

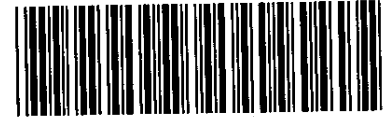
WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

WEDNESDAY



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12/02/2020

#206

COMPANIES HOUSE

1 Company details

Company number 0 3 6 9 9 3 8 4

Company name in full PHOEBIDAS LIMITED

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

2 Former liquidator's name

Full forename(s) Dominic

Surname Dumville

3 Former liquidator's address

Building name/number Haslers

Street Old Station Road

Post town Loughton

County/Region Essex

Postcode I G 1 0 4 P L

Country

4 Former liquidator's email address or telephone number ①

Email

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 1 6 0 1 2 0 2 0

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

2 9 0 1 2 0 2 0

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



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 **Roger Liddington**

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

Insolvency and Company Court Judge Mullen

COMPANIES COURT



CR-2019-008587

**IN THE MATTER OF C. & M.B. PROPERTIES LIMITED (IN MEMBERS' VOLUNTARY
LIQUIDATION) & OTHERS**

AND IN BANKRUPTCY

IN THE MATTER OF CHEYNE YVONNE ILETT (IN BANKRUPTCY) & OTHERS

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

BETWEEN:-

DOMINIC DUMVILLE

Applicant

- and -

**NICHOLAS W NICHOLSON (1)
IAN DEFTY (2)
STEVEN JOHN PARKER (3)
JAMES ASHLEY DOWERS (4)
LLOYD HINTON (5)
TIM CLUNIE (6)**

Respondents

ORDER

UPON THE APPLICATION OF DOMINIC DUMVILLE dated 20 December 2019

**AND UPON READING THE DOCUMENTS recorded on the Court file as having been read,
including the witness statement of Dominic Dumville dated 20 December 2019, the consents
of the joint office-holders and the consents of the replacement office-holder exhibited to that
statement, and the email from the Insolvency Practitioners Regulation Section dated 20
December 2019**

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 be transferred back to the Court having jurisdiction over each case after the date of this Order, 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, Dominic Dumville, 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, Nicholas Nicholson, shall be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule A hereto in which he is identified as the proposed appointee.
4. The Applicant, Dominic Dumville, be removed from his office as Liquidator in respect of the companies in Creditors' Voluntary Liquidation which are set out in Schedule B hereto.
5. The First Respondent, Nicholas 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.
6. The Applicant, Dominic Dumville, be removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule C hereto.
7. The First Respondent, Nicholas Nicholson, shall be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule C hereto in which he is identified as the proposed appointee.
8. The Applicant, Dominic Dumville, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcies which are set out in Schedule D hereto.
9. The First Respondent, Nicholas 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.
10. The Applicant, Dominic Dumville, be removed from his office as Supervisor in respect of the Individual Voluntary Arrangements and the Partnership Voluntary Arrangement which are set out in Schedule E hereto.
11. In relation to each of the insolvency proceedings listed in Schedules A, B, C, and D to this Order, the Applicant and First 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 removal of the Applicant and the substitution of the Applicant by the First Respondent (where appropriate), and of the matters in paragraphs 12, 13 and 14 of this Order.
12. 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 42 days after the notice has been advertised or the creditors have been written to, to vary or set aside the order made.
13. In relation to each of the insolvency proceedings listed in Schedules A, B, C and D to this Order, 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 42 days after the notice has been advertised or the creditors have been written to.

14. In relation to each of the insolvency proceedings listed in Schedules A, B, C and D to this Order, the Applicant be entitled to apply to the Secretary of State for his release upon expiry of 42 days from the date the notice referred to in paragraph 12 of this Order has been placed in the London Gazette or the creditors have been written to.
15. In relation to each of the voluntary arrangements listed in Schedule E to this Order, the Applicant and First Respondent shall deliver a notice to the creditors affected by those arrangements at the first convenient opportunity to do so, in accordance with the provisions of the Insolvency (England and Wales) Rules 2016 notifying them of the removal of the Applicant, and of the matters in paragraph 11 of this Order.
16. In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for notice to creditors 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.
17. The Applicant and First Respondent shall give notice to the Secretary of State, and to the Registrar of Companies in respect of the companies which are set out in Schedules A, B, and C, to this Order, of the terms of this Order as soon as reasonably practicable.
18. Insofar as the Applicant is required by law to give any notice of the removal from office, the First Respondent is entitled to sign and send any such notice on his behalf.
19. In relation to the insolvency proceedings listed in the Schedules hereto, the block advertisement referred to in paragraph 11 of this Order or the delivery of the notices referred to in paragraph 15 of this Order shall amount to sufficient notice to the creditors of the appointment of the First Respondent for the purposes of rule 12.38(6) Insolvency (England and Wales) Rules 2016.
20. There be no order as to costs.
21. There be liberty to apply.

DATED: 16 January 2020

SCHEDULE A - MEMBERS' VOLUNTARY LIQUIDATIONS

Name	Company Registration No	Current IP(1)	Current IP(2)	Proposed Appointee
C. & M.B. Properties Limited	01316824	Dominic Dumville	Lloyd Hinton	Nicholas W Nicholson
Pink Holdings Limited	03124300	Dominic Dumville	Nicholas W Nicholson	None
Pink Telecommunications Limited	02434833	Dominic Dumville	Nicholas W Nicholson	None
Besins Healthcare Pharma Services Limited	09866349	Dominic Dumville	Nicholas W Nicholson	None
Brook Consulting (London) Limited	09145516	Dominic Dumville	Nicholas W Nicholson	None
Kenrich Group Holdings Limited	01008490	Dominic Dumville	Nicholas W Nicholson	None
Master Key Finance Services Limited	01131567	Dominic Dumville	Nicholas W Nicholson	None
Fairmead Properties Ltd	09146845	Dominic Dumville	Nicholas W Nicholson	None
Perspective Group Limited	04692380	Dominic Dumville	Nicholas W Nicholson	None
Phenest Limited	05456343	Dominic Dumville	Nicholas W Nicholson	None
Freeland Consulting Solutions Ltd	8724298	Dominic Dumville	Nicholas W Nicholson	None
Holyrood Consulting Ltd	10244169	Dominic Dumville	Nicholas W Nicholson	None
Everdale Limited	08617705	Dominic Dumville	Nicholas W Nicholson	None
Keycolour Limited	03067123	Dominic Dumville	Nicholas W Nicholson	None
PB Leasing Aircraft No.21 (UK) Ltd	07704143	Dominic Dumville	Nicholas W Nicholson	None
PB Leasing Aircraft No.28 (UK) Ltd	08045335	Dominic Dumville	Nicholas W Nicholson	None
R.E.L. Services Limited	05249410	Dominic Dumville	Nicholas W Nicholson	None
ATS Adhesives Limited	03212675	Dominic Dumville	Nicholas W Nicholson	None
Cornuto UK Limited	09461352	Dominic Dumville	Nicholas W Nicholson	None
Concept Integrated Systems Holdings Limited	07219431	Dominic Dumville	Nicholas W Nicholson	None
R & W TRADING LIMITED	00340604	Dominic Dumville	Nicholas W Nicholson	None
The West Essex Alcohol and Drug Service	06876508	Dominic Dumville	Nicholas W Nicholson	None

SCHEDULE B - CREDITORS' VOLUNTARY LIQUIDATIONS

Name	Company Registration No	Current IP(1)	Current IP(2)	Proposed Appointee
AINSWORTH & MARTIN (PRESTON) LIMITED	01550198	Dominic Dumville	Nicholas W Nicholson	None
BHL (Leather) Limited	03060608	Dominic Dumville	Nicholas W Nicholson	None
Bridgen Enterprises Limited	03154006	Dominic Dumville	Nicholas W Nicholson	None
Brook Williams Group Ltd	09812013	Dominic Dumville	Nicholas W Nicholson	None
BSL REALISATIONS 2011 LIMITED (formerly Benchmark Scaffolding Limited)	03007892	Dominic Dumville	Nicholas W Nicholson	None
C & M B LEASING LIMITED	01438943	Dominic Dumville	James Dowers	Nicholas W Nicholson
C & M B PUBLISHING LIMITED	02492572	Dominic Dumville	James Dowers	Nicholas W Nicholson
CUSTOM TV LIMITED	03481784	Dominic Dumville	Nicholas W Nicholson	None
D C L Hire Limited	05467868	Dominic Dumville	Tim Clunie	Nicholas W Nicholson
DIRECT SCRAP METAL LIMITED	06948377	Dominic Dumville	Nicholas W Nicholson	None
DOMEFAB LIMITED	07743177	Dominic Dumville	Nicholas W Nicholson	None
DUNNING WOOD ASSOCIATES (CLAIMS) LIMITED	04202034	Dominic Dumville	Nicholas W Nicholson	None
FPLS Greenwich Limited (Formerly Farmopolis Greenwich Limited)	10278884	Dominic Dumville	Nicholas W Nicholson	None
GILT EDGE CONTRACTS LIMITED	03536972	Dominic Dumville	Nicholas W Nicholson	None
GRISDALE 2000 LIMITED	03810448	Dominic Dumville	Nicholas W Nicholson	None
H S Works Limited	02956911	Dominic Dumville	Nicholas W Nicholson	None
HOTEL SOLUTIONS LONDON LIMITED	05521998	Dominic Dumville	Nicholas W Nicholson	None
HS GAS LIMITED	04506192	Dominic Dumville	Nicholas W Nicholson	None
INTATEX LIMITED	06680278	Dominic Dumville	Nicholas W Nicholson	None
IPC Realisations 2007 Limited	02708140	Dominic Dumville	Nicholas W Nicholson	None
KF&M LTD	10110379	Dominic Dumville	Nicholas W Nicholson	None
Listowel Trading Limited	04466547	Dominic Dumville	Nicholas W Nicholson	None
Maag Homes Limited	06037083	Dominic Dumville	Nicholas W Nicholson	None
MAIN REALISATIONS LIMITED	5870206	Dominic Dumville	Nicholas W Nicholson	None
Malletts Solicitors Limited	07121475	Dominic Dumville	Nicholas W Nicholson	None
Moya Payroll Solutions (UK) Limited	06001702	Dominic Dumville	Nicholas W Nicholson	None
Moya Payroll Solutions Limited	06093708	Dominic Dumville	Nicholas W Nicholson	None
Moya Payroll Systems (UK) Limited	02921138	Dominic Dumville	Nicholas W Nicholson	None
Moya Payroll Systems Limited	06129235	Dominic Dumville	Nicholas W Nicholson	None
On The Fence Limited	08051053	Dominic Dumville	Nicholas W Nicholson	None
Paris Ceramics UK Limited	06878014	Dominic Dumville	Nicholas W Nicholson	None
PEAK (2007) LIMITED	06306777	Dominic Dumville	Nicholas W Nicholson	None
PHOENIX LOFTS LIMITED	05826824	Dominic Dumville	Nicholas W Nicholson	None
Rohrer & Co Limited	6039574	Dominic Dumville	Nicholas W Nicholson	None
SENATOR SECURITY SERVICES LIMITED	03412798	Dominic Dumville	Nicholas W Nicholson	None
SLICK SYSTEMS (UK) LIMITED	04263558	Dominic Dumville	Nicholas W Nicholson	None
SO MUCH CHEAPER.COM LIMITED	06939835	Dominic Dumville	Nicholas W Nicholson	None
STAFFSMART UK LIMITED	04700779	Dominic Dumville	Nicholas W Nicholson	None
THE MOTORVATED FACTOR LIMITED	04806510	Dominic Dumville	Nicholas W Nicholson	None
WESTMINSTER STAFF SERVICES LIMITED	03083522	Dominic Dumville	Nicholas W Nicholson	None
William Hill Interiors Limited	03160406	Dominic Dumville	Nicholas W Nicholson	None
YESTERDAY'S GONE LIMITED	06531430	Dominic Dumville	Nicholas W Nicholson	None

SCHEDULE C - COMPULSORY LIQUIDATIONS

Name	Company Registration No	Court	Number	Current IP(1)	Current IP(2)	Proposed Appointee
A1 RETAIL LIMITED	04879264	High Court of Justice	644 of 2014	Dominic Dumville	Nicholas W Nicholson	None
Acquisition 395118675 Limited	08705339	High Court of Justice	6743 of 2016	Dominic Dumville	Nicholas W Nicholson	None
ACT ON SERVICES (SOUTH EAST) LIMITED	07207399	High COURT OF JUSTICE	007109 of 2014	Dominic Dumville	Nicholas W Nicholson	None
AdZone Limited	04451494	High Court of Justice	007171 of 2018	Dominic Dumville	Nicholas W Nicholson	None
ALCO HOLDINGS LIMITED	06692962	HERTFORD COUNTY COURT	9005 of 2014	Dominic Dumville	James Dowers	Nicholas W Nicholson
APEX DEBT COUNSELLING & MANAGEMENT LIMITED	04385789	Nottingham County Court	65 of 2012	Dominic Dumville	Nicholas W Nicholson	None
APPLE CONSTRUCTION LIMITED	06002399	Brighton County Court	537 of 2011	Dominic Dumville	Nicholas W Nicholson	None
ARGYLE (EDINBURGH) LIMITED	96454	HIGH COURT OF JUSTICE	003335 of 2014	Dominic Dumville	Nicholas W Nicholson	None
ASPECTS LEISURE LIMITED	0096458	Slough County Court	319 of 2013	Dominic Dumville	Nicholas W Nicholson	None
AUTOSCAN Q A LIMITED	03999630	HIGH COURT OF JUSTICE	001725 of 2014	Dominic Dumville	Nicholas W Nicholson	None
AVONWAVE LIMITED	03231803	Birmingham District Registry	8252 of 2011	Dominic Dumville	Nicholas W Nicholson	None
BCCI LIMITED	07743194	Warwick County Court	37 of 2013	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5012) LIMITED	06103527	Manchester District Registry	6036 of 2013	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5070J) LIMITED	06107437	BIRKENHEAD COUNTY COURT	2279 of 2012	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5141J) LIMITED	06112048	WARRINGTON AND RUNCORN COUNTY COURT	180 of 2012	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5212) LIMITED	06065424	COUNTY COURT AT CANTERBURY	101 of 2014	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5228E) LIMITED	06090787	West Cumbria County Court	231 of 2013	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5263M) LIMITED	06117577	CREWE COUNTY COURT	79 of 2012	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5335B) LIMITED	06084346	WARRINGTON AND RUNCORN COUNTY COURT	55 of 2014	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5649M) LIMITED	06118259	BRISTOL COUNTY COURT	201 of 2012	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5662N) LIMITED	06120287	COUNTY COURT AT CARLISLE	106 of 2012	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5673B) LIMITED	06084112	High Court of Justice	1027 of 2014	Dominic Dumville	Nicholas W Nicholson	None
BROOKSON (5880M) LIMITED	06118699	COUNTY COURT AT MEDWAY	112 of 2014	Dominic Dumville	Nicholas W Nicholson	None
BSL Realisations (2013) Limited	06879914	High Court of Justice	00844 of 2016	Dominic Dumville	Nicholas W Nicholson	None
CABONI LIMITED	06934625	High Court of Justice	408 of 2011	Dominic Dumville	Nicholas W Nicholson	None
Cains beer Company PLC	03517207	High Court of Justice	193 of 2010	Dominic Dumville	Nicholas W Nicholson	None
CLEM-MATT (UK) LIMITED	03496146	HIGH COURT OF JUSTICE	9233 of 2013	Dominic Dumville	Nicholas W Nicholson	None
Complete Care Providers Limited	04866027	High Court of Justice	6786 of 2010	Dominic Dumville	Nicholas W Nicholson	None
County Homes (Herts) Limited	07849012	HIGH COURT OF JUSTICE	000502 of 2018	Dominic Dumville	Nicholas W Nicholson	None
COVENTRY ARENA PARKING LIMITED	07527358	COUNTY COURT AT COVENTRY	70330 of 2013	Dominic Dumville	Nicholas W Nicholson	None
CREAMERY BUSINESS PARC DEVELOPMENTS LIMITED	06853000	County Court at Chester	113 of 2012	Dominic Dumville	Nicholas W Nicholson	None
D J BABER (BUILDINGS) LIMITED	05747081	Bristol County Court	24 of 2013	Dominic Dumville	Nicholas W Nicholson	None
DATAHART LIMITED	07720229	Warrington and Runcorn	03 of 2015	Dominic Dumville	Nicholas W Nicholson	None
DELWEST SERVICES LIMITED	06611332	Croydon County Court	1373 of 2012 of	Dominic Dumville	Nicholas W Nicholson	None
ETA Logistic Solutions Limited	08775829	HIGH COURT OF JUSTICE	004182 of 2017	Dominic Dumville	Nicholas W Nicholson	None
EVERFOCUS ELECTRONICS LIMITED	03165925	Croydon County Court	349 of 2014	Dominic Dumville	Nicholas W Nicholson	None
F & S PROPERTY DEVELOPMENTS LIMITED (Dissolved)	05761339	Caernarfon County Court	165 of 2012	Dominic Dumville	Nicholas W Nicholson	None
FLOOR MY HOME LIMITED	06431362	Birmingham District Registry	8431 of 2011	Dominic Dumville	Nicholas W Nicholson	None
Formark Developments Limited	02764223	County Court of Croydon	1280 of 2012	Dominic Dumville	Nicholas W Nicholson	None
FRAPPS BRIDGE COURT LIMITED	0096456	HIGH COURT OF JUSTICE	002074 of 2014	Dominic Dumville	Nicholas W Nicholson	None
GALLERY (PROJECT MANAGEMENT) LIMITED	04491902	PONTYPRIDD COUNTY COURT	21 of 2014	Dominic Dumville	Nicholas W Nicholson	None
GLADAY SERVICES LIMITED	03336141	Bury St Edmunds County Court	247 of 2010	Dominic Dumville	Nicholas W Nicholson	None
HENNELLY SERVICES LIMITED	2702161	Slough County Court	265 of 2010	Dominic Dumville	Nicholas W Nicholson	None
Heritage Umbrella Ltd	08691035	Slough County Court	95 of 2016	Dominic Dumville	Nicholas W Nicholson	None
HSS VULCAN LIMITED	06450516	High Court	009358 of 2011	Dominic Dumville	Nicholas W Nicholson	None
IAIN SINCLAIR LIMITED	03944649	Cambridge	182 of 2013	Dominic Dumville	Nicholas W Nicholson	None
JAG TECHNICAL LIMITED	06121394	Newcastle-upon-Tyne	0921 of 2013	Dominic Dumville	Nicholas W Nicholson	None
JEB Recoveries LLP	OC392076	High Court of Justice	7117 of 2014	Dominic Dumville	Nicholas W Nicholson	None
KINGDOM HALAX (UK) LTD	07744005	High Court of Justice	4164 of 2013	Dominic Dumville	Nicholas W Nicholson	None
KINGSWOOD TILING LIMITED	01221180	High Court of Justice	3457 of 2010	Dominic Dumville	Nicholas W Nicholson	None
KYMO TRAFFIC MANAGEMENT LIMITED	06137629	Croydon County Court	0012 of 2012	Dominic Dumville	Nicholas W Nicholson	None
Laxmi Developments Ltd (dissolved)	07331336	High Court London	3333 of 2015	Dominic Dumville	Nicholas W Nicholson	None
Liberty Gifts Limited	09354337	High Court of Justice	1167 of 2018	Dominic Dumville	Nicholas W Nicholson	None
Life Pharmaceuticals Ltd	04907069	County Court at Romford	550 of 2014	Dominic Dumville	Nicholas W Nicholson	None
LINDA BURKE LTD (Dissolved)	06639159	Warrington County Court	94 of 2012	Dominic Dumville	Nicholas W Nicholson	None

Maaz Supermarket Limited	05770982	Birmingham District Registry	6201 of 2017	Dominic Dumville	Nicholas W Nicholson	None
MANORWOOD DEVELOPMENTS LIMITED	04858459	Leicester County Court	226 of 2012	Dominic Dumville	Nicholas W Nicholson	None
MARATHON HOUSE LIMITED	098458	HIGH COURT OF JUSTICE	001574 of 2014	Dominic Dumville	Nicholas W Nicholson	None
Nationwide Direct Couriers Limited	07425777	Manchester County Court	2894 of 2017	Dominic Dumville	Nicholas W Nicholson	None
Nationwide Parcel Solutions Limited	07430337	High Court of Justice	003236 of 2017	Dominic Dumville	Nicholas W Nicholson	None
NEIL FORSYTH LIMITED	07278817	Warrington and Runcom	42 of 2015	Dominic Dumville	Nicholas W Nicholson	None
NIDOX LIMITED	0096481	HIGH COURT OF JUSTICE	4796 of 2014	Dominic Dumville	Nicholas W Nicholson	None
NONADATA LIMITED	07290744	COUNTY COURT AT PETERBOROUGH	103 of 2013	Dominic Dumville	Nicholas W Nicholson	None
Noor Mahal Sweets UK Limited	07541483	High Court of Justice	002803 of 2018	Dominic Dumville	Nicholas W Nicholson	None
Octavian Security Limited	04660597	Birmingham District Registry	6345 of 2010	Dominic Dumville	Nicholas W Nicholson	None
Parcel Freight Services Limited	07425772	HIGH COURT OF JUSTICE	003212 of 2017	Dominic Dumville	Nicholas W Nicholson	None
PHOEBIDAS LIMITED	03695384	HIGH COURT OF JUSTICE	7440 of 2013	Dominic Dumville	Nicholas W Nicholson	None
Pitodrie Safety Consultants Ltd	07671125	Warrington County Court	32 of 2015	Dominic Dumville	Nicholas W Nicholson	None
PJD Transport Services Limited	09629870	High Court of Justice	488 of 2018	Dominic Dumville	Nicholas W Nicholson	None
PROSPECT HOUSE LIMITED	0086482	HIGH COURT OF JUSTICE	2053 of 2014	Dominic Dumville	Nicholas W Nicholson	None
RCB Realisations Limited	04397202	High Court of Justice	194 of 2010	Dominic Dumville	Nicholas W Nicholson	None
REGENT CENTRE LIMITED	96462	High Court of Justice	4781 of 2014	Dominic Dumville	Nicholas W Nicholson	None
RGM SURVEYING LIMITED	06884085	Swindon County Court	206 of 2013	Dominic Dumville	Nicholas W Nicholson	None
RUBISLAW HOUSE LIMITED	0906463	HIGH COURT OF JUSTICE	005499 of 2014	Dominic Dumville	Nicholas W Nicholson	None
SEAFIELD HOUSE LIMITED	0096510	HIGH COURT OF JUSTICE	004066 of 2014	Dominic Dumville	Nicholas W Nicholson	None
SENATOR SECURITY SYSTEMS LIMITED (dissolved)	043653914	Croydon County Court	542 of 2013	Dominic Dumville	Nicholas W Nicholson	None
SILVERBOURNE DEVELOPMENTS LIMITED	03355424	Gloucester and Cheltenham County Court	69 of 2012	Dominic Dumville	Nicholas W Nicholson	None
Supply Staff Ltd	08375301	HIGH COURT OF JUSTICE	005463 of 2016	Dominic Dumville	Nicholas W Nicholson	None
SUZANNE F TURNBULL LIMITED	07009735	COUNTY COURT AT WARRINGTON AND RUNCORN	178 of 2014	Dominic Dumville	Nicholas W Nicholson	None
SYNTECH UK LIMITED	06121889	Bristol County Court	248 of 2012	Dominic Dumville	Nicholas W Nicholson	None
TEESIDE (STOCKTON) LIMITED	0096483	High Court of Justice	001778 of 2014	Dominic Dumville	Nicholas W Nicholson	None
The Devonshire Pub Company Limited	02588480	High Court of Justice	192 of 2010	Dominic Dumville	Nicholas W Nicholson	None
TRAQUAIR HOUSE LIMITED	0096466	HIGH COURT OF JUSTICE	003329 of 2014	Dominic Dumville	Nicholas W Nicholson	None
TRIDENT RETAIL PARK LIMITED	0086467	HIGH COURT OF JUSTICE	005445 of 2014	Dominic Dumville	Nicholas W Nicholson	None
UK DRINKS LIMITED	05930125	COUNTY COURT AT SHEFFIELD	394 of 2014	Dominic Dumville	Nicholas W Nicholson	None
UK PAYROLL LIMITED	05070028	MANCHESTER DISTRICT COUNTY	2554 of 2014	Dominic Dumville	Nicholas W Nicholson	None
Valueunion Limited	02748770	Slough County Court	16 of 2010	Dominic Dumville	Nicholas W Nicholson	None

SCHEDULE D - BANKRUPTCIES

Name	Court	Number	Current IP(1)	Current IP(2)	Proposed Appointee
ADAM MARK YOUNG	Truro County Court	154 of 2015	Dominic Dumville	Nicholas W Nicholson	None
AKINTUNDE OLUFUMBI FAYINKA aka Stephen Fayinka	High Court of Justice	7437 of 2011	Dominic Dumville	Nicholas W Nicholson	None
ALISON LOUISE WOOLER	Reading County Court	32 of 2015	Dominic Dumville	Nicholas W Nicholson	None
BRUCE CADOGAN I/a Cadogan Enterprises	High Court of Justice	2592 of 2013	Dominic Dumville	Nicholas W Nicholson	None
Carl Richards AKA Carl Pritchett	Dudley County Court	24 of 2016	Dominic Dumville	Nicholas W Nicholson	None
CHARLES NEWELL BROWN	TRURO COUNTY COURT	119 of 2014	Dominic Dumville	James Dowers	Nicholas W Nicholson
Cheyne Yvonne Ilett	Central London County Court	365 of 2018	Dominic Dumville	Nicholas W Nicholson	None
David Campbell	County Court Bath	53 of 2016	Dominic Dumville	Nicholas W Nicholson	None
David Ian Peacock	High Court of Justice	1914 of 2017	Dominic Dumville	Nicholas W Nicholson	None
Farhan Saipillai Mohamed	Guildford County Court	0043 of 2018	Dominic Dumville	Nicholas W Nicholson	None
GREGORY BARRY HUDSON VAIL	High Court of Justice	7039 of 2011	Dominic Dumville	Nicholas W Nicholson	None
JACQUELINE SAUNDERS	High Court	4252 of 2012	Dominic Dumville	Nicholas W Nicholson	None
James John Gray	High Court of Justice	1631 of 2010	Dominic Dumville	Nicholas W Nicholson	None
Janine Arning	Exeter Combined Court Centre	2 of 2019	Dominic Dumville	Nicholas W Nicholson	None
JOHN BARRY BAIRD (DECEASED)	Nottingham County Court	428 of 2014	Dominic Dumville	James Dowers	Nicholas W Nicholson
JOHN SAUNDERS	High Court of Justice	5593 of 2013	Dominic Dumville	Nicholas W Nicholson	None
JOHN WILLIAM NEWTON	Croydon County Court	992 of 2014	Dominic Dumville	Steven John Parker	Nicholas W Nicholson
KELI CRAIG	Croydon CC	235 of 2012	Dominic Dumville	Nicholas W Nicholson	None
Leigh Adrian Cresser	Lincoln County Court	0010 of 2019	Dominic Dumville	Nicholas W Nicholson	None
Mark Richard Harris	Wolverhampton County Court	70128 of 2009	Dominic Dumville	Nicholas W Nicholson	Nicholas W Nicholson
Michael Paul Chinn	Boston County Court	151 of 2014	Dominic Dumville	James Dowers	Nicholas W Nicholson
Michael William Conway	Leicester County Court	118 of 2016	Dominic Dumville	Ian Defty	Nicholas W Nicholson
Mohammed Farooq Saleem	County Court at Romford	0000040 of 2019	Dominic Dumville	Nicholas W Nicholson	None
Olufemi Adebajo Siliade	High Court of Justice	91 of 2016	Dominic Dumville	Nicholas W Nicholson	None
PAUL SAUNDERS	High Court of Justice	4827 of 2013	Dominic Dumville	Nicholas W Nicholson	None
PETER JOHN MARSHALL	Slough County Court	143 of 2014 of	Dominic Dumville	James Dowers	Nicholas W Nicholson
Petros Skotidakis	Newcastle-Upon-Tyne County Court	330 of 2016	Dominic Dumville	Nicholas W Nicholson	None
RAYMOND JOHN BROWN	CENTRAL LONDON COUNTY CCURT	4755 of 2013	Dominic Dumville	Nicholas W Nicholson	None
Roger John Corrie	Merthyr Tydfil Combined Court	17 of 2016	Dominic Dumville	Nicholas W Nicholson	None
SARAH RACHEL YOUNG	Truro County Court	155 of 2015	Dominic Dumville	Nicholas W Nicholson	None
STEPHEN BENJAMIN JAMES TODD	Medway County Court	109 of 2013	Dominic Dumville	Nicholas W Nicholson	None
STEPHEN MOORE	Maldstone County Court	73 of 2010	Dominic Dumville	Nicholas W Nicholson	None
THEODOULOS PAPANICOLA aka Pat Papanicola	High Court of Justice	489 of 2012	Dominic Dumville	Nicholas W Nicholson	None

SCHEDULE E - VOLUNTARY ARRANGEMENTS

Name	Type	Current IP(1)	Current IP(2)	Proposed Appointee
Jefferson Viera De Melo	IVA	Dominic Dumville	Nicholas W Nicholson	None
Iona Glenice Melo	IVA	Dominic Dumville	Nicholas W Nicholson	None
J & I Melo	PVA	Dominic Dumville	Nicholas W Nicholson	None