

WU14

Notice of order for removal of liquidator by court in a winding-up by the court



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 3 1 3 7 6 4 4

Company name in full Claims Incorporated Plc

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

2 Former liquidator's name

Full forename(s) Robin Hamilton

Surname Davis

3 Former liquidator's address

Building name/number 66

Street Prescott Street

Post town

County/Region London

Postcode E 1 8 N N

Country

4 Former liquidator's email address or telephone number ^①

Email Robin.Davis@cbw.co.uk

Telephone number 020 7309 3896

① 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 ^d 2 ^d 3 ^m 0 ^m 5 ^y 2 ^y 0 ^y 2 ^y 3

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date ^d 2 ^d 3 ^m 0 ^m 5 ^y 2 ^y 0 ^y 2 ^y 3

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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	Danny Wright									
Company name	CBW Recovery LLP									
Address	66 Prescott Street									
Post town										
County/Region	London									
Postcode	E	1		8	N	N				
Country										
DX										
Telephone	02073093826									



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

As amended under the slip rule pursuant to CPR 40.12 by order of ICC Judge Barber dated 9 May 2023



IN THE HIGH COURT OF JUSTICE

BUSINESS AND PROPERTY COURTS OF ENGLAND AND WALES

CR-2023-002314

INSOLVENCY AND COMPANIES LIST (CHD)

IN THE MATTER OF AN OFFICE HOLDER

BEFORE ICC JUDGE BARBER

DATED: 23RD May 2023

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

ROBIN HAMILTON DAVIS (1)

(a Licensed Insolvency Practitioner and Insolvency Office Holder of the matters listed in Schedules A and B)

JOHN ANTHONY DICKINSON (2)

(a Licensed Insolvency Practitioner)

JOSEPH WALTER COLLEY (3)

(a Licensed Insolvency Practitioner)

Applicants

-AND-

ROBIN HAMILTON DAVIS (1)

(a Licensed Insolvency Practitioner and Insolvency Office Holder of the matters listed in Schedules A and B)

JOHN ANTHONY DICKINSON (2)

(a Licensed Insolvency Practitioner)

JOSEPH WALTER COLLEY (3)

(a Licensed Insolvency Practitioner)

MALCOLM COHEN (4)

(a Licensed Insolvency Practitioner)

KEVIN ASHLEY GOLDFARB (5)

(a Licensed Insolvency Practitioner)

Respondents

ORDER

UPON THE APPLICATION for a Block Transfer Order by Application Notice dated 4 May 2023.

AND UPON reading the evidence filed in support of the Application

AND UPON it appearing that Robin Hamilton Davis (the “Outgoing Office-holder”) is no longer able to continue in office in respect of the cases referred to in the Application and annexed to this Order as Schedules A and B (the “Block Transfer Cases”)

AND UPON THE COURT being satisfied that it is expedient to transfer all the cases listed in Schedule A (Part 1) (annexed to this order) to the Second Respondent in one single order

AND UPON THE COURT being satisfied that it is expedient to transfer all the cases listed in Schedule A (Part 2) (annexed to this order) to the Third Respondent in one single order

AND UPON THE COURT being satisfied that it is expedient to transfer the case listed in Schedule A (Part 3) (annexed to this order) to the Second Respondent and Third Respondent in one single order

IT IS ORDERED THAT:-

1. Each of the County Court cases listed in Schedule C (attached to this order) be transferred to the High Court of Justice, Business and Property Courts of England and Wales, Insolvency and Companies List (ChD) for the purpose only of making this order and are immediately thereupon retransferred.
2. The Outgoing Office-holder be removed from office in respect of each of the Block Transfer Cases listed in Schedules A and B from the date of this order.
3. John Anthony Dickinson be appointed as the replacement office-holder in respect of each of the Block Transfer Cases listed in Part 1 of Schedule A from the date of this order.
4. Joseph Walter Colley be appointed as the replacement office-holder in respect of each of the Block Transfer Cases listed in Part 2 of Schedule A from the date of this order.
5. John Anthony Dickinson and Joseph Walter Colley (the “Replacement Office-holders”) be appointed as joint replacement officeholders in respect of the Block Transfer Case listed in Part 3 of Schedule A from the date of this order.
6. The creditors in each of the Block Transfer Cases be notified of this order either by letter or by advertisement published in the London Gazette within 3 months of this order and the Applicants are required to advertise the transfer of the Block Transfer Cases in any event within 3 months.

7. Any creditor or, in the case of any members' voluntary liquidation, any member, in respect of any of the companies listed in Schedules A and B who has an objection to this order shall have 56 days from the date of this letter or advertisement to apply to the Court to set aside or vary the terms of this order. The time period shall run from two business days after the letter is posted or from the date of advertisement, whichever is the later. Such application shall not affect the transfer of the Block Transfer Cases until further or other order by the Court.
8. The Replacement Office-holders appointed pursuant to paragraphs 3 to 5 of this order shall give notice of the terms of this order to the Secretary of State and the Registrar of Companies in respect of the liquidations listed in Schedules A and B and to any person who jointly holds office with the Outgoing Office-holder as soon as reasonably practicable.
9. Nothing in this order shall release the Outgoing Office-holder from any obligation to give and file notices in respect of his removal under this order in respect of the Block Transfer Cases.
10. The Outgoing Office-holder shall have his release upon application to the Secretary of State.
11. No Order as to costs.
12. Nothing contained in paragraph 11 shall prejudice the Applicants from charging to each of the Block Transfer Cases the cost of obtaining an insolvency practitioner's security bond in respect of those cases.

A sealed copy of this order has been provided to the Applicants' solicitors:

Francis Wilks & Jones, 6 Coldbath Square, London, EC1R 5HL

– Alex.morris@fwj.co.uk

Schedule A - Part 1

Appointments of John Anthony Dickinson in place of Robin Hamilton Davis

	Case Name/Nature of Work(Relevant Dates	Current Lead Appointee	Current Joint Appointee	Proposed Lead Appointee	Proposed Joint Appointee	Company Registered Number
A722547	Aqua Clean Drycleaning Company Limited	Robin Hamilton Davis Joint Liquidator	Joseph Walter Colley	John Anthony Dickinson	Joseph Walter Colley	06850455
1	Start / / Res 08/12/2021 App 08/12/2021					
I0001	Institute Of Sales Management	Joseph Walter Colley Joint Liquidator	Robin Hamilton Davis	Joseph Walter Colley Joint Liquidator	John Anthony Dickinson	10315789
2	Start / / Res 15/03/2021 App 15/03/2021					
N92215	Napkins 4u Limited	Joseph Walter Colley Joint Liquidator	Robin Hamilton Davis	Joseph Walter Colley Joint Liquidator	John Anthony Dickinson	10056984
3	Start / / Res 15/03/2021 App 15/03/2021					

Schedule A - Part 2

Appointments of Joseph Walter Colley in place of Robin Hamilton Davis

	Case Name/Nature of Work/Relevant Dates	Current Lead Appointee	Current Joint Appointee	Proposed Lead Appointee	Proposed Joint Appointee	Company Registered Number	Court Name	Court Reference
A2046	Artemis Energy plc	Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson	05303736		
CVL	1	Start 25/09/2009 Res 10/11/2009 App 10/11/2009 Arc Capital and Income Plc	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley			
A2047		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson	01673650		
CVL	2	Start / / Res 26/10/2010 App 26/10/2010 Albany Holdings Limited	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	03626128		
A2049		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
CVL	3	Start 10/02/2010 Res 13/09/2010 App 13/09/2010 Albany Employment Services Limited	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	06192424		
A2051		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
CVL	4	Start 27/01/2010 Res 10/02/2010 App 10/02/2010 Albany Management UK Limited	Joint Liquidator	Kevin Goldfarb (external)	Joseph Walter Colley	03837345		
A2052		Robin Hamilton Davis	Kevin Goldfarb (external)	Joseph Walter Colley	Kevin Goldfarb (external)			
CVL	5	Start 27/01/2010 Res 10/02/2010 App 10/02/2010 David Lee Limited	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	00491260		
D92667		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
M/V/L	6	Start 20/03/2023 Res 29/03/2023 App 29/03/2023 Neil Christian Hillman	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	N/A	Bournemouth and Poole County Court	0038 of 2020
H92423		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
BKY	7	Pet 11/08/2017 Order 14/08/2017 App 31/10/2018 Ministry Of Startups Ltd	Joint Trustee	John Anthony Dickinson	Joseph Walter Colley			
M92625		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson	08971465		
CVL	8	Start 16/10/2020 Res 24/11/2020 App 24/11/2020 Push Studios PLC	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	06943706		
P0765		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
CVL	9	Start 10/06/2014 Res 24/06/2014 App 24/06/2014 PHCO225 Limited	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	06655484	High Court of Justice, Chancery Division	9188 of 2011
P2070		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
WUC	10	Pet 23/10/2011 Order 14/05/2012 App 02/01/2013 Eddie Charles Smith	Joint Liquidator	John Anthony Dickinson	Joseph Walter Colley	N/A	Croydon County Court	613 of 2019
S92312		Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson			
BKY	11	Pet 14/05/2019 Order 13/10/2020 App 19/01/2021 Aegle Tax LLP	Joint Trustee	Robin Hamilton Davis	John Anthony Dickinson	OC337034		
A722456		Robin Hamilton Davis	Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley			
CVL	12	Start 24/08/2018 Res 30/05/2014 App 27/09/2018 Depist Property Limited	Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson	09649469		
D92592		John Anthony Dickinson	Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley			
M/V/L	13	Start 30/05/2019 Res 12/07/2019 App 12/07/2019 Flatbase Limited	Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson	02886886		
05555		John Anthony Dickinson	Robin Hamilton Davis	John Anthony Dickinson	Joseph Walter Colley			

CVL	14	42990 Start 11/07/2014 Res 11/07/2014 App 25/06/2015 Little Paddock Limited	Joint Liquidator	John Anthony Dickinson Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson Joint Liquidator	Joseph Walter Colley	05886192	High Court of Justice, Chancery Division	7448 of 2012
L91804 MVL/T	15	55201:55300; Start 08/04/2020 Res 29/03/2022 App 29/03/2022 Mastercigars Direct Ltd	Joint Liquidator	John Anthony Dickinson Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson Joint Liquidator	Joseph Walter Colley	04234446	High Court of Justice, Chancery Division	989 of 2014
M1360 WUC	16	Pet 23/08/2011 Order 06/02/2012 App 17/08/2016 The Superior Service Company Limited	Joint Liquidator	John Anthony Dickinson Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson Joint Liquidator	Joseph Walter Colley	03490062	High Court of Justice, Chancery Division	
T0841 WUC	17	78200 Pet 07/02/2014 Order 24/03/2014 App 19/11/2015	Joint Liquidator	John Anthony Dickinson Joint Liquidator	Robin Hamilton Davis	John Anthony Dickinson Joint Liquidator	Joseph Walter Colley	03490062	High Court of Justice, Chancery Division	

Schedule A - Part 3

Appointments of John Anthony Dickinson and Joseph Walter Colley in place of Robin Hamilton Davis

Case Name/Nature of Work/Relevant Dates	Current Lead Appointee	Current Joint Appointee	Proposed Lead Appointee	Proposed Joint Appointee	Company Registered Number	Court Name	Court Reference
02009X BKY 1	Vincent O'Connell Pet 15/08/2003 Order 09/12/2003 App 12/03/2004	Robin Hamilton Davis Trustee in bankruptcy	N/A - sole appointment	John Anthony Dickinson	Joseph Walter Colley	N/A	Brighton County Court 569 of 2004

Schedule B - Removal from Office

	Case Name/Nature of Work/Relevant Dates	Current Lead Appointee	Current Joint Appointee	Proposed Lead Appointee	Proposed Joint Appointee	Company Registered Number	Court Name	Court Reference
C1047	Claims Incorporated Plc	Robin Hamilton Davis	Malcolm Cohen (BDO)	N/A - Robin to resign	Malcolm Cohen (BDO)	03137644	High Court of Justice, Chancery Division	2827 of 2014
WUC	7487 - Other business activities	Joint Liquidator						
1	Pet 10/04/2014 Order 30/06/2014 App 01/08/2014							
C2021	Claims Direct plc	Robin Hamilton Davis	Malcolm Cohen (BDO)	N/A - Robin to resign	Malcolm Cohen (BDO)	03957339		
CVL	Start / / Res 30/01/2003 App 30/01/2003	Joint Liquidator						

Schedule C - Transfer Up

		Case Name/Nature of Work/Relevant Dates	Current Lead Appointee	Current Joint Appointee	Proposed Lead Appointee	Proposed Joint Appointee	Court Name	Court Reference
S92312 BKY		Eddie Charles Smith	Robin Hamilton Davis Joint Trustee	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson	Croydon County Court	613 of 2019
	11	Pet 14/05/2019 Order 13/10/2020 App 19/01/2021						
O2009X BKY		Vincent O'Connell	Robin Hamilton Davis Trustee in bankruptcy	N/A - sole appointment	John Anthony Dickinson	Joseph Walter Colley	Brighton County Court	569 of 2004
	1	Pet 15/08/2003 Order 09/12/2003 App 12/03/2004						
H92423 BKY		Neil Christian Hillman	Robin Hamilton Davis Joint Trustee	John Anthony Dickinson	Joseph Walter Colley	John Anthony Dickinson	Bournemouth and Poole County Court	0038 of 2020
	7	Pet 11/08/2017 Order 14/08/2017 App 31/10/2018						