

The Insolvency Act 1986

# 2.39B

## Notice of vacation of office by administrator

Name of Company Rider House Limited t/a Rider House Care Centre	Company number 02796826
In the Royal Courts of Justice, Chancery Division, Companies Court (full name of court)	Court case number 902 of 2016

(a) Insert name & address of person giving notice  
 Notice is hereby given by (a) Daniel Smith

(b) Insert name of administrator  
 that (b) Joseph P McLean


(c) Insert name and address of registered office of company  
 who was appointed one of the administrators of  
 (c) Rider House Limited t/a Rider House Care Centre  
 c/o Grant Thornton UK LLP, 4 Hardman Square,  
 Spinningfields, Manchester, M3 3EB

(d) Insert date appointed  
 on (d) 18 February 2016 by (e) a qualifying floating chargeholder

(e) Insert name of applicant/appointor  
 has vacated the office of administrator because

(f) Insert date  
 \*Delete as applicable

\* he was removed from office by order of the court dated 15 December 2016, a copy of which is attached

Signed   
 Administrator

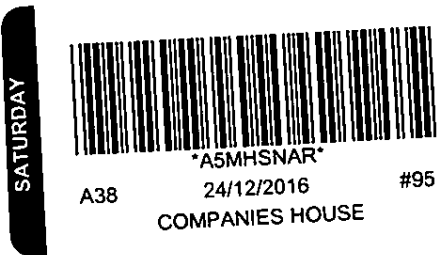
Dated 22/12/16

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form  
 The contact information that you give will be visible to searchers of the public record

Daniel Smith Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU	
DX Number	020 7184 4300 DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -  
 Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff



0796826  
RIDER HOUSE LIMITED.  
CR 2016-8354.

No of 2016

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE Registrar Jones

ON 15<sup>th</sup> December 2016

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between.

(1) CHRISTOPHER JOHN PETTS  
(applying on his own behalf and on behalf of those listed in Schedule 1 of the Application)

COMPANIES HOUSE  
Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and OTHERS  
(as listed in Schedules 2A and 2B of the Application)

Respondents

**DRAFT ORDER**



UPON THE APPLICATION of the Applicants by Application Notice dated 13 December 2016

AND UPON READING THE DOCUMENTS recorded on the Court file as having been read

IT IS ORDERED THAT:

- 1 In respect of those administrations, creditors' voluntary liquidations, compulsory liquidations and members' voluntary liquidations listed in **Schedule 2** to this Order which are the subject of proceedings in District Registries in England and Wales and

in the courts outside of England and Wales pursuant to the EC Regulation on Insolvency Proceedings 2000 and the Cross Border Insolvency Regulations 2006 be transferred to the Companies Court, Chancery Division, High Court of Justice, solely for the purpose of making the Order contained in paragraphs 2 to 11 below

- 2 That each of the Respondents named in **Schedule 2A** attached to this Order be removed from office as administrator or liquidator (voluntary or compulsory) as the case may be of the estates listed in the Schedule 2, those removals to take effect on the date of this Order
- 3 That each of the Respondents be replaced as such office-holder in the case of each such estate by the Applicants named in **Schedule 1** attached to this Order as his proposed replacement, these replacements to take effect on the date of this Order
- 4 Each of the Respondents named in **Schedule 2A** shall be discharged from all liability pursuant to paragraph 98 of Schedule B1 Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as administrator of the companies listed as being in administration (rows 1 to 8 of Schedule 2), in the case of each Respondent such release to take effect in relation to each relevant estate 28 days after the date that the notices referred to in paragraph 6 of this Order are published
- 5 Each of the Respondents named in Schedule 2A shall apply to the Secretary of State for their release from liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as liquidator (voluntary or compulsory) as the case may be of the companies listed as being in creditors' voluntary liquidation, compulsory liquidation and members' voluntary liquidation (rows 9 to 19 of Schedule 2)
- 6 The Applicants shall give notice of this Order to creditors of those estates listed in Schedule 2 as being in administration, creditors' voluntary liquidation and compulsory liquidation and to shareholders of the estate listed in Schedule 2 as being in members' voluntary liquidation by publishing composite notices relating to all of the resignations and appointments as detailed in Schedule 2 in the London Gazette and must do so within 14 days of the date of this Order
- 7 The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order

- 8 Service of the said Application and this Order on the companies listed in Schedule 2 appended to this Order be dispensed with
- 9 There shall be liberty to each creditor of those estates listed as being in administration, creditors' voluntary liquidation and compulsory liquidation and to shareholders of the estate listed in Schedule 2 as being in members' voluntary liquidation, to apply to vary or discharge this Order insofar as it relates to the estate of which they are a member (in the case of members' voluntary liquidations) or a creditor, as the case may be, within 28 days of the member or creditor (as the case may be) being given notice of this Order pursuant to paragraph 6
- 10 The provisions of rules 2.47(3A), 4.49B(5), 4.49C-CVL(3) do not apply to this case. The period for the provision of progress reports remains the same as the original date in place prior to this block transfer taking effect
- 11 Subject to paragraph 11.1, the costs of this Application shall be paid by Grant Thornton UK LLP, without recourse, directly or indirectly to the estates listed in Schedule 2 of this Order
- 11.1 The Applicants may charge to the estates numbered 2, 10, 12, 13 and 18 in Schedule 2 the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate up to a maximum of £10 per estate

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
BEFORE  
ON

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND  
OTHERS  
AND IN THE MATTER OF AN OFFICE HOLDER  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) CHRISTOPHER JOHN PETTS  
(applying on his own behalf and on behalf of  
those listed in Schedule 1 of the Application)

Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and  
OTHERS  
(as listed in Schedules 2A and 2B of the  
Application)

Respondents

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SCHEDULE 1 TO THE ORDER

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<b>Name</b>	<b>Licensing Body</b>	<b>No. of new appointments</b>
Christopher John Petts	IPA	2
Sean Kenneth Croston	IPA	1
Jason Bell	IPA	2

Cases where there are new appointees	5
Cases where there are no replacement appointees	14
Total number of cases	19

IN THE HIGH COURT OF JUSTICE  
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ON

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AND IN THE MATTER OF AN OFFICE HOLDER  
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those listed in Schedule 1 of the Application)

Applicants

and

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Respondents

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SCHEDULE 2 TO THE ORDER

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No.	Name	Type	Company Number	Appointed on	Existing Lead Appointee	Existing Second Appointee	Ongoing Lead Appointee	Ongoing Second Appointee	Replacement/ Removal?	Court name	Court Case No.
1	Dent Company	ADM	N/A	18/02/2014	Joseph P F McLean	Christopher J Petts	Christopher J Petts	Christopher J Petts	Removal	Leeds District Registry	149 of 2014
2	Keiro Limited	ADM	08139482	04/12/2015	Joseph P F McLean	Daniel R W Smith	Christopher J Petts	Daniel R W Smith	Replacement	Newcastle District Registry	762 of 2015
3	Elder Homes Bingley LLP	ADM	OC349564	18/02/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	Companies Court	905 of 2016
4	Elder Homes Bradford Limited	ADM	6969657	18/02/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	Companies Court	904 of 2016
5	Elder Homes Leeds LLP	ADM	OC350106	18/02/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	Companies Court	906 of 2016
6	Rider House Limited	ADM	02799826	18/02/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	Companies Court	902 of 2016
7	Elder (UK) Limited	ADM	03010715	19/02/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	Companies Court	868 of 2016
8	Roseberry Care Centres (Darlington) Limited	ADM	08627383	15/03/2016	Christopher J Petts	Joseph P F McLean	Christopher J Petts	-	Removal	Newcastle District Registry	138 of 2016
9	Thorpegate 2 Limited	CVL	04869959	04/05/2011	David J Dunckley	Joseph P F McLean	David J Dunckley	-	Replacement	-	-
10	OC Realisations 2011 Limited	CVL	06746045	08/03/2012	Joseph P F McLean	-	Jason Bell	-	Removal	-	-
11	JCCO 114 Limited	CVL	04880130	28/11/2012	Robert Caven	Joseph P F McLean	Robert Caven	-	Replacement	-	-
12	Browne Smith Baker LLP	CVL	OC306239	26/02/2013	Joseph P F McLean	-	Christopher J Petts	-	Replacement	-	-
13	Seaford Logistics Limited	CVL	04816206	05/02/2015	Joseph P F McLean	-	Jason Bell	-	Replacement	-	-
14	CC Automotive Group Limited	CVL	00819414	09/07/2015	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	-	-
15	UK Car Group Limited	CVL	03509223	09/07/2015	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	-	-
16	Albion Design & Fabrication Limited	CVL	02389474	26/11/2015	Joseph P F McLean	David J Dunckley	David J Dunckley	-	Removal	-	-
17	All in One Finance Limited	CVL	829441	05/05/2016	Daniel R W Smith	Joseph P F McLean	Daniel R W Smith	-	Removal	-	-
18	Eric Johnson Stubbs & Company Limited	MVL	00599451	24/11/2003	Mark Allen	-	Sean Croston	-	Replacement	-	-
19	Closed Loop Recycling Limited	WUC	05172859	15/01/2016	David J Dunckley	Joseph P F McLean	David J Dunckley	-	Removal	The High Court of Justice	9365 of 2015



IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
BEFORE  
ON

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND  
OTHERS  
AND IN THE MATTER OF AN OFFICE HOLDER  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

(1) CHRISTOPHER JOHN PETTS  
(applying on his own behalf and on behalf of  
those listed in Schedule 1 of the Application)

Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and  
OTHERS  
(as listed in Schedules 2A and 2B of the  
Application)

Respondents

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SCHEDULE 2A TO THE ORDER

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Name	No. of cases	Reason	Address
Joseph Peter Francis McLean	18	Retiring	Grant Thornton UK LLP, No 1 Whitehall Riverside Riverside Leeds, LS1 4BN
Mark Allen	1	Retiring	Aperture Debt Solutions LLP Waters Edge Clarendon Dock Belfast BT1 3BH

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
BEFORE  
ON

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND  
OTHERS  
AND IN THE MATTER OF AN OFFICE HOLDER  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

(1) CHRISTOPHER JOHN PETTS  
(applying on his own behalf and on behalf of  
those listed in Schedule 1 of the Application)

Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and  
OTHERS  
(as listed in Schedules 2A and 2B of the  
Application)

Respondents

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SCHEDULE 2B TO THE ORDER

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November 2016

Schedule 2B Persons who hold office jointly with the outgoing office-holders but are not Applicants

<b>Name</b>	<b>Address</b>
Daniel Robert Whiteley Smith	30 Finsbury Square, London EC2P 2YU
David John Dunckley	30 Finsbury Square, London EC2P 2YU
Robert Caven	Level 8, 110 Queen Street, Glasgow, G1 3BX

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT  
BEFORE  
ON

IN THE MATTER OF ALBION DESIGN &  
FABRICATION LIMITED (IN  
LIQUIDATION) AND OTHERS  
AND IN THE MATTER OF AN OFFICE  
HOLDER  
AND IN THE MATTER OF THE  
INSOLVENCY ACT 1986

BETWEEN

(1) CHRISTOPHER JOHN PETTS  
(APPLYING ON HIS OWN BEHALF ON  
BEHALF OF THOSE LISTED IN  
SCHEDULE 1 OF THE APPLICATION)  
Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN  
AND OTHERS  
AS LISTED IN SCHEDULES 2A AND 2B  
OF THE APPLICATION  
Respondents

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**DRAFT ORDER**

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Ref NHN/AMA/GZF/203315/00004