

3177571

EFFECTIVE COSMETICS RETAIL LIMITED

No 8996 of 2013

IN THE HIGH COURT OF JUSTICE

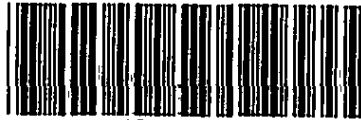
CHANCERY DIVISION

COMPANIES COURT

BANKRUPTCY COURT

Before Registrar Baister

21 February 2014



QIQ 11/04/2014 #73
COMPANIES HOUSE



IN THE MATTER OF AN OFFICE HOLDER

AND

IN THE MATTER OF BOJANGLES NURSERY SCHOOL LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF FIRST LONDON SECURITIES LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

IN THE MATTER OF DENITZA ANTONOVA ASSENOVA (SUBJECT OF AN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS

IN THE MATTER OF ELDRIDGE STOKELY CULVERWELL (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) HASAN MIRZA

(2) HARJINDER JOHAL

Applicants

-and-

CLIVE HAMMOND

Respondent

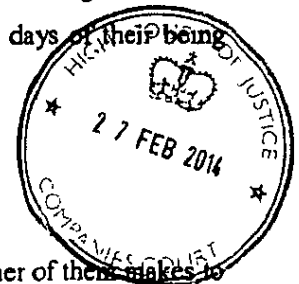
ORDER

UPON AN APPLICATION of the Applicants made by Notice dated 17 December 2013

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

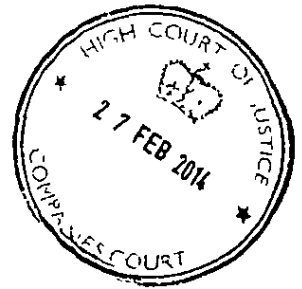
IT IS ORDERED THAT

- 1 The County Court proceedings listed in the Schedules hereto be transferred from the County Courts listed in the Schedules to the High Court for the purpose only of this Application and thereafter be transferred back to the County Court from which they came
- 2 Pursuant to Rule 7 10B(2)(d) Insolvency Rules 1986 and Section 263(5) Insolvency Act 1986, in relation to each of the individual voluntary arrangements listed in Schedule 1 hereto, where Hasan Mirza is currently Supervisor, Harjinder Johal is appointed as Supervisor in his place.
- 3 Pursuant to Rule 7.10B(2)(a) Insolvency Rules 1986 and Section 108 and Section 171 Insolvency Act 1986, in respect of each voluntary liquidation listed in Schedule 2 hereto where Hasan Mirza is currently Liquidator, Harjinder Johal is appointed as Liquidator in his place
- 4 Pursuant to Rule 7 10B(2)(a) Insolvency Rules 1986 and Section 172(2) Insolvency Act 1986, in respect of each winding up by the Court listed in Schedule 3 hereto where Hasan Mirza is currently Liquidator, Harjinder Johal is appointed as Liquidator in his place
- 5 Pursuant to Rule 7 10B(2)(a) Insolvency Rules 1986 and Section 172(2) Insolvency Act 1986, in respect of the winding up by the Court listed in Schedule 4 hereto Hasan Mirza be removed as Joint Liquidator
- 6 Pursuant to Rule 7.10B(2)(c) Insolvency Rules 1986 and Section 298 Insolvency Act 1986, in respect of each bankruptcy listed in Schedule 5 hereto where Hasan Mirza is currently Trustee in Bankruptcy, Harjinder Johal is appointed as Trustee in Bankruptcy in his place.
- 7 That there be permission to each creditor to apply to the Court to vary or discharge this Order insofar as it relates to the estate of which they are a creditor within 28 days of their being given notice of it
- 8 That Hasan Mirza and Harjinder Johal do
 - (1) Inform each and every creditor in the next routine report that either of them makes to creditors of the change of Office Holder



- (2) Set out in the report details of the permission to apply to this Court to vary or discharge this Order

26 February 2014



<u>SCHEDULE 1</u>						
INDIVIDUAL VOLUNTARY ARRANGEMENTS						
NAME OF CASE	SUPERVISOR	DATE OF APPOINTMENT	APPOINTED BY	CASE NO	COURT	
Denitza Antonova Assenova	Hasan Mirza	30 November 2009	Creditors	59 of 2009	High Court of Justice	
Mehoob Wazir Khan	Hasan Mirza	06 September 2011	Creditors	708 of 2011	Croydon County Court	
Alezera Laheganinegad	Hasan Mirza	07 September 2011	Creditors	208 of 2011	Exeter Combined Court Centre	
Aniq Malik	Hasan Mirza	20 February 2009	Creditors	32 of 2009	Croydon County Court	
Mohammed Salim	Hasan Mirza	21 October 2009	Creditors	44/10/2009	High Court of Justice	

SCHEDULE 2			
CREDITORS VOLUNTARY LIQUIDATION			
NAME OF CASE	LIQUIDATOR	APPOINTED BY	DATE OF APPOINTMENT
The Bojangles Nursery School Limited	Hasan Mirza	Creditors	22 June 2009
Effective Clothing Retail Limited	Hasan Mirza	Creditors	19 October 2010
Effective Cosmetics Retail Limited	Hasan Mirza	Creditors	26 April 2010
Empower Teachers Limited	Hasan Mirza	Creditors	29 August 2008
First London Plc	Hasan Mirza	Creditors	05 December 2011
Gordon Young Solicitors Limited	Hasan Mirza	Creditors	22 October 2010
Krouse Precision Cryogenics Limited	Hasan Mirza	Creditors	08 June 2010
Mika Utilities Limited	Hasan Mirza	Creditors	07 March 2011
The Parador Limited	Hasan Mirza	Creditors	14 November 2011
Reflexion Limited	Hasan Mirza	Creditors	27 January 2009
World Media Publishing Limited	Hasan Mirza	Creditors	22 September 2011

SCHEDULE 3							
COMPULSORY LIQUIDATION							
NAME OF CASE	NAME OF LIQUIDATOR	DATE OF APPOINTMENT	APPOINTED BY	CASE NO	DATE OF ORDER		
First London Securities Limited	Hasan Mirza	01 April 2011	Secretary of State	5264 of 2010	11 August 2010		
White Shadow Services Limited	Hasan Mirza	18 January 2007	Secretary of State	28 of 2007	18 January 2007		
WSP Insurance Brokers Limited	Hasan Mirza	24 November 2010	Secretary of State	9067 of 2010	24 November 2010		

SCHEDULE 4	NAME OF LIQUIDATOR	DATE OF APPOINTMENT	APPOINTED BY	CASE NO	DATE OF ORDER
COMPULSORY LIQUIDATION					
JOINT APPOINTMENTS					
NAME OF CASE					
Youth Action Scheme (1995) Limited	Hasan Mirza & Clive Hammond	14 November 2005	Secretary of State	1701 of 2005	25 May 2005

SCHEDULE 5						
BANKRUPTCY PROCEEDINGS						
NAME OF CASE	TRUSTEE	APPOINTED BY	DATE OF APPOINTMENT	COURT	CASE NO	DATE OF ORDER
Eldridge Stokely Culverwell	Hasan Mirza	Secretary of State	29 April 2002	High Court	99 of 2002	29 April 2002
Simon Ellis	Hasan Mirza	Secretary of State	03 June 2009	Southend County Court	1610 of 2009	1 June 2009
John Francis Jennings	Hasan Mirza	Secretary of State	14 June 2010	Croydon County Court	0153 of 2010	20 April 2010
David Manton	Hasan Mirza	Secretary of State	27 June 2007	Brighton County Court	2004 of 2007	27 June 2007
Adem Oner	Hasan Mirza	Secretary of State	27 September 2010	High Court	5527 of 2010	27 September 2010
Pirlanta Oner	Hasan Mirza	Secretary of State	27 September 2010	High Court	5528 of 2010	27 September 2010

No 8996 of 2013

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BANKRUPTCY COURT

**IN THE MATTER OF AN OFFICE
HOLDER**

AND

**IN THE MATTER OF BOJANGLES
NURSERY SCHOOL LIMITED (IN
CREDITORS' VOLUNTARY
LIQUIDATION) AND OTHERS**

**IN THE MATTER OF FIRST LONDON
SECURITIES LIMITED (IN
COMPULSORY LIQUIDATION) AND
OTHERS**

**IN THE MATTER OF DENITZA
ANTONOVA ASSENOVA (SUBJECT OF
AN INDIVIDUAL VOLUNTARY
ARRANGEMENT) AND OTHERS**

**IN THE MATTER OF ELDRIDGE
STOKELY CULVERWELL (A
BANKRUPT) AND OTHERS**

**AND IN THE MATTER OF THE
INSOLVENCY ACT 1986**

B E T W E E N

(1) HASAN MIRZA

(2) HARJINDER JOHAL

Applicants

-and-

CLIVE HAMMOND

Respondent

ORDER

EDWIN COE LLP
2 Stone Buildings
Lincoln's Inn
London WC2A 3TH

Ref AZ/AJM/JE/MIR 6 131