

4114661
AFFINITY WIRELESS LIMITED



288 of 2007

HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE MORGAN

IN THE MATTER OF XTORP LIMITED AND 2 OTHER COMPANIES IN ADMINISTRATION

IN THE MATTER OF ESSEX CAREERS AND BUSINESS PARTNERSHIP LIMITED AND ANOTHER COMPANY IN MEMBERS VOLUNTARY LIQUIDATION

IN THE MATTER OF BRAC RENT A CAR INTERNATIONAL INC AND ANOTHER IN COMPANY VOLUNTARY ARRANGEMENT

IN THE MATTER OF SOUTHERN CROSS GROUP PLC IN COMPULSORY LIQUIDATION

IN THE MATTER OF ACCRONYM HOLDINGS LIMITED AND 11 OTHER COMPANIES IN CREDITORS' VOLUNTARY LIQUIDATION

IN THE MATTER OF THE INSOLVENCY ACT 1986

IN THE MATTER OF AN OFFICER HOLDER

(1) JAMES JOHN GLEAVE

Applicant

(1) NIGEL HEATH SINCLAIR

Respondents

(2) SIMON VINCENT FREAKLEY

(3) LEE ANTHONY MANNING

(4) ANDREW JOHN PEPPER

(5) NEIL HUNTER COOPER

(6) JOANNE MARIE WRIGHT

(7) ALASTAIR PAUL BEVERIDGE

(8) GARY PETER SQUIRES

(9) KEVIN JOHN HELLARD

(10) GURPAL SINGH JOHAL

(11) CHRIS JOHN HUGHES

(12) CHARLES PETER HOLDER



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COMPANIES HOUSE

ORDER

UPON the Application of JAMES JOHN GLEAVE dated 19 July 2007.



AND UPON reading the witness statement of the Applicant, the exhibit thereto and letters from the Respondents

BY CONSENT it is ordered that

- 1 Such of the insolvency proceedings set out in the attached schedule in any cases initialled by the Judge that are proceeding in any Court other than this Court be transferred to this Court for the purposes of this Application and thereafter be transferred back to that Court.
- 2 The First Respondent be removed from his office of Liquidator of the Liquidations set out in the attached schedule in the cases initialled by the Judge.
- 3 The Second Respondent be removed from his office of Supervisor of the Voluntary Arrangement set out in the attached schedule in the case initialled by the Judge
- 4 The Second Respondent be removed from his office of Liquidator of the Liquidations set out in the attached schedule in the cases initialled by the Judge.
- 5 The Second Respondent be removed from his office of Administrator of the Administration set out in the attached schedule in the case initialled by the Judge
- 6 The Third Respondent be removed from his office of Administrator of the Administration set out in the schedule attached in the case initialled by the Judge.
- 7 The Fourth Respondent be removed from his office of Liquidator of the Liquidations set out in the attached schedule in the cases initialled by the Judge
- 8 The Applicant be appointed Supervisor of the Voluntary Arrangement set out in the attached schedule in place of the Second Respondent in the case initialled by the Judge
- 9 The Applicant be appointed as Liquidator of the Liquidations set out in the attached schedule in place of the First Respondent in the cases initialled by the Judge
- 10 The Applicant be appointed as Administrator of the Administration set out in the attached schedule in place of the Second Respondent in the case initialled by the Judge
- 11 The Applicant and Seventh Respondent be appointed as Joint Liquidators of the Liquidation set out in the attached schedule in place of the First and Second Respondents in the case initialled by the Judge
- 12 The Applicant be appointed as Administrator of the Administration set out in the attached schedule in place of the Third Respondent in the case initialled by the Judge
- 13 The Applicant be appointed as Liquidator of the Liquidations set out in the attached schedule in place of the Fourth Respondent in the cases initialled by the Judge.
- 14 The costs of this Application be an expense of the administrations, liquidations and voluntary arrangements and be apportioned rateably, save to the extent that where funds are not available in certain of these insolvencies costs will be attributed to those administrations, liquidations and voluntary arrangements, where funds are available, for the purpose of discharging the costs of this Application, provided that costs payable pursuant to this Order in relation to any particular insolvency shall not exceed 10% of the value of the received assets in that particular insolvency or voluntary arrangement
- 15 There be liberty to each creditor or member of the estates listed in the attached schedule to apply to vary or discharge this Order in so far as it relates to an estate of which that person is a creditor or member within 28 days of being given notice of the same

- 16 That the Applicant or, where appropriate, the relevant Respondent, will cause notice of the change in office holders to be advertised in the London Gazette or other appropriate publication within 14 days of the date of the order, such advertisement to include an explanation of the effect of the order and notice that any creditor may within 28 days of receiving notice of the order make an application to Court to challenge the order. The Applicant or, where appropriate, the relevant Respondent, will include notice of the change in office holders in their next written report to creditors.
- 17 Pursuant to Rule 7.4(6) of the Insolvency Rules 1986 the need to serve application upon the Respondents be dispensed with.

Dated July 2007

SCHEDULE

<u>NAME</u>	<u>APPOINTMENT TYPE</u>	<u>APPOINTED</u>	<u>TO BE REMOVED</u>	<u>TO BE APPOINTED</u>	<u>TO CONTINUE IN OFFICE</u>	<u>DATE OF APPOINTMENT</u>	<u>COURT & REFERENCE</u>
A&R CARTON (UK) LIMITED	CVL	ANDREW JOHN PEPPER/DAVID JOHN WHITEHOUSE/ANDREW CONQUEST	ANDREW JOHN PEPPER/ DAVID JOHN WHITEHOUSE	NEIL HUNTER COOPER	ANDREW CONQUEST	24 08 04	N/A
 ACCRONYM HOLDINGS LIMITED	CVL	NEIL HUNTER COOPER/NIGEL HEATH SINCLAIR	NIGEL HEATH SINCLAIR	JAMES JOHN GLEAVE	NEIL HUNTER COOPER	05 09 06	N/A
ACTIF RETAIL LIMITED	ADM	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE/PETER MARK SAVILLE	ANDREW JOHN PEPPER	N/A	ALASTAIR PAUL BEVERIDGE/PETER MARK SAVILLE	04 04 06	HIGH COURT 2352/2006
ADF UK LIMITED T/A CHESHIRE RIMBER	CVL	PHILIP FRANCIS DUFFY/SIMON WILSON	PHILIP FRANCIS DUFFY	ANNE CLARE O'KEEFE	SIMON WILSON	07 07 2006	N/A
 AFFINITY WIRELESS LIMITED	CVL	ANDREW JOHN PEPPER/GARY PETER SQUIRES	ANDREW JOHN PEPPER	JAMES JOHN GLEAVE	GARY PETER SQUIRES	30 06 04	N/A
AIRPHONE DISTRIBUTION LIMITED	CVL	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE	ANDREW JOHN PEPPER	NEIL HUNTER COOPER	ALASTAIR PAUL BEVERIDGE	01 04 07	N/A
ALAN TIMOTHY WATKINS	BKY	PHILIP FRANCIS DUFFY	PHILIP FRANCIS DUFFY	STAJRT CHARLES EDWARD MACKELLAR	N/A	19 05 06	STOCKPORT COUNTY COURT 48/2006

SCHEDULE

NAME	APPOINTMENT TYPE	APPOINTED	TO BE REMOVED	TO BE APPOINTED	TO CONTINUE IN OFFICE	DATE OF APPOINTMENT	COURT & REFERENCE
 A&R CARTON (UK) LIMITED	CVL	ANDREW JOHN PEPPER/DAVID JOHN WHITEHOUSE/ANDREW CONQUEST	ANDREW JOHN PEPPER/DAVID JOHN WHITEHOUSE	NEIL HUNTER COOPER	ANDREW CONQUEST	24.08.04	N/A
ACCRONYM HOLDINGS LIMITED	CVL	NEIL HUNTER COOPER/NIGEL HEATH SINCLAIR	NIGEL HEATH SINCLAIR	JAMES JOHN GLEAVE	NEIL HUNTER COOPER	05.09.06	N/A
ACTIF RETAIL LIMITED	ADM	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE/PETER MARK SAVILLE	ANDREW JOHN PEPPER	N/A	ALASTAIR PAUL BEVERIDGE/PETER MARK SAVILLE	04.04.06	HIGH COURT 2352/2006
ADF UK LIMITED T/A CHESHIRE RIMBER	CVL	PHILIP FRANCIS DUFFY/SIMON WILSON	PHILIP FRANCIS DUFFY	ANNE CLARE O'KEEFE	SIMON WILSON	07.07.2006	N/A
AFFINITY WIRELESS LIMITED	CVL	ANDREW JOHN PEPPER/GARY PETER SQUIRES	ANDREW JOHN PEPPER	JAMES JOHN GLEAVE	GARY PETER SQUIRES	30.06.04	N/A
 AIRPHONE DISTRIBUTION LIMITED	CVL	ANDREW JOHN PEPPER/ALASTAIR PAUL BEVERIDGE	ANDREW JOHN PEPPER	NEIL HUNTER COOPER	ALASTAIR PAUL BEVERIDGE	01.04.07	N/A
ALAN TIMOTHY WATKINS	BKY	PHILIP FRANCIS DUFFY	PHILIP FRANCIS DUFFY	STAURT CHARLES EDWARD MACKELLAR	N/A	19.05.06	STOCKPORT COUNTY COURT 48/2006