

# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



\*A932XL01\*

A13

16/04/2020

#319

COMPANIES HOUSE

### Part A Company and office holder's details

#### A1 Company details

Company number 0 9 9 4 0 4 6 9

Company name in full NORTHERN POWERHOUSE DEVELOPMENTS LIMITED

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

#### A2 Office holder's name

Full forename(s) Philip

Surname Duffy

#### A3 Office holder's address

Building name/number The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

#### A4 Office holder's position

Please tick as applicable:

- ☐ Liquidator  
☒ Administrator  
☐ Administrative receiver

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<b>A2</b>	<b>Office holder's name ①</b>	
Full forename(s)	Sarah	<b>① Other office holder</b> Use this section to tell us about another office holder.
Surname	Bell	
<b>A3</b>	<b>Office holder's address ②</b>	
Building name/number	The Chancery	<b>② Other office holder</b> Use this section to tell us about another office holder.
Street	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	
<b>A4</b>	<b>Office holder's position ③</b>	
<p>Please tick as applicable:</p> <p><input type="checkbox"/> Liquidator</p> <p><input checked="" type="checkbox"/> Administrator</p> <p><input type="checkbox"/> Administrative receiver</p>		<b>③ Other office holder</b> Use this section to tell us about another office holder.

## Part B Committee

Show the details of committee members who are individuals

### Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Thomas	
Surname	Degn-Petersen	
<b>B2</b>	<b>Member address</b>	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

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## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Paul	
Surname	Bell	
<b>B2</b>	<b>Member address</b>	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Daniel	
Surname	Ebbing	
<b>B2</b>	<b>Member address</b>	
Building name/number	c/o Duff & Phelps Ltd	
Street	The Chancery	
	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	

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**B3**

### Corporate members

Show the details of corporate committee members.

#### Corporate member details

Registered number

Registered name in full Argos International Inc

#### Corporate member details

Registered number

Registered name in full

#### Corporate member details

Registered number

Registered name in full

#### Corporate member details

Registered number

Registered name in full

#### Corporate member details

Registered number

Registered name in full

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B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's  
signature

Signature

X



X

Signature date

d 0

d 2

m 0

m 3

y 2

y 0

y 2

y 0

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## Notice of establishment of creditors' or liquidation committees



### 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 **Chloe Chan**

Company name **Duff & Phelps Ltd**

Address **The Chancery**

**58 Spring Gardens**

Post town **Manchester**

County/Region

Postcode **M 2 1 E W**

Country **UK**

DX

Telephone **0161 827 9000**



### 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 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)**