

# AM11

## Notice of appointment of replacement or additional administrator



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 8 0 5 3 1 5 4

Company name in full EXTRA ENERGY SUPPLY LIMITED - IN ADMINISTRATION

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Court details

Court name HIGH COURT OF JUSTICE, BUSINESS & PROPERTY COURTS  
OF ENGLAND AND WALES COMPANIES LIST (ChD)

Court number C R - 2 0 2 0 - 0 0 4 3 0 9

### 3 Administrator's name

Full forename(s) EDWARD

Surname WILLIAMS

### 4 Administrator's address

Building name/number PRICEWATERHOUSECOOPERS LLP

Street ONE CHAMBERLAIN SQUARE

Post town BIRMINGHAM

County/Region

Postcode B 3 3 A X

Country UNITED KINGDOM

### 5 Administrator's email address or telephone number

Email

Telephone number +44 (0)121 265 5000

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

### 6 Insolvency practitioner number

Number 9 6 6 3

## Notice of appointment of replacement or additional administrator

I give notice that I was appointed as

8

**Sign and date**

|                           |                                                                                             |                |                |                |                |                |                |                |  |  |
|---------------------------|---------------------------------------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|--|--|
| Administrator's signature | Signature  |                |                |                |                |                |                |                |  |  |
| Signature date            | <sup>d</sup> 1                                                                              | <sup>d</sup> 5 | <sup>m</sup> 0 | <sup>m</sup> 1 | <sup>y</sup> 2 | <sup>y</sup> 0 | <sup>y</sup> 2 | <sup>y</sup> 1 |  |  |

**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  | AMANDA WEIR            |   |   |   |  |   |   |   |  |  |
| Company name  | PRICEWATERHOUSECOOPERS |   |   |   |  |   |   |   |  |  |
|               | LLP                    |   |   |   |  |   |   |   |  |  |
| Address       | 7 MORE LONDON          |   |   |   |  |   |   |   |  |  |
|               | RIVERSIDE              |   |   |   |  |   |   |   |  |  |
|               |                        |   |   |   |  |   |   |   |  |  |
| Post town     | LONDON                 |   |   |   |  |   |   |   |  |  |
| County/Region | GREATER LONDON         |   |   |   |  |   |   |   |  |  |
| Postcode      |                        | S | E | 1 |  | 2 | R | T |  |  |
| Country       | UNITED KINGDOM         |   |   |   |  |   |   |   |  |  |
| DX            |                        |   |   |   |  |   |   |   |  |  |
| Telephone     | +44 (0)20 7583 5000    |   |   |   |  |   |   |   |  |  |

**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 signed and dated 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

**IN THE HIGH COURT OF JUSTICE**  
**BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES**  
**COMPANIES LIST (ChD)**

No. \_\_\_\_\_

of 2020

26 Nov 2020



**BEFORE: INSOLVENCY AND COMPANIES COURT JUDGE PRENTIS**

**ON: 25 NOVEMBER 2020**

**CR-2020-004309**

**IN THE MATTER OF BROMFORD IRON AND STEEL COMPANY LIMITED (IN  
ADMINISTRATION)**

**AND OTHERS**

**AND IN THE MATTER OF AN OFFICE HOLDER**

**AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**Between:**

**(1) ALISON CAMPBELL GRANT and OTHERS**  
**(as listed in Schedule 1 of the Application)**

**Applicants**

**And**

**(2) MICHAEL THOMAS DENNY and OTHERS**  
**(as listed in Schedules 2A and 2B of the Application)**

**Respondents**

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**ORDER**

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UPON THE APPLICATION of the Applicants dated 23 November 2020 (the “**Application**”)

AND UPON reading the First Witness Statement of David Matthew Hammond dated 23 November 2020 and its exhibit “DMH1” and other documents that are recorded on the court file as having been read.

**IT IS ORDERED** that:-

1. Insofar as the Application refers to proceedings not currently before this Court, the proceedings are transferred here for the purpose of this Application and transferred back immediately upon the making of this Order, pursuant to rule 12.37(1) of the Insolvency Rules 2016 (the “**Rules**”).
2. Michael Thomas Denny (the “**Outgoing Office Holder**”) be removed from office as administrator/liquidator, as applicable, of the companies listed in Schedule 2 to this Order, to take effect on the later of 4 January 2021 or on the fourteenth day after the date of this Order.

3. The Outgoing Office Holder be replaced as office holder in the case of each company listed in Schedule 3 of this Order by the respective Applicants named in the same Schedule (the “**Incoming Office Holders**”), these replacements to take place on the later of 4 January 2021 or on the fourteenth day after the date of this Order.
4. For the companies listed at numbers 1 to 12 in Schedule 2 of this Order being companies in administration, in accordance with paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 (the “**Act**”), following the Outgoing Office Holder’s removal as administrator, all functions exercised by the (new) joint administrators (as set out in Schedule 2 of this Order) are to be exercised by any one or all of the joint administrators.
5. For the companies listed at numbers 13 to 21 in Schedule 2 of this Order being companies in creditors’ voluntary liquidation, in accordance with section 231 of the Act, following the Outgoing Office Holder’s removal as liquidator, any acts required or authorised under any enactment to be done by the (new) joint liquidators (as set out in Schedule 2 of this Order) are to be done by all or any one or more of the joint liquidators.
6. The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order.
7. The Applicants shall be required to notify the creditors of the companies in administration, and creditors’ voluntary liquidation (“**CVL**”) (as listed in Schedule 2), of the making of this Order in the following ways only:
  - a. by advertisement in the London Gazette within 28 days following the granting of this Order; and
  - b. by reporting the making of the Order and its effect in the next periodic report sent to all creditors.

The Applicants can publish in the London Gazette composite notices relating to the resignation and the appointments as detailed in Schedule 2 to this Order.

8. The Outgoing Office Holder be released from all liability (pursuant to the relevant sections of the Act and/or the Rules) in respect of his acts and omissions and otherwise in respect of his conduct as liquidator of the companies listed at 13 to 21, being companies in CVL as set out in Schedule 2 of this Order. Such release to take effect, in relation to each respective company, once release has been given by the Secretary of State, as is usual, and subject to paragraph 11 of this Order, as appropriate.
9. The Outgoing Office Holder be discharged from all liability in respect of his acts and omissions and otherwise in respect of his conduct as administrator of the companies listed at 1 to 12 of Schedule 2 of this Order, being companies in administration, as set out in that Schedule. Such

discharge is to take effect 28 days after publication of the advertisement notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order, and subject to paragraph 11 of this Order, as appropriate.

10. In relation to the companies listed at 1 to 12 of Schedule 2 to this Order, being companies in administration, where the Incoming Office Holder is appointed to act as a joint administrator by this Order in circumstances where the Outgoing Office Holder was appointed under paragraph 14 or 22 of Schedule B1 to the Act, that person shall obtain his discharge from liability pursuant to paragraph 98(1) of Schedule B1 of the Act on the same basis as those administrators originally appointed in respect of that company. Accordingly, the discharge provided by paragraph 98(1) of Schedule B1 of the Act will take place, in relation to the Incoming Office Holder, at a time appointed by the resolution of the creditors' committee or, if there is no committee, by resolution of the creditors or in any case at a time specified by the court (and, for the avoidance of doubt, the provisions or 98(3) of Schedule B1 of the Act will apply equally in relation to an appointment made by this Order as it would in relation to the original appointments).
11. Permission be granted to each creditor, in respect of the companies (be they in administration, or CVL) listed in Schedule 2 to this Order, as applicable, to apply to vary or discharge this Order by making an application within 28 days after publication of the advertisement notifying that the Outgoing Office Holder has vacated office pursuant to paragraph 7 of this Order.
12. In respect of Extra Energy Supply Limited (company 9 listed in Schedule 2 to this Order) and Utility Professional Business Operations Limited (company 12 listed in Schedule 2 to this Order), in the event that the companies move from administration to creditors' voluntary liquidation, Edward Williams and David Matthew Hammond will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 28 January 2019.
13. In respect of MUKR Limited (company 10 listed in Schedule 2 to this Order), in the event that the company move from administration to creditors' voluntary liquidation, Alison Campbell Grant and Toby Scott Underwood will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statement of Proposals dated 19 June 2019.
14. In respect of Coverbox Insure Limited (company 2 listed in Schedule 2 to this Order), in the event that the company move from administration to creditors' voluntary liquidation, Alison Campbell Grant and Peter Dickens will be appointed as joint liquidators (as per Schedule 2 to this Order). The administrators will notify the Creditors at the time of the next statutory reporting period of this

change to the Statement of Proposals dated 27 August 2019.

15. In respect of Bromford Iron and Steel Company Limited and D&J (Steels) Limited (companies 1 and 4 listed in Schedule 2 to this Order), in the event that these companies move from administration to creditors' voluntary liquidation, Ross David Connock and David Matthew Hammond will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statements of Proposals dated 30 September 2019 and 01 October 2019 respectively.
16. In respect of Tomlinson's Dairies Limited (company number 11 listed in Schedule 2), in the event that this company moves from administration to creditors' voluntary liquidation, Alison Campbell Grant and Peter Dickens will be appointed as joint liquidators. The administrators will notify the Creditors at the time of the next statutory reporting period of this change to the Statements of the Proposals dated 4 December 2019.
17. Pursuant to Rules 12.38(4) and (5) of the Rules, the court exercises its discretion in allowing the costs of the Application to be paid as an expense of the insolvency proceedings to which the Application relates.
18. The costs of this Application are estimated to be £10,445 which includes the Applicants' solicitors' costs, advertising costs, bond fees and court fees. Together with VAT (of £2,047) this gives a total of £12,492 (the "**Application Costs**"). The Application Costs are to be apportioned equally between each of the 21 companies as listed in Schedule 2 of this Order.
19. If the costs of any one of the insolvent estates exceeds 10% of the realisable assets within that estate, the respective estate should only bear such part of those apportioned costs as equals 10% of that estates' realisable assets; any excess sought should (and will) be borne by PwC.

## List of applicants

## Schedule 1

|                                                 | Licensing body | No of new appointments |
|-------------------------------------------------|----------------|------------------------|
| <b>Incoming Officeholders</b>                   |                |                        |
| Alison Campbell Grant                           | ICAEW          | 6                      |
| Rachael Maria Wilkinson                         | ICAEW          | 4                      |
| Ross David Connock                              | ICAEW          | 2                      |
| Edward Williams                                 | ICAEW          | 8                      |
|                                                 |                |                        |
| Total                                           |                | 20                     |
|                                                 |                |                        |
| Cases where there is one new appointee          |                | 20                     |
| Cases where there are no replacement appointees |                | 1                      |
|                                                 |                |                        |
| Total number of cases                           |                | 21                     |

The total application addresses 21 cases of which 20 cases have 1 new appointee and 1 case that has no new appointees.



Schedule 2 - Appointments Schedule

| No | Name                                             | Appointed date | 1. Appointment Taker 1 | 2. Appointment Taker 2 | 3. Appointment Taker 3 | 1. Ongoing Appointment Taker 1 | 2. Ongoing Appointment Taker 2 | Company number | Court Name                                                                                         | Court case number  |
|----|--------------------------------------------------|----------------|------------------------|------------------------|------------------------|--------------------------------|--------------------------------|----------------|----------------------------------------------------------------------------------------------------|--------------------|
|    |                                                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
|    |                                                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
|    | Administration                                   |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
|    |                                                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
| 1  | Brimford Iron And Steel Company Limited          | 23/08/2018     | Michael Thomas Denny   | David Matthew Hammond  |                        | Rosa David Connock             | David Matthew Hammond          | 09447035       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2016-BHM-000762 |
| 2  | Overbrook Insure Limited                         | 09/07/2019     | Michael Thomas Denny   | Peter Dickens          |                        | Alison Campbell Grant          | Peter Dickens                  | 07608717       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2019-BH-000553  |
| 3  | CPL Realisations Limited                         | 11/02/2018     | Michael Thomas Denny   | Zelf Hussain           |                        | Rachael Maria Wilkinson        | Zelf Hussain                   | 04222210       | High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)        | CR-2018-BH-000620  |
| 4  | D&J (Sticks) Limited                             | 11/05/2018     | Michael Thomas Denny   | David Matthew Hammond  |                        | Rosa David Connock             | David Matthew Hammond          | 08508195       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2016-BHM-000741 |
| 5  | D.D.D. Limited                                   | 28/02/2020     | Michael Thomas Denny   | Robert Nicholas Lewis  |                        | Rachael Maria Wilkinson        | Robert Nicholas Lewis          | 00120029       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2020-BHM-000123 |
| 6  | Drayton Manor Park (Catering) Limited            | 03/08/2020     | Michael Thomas Denny   | Peter Dickens          |                        | Alison Campbell Grant          | Peter Dickens                  | 00154127       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2020-BHM-000168 |
| 7  | Drayton Manor Park Hotels Limited                | 03/08/2020     | Michael Thomas Denny   | Peter Dickens          |                        | Alison Campbell Grant          | Peter Dickens                  | 07140058       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2020-BHM-000407 |
| 8  | Drayton Manor Park Limited                       | 05/08/2020     | Michael Thomas Denny   | Peter Dickens          |                        | Alison Campbell Grant          | Peter Dickens                  | 09277494       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | CR-2020-BHM-000408 |
| 9  | Edna Energy Supply Limited                       | 04/02/2018     | Michael Thomas Denny   | David Matthew Hammond  |                        | Edward Williams                | Edward Williams                | 08153154       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | 0325 of 2018       |
| 10 | NEUR Limited                                     | 12/06/2019     | Michael Thomas Denny   | Toby Scott Underwood   |                        | Alison Campbell Grant          | Toby Scott Underwood           | 03484987       | High Court of Justice, Business & Property Courts in Leeds, Insolvency & Companies List (CHD)      | CR-2019-LDS-000640 |
| 11 | Tomlinson's Dobbies Limited                      | 14/02/2018     | Michael Thomas Denny   | Peter Dickens          |                        | Alison Campbell Grant          | Peter Dickens                  | 03882918       | High Court of Justice, Business & Property Courts in Manchester, Insolvency & Companies List (CHD) | 1048 of 2018       |
| 12 | Utility Professional Business Operations Limited | 04/12/2018     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 08056295       | High Court of Justice, Business & Property Courts in Birmingham, Insolvency & Companies List (CHD) | 8340 of 2018       |
|    |                                                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
|    | Griffiths Voluntary Liquidation                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
|    |                                                  |                |                        |                        |                        |                                |                                |                |                                                                                                    |                    |
| 13 | CPL Realisations Limited                         | 05/08/2018     | Michael Thomas Denny   | Zelf Hussain           |                        | Rachael Maria Wilkinson        | Zelf Hussain                   | 04222210       | High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)        | CR-2018-BH-000208  |
| 14 | CHL Realisations Limited                         | 05/08/2018     | Michael Thomas Denny   | Zelf Hussain           |                        | Rachael Maria Wilkinson        | Zelf Hussain                   | 00818458       | High Court of Justice, Business & Property Courts in E&W, Insolvency & Companies List (CHD)        | CR-2018-BH-000629  |
| 15 | Future Life All Limited                          | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 04301212       | N/A                                                                                                | N/A                |
| 16 | Future Life Group Limited                        | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 08846804       | N/A                                                                                                | N/A                |
| 17 | Future Life Limited                              | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 26077236       | N/A                                                                                                | N/A                |
| 18 | Future Life Support Limited                      | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 08991217       | N/A                                                                                                | N/A                |
| 19 | Future Lifestyle City Limited                    | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 04864960       | N/A                                                                                                | N/A                |
| 20 | Future Lifestyle Group Limited                   | 01/02/2016     | Michael Thomas Denny   | David Matthew Hammond  |                        | David Matthew Hammond          | Edward Williams                | 04870157       | N/A                                                                                                | N/A                |
| 21 | Lloyds British Tissue Limited                    | 29/11/2017     | Michael Thomas Denny   | David Matthew Hammond  | David Robert Barendse  | David Matthew Hammond          | David Robert Barendse          | 04444039       | High Court of Justice, Business & Property Courts in Manchester, Insolvency & Companies List (CHD) | 3117 of 2016       |

List of respondents

Schedule 2A

| Name                 | No of cases | New firm/Reason                                                                         | Address |
|----------------------|-------------|-----------------------------------------------------------------------------------------|---------|
| Michael Thomas Denny | 21          | Leaving the firm PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX |         |

## List of respondents

## Schedule 2B

## Schedule 2B

## Lists every person who holds office jointly with the outgoing office-holder

|                        |    |                                                                                    |
|------------------------|----|------------------------------------------------------------------------------------|
| David Matthew Hammond  | 11 | PricewaterhouseCoopers LLP, One Chamberlain Square, Birmingham, B3 3AX             |
| David Robert Baxendale | 1  | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT              |
| Peter Dickens          | 5  | PricewaterhouseCoopers LLP, No 1 Spinningfields, Hardman Square, Manchester M3 3EB |
| Robert Nicholas Lewis  | 1  | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT              |
| Toby Scott Underwood   | 1  | PricewaterhouseCoopers LLP, Central Square, 29 Wellington Street, Leeds, LS1 4DL   |
| Zelf Hussain           | 3  | PricewaterhouseCoopers LLP, 7 More London, Riverside, London, SE1 2RT              |

## Notification of Appointments

## Schedule 3

| <b><u>Company Name</u></b>                       | <b><u>Type of appointment</u></b> | <b><u>Applicant 1</u></b> |
|--------------------------------------------------|-----------------------------------|---------------------------|
| Bromford Iron And Steel Company Limited          | Administration                    | Ross David Connock        |
| Coverbox Insure Limited                          | Administration                    | Alison Campbell Grant     |
| CRL Realisations Limited                         | Administration                    | Rachael Maria Wilkinson   |
| D&J (Steels) Limited                             | Administration                    | Ross David Connock        |
| D.D.D. Limited                                   | Administration                    | Rachael Maria Wilkinson   |
| Drayton Manor Park (Catering) Limited            | Administration                    | Alison Campbell Grant     |
| Drayton Manor Park Hotels Limited                | Administration                    | Alison Campbell Grant     |
| Drayton Manor Park Limited                       | Administration                    | Alison Campbell Grant     |
| Extra Energy Supply Limited                      | Administration                    | Edward Williams           |
| MUKR Limited                                     | Administration                    | Alison Campbell Grant     |
| Tomlinson's Dairies Limited                      | Administration                    | Alison Campbell Grant     |
| Utility Professional Business Operations Limited | Administration                    | Edward Williams           |
| CFL Realisations Limited                         | Creditors Voluntary Liquidation   | Rachael Maria Wilkinson   |
| CHL Realisations Limited                         | Creditors Voluntary Liquidation   | Rachael Maria Wilkinson   |
| Future Life All Limited                          | Creditors Voluntary Liquidation   | Edward Williams           |
| Future Life Group Limited                        | Creditors Voluntary Liquidation   | Edward Williams           |
| Future Life Limited                              | Creditors Voluntary Liquidation   | Edward Williams           |
| Future Life Support Limited                      | Creditors Voluntary Liquidation   | Edward Williams           |
| Future Lifestyles (A) Limited                    | Creditors Voluntary Liquidation   | Edward Williams           |
| Future Lifestyles Group Limited                  | Creditors Voluntary Liquidation   | Edward Williams           |