

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

ROYAL COURTS OF JUSTICE

MR REGISTRAR BAISTER

14 AUGUST 2012

Case No: 6131 of 2012



IN THE MATTER OF THE PRACTICE DIRECTION: INSOLVENCY PROCEEDINGS 2012 AND RULE 7.10
OF THE INSOLVENCY (AMENDMENT) RULES 2010 AND THE INSOLVENCY ACT 1986

BETWEEN:

(1) LEE DE'ATH
(2) CRAIG POVEY
(3) RICHARD TOONE
(4) DAVID OPREY
(5) ENGIN FAIK
(6) DAVID CLEMENTS
(7) KEVIN MURPHY

Applicants

-and-

(1) KEN TOUHEY
(2) ALAN COLEMAN
(3) DAVID INGRAM
(4) JEFFREY BRENNER

Respondents

ORDER

UPON reading the Application dated 30 July 2012

AND UPON hearing the solicitor for the Applicants and reading the evidence

IT IS ORDERED THAT

TUESDAY



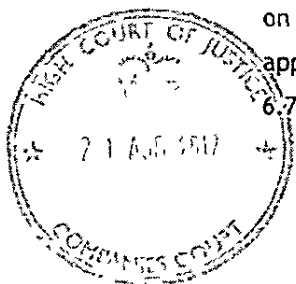
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COMPANIES HOUSE

- 1 In respect of those Administrations, Bankruptcies, Creditors' Voluntary Liquidations, Members' Voluntary Liquidations, Compulsory Liquidations, Bankruptcies, Company Voluntary Arrangements ("CVA"s), and Individual Voluntary Arrangements ("IVA"s) ("the estates") in the Schedule to this Order which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court.
- 2 Ken Touhey be removed from office as Administrator, Liquidator, Supervisor, and Trustee (as the case may be) of the estates listed in the Schedule with immediate effect
- 3 Ken Touhey be replaced by such Office Holder or jointly by such Office Holder in the case of each such estate by the Applicant named in the Schedule as the proposed replacement with immediate effect.
- 4 In the cases where the said Ken Touhey, is replaced as Administrator the Office Holders replacing him in each case shall additionally replace him as the nominated joint-liquidator under the terms of the Administrators' proposals for the purposes of placing the company into creditors' voluntary or compulsory liquidation
- 5 Ken Touhey shall be granted his release 28 days after the publication in the London Gazette referred to below
- 6 The Applicants be entitled to publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of the removal of Ken Touhey, and the appointment of replacement Office Holders with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate
- 7 Notice in writing of this Order shall also be given to the creditors in each case at the first convenient opportunity to do so without incurring additional expense (save that the Applicant may incur the expense of notifying creditors it is appears to be necessary to do so in a particular case) For the avoidance of doubt, the replacement office holders shall give notice to creditors of the replacement of Mr Touhey at the next creditors' meeting or progress report (as the case may be) as was scheduled prior to the replacement of Mr Touhey pursuant to this order, and this provision shall override any reporting requirement in the Insolvency Rules 1986 that would otherwise require a report to be made to creditors on the termination, commencement or replacement of an insolvency office holder's appointment, including those set out at rules 2.47(3A), 4.49B(5), 4.49C-CVL(3) and 6.78A(4).



- 8 The costs of placing notice of this Order in the London Gazette and the costs of this Application be aggregated and be drawn as a proper expense of each of the cases listed in the Schedules which shall each bear an equal proportion of such costs and disbursements where sufficient funds are available (such costs not to exceed £100 per estate) and save that an expense borne by a CVA, PVA or IVA that would cause it to fail as a result of a breach of its terms shall not be subject to such apportionment
- 9 If in any of the cases listed in the Schedules there are insufficient funds to bear that case's ostensible share of the costs the Applicants may apportion that case's share of the costs among the other cases listed in the Schedules in his direction
- 10 Liberty to each creditor of each estate to apply to vary or discharge this order within 28 days of the date of publication of the London Gazette notice directed to be sent under paragraphs 5 and 6 above
- 11 Liberty to restore

Mr Registrar Baister

Dated this 14th day of August 2012



Appointed as a liquidator in the following winding ups (116):

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
	Creditors Voluntary Liquidations							
1.	2Cool Limited			Joint Liquidator	Lee De'ath	25/01/12	NIL	Richard Toone
2	Abbey Blinds & Awnings Ltd t/a Sampson Blinds			Joint Liquidator	Lee De'ath	30/03/12	2261.92	Richard Toone
3.	A C Partners Limited			Joint Liquidator	Craig Povey	21/05/10	89.39	Richard Toone
4	A E Jennings Limited			Joint Liquidator	Richard Toone	03/03/11	20.31	Kewin Murphy
5.	A H Lloyd Electrical Services Limited			Joint Liquidator	Craig Povey	27/04/10	7.74	Richard Toone
6.	A J Lopez & Co Limited			Joint Liquidator	David Oprey	14/10/10	38229.04	Richard Toone
7.	All Lock Systems Limited			Joint Liquidator	Richard Toone	20/06/11	NIL	David Oprey
8	ALS (UK) Limited			Joint Liquidator	Craig Povey	12/03/12	3509.16	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held €	Replacement
28.	Demian Industries Limited T/as Chem-Dry Hereford & Worcester			Joint Liquidator	Craig Povey	24/08/10	1423 46	Richard Toone
29	Direct Steel Stockholders Limited			Joint Liquidator	Lee De'ath	03/08/10	52825 91	Richard Toone
30.	Dial-a-TV Limited			Joint Liquidator	Kevin Murphy David Oprey	28/06/11	89553 64	Richard Toone
31	Double Cork Limited			Joint Liquidator	Lee De'ath	16/02/11	NIL	Richard Toone
32.	DRG European Limited			Joint Liquidator	Lee De'ath	16/09/11	168 17	David Oprey
33.	Eastcastle Clothing Limited Formerly Intro Clothing Limited			Joint Liquidator	David Oprey	28/10/10	225 66	Richard Toone
34	E & R Building Services Limited			Joint Liquidator	David Oprey	09/06/11	113 08	Richard Toone
35	Essex D J Limited			Joint Liquidator	Lee De'ath	28/10/11	325 75	Richard Toone
36	FAR Construction Limited			Joint Liquidator	Craig Povey	24/03/10	NIL	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
37.	Family Cars Limited			Joint Liquidator	Craig Povey	25/02/10	2683.87	Richard Toone
38.	Flotec Environmental Limited			Joint Liquidator	David Oprey	26/06/12	1861.48	Richard Toone
39.	Fosters Yard Limited			Joint Liquidator	Craig Povey	16/06/11	NIL	Richard Toone
40.	Foxtel Limited			Joint Liquidator	Lee De'ath	21/06/11	5419.26	Richard Toone
41.	G&A Design and Installation Limited			Joint Liquidator	Richard Toone	10/12/09	476.05	David Oprey
42.	Gainsborough Interiors Kitchens & Bathrooms Limited			Joint Liquidator	Lee De'ath	08/02/12	13814.28	Richard Toone
43.	GJB Leisure Limited			Joint Liquidator	Craig Povey	16/01/12	NIL	Richard Toone
44.	Hilco Structures Limited			Joint Liquidator	David Oprey	10/11/08	629.22	Richard Toone
45.	HN Logistic Systems (UK) Limited			Joint Liquidator	Craig Povey	07/01/11	55.99	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held, £	Replacement
46.	Home & Retail Delivery Services Ltd			Joint Liquidator	David Oprey	13/02/08	2653 83	Richard Toone
47.	Indigo Blue European LLP			Joint Liquidator	Lee De'ath	27/08/10	604 48	David Oprey
48.	In Publications Limited			Joint Liquidator	Lee De'ath	02/02/11	NIL	David Oprey
49.	JAI Fans Limited			Joint Liquidator	Craig Povey	20/01/10	NIL	Richard Toone
50.	James Walker Events Limited			Joint Liquidator	Lee De'ath	03/01/11	935 75	David Oprey
51.	JMB Supplies Limited			Joint Liquidator	Lee De'ath	22/03/12	861 76	Richard Toone
52	John Wareham Contract Furnishers Limited			Joint Liquidator	Craig Povey	08/07/10	81 98	Richard Toone
53.	Just Run Out Com Limited			Joint Liquidator	Lee De'ath	23/02/12	335 24	Richard Toone
54	Kersey Mill Limited			Joint Liquidator	Lee De'ath	28/03/12	220 04	David Oprey
55.	K T Limited			Joint Liquidator	Lee De'ath	11/04/12	8106 42	Richard Toone
56.	Live Event Branding Limited			Joint Liquidator	Lee De'ath	28/10/11	1241 34	Richard Toone

	Name of case	Count having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
57	Link For People Employment Ltd			Joint Liquidator	Lee De'ath	21/03/12	NIL	Richard Toone
58.	L J T Windows Limited			Joint Liquidator	Lee De'ath	04/04/12	NIL	Richard Toone
59.	Made Up Media Limited			Joint Liquidator	David Oprey	01/12/09	151 51	Richard Toone
60	Macie Contracts Limited			Joint Liquidator	David Oprey	05/04/12	1200 00	Richard Toone
61.	The Market Group Limited			Joint Liquidator	David Oprey	07/08/06	84 59	Richard Toone
62	Mansec Security Systems limited			Joint Liquidator	Lee De'ath	27/09/11	1619 08	Richard Toone
63.	Mayfair Joinery Limited			Joint Liquidator	Craig Povey	19/08/10	76 31	Richard Toone
64	M F Hawkins & Sons (Electro-platers) Limited			Joint Liquidator	Craig Povey	01/09/11	4230.43	Richard Toone
65.	Middlesex Electrical Supplies Ltd			Joint Liquidator	Engin Faik	14/06/11	156 28	David Oprey
66	Maldon Panels Limited			Joint Liquidator	Lee De'ath	15/11/11	500 85	Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
67.	Normcoe Limited			Joint Liquidator	David Oprey	18/10/11	477 79	Richard Toone
68.	NRS Group Limited			Joint Liquidator	Craig Povey	25/11/10	112 18	Richard Toone
69.	Old Mill Oak Furniture Limited			Joint Liquidator	David Oprey	30/06/09	217 45	Richard Toone
70.	Pelmaks Limited			Joint Liquidator	Richard Toone	13/11/09	317 60	David Oprey
71.	Piermont Limited			Joint Liquidator	Lee De'ath	25/02/11	60128.78	Richard Toone
72	PJL Construction Services Ltd			Joint Liquidator	David Oprey	05/01/12	NIL	Richard Toone
73	Powerlase Limited			Joint Liquidator	Richard Toone	04/03/10	173386 57	David Oprey
74.	Prosperity 4 Limited			Joint Liquidator	Richrd Toone Kevin Murphy	04/03/08	334310 49	David Oprey
75	Rapid River Limited			Joint Liquidator	Lee De'ath	24/02/11	141 15	Richard Toone
76	R & D Services (Haulage) Limited			Joint Liquidator	David Clements	22/08/11	16793 89	David Oprey
77	Rental Xpress Limited			Joint Liquidator	David Oprey	20/09/07	3567 03	Richard Toone
78	Restaurant International Limited T/a IL Bottaccio			Joint Liquidator	Richard Toone	07/10/11	3751 20	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details.	Date of original appointment	Funds held £	Replacement.
79.	Robert Ebdon Limited			Joint Liquidator	David Clements	07/06/10	7401.84	Richard Toone
80	Rocks n Frocks Limited t/a Frocks n Rocks			Joint Liquidator	Lee De'ath	22/02/12	74 34	Richard Toone
81	The Oak at Dovercourt Limited t/a Royal Oak Inn			Joint Liquidator	Lee De'ath	20/03/12	1102 99	Richard Toone
82	R S Ventilation Limited			Joint Liquidator	David Oprey	02/05/12	NIL	Richard Toone
83.	Russell James Builders Limited			Joint Liquidator	Lee De'ath	11/07/11	8643 12	Richard Toone
84	Rysman Investments Ltd t/a Rysman Construction			Joint Liquidator	Craig Povey	31/10/11	1750 35	Richard Toone
85.	Sayani Pharmaceuticals Limited			Joint Liquidator	David Oprey	24/09/08	NIL	Richard Toone
86.	Scisite Ltd			Joint Liquidator	Craig Povey	14/12/11	1059 88	Richard Toone
87.	Soames Cushions Limited			Joint Liquidator	David Clements	15/09/11	111 23	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
88.	Southern Construction & Maintenance Limited			Joint Liquidator	David Clements	06/01/11	9869 55	Richard Toone
89.	Springbok Recruitment Limited			Joint Liquidator	Craig Povey	22/09/11	303 52	Richard Toone
90.	Standard 8 Limited			Joint Liquidator	David Oprey	05/03/10	428 00	Richard Toone
91.	Swift Recycling Limited			Joint Liquidator	Lee De'ath	17/05/12	6318.18	Richard Toone
92.	Tartan Films Distribution Limited			Joint Liquidator	David Oprey	23/06/09	205353 00	Richard Toone
93.	Talkya Communications UK Limited			Joint Liquidator	Craig Povey	30/04/10	8706 00	Richard Toone
94.	TDB (Hoddesdon) Limited			Joint Liquidator	David Oprey	10/06/10	40952 95	Richard Toone
95.	TDB Management Limited			Joint Liquidator	David Oprey	25/11/10	97410 67	Richard Toone
96.	The Be Collective Limited			Joint Liquidator	Richard Toone	01/03/11	5385.93	David Oprey

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
97	The Training Experts Limited			Joint Liquidator	Lee De'ath	12/10/11	182.08	David Oprey
98	The Upton Kings Head T/A The Kings Head			Joint Liquidator	Craig Povey	17/10/11	143.02	Richard Toone
99.	Three Delta LLP			Joint Liquidator	Richard Toone	15/08/11	37564.10	Kevin Murphy
100	T JH Enterprises Limited T/A The Dew Drop Inn			Joint Liquidator	Craig Povey	24/01/12	1073.19	Richard Toone
101	T JH Leisure Limited T/A The Dew Drop Inn			Joint Liquidator	Craig Povey	06/06/11	NIL	Richard Toone
102	The Lead Specialist Limited			Joint Liquidator	Lee De'ath	13/06/12	12921.40	Richard Toone
103	TR Precision Engineering Co. Limited			Joint Liquidator	Craig Povey	28/06/11	15403.87	Richard Toone
104	White Knight Consultants Limited			Joint Liquidator	Craig Povey	23/07/10	232.39	Richard Toone
105	Windows Are Us Limited			Joint Liquidator	Craig Povey	02/03/11	375.61	Richard Toone

Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder details	Date of original appointment	Funds held £	Replacement
114 D R Construction Insurance Services Limited	Bristol	2315 of 2009	Joint Liquidator	Richard Toone	01/11/10	NIL	David Oprey
115 Ulfat Hussain & Furzan Hussain t/a Healthpharm & Zana News	High Court	8154 of 2002	Joint Liquidator	David Oprey	14/01/03	3891 44	Richard Toone
116 Securetrade and Title Limited	High Court	3636 of 2006	Liquidator	N/A	24/11/06	544 19	David Oprey and Richard Toone

Appointed as an administrator in the following administrations (17):

Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment	Funds held £	Replacement
1. Addison Healthcare (UK) Limited	High Court	4522 of 2011	Joint Administrator	David Oprey	10/06/11	51103 20	Richard Toone
2. Barton & White Limited	Birmingham	8450 of 2011	Joint Administrator	Craig Povey	13/09/11	108728.44	Richard Toone
3. BCE (Colchester) Limited t/a Town Cars	Colchester	181 of 2012	Joint Administrator	Lee De'ath	28/06/12	9974 70	Richard Toone
4. Bodymaster Accident Repair Centre Limited	Birmingham	8361 of 2011	Joint Administrator	Craig Povey	20/07/11	53070 37	Richard Toone

16.	Versatile Apparel Limited	High Court	521 of 2012	Joint Administrator	David Oprey	20/01/12	799036.96	Richard Toone
17	Victorian Wood Works Limited	High Court	322 of 2012	Joint Administrator	David Oprey	12/01/12	90226.61	Richard Toone

(i) of Royce Peeling Green

Appointed as trustee in bankruptcy in the following cases (55):

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment	Funds held £	Replacement
1	George Howard Abraham	Newport (Gwent)	40 of 1998	Trustee	N/A	03/06/98	3455 17	David Oprey and Richard Toone
2.	Aldo Pro Granata	High Court of Justice	2073 of 2011	Joint Trustee	Lee De'ath	23/06/11	530 00	David Oprey
3	Anthony Reginald Alfred Baker	Aylesbury	166 of 1998	Trustee	N/A	31/01/99	5513 07	David Oprey and Richard Toone
4.	Robert Douglas Bell	Brighton	726 of 1995	Trustee	N/A	29/02/96	418.01	David Oprey and Richard Toone
5.	Denis Browne t/a Bament Browne	Brighton	59 of 1998	Trustee	N/A	30/04/98	1276 75	David Oprey and Richard Toone
6.	Ralph James Brooks	Aylesbury	263 of 1995	Trustee	N/A	24/06/02	NIL	David Oprey and Richard Toone
7.	Kenneth C C Burleigh	Brighton	1216 of 1998	Trustee	N/A	10/09/98	5511.50	David Oprey and Richard Toone
8.	Clive Richard Butler	Hereford	7 of 1999	Trustee	N/A	31/07/03	728.66	David Oprey and Richard Toone

20.	Keith Millar Hempstead	Newport (low)	19 of 1996	Trustee	N/A	31/07/96	18077 20	David Oprey and Richard Toone
21.	Barbara Joan Hempstead	Newport (low)	20 of 1996	Trustee	N/A	31/07/96	19503 01	David Oprey and Richard Toone
22.	Kevin Trevor Herriott t/a Regency Scaffolding	Brighton	865 of 1993	Trustee	N/A	31/05/03	403 40	David Oprey and Richard Toone
23.	Stuart Hoad	Croydon	96 of 1989	Trustee	N/A	19/07/04	121 59	David Oprey and Richard Toone
24.	Richard Thomas Hook	Slough	8 of 1992	Trustee	N/A	28/02/01	468 17	David Oprey and Richard Toone
25.	Brian Maurice Hunt	Croydon	972 of 1993	Trustee	N/A	31/12/97	2861 40	David Oprey and Richard Toone
26.	Gerald Lionel Douglas Iker	Brighton	1247 of 1993	Trustee	N/A	30/11/97	87.23	David Oprey and Richard Toone
27.	Patrick Gabriel Joyce	Hastings	60 of 2007	Trustee	N/A	31/12/07	454.60	David Oprey and Richard Toone
28.	Robert David Jordan t/as Bamert Browne & Partners	Brighton	90 of 1998	Trustee	N/A	30/04/98	467 03	David Oprey and Richard Toone
29.	Stewart Malcolm Henderson Lawson	Eastbourne	95 of 1996	Trustee	N/A	31/05/97	698 13	David Oprey and Richard Toone
30.	Glenn Robert Marshall	Eastbourne	59 of 2006	Trustee	N/A	10/09/08	490 42	David Oprey and Richard Toone

31.	Shellie Ann Wendy Marshall	Eastbourne	58 of 2006	Trustee	N/A		10/09/08	3393.95	David Oprey and Richard Toone
32.	Kenneth Peter Meister	Reading	352 of 1996	Trustee	N/A		31/07/97	NIL	David Oprey and Richard Toone
33.	Andrew Charles Miller	Brighton	1196 of 1994	Trustee	N/A		31/07/97	1105.63	David Oprey and Richard Toone
34.	Ian Morey	Brighton	949 of 1991	Trustee	N/A		31/07/03	844.95	David Oprey and Richard Toone
35.	Rita Maria Morris	Newport (low)	18 of 1996	Trustee	N/A		31/07/96	14954.27	David Oprey and Richard Toone
36.	Virendra Purshottam Patel	High Court of Justice	3753 of 1998	Trustee	N/A		28/08/98	499.47	David Oprey and Richard Toone
37.	David Phipps	Canterbury	406 of 2011	Joint Trustee	Richard Toone		28/10/11	NIL	David Oprey
38.	John Henry Pinson	Brighton	103 of 1993	Trustee	N/A		03/06/02	600.41	David Oprey and Richard Toone
39.	Linda Sue Pinson	Brighton	103 of 1993	Trustee	N/A		30/06/02	NIL	David Oprey and Richard Toone
40.	Richard Prior	Brighton	1095 of 1992	Trustee	N/A		31/05/03	6499.13	David Oprey and Richard Toone
41.	Howard Leonard Rodkoff	Romford	123 of 1997	Trustee	N/A		14/07/97	3623.94	David Oprey and Richard Toone
42.	Dr. Nicholas Blake Rowley	Brighton	867 of 1992	Trustee	N/A		31/05/03	2642.02	David Oprey and Richard Toone

	Name of case	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment	Funds held (£)	Replacement
	Company Voluntary Arrangements							
1	Active Architecture Limited	High Court of Justice	99984 of 2011	Joint Supervisor	Richard Toone	25/11/11	6864.69	David Oprey
2	Addison Healthcare (UK) Limited	High Court of Justice	4522 of 2011	Joint Supervisor	David Oprey/Jeffrey Brenner (ii)	18/08/11	24730.78	Richard Toone
3.	Design Interiors Limited	Brighton	113 of 2009	Joint Supervisor	David Oprey	17/07/09	37762.74	Richard Toone
4	Essex Denture Centre Limited	Colchester	135 of 2011	Joint Supervisor	Lee De'ath	18/04/11	6150.26	Richard Toone

5.	Weybridge (Chiltern) Limited	High Court	688-11	Joint Supervisor	David Clements	08/04/11	1717901.48	David Oprey
	Individual Voluntary Arrangements							
6	Sam Andrew Michael Berry	N/A		Joint Supervisor	Craig Povey	11/04/11	759.96	David Oprey
7.	Graeme Crouch	Maidstone	80 of 2009	Joint Supervisor	David Oprey	26/05/09	10596.01	Richard Toone
8	Anthony Edward McGuire	N/A	N/A	Joint Supervisor	Engin Faik	14/03/12	905.14	David Oprey
9.	Ian Pengeley	N/A		Joint Supervisor	Engin Faik	19/10/11	19770.35	David Oprey

(ii) of B & C Associates

Appointed as Court appointed Receiver in respect of the following matter (1):

	Name of case.	Court having jurisdiction	Case number	Capacity in which outgoing office-holder appointed	Joint office holder	Date of original appointment.	Funds held £	Replacement
1	G P Cheung and D E Ottewill T/a Orchids Hotels & Restaurants	High Court of Justice	Claim No HC09C00006	Joint Receiver	Kevinn Murphy	12 March 2009	973.17	David Oprey