

AM16

Notice of order removing administrator from office



Companies House



A8WSAXNU

A19 16/01/2020 #166
COMPANIES HOUSE

A20 21/12/2019 #253
COMPANIES HOUSE

SATURDAY
THURSDAY

1 Company details

Company number 0 6 0 2 0 0 1 3

Company name in full PHF REALISATIONS LIMITED (FORMERLY PERFECT HOME
FINANCE LTD)

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

2 Administrator's name

Full forename(s) PHILIP STEPHEN

Surname BOWERS

3 Administrator's address

Building name/number DELOITTE LLP

Street 1 NEW STREET SQUARE

Post town LONDON

County/Region

Postcode E C 4 A 3 H Q

Country UNITED KINGDOM

4 Administrator's telephone number or email¹

Phone number +44 (0) 20 7936 3000

email address

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

5 Name of person giving notice

Full forename(s) PHILIP STEPHEN

Surname BOWERS

Capacity FORMER JOINT ADMINISTRATOR

AM16

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6 Address of person giving notice

Building name/number	DELOITTE LLP
Street	1 NEW STREET SQUARE
Post town	LONDON
County/Region	
Postcode	E C 4 A 3 H Q
Country	

7 Date of court order

Date	^d 1 ^d 5 ^m 1 ^m 1 ^y 2 ^y 0 ^y 1 ^y 9
------	---

8 Court order☒ I attach the court order**9** Sign and date

Signature	^{Signature} X PSB X
Signature date	^d 1 ^d 7 ^m 1 ^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 **HOLLY HOLGATE**

Company name **DELOITTE LLP**

Address **1 NEW STREET SQUARE**

Post town **LONDON**

County/Region

Postcode **E C 4 A 3 H Q**

Country **UNITED KINGDOM**

DX

Telephone **+44 20 7007 2530**



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 COURT (ChD)**

BEFORE: ICC JUDGE PRENTIS

DATED: FRIDAY 15 NOVEMBER 2019



CR-2019-007645

IN THE MATTER OF AN OFFICEHOLDER
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES
HERETO
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

PHILIP STEPHEN BOWERS

Applicant

and

1. DAVID PHILIP SODEN
2. IAN COLIN WORMLEIGHTON
3. MATTHEW DAVID SMITH
4. MATTHEW JAMES COWLISHAW
5. MICHAEL JOHN MAGNAY
6. STEPHEN ROLAND BROWNE
7. NICHOLAS GUY EDWARDS
8. DANIEL FRANCIS BUTTERS
9. ROBERT JAMES HARDING
10. ANDREW LAWRENCE HOSKING
11. CARL STUART JACKSON
12. DANIEL JAMES MARK SMITH

Respondents

ORDER

UPON THE APPLICATION of the Applicant filed on 13 November 2019

AND UPON READING:

- (1) the First Witness Statement of Philip Stephen Bowers dated 11 November 2019;

- (2) the written consent of the replacement office-holders, namely David Philip Soden dated 5 November 2019, Ian Colin Wormleighton dated 6 November 2019, Matthew David Smith dated 5 November 2019, Matthew James Cowlishaw dated 5 November 2019, Michael John Magnay dated 5 November 2019 and Stephen Roland Browne dated 11 November 2019; and
- (3) the written consents of each person who currently holds office with the Applicant, namely David Philip Soden dated 5 November 2019, Ian Colin Wormleighton dated 6 November 2019, Matthew David Smith dated 5 November 2019, Matthew James Cowlishaw dated 5 November 2019, Michael John Magnay dated 5 November 2019, Stephen Roland Browne 11 November 2019, Nicholas Guy Edwards dated 8 November 2019, Daniel Francis Butters dated 11 November 2019, Robert James Harding dated 5 November 2019, Andrew Lawrence Hosking dated 6 November 2019, Carl Stuart Jackson dated 6 November 2019 and Daniel James Mark Smith dated 6 November 2019 are also filed herein.

IT IS ORDERED THAT:

1. In relation to the appointments set out in Schedule 1 hereto, Philip Stephen Bowers be removed and David Philip Soden be appointed as his replacement with the remaining office-holder as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;
2. In relation to the appointments set out in Schedule 2 hereto, Philip Stephen Bowers be removed and Ian Colin Wormleighton be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 2 continuing as office-holders in respect of the appointments;
3. In relation to the appointments set out in Schedule 3 hereto, Philip Stephen Bowers be removed and Matthew David Smith be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 3 continuing as office-holders in respect of the appointments;
4. In relation to the appointments set out in Schedule 4 hereto, Philip Stephen Bowers be removed and Matthew James Cowlishaw be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 4 continuing as office-holders in respect of the appointments;
5. In relation to the appointments set out in Schedule 5 hereto, Philip Stephen Bowers be removed and Michael John Magnay be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 5 continuing as office-holders in respect of the appointments;
6. In relation to the appointments set out in Schedule 6 hereto, Philip Stephen Bowers be removed and Stephen Roland Browne be appointed as his replacement with the remaining office-holders as detailed in the said Schedule 6 continuing as office-holders in respect of the appointments;
7. In relation to the appointments set out in Schedule 7 hereto, Philip Stephen Bowers be removed with the remaining office-holder as detailed in the said Schedule 7 continuing as office-holders in respect of the appointments;
8. Any case within any of Schedules 1 to 7 not currently before this court be treated as transferred to it for the making of this order only.
9. The creditors in each case be notified of any order made under this application by advertisement in the London Gazette within 21 days and at the time of the next statutory reporting requirement for each case;
10. Any creditor in respect of any of the companies listed in Schedules 1 to 7 who has an objection to this order shall have 28 days from the date of advertisement in the London Gazette to apply to court to set aside or vary the terms of this order. Such application shall not affect the transfer of the block transfer cases listed in Schedules 1 to 7 until further or other order by the court;

11. The outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 7.
12. The outgoing officeholder shall serve a copy of this order on the Secretary of State;
13. No order as to costs;

To: Shepherd & Wedderburn LLP
Condor House
10 St Paul's Churchyard
London
EC4M 8AL

Ref: T0273.179-21/CEM
Solicitors for the Applicant

Schedule 1

Outgoing office-holder:
Replacement office-holder:

Phillip Stephen Bowers
David Philip Soden

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
Nunex Foreign Exchange Corporation (UK) Ltd	07768955	E&W	ADM	19/06/2018	High Court of Justice, Companies Court, London	5037	Joint Administrator	Ian Colin Wormleighton

Schedule 2

Outgoing office-holder: **Philip Stephen Bowers**
Replacement office-holder: **Ian Colin Wormleighton**

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Bali Group Plc	02632984	E&W	ADM	20/03/2013	High Court of Justice, Companies Court, London	1387	Joint Administrator	Nicholas Guy Edwards
2	Bali Steel Plc	03418142	E&W	ADM	20/03/2013	High Court of Justice, Companies Court, London	1388	Joint Administrator	Nicholas Guy Edwards
3	Bali Trading Limited	02098770	E&W	ADM	20/03/2013	High Court of Justice, Companies Court, London	1386	Joint Administrator	Nicholas Guy Edwards
4	Targetfollow Property Holdings Limited	05224246	E&W	CVL	30/04/2013			Joint Liquidator	Matthew David Smith
5	Targetfollow Property Investment and Development Limited	06008977	E&W	CVL	30/04/2013			Joint Liquidator	Matthew David Smith
6	Total Asset Limited	02607671	E&W	CVL	02/06/2018			Joint Liquidator	Daniel Francis Butlers

Schedule 3

Philip Stephen Bowers
Matthew David Smith

Outgoing office-holder:
Replacement office-holder:

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Angel (London) Limited	03838267	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8007	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
2	Angel Estates Limited	03463356	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8006	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
3	Angel Group Limited	04090667	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8000	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
4	Angel Heights (Newcastle) Limited	03837423	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8004	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
5	Angel Heights Developments Limited	03367736	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8003	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
6	Angel Services (UK) Limited	04005811	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8002	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
7	Angel Wakefield Limited	04154320	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8005	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart
8	Bromvale Limited	04269351	E&W	WUC	03/12/2015	High Court of Justice, Companies Court, London	8001	Joint Administrator	Nicholas Guy Edwards, Andrew Lawrence Hosking of Quantuma LLP, Carl Stuart

Schedule 4

Philip Stephen Bowers
Matthew James Cowlishaw

Outgoing office-holder:
Replacement office-holder:

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
Bela Partnership Limited	05622628	E&W	ADM	24/10/2016	High Court of Justice, Companies Court, London	8852	Joint Administrator	David Philip Soden
Chorion (P) Limited	03505990	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Chorion Limited	04383538	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Chorion Music Limited	04546803	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Chorion Pacific Limited	03381400	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Chorion Rights Limited	00480356	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Chorion Trustee Limited	05362974	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Contract Paper Limited	00935398	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Corby Developments Limited	03891845	E&W	ADM	24/10/2016	High Court of Justice, Companies Court, London	8853	Joint Administrator	David Philip Soden
Howard Smith Paper Group Limited	01138498	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Howard Smith Paper Limited	00744570	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Lionelack Limited	04352797	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
PaperlinX (UK) Limited	04427116	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PaperlinX (Europe) Limited	02101016	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PaperlinX Brands (Europe) Limited	04707159	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PaperlinX Investments (Europe) Limited	04434552	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PaperlinX Services (Europe) Limited	04707150	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PaperlinX Treasury (Europe) Limited	01764986	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
PHF Realisations Limited (Formerly Perfect Home Finance Ltd)	06020013	E&W	ADM	04/07/2018	High Court of Justice, Companies Court, London	5599	Joint Administrator	Robert James Harding
PHTR Realisations Limited (Formerly Temple Retail Limited)	05961917	E&W	ADM	04/07/2018	High Court of Justice, Companies Court, London	5598	Joint Administrator	Robert James Harding
Pinnacle Firm & Board Sales Limited	02430786	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Planet Acquisitions Holdco 1 Limited	05875288	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Planet Acquisitions Holdco 2 Limited	05875307	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Planet Acquisitions Holdings Limited	05543603	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
Precision Publishing Papers Limited	01859705	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Robert Home Group Limited	00584756	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Robert Home UK Limited	00391987	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Sheet and Roll Converters Limited	01336740	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Silver Lining Productions Limited	03262254	E&W	CVL	02/08/2018			Joint Liquidator	Stephen Roland Browne
The M6 Paper Group Limited	02755905	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
The Paper Company Limited	01995271	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
Trade Paper Limited	02737349	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith
W. Lunn & Company Limited	00457382	E&W	CVL	02/08/2018			Joint Liquidator	Matthew David Smith

Schedule 5

Outgoing office-holder
Replacement office-holder

Philip Stephen Bowers
Michael John Magnay

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
08132417 Limited ¹	06132417	E&W	ADM	19/12/2018	High Court of Justice, Business and Property Courts, Manchester District Registry	3227	Joint Administrator	Daniel James Mark Smith

1

¹ Formerly known as Homeform Group Limited

Schedule 6

Outgoing office-holder:
Replacement office-holder:

Phillip Stephen Bowers
Stephen Roland Browne

Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court Reference	Appointment Capacity	Other office holders
1 Forum Underwriting Limited	03228030	E&W	WUC	08/05/2013	High Court of Justice, Companies Court, London	3061	Joint Liquidator	Nicholas Guy Edwards
2 Margent Capital Management Limited	03407319	E&W	WUC	06/05/2011	High Court of Justice, Companies Court, London	3324	Joint Liquidator	Nicholas Guy Edwards

Schedule 7

Phillip Stephen Bowers
No Replacement

Outgoing office-holder:
Replacement office-holder:

	Company Name	Company Number	Jurisdiction	Case Type	Appointed on	Court	Court reference	Appointment Capacity	Other office holders
1	Hartard (AME) Limited	07625094	E&W	CVL	16/03/2017			Joint Liquidator	Ian Colin Wormeighon, Michael John Magnay
2	Hartard EMEA Limited	08932350	E&W	CVL	16/03/2017			Joint Liquidator	Ian Colin Wormeighon, Michael John Magnay