

Claim No. 3/2018IN THE HIGH COURT OF JUSTICEBUSINESS AND PROPERTY COURTS OF ENGLAND AND WALESINSOLVENCY AND COMPANIES LIST

IN THE MATTER OF ACCOUNTAX CONSULTING LIMITED  
AND IN THE MATTER OF THE COMPANIES ACT 2006

BEFORE: MR JUSTICE SNOWDEN

DATED: 5 JANUARY 2018



B E T W E E N:

(1) MR JOHN NORBERT JAEKEL  
(2) MS SHARON AMANDA SUTTLE

Claimants

- and -

(1) THE REGISTRAR OF COMPANIES  
(2) MR CHRISTOPHER WARD  
(3) MR COLIN DAVISON  
(4) MR JEREMY LEACH  
(5) ABBEY TAX & CONSULTANCY SERVICES LIMITED  
(6) ABBEY PROTECTION GROUP LIMITED

Defendants

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ORDER

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UPON hearing Counsel for the Claimants (Mr. Greenwood), Counsel for the Second to Sixth Defendants (Ms. Dilnot), and the Treasury Solicitor (Mr. Walker) who appeared to assist the Court as to the likely position of the First Defendant (albeit without formal instructions).

AND UPON Deputy District Judge Colquhoun having transferred the matter from the Central London County Court to the High Court of Justice (the Claim Number shown on this Order being that allocated by the Central London County Court).

AND UPON the Court being satisfied that the Claimants have a potential legal claim against Accountax Consulting Ltd and that it is just to restore that company.



\*R6X0LPJU\*  
RCS 05/01/2018 #44  
COMPANIES HOUSE

**IT IS ORDERED THAT:**

1. Prior service of the Part 8 Claim Form is dispensed with.
2. The name of Accountax Consulting Ltd (Company No. 03842083, 'the Company') be restored to the Register of Companies.
3. For the avoidance of doubt the Court affirms that the Second and Third Defendants' respective appointments as a director of the Company continues pursuant to the Companies Act 2006, s.1032, as if the Company had not been struck off the Register.
4. There shall be a return date on this matter on 19 January 2018 ("the Return Date"), to be listed in the applications list, for the purpose of, amongst other things, agreeing the terms of any undertakings to be given by the Claimants and/or by the directors and/or shareholders of the Company.
5. Until the Return Date, the Company shall not take any steps other than (a) instructing Norton Rose Fulbright LLP to act for it; (b) agreeing in writing to extend the standstill period, contained in the standstill agreement dated 7 July 2017 between *inter alia* the Company, the Fifth to Sixth Defendants and the Claimants, to 7 July 2018; or (c) taking such steps as are necessary to do the above or ancillary to the above.
6. Liberty to apply.
7. Costs reserved.

Service of this order

The court has provided sealed copies of this order to the serving party: Schofield Sweeney the Leeds Office (collected from Rolls Building by Hand)

NOTED  
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21/01/18



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 3842083

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**ACCOUNTAX CONSULTING LTD**

a company incorporated as private company, that the company is limited  
by shares; having its registered office situated in England and Wales; has  
changed its name to:

**03842083 LTD**

Given at Companies House on **8th January 2018**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES