

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

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Company Number

05147582

Name of Company

(a) Insert full name of
company

Henderson Process Systems Limited

(b) Insert full name and
address

I
Philip Pierce
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 14 June 2013

(d) Insert reason

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

Signed



Date

9/7/13

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

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

For Official Use

Insolvency Section

Post Room

WEDNESDAY



A23

A2CAN010

10/07/2013

COMPANIES HOUSE

#186

No. 823 of 2013

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY



IN THE MATTER OF THE LICENCE HOLDERS

AND IN THE MATTER OF F.A WOULD LIMITED (IN ADMINISTRATION) AND OTHERS

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

AND IN THE MATTER OF SOL SPECIALIST MANUFACTURE LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF CHILDREN'S WORKFORCE DEVELOPMENT COUNCIL LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

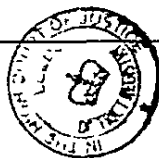
(1) Adrian David Allen

Applicant

-and-

(2) Philip Edward Pierce
(3) Alec David Pillmoor
(4) Mark Nicholas Ranson
(5) Lindsey Jane Cooper
(6) Donald Bailey

Respondents



DRAFT ORDER

BEFORE HIS HONOUR JUDGE BEHRENS sitting at Leeds District Registry on 14th June 2013

UPON reading the witness statement of Adrian David Allen dated 30th May 2013

and the Witness Statement of Philip Edward Pierce dated 30th May 2013

- 1 In respect of those Administrations, Creditors Voluntary Liquidations, Company Voluntary Arrangements and Members' Voluntary Liquidations listed in the Schedule to this Application which are the subject of proceedings in County Courts, 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 Philip Edward Pierce be removed from office as Administrator and/or Liquidator and/or Supervisor (as the case may be) of the estates listed in the Schedule with immediate effect
- 3 Philip Edward Pierce be removed and replaced as set out in the Schedule, in each such case with immediate effect
- 4 Where Philip Edward Pierce 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 Philip Edward Pierce as Liquidator
- 5 Philip Edward Pierce shall be granted his release as appropriate 21 days after the publication in the Gazette referred to below, without being required to (i) apply to the Secretary of State for a release pursuant to s 173(2)(b), s 174(4)(b) and s 299(3)(b) Insolvency Act 1986 as the case may be, or (ii) to file a receipts and payments account
- 6 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 Philip Edward Pierce'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
- 7 Subject to paragraph 8 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 Philip Edward Pierce 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
- 8 Nothing contained in paragraphs 7 or 12 shall prejudice the Applicant or the Respondents from
 - 8.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate and

- 8 2 Apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 6 above
- 9 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
- 9 1 An explanation of the effect of the Order,
- 9 2 Express reference to the liberty to apply contained in paragraph 11 below,
- 9 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
- 9 3 1 A summary of receipts and payments,
- 9 3 2 A statement that he has reconciled his accounts
- 9 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
- 9 4 1 A summary of receipts and payments,
- 9 4 2 A statement that he has reconciled his accounts
- 9 5 Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in (9 3) and (9 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
- 9 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

- 10 In the case of the Administrations and Company Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration or Voluntary Arrangement.
- 11 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
- 12 The costs of this application (including VAT) shall be met by BTRR
- 13 Service of the Notice of the Application be dispensed with

Job Name	Practice	Appt Date	Court Name	Reference Number	Year	Company number	Current Appointees	Transferee
ADM								
Specialist Global Limited		Leeds	31/01/2013			4190946	Adrian Allen	Mark Ranson

CVL								
Evans and Newton Ltd	Leeds	27/10/2011				3699075	Adrian Allen	Mark Ranson
Mobile Software Systems Limited	Leeds	04/08/2011				4555924	Adrian Allen	Mark Ranson
Grants Veterinary Services Limited	Leeds	12/04/2013				1235120	Adrian Allen	Mark Ranson

MVL								
Pods Packaging Solutions Limited	Hull	19/12/2012				4472418	Alec Pilmoor	Mark Ranson
Triton Homes Limited	Hull	17/09/2008				1998160	Alec Pilmoor	Mark Ranson
Jumpingshout Limited	Leeds	17/12/2012				7284262	Adrian Allen	Mark Ranson

Philip Edward Pierce							
Job Name	Practice	Appt Date	Court Name	Reference Number	Year	Company Number	Current Appointees
MYL							
Transferee							

Thomas Mitchell & Sons Limited Manchester 12/10/2007 59337 Lindsey Cooper Donald Bailey