

WARDOUR CASTLE LIMITED

CASE NO. of 2013

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

IN THE MATTER OF ADB (INTERNATIONAL) LIMITED (IN ADMINISTRATION) AND
OTHERS

AND IN THE MATTER OF FIRAZ ALLAHAM (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF 4ME VENTURES LIMITED (IN CREDITORS VOLUNTARY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF SARAH-JANE ANDERSON (IN INDIVIDUAL VOLUNTARY
ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ACE PARKING UK LIMITED (IN CREDITORS VOLUNTARY
ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF BOLT & NUT ENGINEERING LIMITED (IN COMPULSORY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE THE HONOURABLE MR JUSTICE PETER SMITH

Dated this 8TH day of March 2013

B E T W E E N :-



THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Applicant

-and-

COSTAS MORFAKIS (1)
ALAN CLIFTON (2)

Respondents



QIQ 03/04/2013 #72
COMPANIES HOUSE

ORDER

UPON The Association of Chartered Certified Accountants ("the Applicant") undertaking to issue forthwith its application dated 8 March 2013 for a Block Transfer Order of the appointments held by Mr Costas Morfakis ("the First Respondent") and by the First

Respondent jointly with Mr Alan Clifton ("the Second Respondent") who intends to resign from those appointments

AND UPON hearing Counsel for the Applicant and the First Respondent and the Second Respondent consenting to the application and neither appearing nor being represented

AND UPON READING the witness statements of Sundeep Takwani, Kevin Hellard and Stephen John Hunt filed in support of the application

AND BY CONSENT

IT IS ORDERED THAT:

- 1 The cases listed in Schedules A to F attached to this Order, in so far as they are currently proceedings in a County Court, or in a District Registry, be transferred to the High Court in London for the purpose of making the orders listed below
- 2 The First Respondent be removed from the office of Administrator of each of the companies listed in Schedule A to this Order with immediate effect
- 3 Kevin John Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU and Stephen John Hunt of Griffins, Tavistock House Couth, Tavistock Square, London WC1H 9LG ("the Successor Practitioners") be appointed as the Administrators (such appointment to be joint and several) of each of the companies listed in Schedule A to this Order in place of the First Respondent with immediate effect
- 4 The First Respondent be removed from the office of Trustee in Bankruptcy of each of the individuals listed in Schedule B to this Order with immediate effect
- 5 The Successor Practitioners be appointed as the Trustees in Bankruptcy (such appointment to be joint and several) of each of the individuals listed in Schedule B to this Order in place of the First Respondent with immediate effect
- 6 The Second Respondent be removed from the office of Liquidator of those insolvent estates upon which he is jointly appointed with the First Respondent as indicated in the final column in Schedule C to this Order
- 7 The First Respondent be removed from the office of Liquidator of each of the companies listed in Schedule C to this Order with immediate effect
- 8 The Successor Practitioners be appointed as the Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule C to this Order in

place of the First Respondent with immediate effect, save for those upon which they are already appointed as indicated in the final column of Schedule C

- 9 The First Respondent be removed from the office of Supervisor of the Individual Voluntary Arrangements listed in Schedule D to this Order with immediate effect
- 10 The Successor Practitioners be appointed as the Supervisors (such appointment to be joint and several) of each of the Individual Voluntary Arrangements listed in Schedule D to this Order in place of the First Respondent with immediate effect
- 11 The First Respondent be removed from the office of Supervisor of the Company Voluntary Arrangements of each of the companies listed in Schedule E to this Order with immediate effect
- 12 The Successor Practitioners be appointed as the Supervisors (such appointment to be joint and several) of each of the Company Voluntary Arrangements listed in Schedule E to this Order in place of the First Respondent with immediate effect
- 13 The First Respondent be removed from the office of Liquidator of the companies listed in Schedule F to this Order with immediate effect
- 14 The Successor Practitioners be appointed as the Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule F to this Order in place of the First Respondent with immediate effect
- 15 In relation to any of the cases listed in schedules A to this order which have a remaining period of administration of 6 months or less, the period of the administration of those companies is extended for a period of 6 months from the date of this order
- 16 The Respondents be prohibited from drawing any remuneration or withdrawing any other monies whatsoever from the estates of the transferred cases identified in schedules A to F (inclusive) of this Order without the permission of the Court or the written consent of the Successor Practitioners
- 17 That the Respondents must forthwith transfer to the Successor Practitioners any monies or other assets in their possession, custody, power or control which belong to any of the insolvent estates listed in Schedules A to F to this Order
- 18 That the First Respondent must permit any of the following persons
 - (a) the Successor Practitioners, their employees or agents,

to attend at the First Respondent's business premises at Axiom Recovery LLP, 2nd Floor, Newby House, London, N14 6JS and Axiom Recovery LLP, Suite 2, First Floor, Turnpike Gate House, Birmingham Road, Alcester B49 5JG ("the Premises") between 11 am and 6 pm on 8th March 2013 so that the First Respondent can deliver up for safekeeping to the Successor Practitioners all of the documents and articles which are listed in Appendix 2 to this Order

- 19 The Successor Practitioners shall give notice of their appointments
- 19 1 to all creditors of the estates listed in Schedules A, B, C and F to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette,
- 19 2 to all creditors of the estates listed in Schedule D and E to this Order within 28 days of the date of this Order in writing by First Class Post,
- 20 All creditors of the estates listed in Schedules A to F to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the abovementioned (in sub-paragraph 19.1) advertisement (in the case of the creditors of the estates listed in Schedules A, B, C and F to this Order) or within 28 days of notice being posted (in the case of the creditors of the estates listed in Schedules D and E to this Order) for the purpose of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 21 The time for service of the application notice upon the Respondents be abridged
- 22 There be no order as to costs save that the Applicant's costs of this application be charged as a cost or expense of the estates listed in Schedules A to F of this order (each estate to bear an equal share but with no estate having to bear an amount exceeding 10 percent of the available funds of that estate)
- 23 The Respondents are not entitled to an indemnity in respect of the costs of this application and, accordingly, the Respondents are not entitled to charge those costs as a cost or expense of the estates listed in Schedules A to F to this Order
- 24 Pending their delivery up to the Successor Practitioners the First Respondent shall preserve (i) the monies and assets of the companies, individuals, estates and arrangements listed in Schedules A to F (below), (ii) the records (whether in paper or electronic format) of the administrations, bankruptcies, liquidations and voluntary arrangements listed in Schedules A to F (below) including correspondence, time records, proofs, emails sent and received and other related papers appertaining to their administration whilst they were within his

responsibility, and (iii) the books, papers, bank documents (including pass books, cheque books, paying-in books, bank statements) and other records of the companies and individuals listed in Schedules A to F (below)

25 The Applicant has permission to apply

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LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

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THE HONOURABLE MR JUSTICE PETER SMITH

Dated this 8TH day of March 2013

B E T W E E N -

THE ASSOCIATION OF CHARTERED CERTIFIED
ACCOUNTANT

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-and-

COSTAS MORFAKIS (1)
ALAN CLIFTON (2)

Respondents

ORDER

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EC4M 7DX
DX 824 London
Tel 020 7653 1600
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Ref LSB/65387 004
Solicitors for the Applicant

Appendix 1

Schedule A

Administrations

No.	Name	Court	Case Reference
1	ADB (International) Ltd	High Ct of Justice, Birmingham	8508 of 2011
2	Assured Business Support Ltd	High Ct of Justice, Birmingham	8125 of 2012
3	Berry Piling Systems Ltd	High Ct of Justice, Birmingham	8238 of 2012
4	DSSW Ltd	High Ct of Justice, Birmingham	8282 of 2012
5	Hayden Marsh Ltd	High Ct of Justice, Birmingham	8032 of 2012
6	Hudsons Fine Bone China Ltd	High Ct of Justice, Birmingham	8513 of 2011
7	Jesse Shirley & Son Ltd	High Ct of Justice, Birmingham	8510 of 2011
8	Larkswood Multi Trade Ltd	High Ct of Justice, Birmingham	8386 of 2011
9	Marlwood Plc	High Ct of Justice, Birmingham	8008 of 2012
10	Wardour Castle Ltd	High Ct of Justice, Birmingham	8540 of 2011
11	Young European Ltd	High Ct of Justice, Birmingham	8407 of 2012

Schedule B
Bankruptcies

No.	Name	Court	Case Reference
1	Firaz Allaham	Cambridge	221 of 2011
2	Barry Joseph Baillie	Liverpool	1954 of 2008
3	Steven David Carleton	Liverpool	1953 of 2008
4	Gayle Marla Daws	Newcastle Upon Tyne	889 of 2011
5	Clifford Brian Erasmus	Manchester	456 of 2009
6	Michael Joseph Frasca	Scunthorpe	6 of 2011
7	Natalja Kolesnik	Romford	221 of 2010
8	Michael Legrand	High Ct of Justice, London	8341 of 2010
9	Steven Metcalfe	Leicester	1026 of 2010
10	Tracey Smith	Newcastle Upon Tyne	2076 of 2007
11	Paul Thomas Robinson	Newcastle Upon Tyne	1092 of 2011
12	Joanna Gayle Stobbs	Durham	470 of 2010
13	Thomas Somerville	Newcastle Upon Tyne	907 of 2011
14	Tony Smith	High Ct of Justice	2799 of 2011
15	Gregson Leslie Thornton-Scott	High Ct of Justice	2798 of 2011
16	Andrew Robert Urry	Scunthorpe	415 of 2009
17	Nicola Joanne Wood	Scunthorpe	81 of 2011
18	James Philip Robert Williamson	Birmingham	3043 of 2010
19	Dean Zaszlos	Barnsley	282 of 2008

Schedule C
Creditors Voluntary Liquidations

No.	Name		Lead
1	4ME Ventures Ltd		
2	A B M (GB) Limited		Successor Practitioners
3	A1 Autocentres Ltd		
4	ABC321 Ltd		
5	Abcom Services Ltd		
6	Admil UK Ltd		
7	Adpol GB Ltd		
8	Advance Scaffolding Services Ltd		
9	Airedale Environmental Services Ltd		
10	Airline Handling (UK) Ltd		
11	Alika Ltd		
12	Allans Newcastle Limited		Successor Practitioners
13	Alton Windows (Ipswich) Ltd		
14	Ameray Limited		Successor Practitioners
15	AMV Racing Ltd	18 03 13	
16	Arctic Cash and Carry Ltd		
17	Aria (Consultancy) Ltd		
18	Arty & Crafty Limited		Successor Practitioners
19	Askew & Associates Limited		Successor Practitioners
20	Avon Driver Training (South West) Ltd	25 03 13	
21	B D Ventilations Limited		Successor Practitioners
22	Bedland of Redditch Ltd	18 03 13	
23	BJP Electrical Systems Limited		Successor Practitioners
24	BJP Scaffolding Ltd		
25	Blueluck Limited (Formerly Wet 'n' Wild Waterpark 2000 Limited)		Successor Practitioners

26	Boffa's Catering Butchers Ltd		
27	Brentsouth Trading Limited		Successor Practitioners
28	Bridge Consultancy Services Ltd		
29	Brighthouse Contractors Ltd		
30	Brookson (5358A) Ltd		
31	Bulk Resources Ltd		
32	Bumble-Bees Day Nursery (Enfield) Ltd		
33	Burgess Brickwork Limited		Successor Practitioners
34	Bybrook Developments Limited		Successor Practitioners
35	C B Computer Aided Design Workshop Ltd		
36	C D Contracting Ltd t/a C D Tiling		Successor Practitioners
37	C I Collins Ltd		
38	Chesterfield NSF Ltd		
39	City Guards Ltd		
40	Clarkwood Flooring Ltd		
41	Coldcall Air Conditioning Services Ltd		
42	Country Garden Ltd		
43	Craftwork Services Ltd		
44	Crown Roofing & Cladding Ltd		
45	Crystalbridge Ltd		
46	Dades Ltd		
47	Dangerfields Travel Ltd		
48	Data Vantage (Operations) Limited		Successor Practitioners
49	Discstribution Limited		Successor Practitioners
50	Divan Centre (Worksop) Limited		Successor Practitioners
51	Drewery & Wheeldon Professional Services Ltd		
52	Easyshuttle com Ltd		
53	ECL Properties Limited		Successor Practitioners
54	Eden Engineering Ltd		

55	Edgar Building Solutions Limited		Successor Practitioners
56	Emach Limited		Successor Practitioners
57	Emnet UK Ltd		
58	ESPN Ltd		
59	EWMS (Consett) Ltd	26 03 13	
60	Exhibition Management Limited		Successor Practitioners
61	F A B Property Services (South West) Ltd		
62	Fairdeal of London (UK) Ltd		
63	Felton Scaffolding (South West) Ltd		
64	Flamekut Profiles (UK) Ltd		
65	G & J Campbell Wholesale Ltd		
66	Glenbury Construction Ltd		
67	Global Storage & Logistics Ltd		
68	H + V Testing Ltd		
69	Harrison Interior Design Limited t/a In House Design		Successor Practitioners
70	Headcase Barbers Ltd		
71	Hispano Consulting Ltd		
72	I G W T Enterprises Ltd		
73	Inov8 Movements Ltd		
74	Intermedia Sales Ltd		
75	Ivy House Furniture Ltd		Alan Clifton
76	J A Structural Services Ltd		
77	J&H Building Services Ltd		Alan Clifton
78	John Crow Holdings Ltd		
79	Jones Beckett Associates Ltd		
80	K & I Services Ltd		
81	Loft International Ltd		
82	M Pass Electrical Ltd		
83	Maidstone Marquee Hire Co Limited		Successor Practitioners
84	Mainland Distribution Services Limited		Successor Practitioners

85	Martin Conroy Case Management Ltd		
86	Mayfair Cars Ltd		
87	MGS Plant Hire Ltd		
88	Midland & City Security Ltd		
89	Millennium Refrigeration, Air Conditioning Limited		Successor Practitioners
90	Moda Media Limited		Successor Practitioners
91	Morrell Exhaust Tyre Services Limited		Successor Practitioners
92	Movello (London) Ltd		
93	Myton Scaffolding Ltd		
94	Northern Leisure Products Ltd		
95	O'Neill Project Services Ltd		
96	Omega Precision Limited		Successor Practitioners
97	Online Electrical Wholesalers Ltd		Alan Clifton
98	Orangeries.com Ltd		
99	Outreach Plus Services Ltd		
100	Pappy Ltd (Formerly known as Brighthouse Homes Limited)		Successor Practitioners
101	Partnership Driving Academy Limited		Successor Practitioners
102	Partnership Training (C4OL) Limited		Successor Practitioners
103	PD Building Property Development & Renovation Ltd		
104	PF Creative Ltd		
105	PF Film UK Ltd		
106	PHD Installation Ltd		
107	Plumbwise Supplies Ltd		
108	PME Services Ltd		
109	QSteel Ltd		
110	R & B Transport (NW) Ltd		
111	RBMS Limited		Successor Practitioners
112	Regaltech Ltd		
113	Ride MX Limited		Successor Practitioners

114	RV Projects Ltd		
115	Ry-Tee R C Construction Limited		Successor Practitioners
116	Saltcoate Windows Limited		Successor Practitioners
117	Sandwell Express Haulage Limited		Successor Practitioners
118	Scratch Busters Limited		Successor Practitioners
119	Search Direct UK Ltd		
120	SelectCycle Components Limited		Successor Practitioners
121	Simodal Automation Ltd		
122	South African Meat Products Ltd		
123	Stanway Building Limited		Successor Practitioners
124	Stanway Building Limited		Successor Practitioners
125	Stanway Builders Limited		Successor Practitioners
126	Step Into Care Ltd		
127	Sterling Accounting Ltd		
128	Stoneman Stainless Haulage Ltd		
129	Sussex Kitchen & Bathroom Studio Ltd		Alan Clifton
130	T & D Holding Limited		Successor Practitioners
131	T D Heating and Pipework Limited		Successor Practitioners
132	Tanfastic Sun Centre Limited		Successor Practitioners
133	The Business Planning Shop Ltd		
134	The Lanterns Restaurant and Lounge Ltd		Alan Clifton
135	The Machine Room Limited		Successor Practitioners
136	The One Stop Car Shop (Bidford) Ltd		
137	The Peter 'G' Consultancy Ltd		
138	The White Horse (Somerset) Ltd		
139	The Wooden Window Company (Sales) Ltd		
140	Thermogenesis Limited		Successor Practitioners
141	Three Merry Lads Ltd		

142	Tony Barker Limited		Successor Practitioners
143	Trans-Vitesse International Ltd		
144	UK Voyager Ltd		
145	UKP Services Ltd		Alan Clifton
146	Up on the Roof Limited (Formerly known as E-Carers Limited)		Successor Practitioners
147	W H G Wheeler (Builder) Ltd		Alan Clifton
148	Walledge Associates Limited		Successor Practitioners
149	Waste Plasterboard Recycling Ltd		Alan Clifton
150	Waterworld Solutions Limited		Successor Practitioners
151	WH Bespoke Furniture Ltd	27 03.13	
152	William Shakespeare College Ltd		
153	Willows Plant Ltd		
154.	Wolds Wood Ltd		
155	Wrights Decorators Ltd	18 03 13	
156	Wulfruna Developments Ltd		Alan Clifton
157	Yeoman Windows and Conservatories Ltd		
158	Yes Recruitment Ltd		
159	Young Builders North East Limited		Successor Practitioners
160	Zentec Solutions Ltd		
161	ZSOFA Limited		Successor Practitioners

Schedule D

Individual Voluntary Arrangements

No.	Name	Court	Case Reference
1	Sarah-Jane Anderson	Guildford	358 of 2008
2	Judith Margaret Bickerstaff	Bury	55 of 2008
3	John Sebastian Bastin	Guildford	357 of 2008
4	Anthony James Bimbi	N/A	N/A
5	James Henry Ball	Preston	676 of 2009
6	Paul Alec Barnett	Brighton	202 of 2011
7	Gary Carr	Sunderland	253 of 2011
8	Stewart Collinson	Newcastle Upon Tyne	473 of 2010
9	Sara Anna Copping	Bury St Edmunds	346 of 2010
10	Gareth Edward Collins	Sunderland	464 of 2010
11	Ann Hannah	Newcastle Upon Tyne	184 of 2010
12	Anthony Jackson	Brighton	1378 of 2010
13	Daphne Eunice Jackson	Brighton	1379 of 2010
14	Rupert James Humphrey Jackson	N/A	N/A
15	Finola Claire Maura Jackson	N/A	N/A
16	David John Kilvington	Yeovil	413 of 2009
17	Michael John Livermore	Newcastle Upon Tyne	868 of 2008
18	Alan Stuart Lawn	Preston	166 of 2010
19	Peter John McCoy	Bury	408 of 2009
20	Stanley Ngonixzashe Nyanhi	High Ct of Justice, London	409 of 2010
21	Tina U Nyanhi	High Ct of Justice, London	407 of 2010
22	Susan Pauline Radcliffe	Oldham	626 of 2009
23	Sylvia Grace Reynolds-Wall	Yeovil	299 of 2010
24	Melanie Jane Routledge	Brighton	201 of 2011
25	Graeme David Thomas	N/A	N/A
26	Hilary Jean Thomas	N/A	N/A

Schedule E
Company Voluntary Arrangements

No.	Name	Court	Case Reference
1	Ace Parking UK Ltd	High Ct of Justice, London	6045 of 2011
2	Adridge Ltd	High Ct of Justice, London	2694 of 2012
3	Cornerstone Day Nursery Ltd	High Ct of Justice, London	4151 of 2011
4	Clarkbuild Ltd	High Ct of Justice, London	4388 of 2012
5	Damima Hygienix Ltd	High Ct of Justice, London	7618 of 2012
6	GBM Stoev Ltd	High Ct of Justice, London	9916 of 2011
7	KRS Ventures Ltd	High Ct of Justice, London	3985 of 2012
8	Lansdowne Motors Ltd	High Ct of Justice, London	270 of 2012
9	Lindsay Builders Ltd	High Ct of Justice, London	9151 of 2012
10	M Fabrication & Structural Services Ltd	High Ct of Justice, London	8190 of 2011
11	McAllisters Estate Agents Ltd	High Ct of Justice, London	5704 of 2012
12	Nick Orchard Properties Ltd	High Ct of Justice, London	4820 of 2012
13	Parcel Network Ltd	High Ct of Justice, London	7386 of 2011
14	Paul Shiers Construction Ltd	High Ct of Justice, London	5196 of 2011
15	Q Williams Construction Ltd	High Ct of Justice, London	7196 of 2011
16	Quickfit Safety Belt Service (Camberley) Ltd	High Ct of Justice, London	10518 of 2011
17	Rigby (London) Ltd	High Ct of Justice, London	5195 of 2011
18	Riverside Joinery Norwich Ltd	High Ct of Justice, London	3403 of 2012
19	Silvatec Design Ltd	High Ct of Justice, London	1442 of 2011
20	SPMK Ltd	High Ct of Justice, London	3071 of 2011
21	SRF Glass Ltd	High Ct of Justice, London	7839 of 2012

Schedule F

Compulsory Liquidations

No.	Name	Court	Case Reference
1	Bolt & Nut Engineering Ltd	High Ct of Justice, Birmingham	6007 of 2011
2	Broome Mackinder Ltd	Doncaster	306 of 2011
3	T Smith & G Thornton-Scott T/A Castle Kitchens & Bedrooms	High Ct of Justice, London	3598 of 2011
4	H & A Kimbell (Maldon) Ltd	High Ct of Justice, Birmingham	6805 of 2012
5	London College of Advanced Studies Ltd	High Ct of Justice, London	9265 of 2010
6	OB Contractors Ltd	High Ct of Justice, London	6514 of 2012
7	Regency Foods of Dorset Ltd	High Ct of Justice, London	6577 of 2011
8	The Omega Group (UK) Ltd	High Ct of Justice, Birmingham	8190 of 2011
9	Taurus Bathrooms Ltd	High Ct of Justice, Birmingham	8415 of 2011

Appendix 2

- (1) any property, books, papers or records to which any of the companies or individuals listed in Schedules A to F (inclusive) of this Order ("the insolvent estates") appear to be entitled including but not limited to all paper records of the insolvent estates within the First Respondent's possession or control and all records held in electronic format,
- (2) all books papers and other records in the custody, power or control of the First Respondent that relate to the First Respondent's administration of the insolvent estates including all paper records and all records held in electronic format to include but not be limited to time records and all emails sent and received by the First Respondent in relation to the administration of the insolvent estates, and
- (3) all bank documents including pass books, cheque books, paying-in books, bank statements and all other monies and assets belonging to the insolvent estates