

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION  
COMPANIES COURT

Mr REGISTRAR

*James*

01 August 2016



IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

KERRY LYNNE TRIGG

Applicant

and

DAN MINDEL  
RICHARD BARKER  
SAMANTHA KEEN  
MAURICE MOSES  
ELIZABETH ANNE BINGHAM  
ANGELA SWARBRICK

SATURDAY



QIQ 27/08/2016 #88  
COMPANIES HOUSE

Respondents

### ORDER

UPON THE APPLICATION OF KERRY LYNNE TRIGG made by notice dated 21 July 2016

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

IT IS ORDERED THAT:-

#### 1 APPLICANT'S REMOVAL AS OFFICE HOLDER

1 1 The Applicant be removed as office holder in the cases set out in the Schedules hereto pursuant to the relevant power set opposite each category below with effect from the date of this Order -

1 1 1 Members' voluntary liquidation – Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986

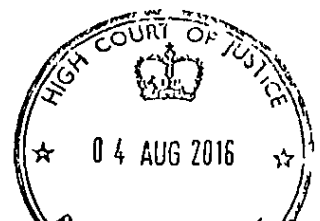
1 1 2 Creditors' voluntary liquidation - Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986

**2 APPOINTMENT OF OFFICE HOLDERS**

- 2 1 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 1
- 2 2 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Elizabeth Anne Bingham for the matters set out in Schedule 2
- 2 3 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Maurice Moses for the matter set out in Schedule 3
- 2 4 Dan Mindel be appointed in substitution for the Applicant as joint office holder with Angela Swarbrick for the matter set out in Schedule 4
- 2 5 Richard Barker be appointed in substitution for the Applicant as joint office holder with Samantha Keen for the matters set out in Schedule 5

**3 ADVERTISEMENT, REPORTING TO MEMBERS AND CREDITORS AND RELEASE**

- 3 1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Applicant from the cases identified in the Schedules hereto and the appointment of the relevant Respondent in her place and shall be in substitution for notifying each individual member or creditor on each estate (as applicable), save to the extent provided for at paragraph 3 2 below
- 3 2 The Respondents shall at the first convenient opportunity, and in any event when the next routine report is due to the members or creditors of each estate (as applicable) or within twelve months following the making of this Order, whichever is sooner, notify such members or creditors of the making of this Order, such notice to contain the following matters -
- 3 2 1 an explanation of the effect of this Order, and
- 3 2 2 express reference to the liberty to apply contained in paragraph 5 below
- 3 3 In relation to the cases listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for any appointment of an office holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 3 1 above



3 4 Without being required to apply to the Secretary of State for a release pursuant to Section 173(2)(b) of the Insolvency Act 1986 and Rules 4.144(3) and 4.122(3) of the Insolvency Rules 1986, the Applicant shall be granted her release in respect of each case on the later of 28 days after the publication in the London Gazette referred to in paragraph 3.1 above or 28 days after receipt of any of the notices directed to be sent under paragraph 3.2 above in respect of that case

4 **DISPENSATION WITH REQUIREMENTS TO FILE PROGRESS REPORTS AND RECEIPTS AND PAYMENTS ACCOUNTS**

4.1 The Applicant and the Respondents be authorised to dispense with any requirement for a progress report or a receipts and payments account in any of the cases set out in the Schedules hereto as a consequence of the removal of the Applicant as an office holder or the appointment of the incoming office holders, and the Respondents to send progress reports and receipts and payments accounts in the normal way

5 **LIBERTY TO APPLY TO THE COURT**

5.1 There be liberty to each member or creditor (as applicable) of each estate set out in the Schedules hereto to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under paragraph 3.2 above

**AND IT IS HEREBY FURTHER ORDERED:-**

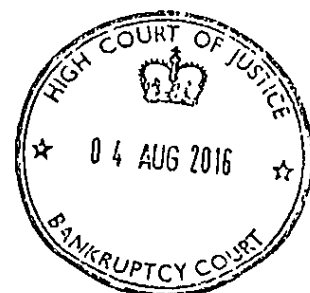
6 **SERVICE**

6.1 The Order be served on the Secretary of State to whom there be express liberty to apply

6.2 The Applicant file any appropriate notices in respect of her removal and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order

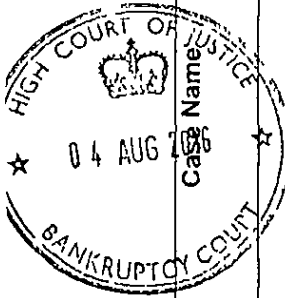
7 **COSTS**

7.1 The costs of this Application be borne by Ernst & Young LLP

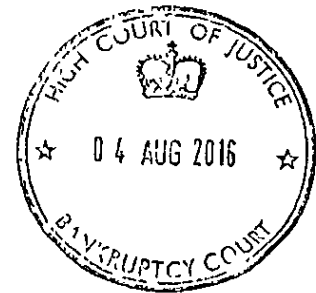


# SCHEDULE 1

| Case Name                            | Net Assets (£) (approx.) | Type | Court | Court No | Court Year | Current Joint Office Holders | Incoming IP |
|--------------------------------------|--------------------------|------|-------|----------|------------|------------------------------|-------------|
| Accantia Health & Beauty Limited     | 5,000,001                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Aerospace Metals Europe Limited      | -                        | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Basilica Computing Limited           | 1,483,620                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Basilica Distribution Limited        | 550,001                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Brightview Group Limited             | 172,553                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Brightview Internet Services Limited | -                        | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Brooke Bond Foods Limited            | 5,000,001                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| BT Eighty-Four Limited               | 2,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| C W A Holdings Limited               | 1,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Deleteway Limited                    | 2,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Lever Brothers Port Sunlight Limited | 25,000                   | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Simple Health & Beauty Group Limited | 1,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Simple Toiletries Limited            | 5,000,001                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |

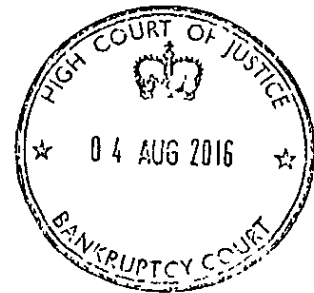


| Case Name                                 | Net Assets (£) (approx ) | Type | Court | Court No | Court Year | Current Joint Office Holders | Incoming IP |
|-------------------------------------------|--------------------------|------|-------|----------|------------|------------------------------|-------------|
| The Company of African Merchants Limited  | 100,000                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| U A C Holdings Limited                    | 1,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unidis Eleven Limited                     | 100,000                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unidis Nineteen Limited                   | 2,000,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unidis Thirty Limited                     | 250,000                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unidis Twenty Six Limited                 | 500,000                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unilever Bestfoods UK Limited             | 3,500,000                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |
| Unilever Overseas Buying Services Limited | 5,000,001                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Dan Mindel  |



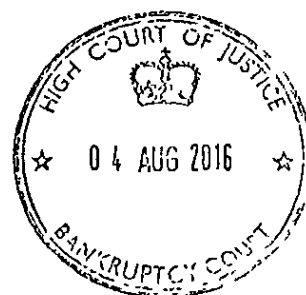
# SCHEDULE 2

| Case Name                            | Net Assets (£) (approx ) | Type | Court | Court No | Court Year | Current Joint Office Holders                | Incoming IP |
|--------------------------------------|--------------------------|------|-------|----------|------------|---------------------------------------------|-------------|
| Sea Containers British Isles Limited | 84,179                   | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg<br>Elizabeth Anne Bingham | Dan Mindel  |
| Sea Containers U K Limited           | -                        | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg<br>Elizabeth Anne Bingham | Dan Mindel  |



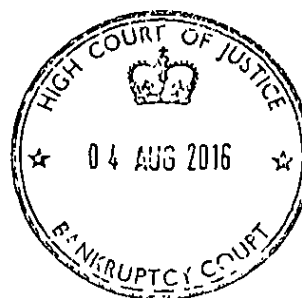
# SCHEDULE 3

| Case Name                        | Net Assets<br>(£) (approx.) | Type | Court | Court<br>No | Court<br>Year | Current Joint Office Holders       | Incoming IP |
|----------------------------------|-----------------------------|------|-------|-------------|---------------|------------------------------------|-------------|
| AHT Cooling Systems (UK) Limited | 100                         | MVL  | N/A   | N/A         | N/A           | Kerry Lynne Trigg<br>Maurice Moses | Dan Mindel  |



# SCHEDULE 4

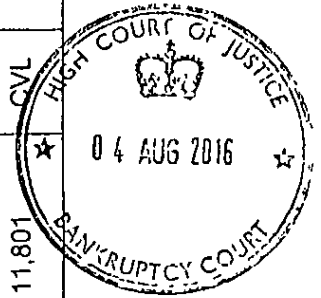
| Case Name                      | Net Assets (£) (approx.) | Type | Court | Court No | Court Year | Current Joint Office Holders          | Incoming IP |
|--------------------------------|--------------------------|------|-------|----------|------------|---------------------------------------|-------------|
| Timberland Europe Services Ltd | 465,990                  | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg<br>Angela Swarbrick | Dan Mindel  |



# SCHEDULE 5

| Case Name                          | Net/Distributable Assets (£) (approx.) | Type | Court | Court No | Court Year | Current Joint Office Holders | Incoming IP    |
|------------------------------------|----------------------------------------|------|-------|----------|------------|------------------------------|----------------|
| Castle Baynard Funding Limited     | 20,000,000                             | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Cetelem (UK) Limited               | 45,545                                 | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Equipment Leasing (No 3) Limited   | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Equipment Leasing (No 6) Limited   | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| General Leasing (No 10) Limited    | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| General Leasing (No 19) Limited    | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| General Leasing (No 15) Limited    | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| GF One Limited                     | 232,468,920                            | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| GF Two Limited                     | 231,936,170                            | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Highway Contract Hire Limited      | 350,002                                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Highway Vehicle Management Limited | -                                      | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| HVB Asset Leasing Limited          | 1                                      | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| HVB London Trading Limited         | 708                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |

| Case Name                                  | Net/Distributable Assets (£) (approx.) | Type | Court | Court No | Court Year | Current Joint Office Holders | Incoming IP    |
|--------------------------------------------|----------------------------------------|------|-------|----------|------------|------------------------------|----------------|
| IDP General Partner Limited                | 70,090                                 | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Kinabalu Financial Products LLP            | 817,634                                | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Kinabalu Financial Solutions Limited       | 1,700,000                              | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Lloyds Bank GF (Holdings) Limited          | 1                                      | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Lovat Funding (Holdings) Limited           | 1,091,296,707                          | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Maritime Leasing (No 1) Limited            | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Maritime Leasing (No 14) Limited           | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Maritime Leasing (No 4) Limited            | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Maritime Leasing (No 9) Limited            | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Maritime Leasing (No 7) Limited            | 100                                    | MVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Nortel Networks Optical Components Limited | 106,869,991                            | CVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |
| Nortel Networks Properties Limited         | 11,801                                 | CVL  | N/A   | N/A      | N/A        | Kerry Lynne Trigg            | Richard Barker |



No. of 2016

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Respondents

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O R D E R

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