

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
Registrar *Baisher*

No. CR-2016-001324

COMPANIES COURT

IN THE MATTER OF DALMUIR HOUSE LIMITED (IN MEMBERS' VOLUNTARY  
LIQUIDATION) & OTHERS

AND IN BANKRUPTCY

IN THE MATTER OF IAN BOXX & OTHERS

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

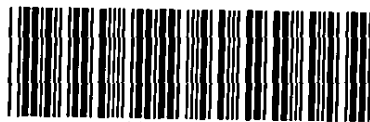
BETWEEN.-

RICHARD HOOPER

- and -



Applicant



A05 25/05/2016 #130  
COMPANIES HOUSE

NICK NICHOLSON (1)  
STRATFORD HAMILTON (2)  
DOMINIC DUMVILLE (3)  
GARY SHANKLAND (4)  
KIRSTIE PROVAN (5)  
JAMES DOWERS (6)

Respondents

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ORDER

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UPON THE APPLICATION OF RICHARD HOOPER (hereinafter called "the Applicant")  
dated 10<sup>th</sup> March 2016

AND UPON READING THE DOCUMENTS recorded on the Court file as having been read,  
including the witness statement of Richard Hooper dated 5 January 2016

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, Richard Hooper, 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, 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

- 4 The Second Respondent, Stratford Hamilton, 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
- 5 The Applicant, Richard Hooper, 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, 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, or one of two proposed appointees
- 7 The Second Respondent, Stratford Hamilton, 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, or one of two proposed appointees
- 8 The Third 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, or one of two proposed appointees
- 9 The Fourth Respondent, Gary Shankland, shall be appointed as Liquidator in substitution of the Applicant in respect of the company which is set out in Schedule B hereto in which he is identified as the proposed appointee
- 10 The Applicant, Richard Hooper, be removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule C hereto
- 11 The First 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, or one of two proposed appointees
- 12 The Second Respondent, Stratford Hamilton, 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, or one of two proposed appointees
- 13 The Third 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, or one of two proposed appointees
- 14 The Applicant, Richard Hooper, be removed from his office as Trustee in Bankruptcy in respect of the Bankruptcies which are set out in Schedule D hereto
- 15 The First Respondent, Nick Nicholson, 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
- 16 The Second Respondent, Stratford Hamilton, 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

- 17 The Third 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
- 18 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
- 18.1 The removal of the Applicant and the substitution of the Applicant by the First, Second, Third, or Fourth Respondents, as the case may be,
- 18.2 That
- 18.2.1 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,
- 18.2.2 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
- 18.2.3 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
- 19 In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 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
- 20 The period to be covered by progress reports to creditors and the dates by which those reports need to be sent to creditors and filed with the registrar of companies (if applicable) shall not be altered by virtue of the making of this Order or the replacement of the Applicant by the First, Second, Third or Fourth Respondents, as the case may be, pursuant to this Order, and this provision shall override any requirement in the Insolvency Rules 1986 that would otherwise require a report to be made to creditors or would otherwise alter the period to be covered by progress reports or the dates by which those reports need to be sent to creditors and companies house, on the termination, commencement of replacement of an office-holder's appointment, including those set out in rules 4.49B(5), 4.49C-CVL(3) and 6.78A(4) of the Insolvency Rules 1986
- 21 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 18 above has been placed in the London Gazette

22 The costs of this application including the costs of the block advertisement are not to exceed £5,000 inclusive of disbursements but exclusive of VAT and shall be apportioned equally between each of the insolvency proceedings identified in the Schedules to this Order which have sufficient funds to pay those costs, and each of the said insolvency proceedings shall bear an equal proportion of the costs as an expense of those insolvency proceedings

23 There be liberty to apply

DATED this 15<sup>th</sup> day of April 2016



**Schedule B - Creditors' Voluntary Liquidations**

	Type	Joint with	Company Number	Proposed appointee
Ainsworth & Martin (Preston) Ltd	CVL	Nick Nicholson	1550198	Stratford Hamilton
Bridgen Enterprises Ltd	CVL	Sole	3154006	Nick Nicholson and Stratford Hamilton
BSL Realisations 2011 Ltd	CVL	Nick Nicholson	3007892	Stratford Hamilton
Custom TV Ltd	CVL	Nick Nicholson	3481784	Stratford Hamilton
Direct Scrap Metal Ltd	CVL	Stratford Hamilton	6948377	Nick Nicholson
Domefab Ltd	CVL	Stratford Hamilton	7743177	Nick Nicholson
Dunning Wood Associates (Claims) Limited	CVL	Nick Nicholson	4202034	Stratford Hamilton
Gilt Edge Contracts Ltd	CVL	Nick Nicholson	3536972	Dominic Dumville
Grisedale 2000 Ltd	CVL	Nick Nicholson	3810448	Stratford Hamilton
HS Gas Ltd	CVL	Nick Nicholson	4506192	Stratford Hamilton
HS Works Ltd	CVL	Nick Nicholson	2956911	Dominic Dumville
IPC Realisations 2007 Ltd	CVL	Nick Nicholson	2708140	Dominic Dumville
Listowel Trading Ltd	CVL	Sole	4466547	Nick Nicholson and Stratford Hamilton
Main Realisations Ltd	CVL	Nick Nicholson	5870206	Stratford Hamilton
Moonshine Media Ltd	CVL	Stratford Hamilton	5831268	Nick Nicholson
The Motorvated Factor Ltd	CVL	Stratford Hamilton	4806510	Nick Nicholson
Moya Payroll Solutions Ltd	CVL	Nick Nicholson	6093708	Dominic Dumville
Moya Payroll Solutions (UK) Ltd	CVL	Nick Nicholson	6001702	Dominic Dumville
Moya Payroll Systems Ltd	CVL	Nick Nicholson	6129235	Dominic Dumville
Moya Payroll Systems (UK) Ltd	CVL	Nick Nicholson	2921138	Dominic Dumville
Next Level Water Ltd	CVL	Nick Nicholson	3078263	Dominic Dumville
NSS (Special Access) Limited	CVL	Sole	4336035	Nick Nicholson and Dominic Dumville
Peak (2007) Limited	CVL	Nick Nicholson	6306777	Dominic Dumville
Phoenix Lofts Ltd	CVL	Nick Nicholson	5826824	Stratford Hamilton
Roc Recruitment Limited	CVL	Nick Nicholson	2628881	Stratford Hamilton
Senator Security Services Ltd	CVL	Nick Nicholson	3412798	Stratford Hamilton
Slick Systems (UK) Ltd	CVL	Nick Nicholson	4226358	Stratford Hamilton
So Much Cheaper.Com Ltd	CVL	Nick Nicholson	6939835	Stratford Hamilton
Staffsmart UK Ltd	CVL	Nick Nicholson	4700779	Stratford Hamilton
Thurleigh Estates (Swansea) Limited	CVL	Stratford Hamilton	5086735	Nick Nicholson
Vange Scaffolding Ltd	CVL	Kirstie Provan	561881	Gary Shankland
Westminster Staff Services Ltd	CVL	Nick Nicholson	3083522	Stratford Hamilton
Yesterdays Gone Ltd	CVL	Nick Nicholson	6531430	Stratford Hamilton