

2045975

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

CASE NO. 1407 of 2011



BEFORE HIS HONOUR JUDGE KEYSER Q C SITTING AS A JUDGE OF THE HIGH COURT PURSUANT TO SECTION 9(1) OF THE SENIOR COURTS ACT 1981,

ON FRIDAY 30TH SEPTEMBER 2011

IN THE MATTER OF THE LICENCE HOLDER

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF STEPHEN JOSEPH BEET AND OTHER BANKRUPTCIES LISTED IN SCHEDULE 1

AND

IN THE MATTER OF PETER DOUGLAS KNOTT AND OTHER INDIVIDUAL VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE 1

AND

IN THE MATTER OF GAWNE & ROBERTS CONSTRUCTION LIMITED AND OTHER ADMINISTRATIONS LISTED IN SCHEDULE 1

AND

IN THE MATTER OF BATSON ENVIRONMENT & LEISURE LIMITED AND OTHER COMPANY VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE 1

AND

IN THE MATTER OF CONTACT ELECTRICALS LIMITED AND OTHER COMPULSORY LIQUIDATIONS LISTED IN SCHEDULE 1

AND

IN THE MATTER OF ELECTRO-AIRE LIMITED AND OTHER CREDITORS VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE 1

MONDAY



AIQ 10/10/2011 10
COMPANIES HOUSE

BETWEEN -

TAUSEEF AHMED RASHID

Applicant

And

(1) MR JOHN DAVID HEDGER

(2) BEGBIES TRAYNOR GROUP PLC

(3) RMT ACCOUNTANTS AND BUSINESS ADVISORS

(4) SECRETARY OF STATE

Respondents

UPON THE APPLICATION of the Applicant issued on 23rd September 2011,

AND UPON HEARING Counsel on behalf of the Applicant,

AND UPON the Respondents having been given notice of the hearing, none of the Respondents attending,

AND UPON READING the documents on the Court file,

IT IS ORDERED THAT -

- 1 In respect of those Bankruptcies, Individual Voluntary Arrangements ("IVAs") Administrations, Company Voluntary Arrangements ("CVAs"), Compulsory Liquidations and Creditors Voluntary Liquidations ("CVLs") listed in the attached Schedule ("Schedule 1") which are the subject of proceedings in the County Courts, other District Registries and Royal Courts of Justice, those proceedings be transferred to the High Court, Leeds District Registry, solely for the purposes of hearing the application for the Orders contained in paragraphs 2 to 10 below

- 2 The Applicant be removed from office of those estates of individuals for which he is the sole appointee, including Supervisor of IVAs and Trustee in Bankruptcy (as the case may be) listed in Schedule 1 which will all be transferred to the First Respondent alone with immediate effect pursuant to rule 7 10B(2) of the Insolvency Rules 1986
- 3 The Applicant be removed from office of the estates of the companies, including Supervisor of CVAs, Administrator and Liquidator (both Compulsory and Voluntary) for which he is the sole appointee or joint appointee with the Second and Third Respondents listed in Schedule 1 which will all be transferred to the First Respondent and where appropriate the First Respondent together with the Second or Third Respondents as indicated in Schedule 1 with immediate effect
- 4 The Applicant be replaced as such office holder in the case of each such estate by the First Respondent named in Schedule 1 as his proposed replacement, these replacements to take effect within the timescales referred to at paragraphs 2 and 3 above
- 5 The Applicant shall be entitled to -
 - 5 1 publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette,
 - 5 2 apportion the costs of the said composite Gazette notice between those estates with sufficient funds to discharge the costs of this application in full equally, and
 - 5 3 charge to each individual estate the costs of obtaining an Insolvency Practitioner's licence bond in respect of that estate
- 6 The Applicant shall be granted his release as appropriate 21 days after the publication in the Gazette referred to above
- 7 Without incurring any additional expenses to any of the said estates, the First Respondent shall, when the next routine report is due to the creditors of each

estate, notify each creditor of the making of this Order, such notice to contain the following matters -

- 7 1 An explanation of the effect of the Order
- 7 2 Express reference to the liberty to apply contained in paragraph 8 below
- 7 3 In the case of IVAs and CVAs, the provision of all such information as might reasonably be required with regard to the conduct of the IVA or CVA (as the case may be)
- 7 4 In the case of the Creditors' Voluntary Liquidations and Bankruptcies under the Insolvency Act 1986 where liquidation and creditors' committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4 108(3) or Rule 6 126(2) has not already been provided as part of the routine report) it is open to that committee to require the First Respondent appointed to provide an account of the administration of the estate, including -
 - 7 4 1 a summary of receipts and payments, and
 - 7 4 2 a statement that he has reconciled his accounts
- 7 5 In the case of CVLs and Bankruptcies under the Insolvency Act 1986 where no liquidation or creditors' committees have been appointed, an explanation that (to the extent that such information has not already been provided as part of the routine report) it is open to that creditor to apply to the Court for an Order that the First Respondent appointed do provide such information as might otherwise be required by Rule 4 108(3) or Rule 6 126(2) (as the case may be) That is to say, an account of the administration of the estate, including -
 - 7 5 1 a summary of receipts and payments, and
 - 7 5 2 a statement that he has reconciled his accounts

7 6 notification that the First Respondent has been required to provide information referred to in paragraphs 7 5 1 and 7 5 2 above, whether by liquidation, creditors' committee or by Court Order on the application of any individual creditors, the First Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the bankruptcy or liquidation as the case may be

7 7 in the case of liquidations under the Insolvency Act 1986, notification to each creditor and member of his/her right under Rule 11(2)(voluntary winding up) of the Insolvency Regulations 1994 to require the appointed First Respondent to supply a statement of receipts and payments free of charge

7 8 In the case of bankruptcies under the Insolvency Act 1986, notification to each creditor of his/her right under Rule 25 of the Insolvency Regulations 1994 to require the appointed First Respondent to supply a statement of receipts free of charge

8 Liberty to each creditor of each estate to apply to vary or discharge this Order within 21 days of receipt of the notices directed to be sent under paragraph 7 above

9 An Order that following the Orders made in paragraphs 1 to 8 above, the bankruptcies, IVAs, CVAs, Administrations, Compulsory Liquidations and CVLs, referred to in Schedule 1 be transferred back to the respective County Courts, District Registries and Royal Courts of Justice, as the case may be

10 The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in Schedule 1 provided that,-

10 1 if the costs which fall to be borne by any of the estates exceeds 10% of the realisable assets within that estate,

10 2 that estate shall only bear part of those apportioned costs, that part being an amount equal to 10% of that estates readily realisable assets,

- 10 3 the excess shall be apportioned and borne rateably amongst the other estates in proportion of their realisable assets
- 11 The Applicant do transfer the bank accounts and do all that is necessary to facilitate the efficient transfer of the said estates to the First Respondent upon receipt of Order

Dated this 30th day of September 2011

BETWEEN -

TAUSEEF AHMED RASHID

Applicant

And

(1) MR JOHN DAVID HEDGER

(2) BEGBIES TRAYNOR GROUP PLC

(3) RMT ACCOUNTANTS & BUSINESS ADVISORS

(4) SECRETARY OF STATE

Respondents

SCHEDULE 1

KEY

CVL – Creditors Voluntary Liquidation
IVA – Individual Voluntary Arrangement
CVA – Company Voluntary Arrangement
BKY – Bankruptcy
ADM – Administration
WUC – Compulsory Winding Up

Case Register Report
Seneca IP Limited

Case No.	Case Name/Nature of Work/Relevant Dates	Lead Partner/Appointment Title	Court	Court No
0034 BKY	Lawrence Christopher Murray App 13/05/2008	Tauseef A Rashid Trustee in Bankruptcy	Stockport CC	No 102 of 2008
0054 BKY	Stephen Joseph Beet App 25/07/2008	Tauseef A Rashid Trustee in Bankruptcy	Kingston upon Hull CC	No 243 of 2008
0056 IVA	Gavin James Mackay Sup Appt 14/10/2008	Tauseef A Rashid Supervisor	Stockport CC	No 170 of 2008
0083 CVL	Electro-Aire Limited App 08/01/2009	Tauseef A Rashid Liquidator	n/a	
0096 BKY	David William Lyons App 24/11/2008	Tauseef A Rashid Trustee	Peterborough CC	782 of 2008
0100 IVA	Terence Nicholson t/a TM Travel Sup Appt 25/03/2009	Tauseef A Rashid Supervisor	Durham CC	45 of 2009

0103 CVL	Boleyn Electrical Limited App 27/01/2009	Tauseef A Rashid Liquidator	n/a	
0107 CVA	Batson Environment & Leisure Limited App 20/05/2009	Tauseef A Rashid Supervisor	Durham CC	138 of 2009
0124 CVL	Oxford Fleet Management Ltd Start // Res // App 12/12/2008	Tauseef A Rashid Liquidator	n/a	
0125 CVL	Magnum Furniture Limited App 28/04/2009	Tauseef A Rashid Liquidator	n/a	
0151 CVL	Richmond Studios Limited App 16/07/2009	Tauseef A Rashid Liquidator	n/a	
0157 CVL	Tim Jones Plant Hire Limited App 08/09/2009	Tauseef A Rashid Liquidator	n/a	
0159 IVA	Peter Douglas Knott Sup Appt 30/10/2009	Tauseef A Rashid Supervisor	Macclesfield CC	232 of 2009
0160 CVL	RBM Anodising Limited App 16/09/2009	Tauseef A Rashid Liquidator	n/a	
0162 CVL	Elite Security (Northern) Limited App 15/09/2009	Tauseef A Rashid Joint Liquidator with Linda Farish of RMT Accountants and Business Advisors	n/a	
0165 CVL	D Tyrrell Limited App 07/10/2009	Tauseef A Rashid Liquidator	n/a	

0177 CVL	Eco Soft UK Limited App 30/11/2009	Tauseef A Rashid Liquidator	n/a	
0190 CVL	ESYS Limited App 07/12/2009	Tauseef A Rashid Liquidator	n/a	
0195 IVA	Quentin James Wareing Sup Appt 24/02/2010	Tauseef A Rashid Supervisor	Derby CC	100 of 2010
0202 CVL	Debut Sports Limited App 02/02/2010	Tauseef A Rashid Liquidator	n/a	
0208 CVL	North Court Developments Limited App 13/04/2010	Tauseef A Rashid Liquidator	n/a	
0215 CVL	Ainsworth & Martin (Preston) Ltd App 22/04/2010	Tauseef A Rashid Liquidator	n/a	
0217 CVL	Lawson Surfacing Limited App 14/05/2010	Tauseef A Rashid Joint Liquidator with Nigel Price of Begbies Traynor Group PLC	n/a	
0219 CVL	KMCS (London) Limited App 03/06/2010	Tauseef A Rashid Liquidator	n/a	
0221 CVL	Coffee Club Restaurants Ltd App 28/05/2010	Tauseef A Rashid Liquidator	n/a	
0226 CVL	Dust Extraction Group Limited App 22/07/2010	Tauseef A Rashid Liquidator	n/a	
0230	Bennett Electrical Services Limited	Tauseef A Rashid	n/a	

CVL	App 30/07/2010	Liquidator		
0238 BKY	Martyn Derek Dooley App 30/3/2010	Tauseef A Rashid Trustee	Sheffield CC	2745 of 2009
0239 CVL	S Matthews Surfacing Limited App 11/10/2010	Tauseef A Rashid Liquidator	n/a	
0241 CVL	Hydraulic Technical and Preventative Services Limited App 27/01/2011	Tauseef A Rashid Liquidator	n/a	
0243 CVL	Invent Water Features Limited App 13/10/2010	Tauseef A Rashid Liquidator	n/a	
0244 CVL	Ralph Wrightson Limited App 15/10/2010	Tauseef A Rashid Liquidator	n/a	
0246 WUC	Contact Electricals Limited App 09/11/2010	Tauseef A Rashid Liquidator	Leeds District Registry	1921 of 2010
0247 CVL	Feedwell Foods Limited App 31/01/2011	Tauseef A Rashid Liquidator	n/a	
0248 CVL	TAG Plant Sales Limited App 20/12/2010	Tauseef A Rashid Liquidator	n/a	
0249 WUC	Data and Information Technology Ltd App 07/12/2010	Tauseef A Rashid Liquidator	Nottingham CC	0039 of 2011
0251 CVL	Webley (International) Limited App 03/02/2011	Tauseef A Rashid Liquidator	n/a	

0253 CVL	Traffic Management Linos (UK) Limited App 28/02/2011	Tauseef A Rashid Liquidator	n/a	
0254 CVL	Carlton Linen Services Limited trading as Carlton Laundry App 09/03/2011	Tauseef A Rashid Liquidator	n/a	
0255 CVA	BMAC Food Processing Limited App 12/04/2011	Tauseef A Rashid Supervisor	High Court of Justice	1699 of 2011
0256 ADM	Gawne & Roberts Construction Limited App 13/01/2011	Tauseef A Rashid Administrator	Leeds District Registry	30 of 2011
0258 CVL	Premier Clothing UK Limited App 17/03/2011	Tauseef A Rashid Liquidator	n/a	
0260 CVA	Boleyn Technical Services Limited App 06/04/2011	Tauseef A Rashid Supervisor	Canterbury CC	136 of 2011
0262 CVL	Exit Valid Limited t/a Acorn Windows And Doors App 21/03/2011	Tauseef A Rashid Liquidator	n/a	
0266 CVL	Graham Greener Limited App 24/03/2011	Tauseef A Rashid Liquidator	n/a	
0267 CVL	Real Pubs UK Limited App 04/04/2011	Tauseef A Rashid Liquidator	n/a	
0268 CVL	Hi Q Windows Limited App 11/04/2011	Tauseef A Rashid Liquidator	n/a	

0269 CVL	T O Williams of Wren Limited App 04/05/2011	Tauseef A Rashid Liquidator	n/a	
0271 CVL	European Living Limited t/a Bo Concept App 06/05/2011	Tauseef A Rashid Liquidator	n/a	
0272 CVL	Designer Holdings Limited App 12/05/2011	Tauseef A Rashid Liquidator	n/a	
0273 CVL	Nutshell Mobile Limited App 19/05/2011	Tauseef A Rashid Liquidator	n/a	
0274 CVA	Avtech Aviation and Engineering PLC App 20/06/2011	Tauseef A Rashid Supervisor	Tunbridge Wells CC	105 of 2011
0276 IVA	Jonathan East Sup Appt 08/08/2011	Tauseef A Rashid Supervisor	n/a	
0277 CVL	I & N Timber Services Limited App 01/07/2011	Tauseef A Rashid Liquidator	n/a	
0278 BKY	Margaret Christina Mary Jones App 08/06/2011	Tauseef A Rashid Trustee	Aberystwyth CC	8 of 2011
0279 BKY	Dewi Iwan Jones App 08/06/2011	Tauseef A Rashid Trustee	Aberystwyth CC	7 of 2011
0283 CVA	Walton Lodge Veterinary Clinics Limited Int // App 15/09/2011	Tauseef A Rashid Supervisor	Hertford CC	184 of 2011
CHAD01E	Ilyas Chaddat	Tauseef A Rashid	Bolton CC	166 of 2006

BKY	App 12/12/2006	Trustee		
COLI101A IVA	John Collinswood Sup Appt 17/04/2008	Tauseef A Rashid Supervisor	Aylesbury CC	51 of 2008
DELA01A IVA	Paul Delaney Sup Appt 20/12/2007	Tauseef A Rashid Supervisor	Newcastle upon Tyne CC	948 of 2007
FEAR02A IVA	Katie Fearn Sup Appt 14/12/2007	Tauseef A Rashid Supervisor	Chesterfield CC	234 of 2007
JONE04A IVA	Stephen Paul Jones Sup Appt 19/03/2007	Tauseef A Rashid Supervisor	Merthyr Tydfil CC	2 of 2007
JONE05A IVA	Cyril Lewis Jones Sup Appt 19/03/2007	Tauseef A Rashid Supervisor	Merthyr Tydfil CC	1 of 2007
MARR01A IVA	Michael James Marris Sup Appt 04/09/2007	Tauseef A Rashid Supervisor	Chesterfield CC	152 of 2007
TURL01A IVA	Mark Andrew Turley T/A Newent Body Repair Sup Appt 13/12/2007	Tauseef A Rashid Supervisor	Gloucester CC	294 of 2007
TYLE02A IVA	Robert Phillip Tyler Sup Appt 14/07/2006	Tauseef A Rashid Supervisor	Plymouth CC	143 of 2006