

# AM11

## Notice of appointment of replacement or additional administrator



Companies House

MONDAY



\*A704RJ7D\*

A07

19/02/2018

#88

COMPANIES HOUSE

### 1 Company details

Company number 0 6 9 9 4 5 9 1

Company name in full Consumer Money Matters Limited

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

### 2 Court details

Court name Manchester District Registry

Court number 3 1 1 5 2 0 1 5

### 3 Administrator's name

Full forename(s) Clare

Surname Boardman

### 4 Administrator's address

Building name/number Deloitte LLP

Street 1 City Square

Post town Leeds

County/Region

Postcode L S 1 2 A L

Country

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

Email

Telephone number 0113 243 9021

① 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 0 1 2 7 3 0

# AM11

## Notice of appointment of replacement or additional administrator

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### Statement of appointment

I give notice that I was appointed as

- Administrator  
 Replacement administrator  
(tick one box)

Appointment date    <sup>d</sup>0 <sup>d</sup>7    <sup>m</sup>0 <sup>m</sup>9    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>7

8

### Sign and date

Administrator's  
signature

Signature

X

*ChaeBeah*

X

Signature date    <sup>d</sup>1 <sup>d</sup>3    <sup>m</sup>0 <sup>m</sup>2    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>8

**IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT**

**No: BR-2017-001176**

**BEFORE: REGISTRAR DERRETT**

**IN THE MATTER OF A BLOCK REMOVAL AND APPOINTMENT ORDER  
AND IN THE MATTER OF THE COMPANIES LISTED IN THE SCHEDULES  
HERETO  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986**

**BETWEEN:**

**CHRISTOPHER JAMES FARRINGTON**

**Applicant**

**and**

- 1. MATTHEW JAMES COWLISHAW**
- 2. STEPHEN ROLAND BROWNE**
- 3. NICHOLAS GUY EDWARDS**
- 4. RICHARD MICHAEL HAWES**
- 5. DOMINIC LEE ZOONG WONG**
- 6. ROBERT JAMES HARDING**
- 7. DANIEL JAMES MARK SMITH**
- 8. CLARE BOARDMAN**
- 9. NICHOLAS GUY EDWARDS**
- 10. NEVILLE BARRY KAHN**



**Respondents**

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**ORDER**

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**UPON THE APPLICATION** of the Applicant filed on 24 August 2017

**AND UPON THE APPLICATION** of the Applicant filed 30 August 2017

**AND UPON READING:**

- (1) the Witness Statement of Christopher James Farrington dated 19 August 2017;
- (2) the written consent of the replacement office-holders, namely Matthew James Cowlshaw dated 26 July 2017 and Clare Boardman dated 31 July 2017;

- (3) the written consent of each person who currently holds office with the Applicant, namely Matthew James Cowlishaw dated 26 July 2017; Stephen Roland Browne dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; Richard Michael Hawes dated 27 July 2017; Dominic Lee Zoong Wong dated 26 July 2017; Robert James Harding dated 3 August 2017; Daniel James Mark Smith dated 26 July 2017; Clare Boardman dated 31 July 2017; Nicholas Guy Edwards dated 31 July 2017; and Neville Barry Kahn dated 15 August 2017 are also filed herein; and
- (4) the witness statement of Alastair Brown dated 25 August 2017.



**IT IS ORDERED THAT:**

1.1 the Applicant do have permission to amend the Application filed on 24 August 2017 to substitute the Schedule 1 appended thereto with the corrected Schedule 1 appended to the Application filed on 30 August 2017;

1.2 there be no order as to the costs of making the Application filed on 30 August 2017.

**2. Transfer of Cases to High Court, London**

2.1 the cases numbered 3 to 6, 9 to 10 and 13 to 14 listed in Schedule 1, and 1, 3 to 4 and 6 to 8 in Schedule 2 and the cases numbered 1 and 3 listed in Schedule 3 hereto be transferred to the High Court of Justice, Chancery Division, London for the purpose only of the substantive application;

2.2 the cases transferred pursuant to paragraph 2.1 be transferred back to the court from which they were transferred when this application has been dealt with by the court; and

2.3 the outgoing office-holder shall file a copy of this order with each of the courts listed in Schedules 1 to 3.

**3. Block Transfer**

3.1 that in relation to the appointments set out in Schedule 1 hereto, Christopher James Farrington be removed and Matthew James Cowlishaw be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 1 continuing as office-holder in respect of the appointments;

3.2 that in relation to the appointments set out in Schedule 2 hereto, Christopher James Farrington be removed and Clare Boardman be appointed as his replacement with the remaining office-holder for each case as detailed in the said Schedule 2 continuing as office-holder in respect of the appointments;

3.3 that in relation to the appointments set out in Schedule 2 hereto, Christopher James Farrington be removed with the remaining office-holder for each case as detailed in the said Schedule 3 continuing as office-holder in respect of the appointments;

3.4 that the creditors or members in each case be notified of any order made under this application by advertisement in the London Gazette within 14 days and at the time of the next statutory reporting requirement for each case;

- 3.5 any creditor or, in the case of any members' voluntary liquidation, any member in respect of any of the companies listed in Schedules 1 to 3 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 3 until further or other order by the court;
- 3.6 that the outgoing officeholder shall file a copy of this order with each of the courts listed in Schedules 1 to 3;
- 3.7 that the costs of making this application shall be apportioned equally amongst the 27 cases listed in Schedules 1 to 3 hereto and that:
- 3.7.1 where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration as the Applicant is one of the current administrators; and
- 3.7.2 where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings as in the circumstances, this application is necessary and the most cost-effective method of replacing the outgoing office-holder and the cost per case is expected to be approximately £350; and
- 3.8 such further or other relief as the Honourable Court shall consider just.

Dated: 7<sup>th</sup> September 2017

To: Shepherd & Wedderburn LLP  
Condor House  
10 St Paul's Churchyard  
London  
EC4M 8AL  
Ref: T0273.179-15/ABB/GZC  
Solicitors for the Applicant



**Schedule 1**

Outgoing office-holder:  
Replacement office-holder

Christopher John Farrington  
Matthew Cowlishaw

|    | Company Name   | Company Number | Case Type | Appointed on | Court  | Court reference | Appointment Capacity | Other office holders                             |
|----|--|----------------|-----------|--------------|--|-----------------|----------------------|--|
| 1  | RBE Limited  | 04326044       | MVL       | 26/10/2006   |  |                 | Joint Liquidator     | Stephen Roland Browne                            |
| 2  | Mohammed Hanif Khods   |                | BKY       | 11/09/2009   | High Court of Justice Chancery Division, Companies Court               | 4696 of 2009    | Trustee              |  |
| 3  | Grant Bovey  |                | BKY       | 04/02/2010   | Guildford County Court   | 118 of 2010     | Joint Trustee        | Nicholas Guy Edwards                             |
| 4  | Lee Morley   |                | BKY       | 08/03/2010   | Boston County Court  | 458 of 2009     | Trustee              |  |
| 5  | Hole in One Limited  | 4119705        | WUC       | 14/09/2010   | St Albans County Court   | 693 of 2010     | Liquidator           |  |
| 6  | Mr Stephen John Darrell  |                | BKY       | 15/09/2011   | Macclesfield County Court  | 126 of 2011     | Trustee              |  |
| 7  | Mr Patrick Gerard Byrne  |                | BKY       | 21/03/2012   | High Court of Justice Chancery Division, Companies Court               | 3659 of 2013    | Trustee              |  |
| 8  | John Doyle Construction Limited                                | 0893735        | CVL       | 13/06/2013   |  |                 | Joint Liquidator     | Richard Michael Hawes and Dominic Lee Zoong Wong |
| 9  | Electro Centre Limited   | 04183204       | WUC       | 21/06/2017   | Birmingham District Registry   | 6169 of 2017    | Joint Administrator  | Dominic Lee Zoong Wong                           |
| 10 | Flynn Holdings Limited   | 04336125       | ADM       | 26/08/2014   | Birmingham District Registry, Chancery Division                        | 8336 of 2014    | Joint Administrator  | Dominic Lee Zoong Wong                           |
| 11 | Lehmann Communications Plc                                     | 03204961       | CVL       | 25/11/2014   |  |                 | Joint Liquidator     | Nicholas Guy Edwards                             |
| 12 | Artisan Press Limited (The)                                    | 03394524       | ADM       | 14/05/2015   | High Court of Justice, Chancery Division, Birmingham District Registry | 8187 of 2015    | Joint Administrator  | Robert James Harding                             |
| 13 | KFC Realisations Limited formerly Key Financial Claims Limited | 07022415       | ADM       | 30/11/2015   | Manchester District Registry   | 3192 of 2015    | Joint Administrator  | Daniel James Mark Smith                          |
| 14 | John T Evans Haulage Limited                                   | 04251142       | ADM       | 24/02/2016   | Cardiff District Registry  | 31 of 2016      | Joint Administrator  | Richard Michael Hawes                            |
| 15 | Raynes Construction Limited                                    | 05900364       | CVL       | 14/03/2016   |  |                 | Joint Liquidator     | Richard Michael Hawes                            |
| 16 | Mayfly Containers Limited                                      | 01722388       | CVL       | 27/06/2016   |  |                 | Joint Liquidator     | Clare Boardman                                   |

**Schedule 2**Outgoing office-holder:  
Replacement office-holder:**Christopher John Farrington**  
**Clare Boardman**

|   | <b>Company Name</b>                           | <b>Company Number</b> | <b>Case Type</b> | <b>Appointed on</b> | <b>Court</b>  | <b>Court reference</b> | <b>Appointment Capacity</b> | <b>Other office holders</b> |
|---|---|-----------------------|------------------|---------------------|---|------------------------|-----------------------------|-----------------------------|
| 1 | <b>Auto Windscreens Limited</b>               | 1011907               | WUC              | 24/02/2011          | Birmingham District Registry                              | 8365 of 2013           | Joint Liquidator            | Matthew James Cowlishaw     |
| 2 | <b>Goalbase Limited</b>                       | 04423408              | WUC              | 07/10/2013          | High Court of Justice, Chancery Division, Companies Court | 4633 of 2013           | Joint Liquidator            | Matthew James Cowlishaw     |
| 3 | <b>Carrington Carr Group Services Limited</b> | 07909218              | ADM              | 29/10/2015          | Manchester District Court                                 | 3083 of 2015           | Joint Administrator         | Matthew James Cowlishaw     |
| 4 | <b>Consumer Money Matters Limited</b>         | 06994591              | ADM              | 29/10/2015          | Manchester District Court                                 | 3115 of 2015           | Joint Administrator         | Matthew James Cowlishaw     |
| 5 | <b>RotaDyne (U.K.) Limited</b>                | 02739202              | ADM              | 29/03/2016          | High Court of Justice, Chancery Division, Companies Court | 1526 of 2016           | Joint Administrator         | Matthew James Cowlishaw     |
| 6 | <b>R J Herbert Group Limited</b>              | 01696360              | ADM              | 14/07/2016          | Birmingham District Registry                              | 8248 of 2016           | Joint Administrator         | Matthew James Cowlishaw     |
| 7 | <b>R J Herbert Engineering Limited</b>        | 01793875              | ADM              | 14/07/2016          | Birmingham District Registry                              | 8247 of 2016           | Joint Administrator         | Matthew James Cowlishaw     |
| 8 | <b>Complete Tools and Fixings Limited</b>     | 06505890              | ADM              | 11/05/2017          | Birmingham District Registry                              | 8134 of 2017           | Joint Administrator         | Matthew James Cowlishaw     |

**Schedule 3**

Outgoing office-holder: **Christopher John Farrington**

Replacement office-holder: **N/a**

|   | <b>Company Name</b>        | <b>Company Number</b> | <b>Case Type</b> | <b>Appointed on</b> | <b>Court</b>                 | <b>Court reference</b> | <b>Appointment Capacity</b> | <b>Other office holders</b>                       |
|---|----------------------------|-----------------------|------------------|---------------------|------------------------------|------------------------|-----------------------------|---|
| 1 | <b>Kevin Patrick Mason</b> |                       | BKY              | 30/12/2009          | Nottingham County Court      | 1655 of 2008           | Joint Trustee               | Matthew James Cowlishaw                           |
| 2 | <b>Comet Group Plc</b>     | 00278756              | CVL              | 03/10/2013          |                              |                        | Joint Liquidator            | Neville Barry Kahn & Nicholas Guy Edwards         |
| 3 | <b>The Mark Group</b>      | 01304470              | ADM              | 07/10/2015          | Birmingham District Registry | 8372 of 2015           | Joint Administrator         | Matthew James Cowlishaw & Daniel James Mark Smith |



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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 **John Lynch**

Company name **Deloitte LLP**

Address **1 City Square**

Post town **Leeds**

County/Region

Postcode 

|   |   |   |  |   |   |   |
|---|---|---|--|---|---|---|
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|---|---|---|--|---|---|---|

Country

DX

Telephone **0113 243 9021**



### 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)**