

4180451

IN THE HIGH COURT OF JUSTICE

CASE NUMBER 1055 of 2012

CHANCERY DIVISION

LEEDS DISTRICT REGISTRY

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF

MARK GRAHAME TAILBY AND
NEIL CHARLES MONEY

AND

NEIL RICHARD GIBSON



ORDER

Before DISTRICT JUDGE GILES ON 13 AUGUST 2012

UPON the application of the Applicants by Notice of Application lodged on 3 AUGUST 2012

AND UPON reading the evidence of Mark Grahame Tailby

AND UPON the Respondent being neither present nor represented but having consented to the making of the Order set out below

AND UPON reading those documents recorded upon the Court file as having being read

IT IS ORDERED that -

- 1 In respect of the individual voluntary arrangements ("IVA"), company voluntary arrangements ("CVA") and voluntary liquidations listed in the Schedule to this Order which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court solely for the purpose of making the Orders below
- 2 In respect of the individual voluntary arrangements, company voluntary arrangements and voluntary liquidations which are the subject of proceedings in the Royal Courts of Justice or a District Registry, those proceedings be transferred to the Leeds District Registry solely for the purposes of making the Orders below

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3. The Respondent be removed from office as IVA Supervisor, CVA Supervisor, and Liquidator of the estates listed in the Schedule with immediate effect
- 4 The Respondent is replaced as office holder in the case of each of such estate in respect of which a proposed replacement appointee is named in the relevant column by that one of the Applicants named in the Schedule who is so appointed with immediate effect
- 5 In respect of the estates, the Applicants shall when the next routine report is due to the creditors of each estate, notify each creditor of the making of this Order or by written notice if earlier

Such notice is to contain the following matters

- 5 1 An explanation of the effect of the Orders
- 5 2 Express reference to the liberty to apply contained in paragraph 7 below
- 5 3 In the case of IVAs and CVAs, the provision of all such information as might reasonably be required as part of that report with regard to the conduct of the IVA and the CVA
- 5 4 In the case of liquidations the provision of all such information as might reasonably be required as part of that report with regard to the conduct of the liquidation
- 5 5 In the case of creditors voluntary liquidations under the Insolvency Act 1986 where liquidation committees have been appointed, an explanation as to the extent that any such information which would otherwise be required to be provided under Insolvency Rule 4 108(3) has not already been provided as part of the routine report, it is open to that Committee to require the Applicant appointed to provide an account of the administration of the estate including
 - 5 5.1 summary of receipts and payments
 - 5 5 2 a statement that he has reconciled his accounts
- 5 6 In the case of creditors voluntary liquidations under the Insolvency Act 1986, where no liquidation committee has 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 any creditor to apply to the Court for an Order that the Applicant appointed do provide such information as might otherwise be required by Rule 4 108(3) of the Insolvency Rules 1986, that is to say an account of the administration of each estate including

- 5 6 1 summary of receipts and payments
- 5 6 2 statement that they have reconciled their accounts
- 5 7 Notification that if any Applicant appointed has been required to provide the information referred to above, whether by the liquidation committee or by Court Order on the application of any individual creditors, the appointed Applicant's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding-up as the case may be
- 5 8 In the case of liquidations under the Insolvency Act 1986 notification of each creditor of his right under Rule 11(2) (voluntary winding-up) of the Insolvency Regulations 1994 to require the appointed Applicant to supply a statement of receipts and payments free of charge
- 6 The Applicants be entitled to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette
- 7 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 5 above
- 8 The costs of the Application herein (including the VAT) be paid as an expense of each of the insolvency proceedings identified in the Schedule, the cost to be aggregated and apportioned equally amongst each of the said proceedings provided that
 - 8 1 if the costs which fall to be borne by any of the proceedings exceed 10% of the readily realisable assets within that proceeding then that proceeding shall only bear part of those apportioned costs that part being equal to 10% of that proceedings' readily realisable assets, and
 - 8 2 the excess shall then be apportioned and borne equally
- 9 Service of the said Notice of Application be dispensed with

Type	Case Code	Name	Office Holder	Office Holder	Appointment Date
CVA	1267	Dunton Contracting Limited	Neil Richard Gibson	Mark Grahame Tailby	06/05/2008
CVA	1514	Concept Cuisines Limited	Mark Grahame Tailby	Neil Richard Gibson	11/01/2010
CVA	1596	Jacks of London Limited	Neil Richard Gibson	Mark Grahame Tailby	26/03/2010
CVA	1604	Editworks 2000 Limited	Neil Richard Gibson	Mark Grahame Tailby	19/03/2010
CVA	1814	Powerstone Studios Limited	Mark Grahame Tailby	Neil Richard Gibson	20/06/2011
CVA	1831	CNL Investments Limited	Mark Grahame Tailby	Neil Richard Gibson	22/08/2011
CVA	1860	MLB Construction Limited	Mark Grahame Tailby	Neil Richard Gibson	13/10/2011
CVL	1140	Can 28 Limited formerly known as	Neil Charles Money	Neil Richard Gibson	15/03/2007
CVL	1141	Can 26 Limited formerly known as	Neil Charles Money	Neil Richard Gibson	15/03/2007
CVL	1142	Can 27 Limited formerly Canterbury	Neil Charles Money	Neil Richard Gibson	15/03/2007
CVL	1446	Burrell Knitwear Limited	Mark Grahame Tailby	Neil Richard Gibson	12/02/2009
CVL	1481	Fred Steele (Handsworth) Limited	Neil Charles Money	Neil Richard Gibson	29/05/2009
CVL	1501	Bestbuy Conservatories co uk Ltd	Mark Grahame Tailby	Neil Richard Gibson	30/07/2009
CVL	1539	Sterling Merchants Limited	Mark Grahame Tailby	Neil Richard Gibson	29/10/2009
CVL	1548	Hoult & Stark Displays Limited	Mark Grahame Tailby	Neil Richard Gibson	17/11/2009
CVL	1565	Neighbour Design Limited	Neil Charles Money	Neil Richard Gibson	17/12/2009
CVL	1590	Titan Display Limited	Neil Richard Gibson	Mark Grahame Tailby	19/01/2010
CVL	1595	Chappell's Fine Foods Limited	Neil Charles Money	Neil Richard Gibson	19/01/2010
CVL	1613	W Smith Haulage Limited	Neil Richard Gibson	Mark Grahame Tailby	04/03/2010
CVL	1616	The Ivy Leaf Sports & Social Club	Neil Richard Gibson	Mark Grahame Tailby	16/02/2010
CVL	1620	BGT (2008) Limited	Neil Richard Gibson	Mark Grahame Tailby	05/03/2010
CVL	1623	Design Fabrications Limited	Neil Richard Gibson	Mark Grahame Tailby	30/03/2010
CVL	1624	J E Scott & Son Limited	Mark Grahame Tailby	Neil Richard Gibson	26/03/2010
CVL	1626	Wallace Hairdressing Limited	Neil Richard Gibson	Mark Grahame Tailby	29/03/2010
CVL	1628	Electrical Surveys Limited	Mark Grahame Tailby	Neil Richard Gibson	12/04/2010
CVL	1636	Nurture Foods Limited	Mark Grahame Tailby	Neil Richard Gibson	24/03/2010
CVL	1657	Kham Limited t/a ASK Recruitment	Mark Grahame Tailby	Neil Richard Gibson	25/05/2010
CVL	1667	Phoenix Staff Solutions Limited	Neil Richard Gibson	Neil Charles Money	24/05/2010
CVL	1668	Allied Sainif Public Limited	Neil Richard Gibson	Mark Grahame Tailby	21/05/2010
CVL	1670	Prints Direct Limited	Mark Grahame Tailby	Neil Richard Gibson	02/06/2010
CVL	1676	Heritage Hotel (Leicester) Limited	Mark Grahame Tailby	Neil Richard Gibson	08/06/2010
CVL	1677	A Davies & Co (Shoplifters)	Neil Richard Gibson	Mark Grahame Tailby	08/04/2010
CVL	1678	Interior Systems (U K) Limited	Neil Richard Gibson	Mark Grahame Tailby	09/04/2010
CVL	1683	Swishcom Limited	Neil Richard Gibson	Mark Grahame Tailby	09/06/2010
CVL	1684	Damac Properties (UK) Ltd	Mark Grahame Tailby	Neil Richard Gibson	17/06/2010
CVL	1697	RMS Site Services Limited	Mark Grahame Tailby	Neil Richard Gibson	29/06/2010

CVL	1701	Quickcar Limited t/a Alpha Leather	Neil Charles Money	Neil Richard Gibson	13/07/2010
CVL	1705	Abrasive Edge Limited	Neil Richard Gibson	Mark Grahame Tailby	08/07/2010
CVL	1706	Datastream Systems Limited	Neil Richard Gibson	Mark Grahame Tailby	06/08/2010
CVL	1711	A P Decorators Limited	Mark Grahame Tailby	Neil Richard Gibson	29/07/2010
CVL	1728	Klima Construction Services Limited	Neil Charles Money	Neil Richard Gibson	20/09/2010
CVL	1730	DJM Civils Limited	Mark Grahame Tailby	Neil Richard Gibson	23/09/2010
CVL	1731	Joyce Construction Limited	Mark Grahame Tailby	Neil Richard Gibson	31/03/2010
CVL	1736	Climax Cooling Limited	Neil Richard Gibson	Mark Grahame Tailby	30/09/2010
CVL	1741	D 'N' A Forensic Nursing Agency Ltd	Neil Charles Money	Neil Richard Gibson	03/11/2010
CVL	1742	Rutland Farm Shop Limited	Mark Grahame Tailby	Neil Richard Gibson	28/10/2010
CVL	1746	P B Enterprises UK Limited	Neil Charles Money	Neil Richard Gibson	04/11/2010
CVL	1747	NJA Seafoods Limited	Neil Charles Money	Neil Richard Gibson	23/11/2010
CVL	1756	Jacksons UK Limited	Mark Grahame Tailby	Neil Richard Gibson	18/11/2010
CVL	1757	United Global Services (MCR) Ltd	Neil Richard Gibson		13/10/2010
CVL	1762	L P Construction Services Limited	Neil Charles Money	Neil Richard Gibson	09/12/2010
CVL	1770	Trent Valley Trading Co Limited	Mark Grahame Tailby	Neil Richard Gibson	22/12/2010
CVL	1778	Greedy Cow Mile End Limited	Neil Charles Money	Neil Richard Gibson	10/02/2011
CVL	1781	Edale Joinery Limited	Mark Grahame Tailby	Neil Richard Gibson	28/01/2011
CVL	1785	Midpress Limited	Neil Charles Money	Neil Richard Gibson	04/02/2011
CVL	1786	Smart Fit Out Midlands Ltd	Neil Charles Money	Neil Richard Gibson	26/05/2011
CVL	1792	Firm Solutions Limited	Neil Charles Money	Neil Richard Gibson	25/02/2011
CVL	1797	L Gent Directron Limited	Mark Grahame Tailby	Neil Richard Gibson	09/03/2011
CVL	1803	Interaction London Limited	Neil Charles Money	Neil Richard Gibson	03/03/2011
CVL	1806	Youthbank UK	Mark Grahame Tailby	Neil Richard Gibson	31/03/2011
CVL	1808	The White Circle Organisation Limited	Mark Grahame Tailby	Neil Richard Gibson	06/04/2011
CVL	1809	Couture Retail Limited	Mark Grahame Tailby	Neil Richard Gibson	06/04/2011
CVL	1810	CMT Solutions (UK) Limited	Neil Charles Money	Neil Richard Gibson	25/03/2011
CVL	1811	Windows Direct Limited	Mark Grahame Tailby	Neil Richard Gibson	30/03/2011
CVL	1813	Achin International Limited	Neil Charles Money	Neil Richard Gibson	23/02/2011
CVL	1817	Excel Recruitment (Leicester) Limited	Neil Charles Money	Neil Richard Gibson	11/05/2011
CVL	1832	JS Support Limited	Mark Grahame Tailby	Neil Richard Gibson	22/06/2011
CVL	1835	Tyne Plumbing & Plastics Limited	Neil Charles Money	Neil Richard Gibson	31/05/2011
CVL	1841	UBU Manufacturing Limited	Neil Charles Money	Neil Richard Gibson	22/12/2011
CVL	1845	MS Training and Occupational Health	Mark Grahame Tailby	Neil Richard Gibson	14/06/2011
CVL	1849	Design Principles Limited	Sonia Louise Statham	Neil Richard Gibson	30/06/2011
CVL	1857	Penstemon Limited	Mark Grahame Tailby	Neil Richard Gibson	12/07/2011
CVL	1867	SRT Traders Limited	Neil Richard Gibson	Mark Grahame Tailby	20/07/2011
CVL	1868	Midland Tanking Limited	Mark Grahame Tailby	Neil Richard Gibson	28/07/2011

Neil Charles Money

CVL	1869 J T I Electrical & Mechanical	Neil Richard Gibson	Mark Grahame Tailby	05/08/2011
CVL	1872 G B I T Limited	Mark Grahame Tailby	Neil Richard Gibson	27/07/2011
CVL	1873 HUB IT (UK) Limited	Mark Grahame Tailby	Neil Richard Gibson	18/08/2011
CVL	1875 Key Industrial Maintenance Services	Mark Grahame Tailby	Neil Richard Gibson	19/08/2011
CVL	1876 Tom Flynn Plasterers Ltd	Neil Charles Money	Neil Richard Gibson	30/09/2011
CVL	1877 Airbossworld Limited	Neil Charles Money	Neil Richard Gibson	25/08/2011
CVL	1879 Earlsdon Day Nurseries Limited	Neil Charles Money	Neil Richard Gibson	16/08/2011
CVL	1880 The Glassworks Limited	Neil Charles Money	Neil Richard Gibson	25/08/2011
CVL	1884 Everest Chocolates Limited	Mark Grahame Tailby	Neil Richard Gibson	17/08/2011
CVL	1885 Catering Staff Limited	Neil Charles Money	Neil Richard Gibson	01/09/2011
CVL	1891 Equitas Wealth Management Limited	Mark Grahame Tailby	Neil Richard Gibson	02/09/2011
CVL	1892 Brackheath Couriers Limited t/a Fastway Courier	Mark Grahame Tailby	Neil Richard Gibson	22/09/2011
CVL	1893 Steventon Transport Services Limited	Mark Grahame Tailby	Neil Richard Gibson	15/09/2011
CVL	1894 Zhivago Limited t/a Cathy Stephens Designer	Neil Charles Money	Neil Richard Gibson	20/09/2011
CVL	1899 John B Woodward (Electricians)	Neil Richard Gibson	Mark Grahame Tailby	28/10/2011
CVL	1900 Bling & Things Limited	Neil Charles Money	Neil Richard Gibson	11/10/2011
CVL	1901 Addsafe Scaffolding & Safety Netting Limited	Neil Charles Money	Neil Richard Gibson	29/09/2011
CVL	1902 NCC (Leicester) Limited	Neil Richard Gibson	Mark Grahame Tailby	21/09/2011
CVL	1903 Filing Acumen Limited	Neil Richard Gibson	Mark Grahame Tailby	28/09/2011
CVL	1904 Westley Plant Limited	Neil Charles Money	Neil Richard Gibson	30/09/2011
CVL	1906 R88 Couriers Limited	Mark Grahame Tailby	Neil Richard Gibson	07/10/2011
CVL	1907 Ken Moylan Limited	Mark Grahame Tailby	Neil Richard Gibson	20/10/2011
CVL	1910 Up The Pub Limited	Mark Grahame Tailby	Neil Richard Gibson	12/10/2011
CVL	1912 Access Care Limited	Mark Grahame Tailby	Neil Richard Gibson	03/11/2011
CVL	1913 Access Care Franchise Limited	Mark Grahame Tailby	Neil Richard Gibson	03/11/2011
CVL	1918 Workforce Construction Limited	Neil Charles Money	Neil Richard Gibson	28/10/2011
CVL	1926 Super Turn UK Limited	Mark Grahame Tailby	Neil Richard Gibson	21/12/2011
CVL	1927 LM Powder Coatings Limited	Mark Grahame Tailby	Neil Richard Gibson	16/11/2011
CVL	1929 JDS Surfacing Limited	Neil Richard Gibson	Mark Grahame Tailby	10/02/2012
CVL	1930 Basecon Limited	Neil Richard Gibson	Mark Grahame Tailby	07/11/2011
CVL	1931 Pallet Truck Shop Limited	Mark Grahame Tailby	Neil Richard Gibson	23/11/2011
CVL	1932 Turton Fire & Security Limited	Mark Grahame Tailby	Neil Richard Gibson	22/12/2011
CVL	1933 Deltaclub Events & Management Ltd	Mark Grahame Tailby	Neil Richard Gibson	30/11/2011
CVL	1934 Deltaclub Learning Centre Limited	Mark Grahame Tailby	Neil Richard Gibson	30/11/2011
CVL	1937 Courier Operations (GB) Limited	Mark Grahame Tailby	Neil Richard Gibson	02/12/2011
CVL	1938 Kullar Stores Limited	Mark Grahame Tailby	Neil Richard Gibson	22/12/2011
CVL	1939 E-Proactive Limited T/A Index GD	Neil Richard Gibson	Mark Grahame Tailby	24/11/2011
CVL	1941 Nu Mode International Limited	Neil Charles Money	Neil Richard Gibson	13/01/2012

CVL	1943 Fundsport Limited	Neil Richard Gibson	Neil Charles Money	13/12/2011
CVL	1944 French 4 Schools Limited	Neil Richard Gibson	Neil Charles Money	13/12/2011
CVL	1948 Trust Your Instinct Limited	Mark Grahame Tailby	Neil Richard Gibson	23/12/2011
CVL	1949 Lakhani Brothers Limited	Mark Grahame Tailby	Neil Richard Gibson	05/01/2012
CVL	1950 Mana Taverns Limited	Neil Charles Money	Neil Richard Gibson	11/01/2012
CVL	1951 P S Snow & Co Limited	Neil Charles Money	Neil Richard Gibson	09/01/2012
CVL	1956 T Clarke (Printing) Limited	Mark Grahame Tailby	Neil Richard Gibson	07/02/2012
CVL	1957 Alchemy of England Limited	Mark Grahame Tailby	Neil Richard Gibson	10/02/2012
CVL	1958 Smart Buy (Bakewell) Limited	Mark Grahame Tailby	Neil Richard Gibson	16/02/2012
CVL	1959 3D Onsite Services Limited	Neil Charles Money	Neil Richard Gibson	06/02/2012
CVL	1960 Kaycee Bears Limited	Neil Charles Money	Neil Richard Gibson	09/02/2012
CVL	1961 O P Drywall Services Limited	Neil Richard Gibson	Mark Grahame Tailby	31/01/2012
CVL	1962 LDC (Leicester) Limited	Mark Grahame Tailby	Neil Richard Gibson	30/03/2012
CVL	1965 OSC Direct Limited	Mark Grahame Tailby	Neil Richard Gibson	29/02/2012
CVL	1966 Rhyno UK Limited	Neil Charles Money	Neil Richard Gibson	23/02/2012
CVL	1967 Sutton Outdoors Limited	Mark Grahame Tailby	Neil Richard Gibson	28/02/2012
CVL	1969 The Druids Inn Limited	Mark Grahame Tailby	Neil Richard Gibson	08/03/2012
CVL	1970 Procon Scientific Limited	Mark Grahame Tailby	Neil Richard Gibson	02/03/2012
CVL	1971 Labquip Projects Limited	Mark Grahame Tailby	Neil Richard Gibson	02/03/2012
CVL	1972 Perfect Glass Limited	Mark Grahame Tailby	Neil Richard Gibson	09/03/2012
CVL	1974 Anchor Drills & Tools Limited	Neil Charles Money	Neil Richard Gibson	01/03/2012
CVL	1975 Phoenix Trimmings Limited	Neil Charles Money	Neil Richard Gibson	27/03/2012
CVL	1976 Windoworld PVCU Products Limited	Mark Grahame Tailby	Neil Richard Gibson	13/03/2012
CVL	1977 David Brown Photography Limited	Mark Grahame Tailby	Neil Richard Gibson	09/03/2012
CVL	1978 A Print Centre Limited	Mark Grahame Tailby	Neil Richard Gibson	14/03/2012
CVL	1979 Stour Transport Services Limited formerly know	Neil Charles Money	Neil Richard Gibson	15/03/2012
CVL	1980 Hunter Griffiths Limited t/a The Pear Tree	Mark Grahame Tailby	Neil Richard Gibson	16/03/2012
CVL	1981 Noble Roofing Contractors Limited	Mark Grahame Tailby	Neil Richard Gibson	26/03/2012
CVL	1984 Pubmatters Limited	Neil Richard Gibson	Mark Grahame Tailby	16/03/2012
CVL	1985 Philip Cook Landscapes & Grounds	Neil Richard Gibson	Neil Charles Money	20/03/2012
CVL	1986 Three Counties (Wholesale) Frozen Foods Limit	Neil Charles Money	Neil Richard Gibson	28/03/2012
CVL	1987 The-Handyman Co Uk Limited	Neil Richard Gibson	Neil Charles Money	23/03/2012
CVL	1989 Hollinshead Enterprises Limited t/a The Royal C	Neil Richard Gibson	Mark Grahame Tailby	15/03/2012
CVL	2028 Papervation Limited	Mark Grahame Tailby	Neil Richard Gibson	21/05/2012
IVA	1768 Malcolm Andrew Hill	Neil Richard Gibson	Mark Grahame Tailby	13/12/2010
MVL	1916 Spinney Hill Social Club Limited	Mark Grahame Tailby	Neil Richard Gibson	25/10/2011

MVI	1963 Catesby Packing Case Company Limited	Neil Richard Gibson	Sonia Louise Slatham	14/02/2012
MVI	1994 Tipple Industries Limited	Neil Charles Money	Neil Richard Gibson	27/03/2012
MVL	1996 Alex Thompson Sound Recordist	Neil Charles Money	Neil Richard Gibson	27/03/2012
MVL	1997 Claire Finlay Costume Design Limited	Neil Charles Money	Neil Richard Gibson	27/03/2012
MVL	1999 Gerard De Thame Films Limited	Neil Charles Money	Neil Richard Gibson	27/03/2012