-2017-007512