

2508

IN THE HIGH COURT OF JUSTICE

Case No: 248 of 2016 & Others

CHANCERY DIVISION

MANCHESTER DISTRICT REGISTRY

BEFORE DISTRICT JUDGE KHAN

IN THE MATTER OF THE INSOLVENCY ACT 1986

IN THE MATTER OF ABBEY PAYROLL SERVICES LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ABLECREST LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BRIAN LIVESEY LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF SIXONETHREEONE LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) & ANOTHER

AND IN THE MATTER OF AMS ROOFING LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ROBIN ANTHONY BLANTYRE GOWLLAND (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AN APPLICATION FOR A BLOCK TRANSFER ORDER

AND IN THE MATTER OF INSOLVENCY ACT 1986

BETWEEN:-

- (1) Dean Watson
- (2) Ian McCulloch
- (3) Paul Stanley
- (4) David A Broadbent
- (5) Paul Barber
- (6) Louise Baxter

Applicants

- (1) David R Acland
- (2) Lila Thomas
- (3) Steven Williams
- (4) Andrew David Dick

Respondents

ORDER

UPON READING the Application dated 26 May 2016 pursuant to Rule 7 10A and Chapter 1A of the Insolvency Rules 1986



· **AND UPON READING** the Witness Statements of Dean Watson dated 26 May 2016 and 9 June 2016 and the Consents to Act of the Applicants contained in the exhibit marked "DW4" of the statement of Dean Watson

IT IS ORDERED that -

- 1 In respect of those Creditors' Voluntary Liquidations, Administrations, Compulsory Liquidations, Company Voluntary Arrangements, Members' Voluntary Liquidations and Bankruptcies listed in the Schedules to this Application which are the subject of proceedings in the County Court, 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 The Respondents be removed from office as office holders of the companies and bankruptcy estates (as the case may be) over which they are referred to as the current appointees in the attached schedules
- 3 The Respondents be replaced as office holders of the cases referred to in paragraph 2 above by the Applicants in accordance with the terms of the attached schedules
- 4 In the cases where the Respondents are being replaced in the office of Administrator, the Applicants replacing them in each case shall additionally replace them as the nominated liquidators where and to the extent that the Respondents are referred to as the nominated liquidators for any future liquidation in the Administrators' proposals which have been approved by the creditors
- 5 The removal and appointments granted by this Order shall not disturb the existing reporting cycle for each of the respective insolvency appointments listed in the Schedules and the current time limit for reporting to creditors on each of the insolvency appointments shall continue irrespective of the removal and appointments made by this Order
- 6 The provisions contained in Insolvency Rules 2 47(3A), 4 49 (b) (5) and 4 49C-CVL(3) and of the Insolvency Rules 1986 or any other such reporting requirements shall not apply and the Respondents are not required to produce any progress reports on ceasing to act as officeholder of the insolvency appointments listed in the Schedules
- 7 The Respondents be granted their release as office holders of the cases referred to in paragraph 2 of this order 21 days after the publication in the London Gazette referred to below
- 8 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 the Respondents, the appointment of replacement office holders, and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate
- 9 Notice of this Order shall be given to the creditors in each case in the next statutory report for each insolvency administration listed in the Schedules

- 10 The cost of placing notice of this Order in the London Gazette (but not 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 bear an equal proportion of such costs and disbursements where sufficient funds are available, save that an expense borne by a Company Voluntary Arrangement that would cause it to fail as a result of a breach of its terms shall not be subject to such apportionment
- 11 If in any of the cases listed in the Schedules there are insufficient funds to bear that case's ostensible share of the cost of placing the Notice in the London Gazette, the Applicants may apportion that case's share of the cost among the other cases listed in the Schedules at their discretion
- 12 Liberty for the creditors of each of the companies and the bankruptcy estates to apply to vary or discharge this Order within 21 days of the date of publication in the London Gazette Notice directed to be published under paragraph 11 above
- 13 The costs of the Application be an expense of the insolvency proceedings set out in the Schedules hereto and be apportioned rateably, provided that the costs payable pursuant to the Application in relation to any of the insolvency proceedings set out in the Schedules shall not exceed 10% of the value of the perceived assets in that particular insolvency proceeding,
- 14 Service of Notice of the Application be dispensed with

Bagbies Traynor (Central) LLP
Block Transfer Schedule
David Acland and Lila Thomas Corporate Cases

Case Name	Appointment date	Court	Court No	Court Year	CURRENT APPOINTEES		DETAILS OF REPLACEMENT	
					1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
Administration Orders								
1 AB088ADM Ablecrest Limited	10-Dec-14	Preston District Registry	245	2014	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
2 BA249ADM Barnes Construction (UK) PLC	13-Nov-15	Preston District Registry	196	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
3 EV037ADM Evergreen Gas Limited	02-Sep-15	Preston District Registry	151	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
4 GL059ADM Global Heat Source Limited	03-Mar-16	Preston District Registry	11	2018	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
5 GR214ADM Great Harwood Windows Limited	26-Feb-15	Preston District Registry	30	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
6 HA268ADM Hayhursts Limited	28-Jun-15	Preston District Registry	98	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
7 ME158ADM Mellich Engineering Limited	10-Aug-15	Preston District Registry	136	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
8 ME294ADM Millcan Motors Limited	29-Jan-15	Preston District Registry	22	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
9 NU021ADM Nurture Asset Management And Maintenance Limited	29-Dec-15	Preston District Registry	207	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
10 PE092ADM Perfect Inns Limited	10-Feb-12	Companies Court	1297	2012	David R Acland	Steven Williams	Ian McCulloch	Dean Watson
11 RA118ADM Ravenshoe Manor Limited	30-Sep-14	Birmingham	8391	2014	David R Acland	Steven Williams	Paul Stanley	Dean Watson
12 TI494ADM Thomas Barnes & Sons PLC	13-Nov-15	Preston District Registry	197	2015	David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
13 CL169ADM Classic Care Homes Limited T/A Daisy Bank Nursing Home	17-Jul-15	Preston District Registry	111	2015	Lia Thomas	Steven Williams	Paul Stanley	Dean Watson
Company Voluntary Arrangements								
1 RW001CVA SIXONETHREEONE Limited formerly known as HMCA Lim	16-Mar-10	Manchester	548	2010	David R Acland	N/a	Paul Stanley	Dean Watson
2 W0295 The Wrexham Association Football Club Limited	30-May-06	Manchester	1975	2004	David R Acland	Steven Williams	Ian McCulloch	Dean Watson
Creditors Voluntary Liquidations								
1 AB087CVL Abbey Payroll Services Limited	25-Sep-14				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
2 AD039CVL A. D. S. (Lancashire) Limited	18-May-11				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
3 AG023CVL Agri Control Gear Limited	11-Jun-13				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
4 AL330CVL All Aspects (North West) Limited	06-Apr-16				Lia Thomas	Dean Watson	Ian McCulloch	N/a
5 AL411CVL All Trades Freshings Limited	20-Oct-14				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
6 AN325CVL Andrew Connolly Demolition Limited	27-Aug-14				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
7 AN367CVL Anticulture Clothing Limited	02-Jul-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
8 AP016CVL A & P Fenning Limited	11-Oct-11				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
9 AR225CVL Arthur Carter Limited	06-Jul-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
10 AS131CVL Asset Support Services Group Limited	22-Mar-16				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
11 BO104CVL Bold Grange Ltd	30-Sep-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
12 BO106CVL Bowland Inns Limited	09-Feb-16				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
13 BO108CVL Bolmore Industries Limited	13-Apr-16				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
14 BU091CVL Budders & Constructors Limited	08-Aug-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
15 CA324CVL Carevalue Limited	27-Jan-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
16 CL111CVL CG Realisations 2013 Limited (formerly Cloggs UK Limited)	08-Jan-14				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
17 CO064CVL Connolly Demolition Limited	09-Jun-10				David R Acland	N/a	Ian McCulloch	Dean Watson
18 CO081CVL Connolly Group Holdings Limited	16-Jun-11				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
19 CO324CVL Cogges Limited	07-May-14				Rob Sadler	Lia Thomas	N/a	David A Broadbent
20 CR146CVL Coscom Developments Limited	01-Nov-14				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
21 CU036CVL Cumbria Karling Limited	27-Jan-16				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
22 DE237CVL Devkees Limited T/A Paddock Lodge	22-Feb-16				David R Acland	Gary Shankland	Ian McCulloch	N/a
23 DM013CVL DMC Scaffolding Limited	14-Sep-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
24 FO002CVL F & C Tyre Collection Service Limited	18-Jun-13				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
25 FE036CVL Festive Sparkle Limited	30-Sep-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson
26 FL076CVL Flinn Plant Hire Limited	24-Aug-15				David R Acland	Lia Thomas	Ian McCulloch	Dean Watson

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 Block Transfer Schedule
 David Actand and Lila Thomas Corporate Cases

Case Name	Appointment date	Court	Court No	Court Year	CURRENT APPOINTEES		DETAILS OF REPLACEMENT	
					1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
27 FU044CVL Futurecoms Limited t/a Yellow Communications	26-Aug-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
28 GR215CVL Grelone Engineering Limited	18-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
29 GR251CVL Grant Abrasion Associates Limited	23-Mar-16				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
30 HE149CVL Hemming Estates Limited T/A The Lazy Cow Stratford	07-Nov-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
31 HI095CVL Hindle's Butchers Limited	30-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
32 HO142CVL Hotel Options (Knutsford) Limited	30-Oct-15				James Taylor	Lila Thomas	N/A	Louise Baxter
33 HO146CVL Hotel Options (Lymm) Limited	03-Jun-15				James Taylor	Lila Thomas	N/A	Louise Baxter
34 IA102CVL Ian Wood Services (NW) Limited	30-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
35 IN105CVL Insul-eight Limited	16-Oct-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
36 JA217CVL Jacksons Power Transmission Limited	01-May-13				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
37 JS015CVL JS Services Industrial Roofing Ltd	02-Jun-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
38 K100CVL KIL Realisations 2015 Limited (formerly Kigour Industries Li	17-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
39 MA605CVL Manchester Commercials Limited	12-Sep-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
40 MA762CVL Marsons Recruitment Limited	23-Jun-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
41 ME151CVL Medical Legal Reporting Ltd	23-Jul-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
42 MI310CVL Michael Purcell Consulting Limited	17-Jul-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
43 ML011CVL M.L. Planning Limited	15-Oct-13				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
44 NA075CVL Nationwide Forklift Training Ltd	28-Aug-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
45 NI122CVL Nikestone Projects Limited	22-May-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
46 NO027CVL North West Tyres Limited	17-Nov-11				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
47 ON027CVL Acoble Limited (Formerly Oneaghty Ltd)	30-Jun-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
48 PE223CVL Pendleton Leisure Limited	21-Mar-16				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
49 PH073CVL Phoenix Specialist Flooring Contracts Limited	16-Jan-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
50 PI044CVL Pink Skips (North Wales) Limited	15-Nov-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
51 PL062CVL Planet Earth (Europe) Limited	05-Nov-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
52 PR003CVL P Pipeline Limited	15-Feb-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
53 PR361CVL Preston Skip Hire Limited	21-Oct-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
54 PS017CVL PSV Derwent Limited	02-Dec-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
55 PU002CVL Publicana Limited	18-Mar-11				Lila Thomas	N/A	Ian McCulloch	Dean Watson
56 RE180CVL Refit Retail Limited	23-Jun-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
57 RE248CVL Registered Digital Institute Limited	09-Mar-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
58 RI084CVL Riva Fabrics Limited	04-May-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
59 RI100CVL Richard T Cort (Holdings) Limited	22-Oct-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
60 RI101CVL Richard Cort Limited	22-Oct-12				David R Actand	N/A	Ian McCulloch	Dean Watson
61 RI174CVL Riverside Kidz Hair Limited	14-Dec-15				David R Actand	N/A	Ian McCulloch	Dean Watson
62 S052CVL SIP Build Limited	19-Aug-11				Lila Thomas	Lila Thomas	Ian McCulloch	Dean Watson
63 S1127CVL Six Star Holidays Limited	20-Nov-15				Lila Thomas	Steven Williams	Ian McCulloch	Dean Watson
64 SJ006CVL S & J Developments Ltd	06-Nov-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
65 SO115CVL Sonic Internet Limited	15-Jul-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
66 SO145CVL Southfield Care Home Limited	13-Oct-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
67 ST240CVL Story Painting Group Limited	10-Aug-12				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
68 ST500CVL Straight Sales Limited	08-Apr-16				David R Actand	Dean Watson	Ian McCulloch	N/A
69 SU143CVL Supportspread Limited	24-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
70 TA123CVL Taylormade Betting Limited	15-Nov-13				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
71 TA124CVL Taylormade Betting Operations Limited	21-Oct-13				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
72 TE128CVL Telecast Ltd T/A PA Communications	25-Jul-14				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
73 TH488CVL The Cuckoo's Nest Limited	17-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
74 TH492CVL The Fat Bud Limited	30-Sep-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
75 TH492CVL The Blue Book File Limited T/A The Lazy Cow	28-Oct-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson
76 TH503CVL The Cottage Restaurant (Blackpool) Limited	24-Nov-15				David R Actand	Lila Thomas	Ian McCulloch	Dean Watson

Baghies Traynor (Central) LLP
Block Transfer Schedule
David Acland and Lila Thomas Corporate Cases

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					1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
77 TH53 CVL Thermodynamic Energie Systems Limited	22-Apr-16				David R Acland	Dean Watson	Ian McCulloch	N/A
78 T1003CVL TJ Services (GB) Limited	22-Oct-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
79 TM011CVL T M Construction (UK) Limited	25-Jun-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
80 TM008CVL Two Mills Honda Limited	30-Nov-12				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
81 UC002CVL UNCEN Realisations 2012 Limited formerly United Carpets (	12-Mar-13				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
82 WE150CVL W E Orlfield Limited T/A Esquires	30-Sep-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
83 XX419CVL Zlurich Limited	28-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
84 RO302ADM Rosewood Care Services Limited	19-Jun-14				Lila Thomas	Steven Williams	Paul Stanley	Dean Watson
Members Voluntary Liquidations								
1 AM095MVL AMS Roofing Limited	22-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
2 BR348MVL Brian Tydesley Limited	15-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
3 C0334 Cubbin And North Limited	29-Jul-02				David R Acland	N/A	Ian McCulloch	Dean Watson
4 CO415MVL Cowling Estate Limited (The)	25-Mar-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
5 DM074MVL D Metring & Sons Limited	10-Mar-18				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
6 EA075MVL Easyview (Manchester) Limited	16-Apr-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
7 EN069MVL Enigma Information Retrieval Systems Limited	13-Aug-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
8 FF011MVL FF105 Consultants Limited	03-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
9 HA293MVL Harbridge Productions Limited	19-Jan-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
10 HU065MVL Humphrey & Gray Maintenance Limited	08-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
11 IO006MVL Ion Consulting Limited	23-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
12 JR010MVL J & R. Moran Limited	23-Mar-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
13 LE194MVL Lesterdale Limited	16-Jul-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
14 MA810MVL Martins Lea Limited	25-Feb-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
15 PA404MVL Park Lane Plaza Limited	08-Dec-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
16 PR371MVL Preston Warehouses Limited	14-Feb-13				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
17 RO209MVL Roy Moore Limited	03-Jun-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
18 SH203MVL Yellowcapse Group Limited	03-Jun-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
19 SH204MVL Yellowcapse Company Limited	03-Jun-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
20 SO152MVL Soundunon Limited	24-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
21 ST463MVL Strategic Business Partners Limited	24-Aug-15				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
22 XX420MVL 04272637 Limited formerly SunDog Energy Limited	23-Mar-16				David R Acland	Lila Thomas	Ian McCulloch	Dean Watson
23 XX425MVL 09962 Limited (Formerly The Gold Rill Hotel Limited)	03-May-16				David R Acland	Dean Watson	Ian McCulloch	N/A
Compulsory Liquidations								
1 BR063WUC Brian Livesey Limited	10-Dec-10	Preston	376	2011	David R Acland	N/A	Ian McCulloch	Dean Watson
2 R0293 Robert Fletcher (Stonclough) Limited	10-Nov-06	Manchester	2096	2006	David R Acland	N/A	Ian McCulloch	Dean Watson
3 R0294 Robert Fletcher (Greenfield) Limited	10-Nov-06	Manchester	2097	2006	David R Acland	N/A	Ian McCulloch	Dean Watson

Begbies Traynor (Central) LLP
Block Transfer Schedule
Steven Williams Corporate Insolvency Cases

Case Name

Members Voluntary Liquidations

- 1 F0181 Fairways of St Annes Limited
- 2 L0217 Lowreach Limited

Compulsory Liquidations

- 1 BE183WUC Bet DSL Limited
- 2 DS006WUC DSL Betting (Cumbria) Limited
- 3 G0298 G P Aviation Group International
- 4 HU070WUC Hughes & Crawford Limited
- 5 KU010WUC Kudos Security Solutions Limited
- 6 PR281WUC 08897162 Limited AKA Premier Facilities Services Limited
- 7 RE207WUC Reno Global Limited

Appointment date	Court	Court No	Court Year	CURRENT APPOINTEES		DETAILS OF REPLACEMENT	
				1st Appointee	2nd Appointee	1st Appointee	Replacing 2nd Appointee
08-Feb-06	N/a	N/a	N/a	Steven Williams	N/a	Ian McCulloch	Dean Watson
08-Feb-06	N/a	N/a	N/a	Steven Williams	N/a	Ian McCulloch	Dean Watson
02-Apr-14	Blackpool	5321	2013	Steven Williams	Julie Anne Palmer	Paul Stanley	N/a
20-Mar-14	Blackpool	8013	2012	Steven Williams	Julie Anne Palmer	Paul Stanley	N/a
23-Sep-08	Manchester	2166	2008	Steven Williams	N/a	Paul Stanley	Paul Barber
31-Jul-14	Birkenhead	146	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
31-Oct-11	Blackpool	331	2011	Steven Williams	N/a	Paul Stanley	Paul Barber
17-Jan-14	Manchester	2360	2011	Steven Williams	N/a	Paul Stanley	Paul Barber
03-Dec-13	Barrow-in-Furness	34	2014	Steven Williams	Nicholas Wood	Paul Barber	N/a

Case Name	date	Court	Court No	Court Year	1st Appointee	2nd Appointee	Appointee	Appointee
1 05G0009 Robin Anthony Blantyre Gowland	25-Aug-98	Guildford County Court	27	1997	Steven Williams	N/a	Paul Stanley	Paul Barber
2 AD105BK Adrian John Blakeley	09-Apr-14	Kington upon Thames	197	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
3 AL398BK Allan Livesey	14-Nov-13	Lancaster	80	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
4 AL515BK Alan James Nadin	06-Nov-15	Tameside	16	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
5 AN330BK Anthony Nesbit	28-Aug-14	Durham	106	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
6 AN365BK Andrew Gregory Pache(Deceased)	26-May-15	Manchester	1212	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
7 AN375BK Andrew Barry Nicholls	13-Aug-15	Preston	91	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
8 AN376BK Andrew David Utting	19-Aug-15	Norwich	16	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
9 BH008BK Bhupendra Morana (Deceased)	08-May-14	Leicester	158	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
10 BL125BK Biedlin Wyn Dorkins	05-Jan-16	Caernarfon	57	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
11 CA468BK Carol Ann Hudson	19-May-15	Doncaster	17	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
12 CH118BK Charles Julian Burton Larby	18-Jun-10	High Court of Justice	11097	2009	Steven Williams	N/a	Paul Stanley	Paul Barber
13 CH352BK Christopher David Henderson	11-Jun-14	Derby	391	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
14 CL137BK Claire Butterfield aka Elizabeth Mary Claire Butterfield	29-Nov-13	Birmingham	509	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
15 CO005BK Graham Thomas John Cook	20-Jul-09	Barnstaple County Court	345	2009	Steven Williams	N/a	Paul Stanley	Paul Barber
16 D0261 Howard Dawson	17-Dec-08	Guildford	91	2008	Steven Williams	N/a	Paul Stanley	Paul Barber
17 DA379BK Darren Anthony Barlow	02-Sep-14	Manchester	28	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
18 DA402BK Daniel Sifkin	09-Jan-15	Tameside	104	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
19 DA438BK David Wallis	08-Oct-15	Barbury	28	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
20 DA451BK David Neil Dobbin	08-Jan-16	Stafford County Court	60	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
21 DA452BK David Michael Murphy	18-Dec-15	Porsmouth	143	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
22 DA454BK David Donald Jones	19-Jan-16	Carmarthen	45	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
23 DE121BK Derek Richard Marston Manthorpe	15-May-12	Brighton	86	2012	Steven Williams	N/a	Paul Stanley	Paul Barber
24 DE232BK Derek Roy Enderby	18-Jan-16	Boston	24	2013	Steven Williams	N/a	Paul Stanley	Paul Barber
25 DR040BK Drupad Chorera	28-Jun-12	Leicester County Court	579	2011	Steven Williams	N/a	Paul Stanley	Paul Barber
26 ED041BK Edward Peter Smith	04-Apr-12	High Court of Justice	456	2012	Steven Williams	N/a	Paul Stanley	Paul Barber
27 F0046 Alistair Findlay	07-Mar-85	Blackpool County Court	139	1984	Steven Williams	N/a	Paul Stanley	Paul Barber
28 GA016BK Gavin Stewart Raw	19-Jan-10	Liverpool	317	2009	Steven Williams	N/a	Paul Stanley	Paul Barber
29 GA025BK Gary Ronald Forrest	12-Mar-10	Newcastle	2102	2008	Steven Williams	N/a	Paul Stanley	Paul Barber
30 GA190BK Gale Marie Lloyd	19-Jan-16	Central London	3227	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
31 GE148BK Georgina Elizabeth Elsie Leigh	10-Feb-15	Maldstone	135	2014	Steven Williams	N/a	Paul Stanley	Paul Barber
32 GE162BK Geoffrey Leslie Simm	14-Jan-16	St Albans	261	2011	Steven Williams	N/a	Paul Stanley	Paul Barber
33 GR158BK Gregory Paul Hayes	14-May-13	Central London	5391	2012	Steven Williams	N/a	Paul Stanley	Paul Barber
34 GR257BK Graham William Harrison	03-Mar-16	Reading	214	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
35 GW012BK Gwilym Haydn Bee	28-Sep-15	Caernarfon	32	2015	Steven Williams	N/a	Paul Stanley	Paul Barber
36 H0360 Peter Holmes	10-Jun-09	Newcastle	4576	2009	Steven Williams	N/a	Paul Stanley	Paul Barber
37 H0002BK Simon Ashley Horn	01-Jul-09	High Court	7201	2008	Steven Williams	N/a	Paul Stanley	Paul Barber
38 HO131BK Houshang Hedayatzadeh (Deceased)	31-Jul-14	Leeds	784	2014	Steven Williams	N/a	Paul Stanley	Paul Barber

Begbies Traynor (Central) LLP
Block Transfer Schedule
Steven Williams Personal Insolvency Cases

	Case Name	Appointment date	Court	Court No	Court Year	CURRENT APPOINTEES		DETAILS OF REPLACEMENT	
						1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
39	HU0178KY Hugh Vincent Kenneth Bromage	28-Oct-10	Torquay and Newton Abbot	208	2008	Steven Williams	N/A	Paul Stanley	Paul Barber
40	IA0488KY Ian Vernon Williamson	13-Aug-12	High Court of Justice	1044	2008	Steven Williams	N/A	Paul Stanley	Paul Barber
41	IA0998KY Ian Richard Flanagan	03-Jun-15	Macclesfield	18	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
42	IA1088KY Ian Bartley Yeates	19-Feb-16	York	186	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
43	IS0498KY Isaac William Hewett	10-Nov-15	Turro	15	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
44	JA2358KY Jason Arthur Hamer	29-Nov-12	High Court of Justice	3247	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
45	JA2538KY James Francis O Carroll	22-Feb-13	Stockport	385	2011	Steven Williams	N/A	Paul Stanley	Paul Barber
46	JA4268KY James Randolph Morrish	04-Mar-16	Lincoln	151	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
47	JE1418KY Jeremy Michael Rodney-Hudson	21-May-15	Banbury	35	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
48	JO0798KY Joseph James Orr	20-Jul-10	Liverpool County Court	427	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
49	JO1208KY John David Hughes	07-Dec-10	High Court of Justice	2366	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
50	JO2318KY John Santani	09-Mar-12	High Court of Justice	3453	2011	Steven Williams	N/A	Paul Stanley	Paul Barber
51	JO3378KY John Francis Walsh (Deceased)	12-Jun-13	High Court of Justice	5654	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
52	JO3408KY John Kenneth Holt	09-Jul-13	Bury County Court	45	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
53	JO3878KY John Bartle Wilson	09-Apr-14	Bradford	84	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
54	JO4608KY Jonathan Lewis	20-Aug-15	Merthyr Tydfil	34	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
55	JO4658KY John Martins	06-Oct-15	Croydon	38	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
56	JO4778KY John Frank Day	10-Nov-15	Cambridge	27	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
57	JO4788KY Johannes Jacobus Hamise	03-Dec-15	Bournemouth and Poole	87	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
58	JO4808KY John Anthony Connolly	22-Dec-15	Liverpool	336	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
59	JO5018KY John Joseph Hickey	05-Apr-16	Manchester District Registry	5034	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
60	KA1578KY Kay Suzanne Fielding-Link	09-Dec-15	Liverpool	811	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
61	KE1748KY Kenneth Gerald Vaughan	03-Dec-13	High Court of Justice	9714	2009	Steven Williams	N/A	Paul Stanley	Paul Barber
62	LY0458KY Lynn Hayes	23-May-13	Central London	5390	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
63	MO425 Nasim Mohammed	18-May-09	Chester	209	2009	Steven Williams	N/A	Paul Stanley	Paul Barber
64	MA4068KY Maxine Louise Marthorpe	15-May-12	Brighton	87	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
65	MA6978KY Matthew Richard Roberts	23-Sep-14	Gloucester and Cheltenham	103	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
66	MA7618KY Martin Paul Shaw	22-Feb-15	Kingston-Upon-Hull	183	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
67	MA8088KY Matthew Alan Martin Cornidge	14-Dec-15	Exeter	11	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
68	MA8238KY Markus Gustaf Arnas Gideon Jameleff	10-Mar-16	Slough	25	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
69	MH1728KY Michael Jackson Oates	26-Jun-12	High Court of Justice	7046	2011	Steven Williams	N/A	Paul Stanley	Paul Barber
70	MI2518KY Michael Pedley	12-Feb-14	Central London	4319	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
71	MI2728KY Michael Edward Matlocks	25-Jun-14	Doncaster	259	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
72	MI3148KY Michael Hillier	12-Aug-15	Preston	103	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
73	MU0038KY Anthony Mark Munden	26-Jun-09	Tunbridge Wells	224	2009	Steven Williams	N/A	Paul Stanley	Paul Barber
74	MU0588KY Muhammad Anwar Azz	14-Oct-14	Manchester	1090	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
75	MU0598KY Muhammad Siddique Anayat Ali	14-Oct-14	Manchester	1091	2014	Steven Williams	N/A	Paul Stanley	Paul Barber

Bepbies Traynor (Central) LLP
Block Transfer Schedule
Steven Williams Personal Insolvency Cases

Case Name	Appointment date	Court	Court No	Court Year	1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
76 NAO46BK	14-May-12	Huddersfield	12	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
77 NAO96BK	02-Feb-16	Great Grimsby	112	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
78 NE148BK	18-Jan-16	Tunbridge Wells	152	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
79 NI087BK	03-Oct-13	Portsmouth	81	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
80 NO106BK	29-Jan-16	Tunbridge Wells	13	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
81 PO146	03-Dec-98	Tunbridge Wells	130	1998	Steven Williams	N/A	Paul Stanley	Paul Barber
82 PA110BK	02-Mar-11	Courtney Court	387	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
83 PA126BK	10-Jun-11	Crewe	108	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
84 PA207BK	21-Jun-12	Stourbridge	1030	2011	Steven Williams	N/A	Paul Stanley	Paul Barber
85 PA325BK	19-May-14	Nottingham	55	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
86 PA381BK	16-Mar-15	Milton Keynes	185	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
87 PA407BK	20-Oct-15	St Albans	640	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
88 PE218BK	04-Feb-16	Bristol	3845	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
89 PH081BK	18-Jan-16	Central London	66	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
90 R4047	14-Feb-07	Blackpool	365	2006	Steven Williams	N/A	Paul Stanley	Paul Barber
91 RA018BK	03-Sep-10	High Court of Justice	2749	2010	Steven Williams	Joanne Wright	Paul Stanley	N/A
92 RA099BK	05-Nov-13	High Court of Justice	3665	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
93 RA138BK	07-Jul-15	Walsall	81	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
94 RI002BK	02-Sep-09	High Court of Justice	8274	2005	Steven Williams	N/A	Paul Stanley	Paul Barber
95 RI179BK	12-Jan-16	Bath	92	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
96 RO348BK	16-Mar-15	Liverpool	208	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
97 SA008BK	30-Nov-09	Stourbridge	276	2008	Steven Williams	N/A	Paul Stanley	Paul Barber
98 SA210BK	10-Jun-15	Canterbury	192	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
99 SE108BK	04-Jan-16	Burnley	11	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
100 SH038BK	04-Oct-10	Carlisle County Court	203	2010	Steven Williams	N/A	Paul Stanley	Paul Barber
101 SM001BK	26-Aug-09	High Court	1519	2012	Steven Williams	N/A	Paul Stanley	Paul Barber
102 ST309BK	28-Jun-13	Telford	74	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
103 ST359BK	30-Jan-14	Warrick	129	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
104 SU131BK	16-Dec-14	Cardiff	341	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
105 SW026BK	09-Jan-14	Liverpool	847	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
106 TI059BK	19-Jun-15	Southampton	62	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
107 TR237BK	19-May-14	Milton Keynes	56	2013	Steven Williams	N/A	Paul Stanley	Paul Barber
108 TR252BK	19-May-15	Doncaster	16	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
109 WE154BK	09-Dec-15	Swansea	8	2015	Steven Williams	N/A	Paul Stanley	Paul Barber
110 WI247BK	23-Jan-15	Newport (Isle of Wight)	81	2014	Steven Williams	N/A	Paul Stanley	Paul Barber
111 ZU009BK	11-Dec-15	Birmingham	459	2014	Steven Williams	N/A	Paul Stanley	Paul Barber

Naweed Riaz
Nadine Robinson
Neil Plowman
Nigel Basil Torode
Noel Reginald Lawson
Anthony Plummer
Paul Ronald Needham
Paul Tibbetts
Patricia Mary Catherine Weller
Paul Daniel Cowen
Paul Andrews
Peter James McGreal
Philip Andrew Holt
Stephen Reed
Raymond Simon Ingleby
Raafat Rozh Abdelbake AKA Raafat Elbake
Rachel Ann Orton
David Northey Richardson
Richard Perry
Ross Martin Baigent
Jean Saltman
Saleem Athar
Sean Utley
Sherelle Marshall
John Norman Smith
Stephen Robert Middleton
Stuart Edwin John Beare
Susan Anne Sessions
Swaphil Niranjan Shah
Timothy Percival Wood (Deceased)
Trevor Stephen Weller
Trevor Hudson
Wendell Richard Thomas Trick Arnold
Winston George Britton
Zuhra Begum

Begbies Traynor (Central) LLP
Block Transfer Schedule
Andrew Dick Personal Insolvency Cases

	Case Name	Appointment date	CURRENT APPOINTEES		DETAILS OF REPLACEMENT	
			1st Appointee	2nd Appointee	Replacing 1st Appointee	Replacing 2nd Appointee
Bankruptcies						
	C0228	19/11/1997	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	C0281	26/10/2000	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	D0113	21/04/1999	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	F0137	15/06/2001	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	H0106	07/11/1996	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	L0145	15/08/2000	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	S2006	21/12/2000	Andrew David Dick	N/a	Paul Stanley	Paul Barber
	W0144	18/07/2000	Andrew David Dick	N/a	Paul Stanley	Paul Barber