

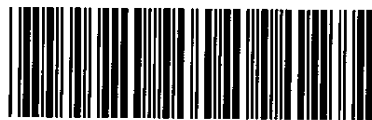
LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

WEDNESDAY



A23 *A7WSVUQP* 09/01/2019 #53
COMPANIES HOUSE

1

Company details

Company number 01860262
Company name in full TFax Limited (formerly Trinity Fine Art Limited)

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

2

Former liquidator's name

Full forename(s) David William
Surname Tann

3

Former liquidator's address

Building name/number 92
Street London Street
Post town Reading
County/Region Berkshire
Postcode RG14SJ
Country

4

Former liquidator's email address or telephone number

Email David.tann@wilkinskennedy.com
Telephone number 0118 951 2131

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

5

Court order

Court order date 26 Mar 2018
☒ I attach a copy of the court order

6

Sign and date

Former liquidator's signature X X
Signature date 14 Mar 2018

LIQ10

Notice of removal of liquidator by court in MVL or CVL



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.

Matthew John Waghorn

Wilkins Kennedy

92 London Street

Reading

Berkshire

Postcode

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DX

01189 512131



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

CR-2018-

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

INSOLVENCY AND COMPANIES LIST (ChD)

CR-2018-010121

Before Deputy Insolvency and Companies Court Judge Middleton

This 26th day of November 2018

IN THE MATTER OF OLD WORLD LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) & OTHERS

AND IN THE MATTER OF MICHAEL THOMAS ANTHONY WILLIAMS (IN BANKRUPTCY)

AND IN THE MATTER OF AN OFFICE-HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) STEPHEN PAUL GRANT
(2) MATTHEW JOHN WAGHORN

Applicants

and -

(1) DAVID WILLIAM TANN
(2) KEITH ALERIC STEVENS
(3) LOUISE MARY BRITTAIN

Respondents

ORDER

UPON the application of Stephen Paul Grant and Matthew John Waghorn ("the Application")

AND UPON reading the witness statements of David William Tann and Stephen Paul Grant

IT IS ORDERED THAT:

1. The insolvency proceedings listed in the Schedules attached hereto which are not currently before the High Court of Justice ("High Court") be transferred to the High Court for the purposes of the Application only, and the Applicants do ensure that a sealed copy of this Order be lodged with the Court having jurisdiction over each case affected by this Order.

2. The First Respondent, David William Tann, is 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 Applicant, Stephen Paul Grant, is appointed as Liquidator in substitution of the First Respondent 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 Applicant, Matthew John Waghorn, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule A hereto in which he is identified as the proposed appointee.
5. The First Respondent, David William Tann, is 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 Applicant, Stephen Paul Grant, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
7. The Second Applicant, Matthew John Waghorn, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule B hereto in which he is identified as proposed appointee.
8. The First Respondent, David William Tann, is removed from his office as Liquidator in respect of the companies in Compulsory Liquidation which are set out in Schedule C hereto.
9. The First Applicant, Stephen Paul Grant, is appointed as Liquidator in substitution of the First Respondent in respect of the companies which are set out in Schedule C hereto in which he is identified as the proposed appointee.
10. The Second Applicant, Matthew John Waghorn, is appointed as Liquidator in substitution of the First Respondent in respect of the company which is set out in Schedule C hereto in which he is identified as the proposed appointee.
11. The First Respondent, David William Tann, is removed from his office as Administrator in respect of the company in Administration which is set out in Schedule D hereto.
12. The First Applicant, Stephen Paul Grant, is appointed as Administrator in substitution of the First Respondent in respect of the company which is set out in Schedule D hereto. In the event that the said company goes into voluntary liquidation the Court hereby appoints Stephen Paul Grant to be a liquidator with effect from the date of liquidation.

For the avoidance of doubt, nothing in this Order shall prevent the creditors of the company from seeking to exercise their power to nominate another person as proposed liquidator pursuant to paragraph 83(7)(a) of Schedule B1 of the Insolvency Act 1986, or section 139(3) of the Insolvency Act 1986.

13. The First Respondent, David William Tann, is removed from his office as Trustee in Bankruptcy in respect of the individual who is set out in Schedule E hereto.
14. The Second Applicant, Matthew John Waghorn, is appointed as Trustee in Bankruptcy in substitution of the First Respondent in respect of the individual who is set out in Schedule E hereto.
15. The First Respondent, David William Tann, is removed from his office as Supervisor of the Individual Voluntary Arrangements which are set out in Schedule F hereto.
16. The First Applicant, Stephen Paul Grant, is appointed as Supervisor in substitution of the First Respondent in respect of the Individual Voluntary Arrangements which are set out in Schedule F hereto.
17. The Applicants shall procure that, at the first convenient opportunity to do so, and in any event within 3 months of the date of this Order, a block advertisement in respect of each of the insolvency appointments listed in Schedules A, B, C, D, E and F shall be placed in the London Gazette containing notification of the following matters:
 - 17.1. the removal of the First Respondent and the substitution of the First Respondent by the First or Second Applicant, as the case may be;
 - 17.2. that creditors (and members in the case of Members' Voluntary Liquidations) and debtors have liberty to apply, within 28 days after the notice has been advertised, to vary or discharge this Order;
 - 17.3. that creditors (and members in the case of Members' Voluntary Liquidations) and debtors have liberty to apply within 28 days after the notice has been advertised, to object to the First Respondent's release;
 - 17.4. that in the case of the Liquidations and the Bankruptcy listed in Schedules A, B, C and E, the First Respondent will be entitled to apply to the Secretary of State for his release upon the expiry of 42 days from the date the notice has been advertised, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor, a member in the case of Members' Voluntary Liquidations, or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency appointment until after the

said application has been disposed of (whether by agreement or by order of the Court); and

- 17.5. that in the case of the Administration and the Voluntary Arrangements listed in Schedules D and F, the First Respondent will be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 28 days from the date when the notice has been advertised, *SAVE* that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
18. In relation to the Insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency (England and Wales) Rules 2016 contain any requirement for advertisement of the removal of the First Respondent or his substitution by the Applicants, compliance with paragraph 17 above shall be deemed as being sufficient compliance with any such advertisement provisions and for the avoidance of doubt, any further compliance with such notice provisions shall be waived. Insofar as the First Respondent is required by law to give any notice of his removal from office, the Applicants (and each of them) are entitled to sign and send any such notice on his behalf.
19. The period to be covered by progress reports to members and/or creditors and the dates by which those reports need to be sent to members and/or 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 First Respondent by the First or Second Applicant, as the case may be, pursuant to this Order; and for the avoidance of doubt, any such requirement necessitating an alteration in the reporting dates by reason of the date of commencement, termination or replacement of an office holder's appointment, are hereby waived.
20. In each Liquidation listed in Schedules A, B and C hereto, and the Bankruptcy listed in Schedule E hereto, the First Respondent shall be at liberty to apply to the Secretary of State for his release upon the expiry of 42 days from the date when the relevant notice referred to in paragraph 17 above has been placed in the London Gazette, *SAVE* that in the event that an application in relation to one of the insolvency appointments has been made by a creditor, a member in the case of Members' Voluntary Liquidations, or a debtor, within the relevant time period, objecting to the said release, the First Respondent will not seek to apply for his release in relation to that insolvency

appointment until after the said application has been disposed of (whether by agreement or by order of the Court).

21. In the Administration listed in Schedule D hereto, and in each Voluntary Arrangement listed in Schedule F hereto, the First Respondent shall be released from all liability both in respect of any of his acts and omissions in relation to his conduct as office-holder of the estates with effect from 28 days from the date when the relevant notice referred to in paragraph 17 above has been placed in the London Gazette, SAVE that in the event that an application in relation to one of the insolvency appointments has been made by a creditor or debtor, within the relevant time period, objecting to the said release, the First Respondent will be released in relation to the said insolvency appointment 28 days after the said application has been disposed of (whether by agreement or by order of the Court) or further order of the Court in the meantime.
22. The costs of and occasioned by the Application shall be paid by Wilkins Kennedy.
23. There be liberty to apply.

Schedule A -- Members' Voluntary Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed On
Old World Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	31/07/2015
Ascot Nursing Home Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	20/10/2016
Delta Software Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	06/02/2017
Jegg Mason International Equities Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	02/03/2017
Topaz Computer Systems Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	05/06/2017
Safe Computing (Manufacturing Systems) Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	05/06/2017
Permal Group Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	12/10/2017
Mobizio Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	15/02/2018
IRH Reconstruction Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	22/03/2018
Didham Crompton Batteries Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	03/08/2018
Didham International Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	03/08/2018
Crompton Batteries Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	03/08/2018

Oldham Batteries Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	MVL	03/08/2018
Emerald Properties (London) Limited	David William Tann	Keith Aleric Stevens (to be replaced by Stephen Paul Grant)	Matthew John Waghorn	MVL	25/09/2014
Trax Limited (formerly Trinity Fine Art Limited)	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	21/09/2016
Salamander Fine Arts Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	24/08/2017
Zetman Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	12/12/2017
Food Projects Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	28/02/2018
CMYK Consulting Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	05/04/2018
Sussex Plant & Machinery Hire Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	26/04/2018
Computerwise Consulting Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	31/07/2018
Accomable Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	MVL	23/08/2018

Schedule B – Creditors' Voluntary Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on
Monterpoint Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	12/11/2010
Kingdom Telecom Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	15/05/2013
Central Building Contractors Ltd	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	29/01/2015
Realtech Solutions Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	01/09/2015
Calgary Taverns Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	18/01/2018
Complete Interior Solutions Group Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	30/01/2018
Dolce Vita (Reading) Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	28/06/2018
The Consultancy Company Ltd	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	20/09/2018
Tabun Kitchen Ltd	David William Tann	Matthew John Waghorn	Stephen Paul Grant	CVL	15/10/2018
Blue Rhapsody Pools Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	25/02/2011
Cuppacopy Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	27/04/2011
Slough ELV Centre Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	27/07/2012
Ranch Associates Limited	Keith Aleric Stevens (to be replaced by Louise Mary Brittain)	David William Tann	Matthew John Waghorn	CVL	17/04/2014
Hemp Technology Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	13/05/2014

Robert Taubman Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	26/06/2015
The OfficeSPA Limited	Keith Aleric Stevens (to be replaced by Louise Mary Brittain)	David William Tann	Matthew John Waghorn	CVL	22/09/2015
	Seram UK Limited	David William Tann	Stephen Paul Grant	CVL	16/11/2015
TMC (Southern) Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	07/03/2017
MBG 2017 Limited (formerly Maybank Garage Limited)	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	23/08/2017
Green Leads B2B Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	27/02/2018
Moore Design Associates Ltd	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	12/03/2018
Frenchie Cosmetics Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	09/04/2018
Voca Telemarketing Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	24/04/2018
The Car Clinic (Newbury) Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	31/05/2018
Walker Bros. Electrical Engineers Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	21/06/2018
Rockwest Properties Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	22/06/2018
Playground Services Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	20/08/2018
D Plus Catering Limited	Matthew John Waghorn	David William Tann	Stephen Paul Grant	CVL	11/09/2018

Schedule C – Compulsory Liquidations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Upstage Scenery Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	WUC	18/11/2016	High Court of Justice	2464 of 2016
Alliance Home Counties Ltd	David William Tann	Matthew John Waghorn	Stephen Paul Grant	WUC	15/02/2018	High Court of Justice	CR-2017-006836
Emerald Meats (London) Limited	David William Tann	Keith Aleric Stevens (to be replaced by Stephen Paul Grant)	Matthew John Waghorn	WUC	13/09/2013	High Court of Justice	CR-2012-008789

Schedule D – Administrations

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
CCM Pools Limited	David William Tann	Matthew John Waghorn	Stephen Paul Grant	ADM	11/05/2018	High Court of Justice	CR-2018-003920

Schedule E - Bankruptcies

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Michael Thomas Anthony Williams	David William Tann		Matthew John Waghorn	BKY	10/09/2014	Liverpool County Court	646 of 2014

Schedule F – Individual Voluntary Arrangements

Name	Current Office Holder (1)	Current Office Holder (2)	Proposed Appointee	Type	Appointed on	Court	Court No.
Phillip Christian	Matthew John Waghorn	David William Tann	Stephen Paul Grant	IVA	26/04/2018	Guildford County Court	IVA1 of 2018
Stephen Shaw	Matthew John Waghorn	David William Tann	Stephen Paul Grant	IVA	26/04/2018	Guildford County Court	IVA2 of 2018