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Case nos. [see Schedule]

IN THE HIGH COURT OF JUSTICE

**CHANCERY DIVISION** 

LEEDS DISTRICT REGISTRY

Before His Honour Judge Behrens, Sitting at Leads District Registry
This 30th day of March 2015

IN THE MATTER OF ABC ENVIRONMENTS LIMITED (IN CREDITOR VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF G.B LABOUR & PLANT SUPPLIES LIMITED (IN COMPULSORY LIQUIDATION)

AND IN THE MATTER OF VINO VINO LIMITED (SUBJECT TO AN COMPANY VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

## TYPE OF INSOLVENCY PROCEEDING Liquidation; CVA

**BETWEEN** 

### 1. JEREMY WOODSIDE

**Applicant** 

and
2.PAUL FINNITY
3.LINDSEY COOPER
4.PATRICK ELLWARD
5. JILL SANDFORD
6.STEVEN JOHN CURRIE
7.DILIP DATTANI
8.GARETH DAVID RUSLING
9.KEITH ALGIE

Respondents

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UPON the application of, JEREMY WOODSIDE of Baker Tilly Restructuring and Recovery

LLP (BTRR), 3 Hardman Street, Manchester, M3 3HF by notice dated 16 word 2015

AND UPON READING the witness statements of Jeremy Woodside dated 16 word 2015

and Paul Finnity dated 5 word 2015.

#### IT IS ORDERED that

- The proceedings listed in the Schedule to this Order be transferred to the High Court of Justice, Chancery Division, Leeds District Registry solely for the purpose of the determination and disposal of this application upon which they be transferred back to the court from which they were transferred
- Paul Finnity be removed from office as Liquidator or Supervisor (as the case may be) of the estates listed in the Schedule to this Order and be replaced by the individuals named in the said Schedule as set out therein with immediate effect
- Paul Finnity be removed and replaced, as set out in the Schedule, in each such case with immediate effect, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) and s174(4)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account
- In any matter where more than one person is by virtue of this Order appointed as the office-holder in relation to an estate, the functions of the office-holders may be exercised by any or all of the persons appointed
- In any matter the requirement for a Progress Report upon the outgoing office-holder ceasing to act as set out in Rule 4 49C(3) (Voluntary Liquidations) and Rule 4 49B(5) (Compulsory Liquidations) shall not apply
- Paul Finnity be discharged from liability as office-holder 21 days after the publication of a notice in the Gazette as provided for by paragraph 7 of this Order
- 7 The Applicant be permitted to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14

days of receipt of the sealed Order and do file any appropriate notices in respect of the removal of Paul Finnity and the appointment of the new office-holders appointed pursuant to paragraphs 2 and 3 of this Order (the New Office-Holders) with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate

- Subject to paragraph 12 below, in the event that, as a result of the implementation of the Order BTRR incurs any additional cost in respect of the administration of those estates where Paul Finnity was the office-holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by BTRR and shall not be charged as an expense of the administration of those estates
- 9 Nothing contained in paragraphs 8 or 12 shall prejudice the Applicant, the Respondents of the New Office-Holders from
  - 9.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate, and
  - 9 2 Apportioning between the said estates equally the cost of the composite Gazette notice to be placed under paragraph 7 above
- Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or New Office-Holder shall notify each creditor of this Application and this Order by way of notice in the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters
  - 10 1 An explanation of the effect of the Order,
  - 10.2 Express reference to the liberty to apply contained in paragraph 11 below,
  - 10 3 In the case of Liquidations, where Liquidation Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 4 108(3) or rule 6 126(2) (as the case may be) of the Insolvency Rules 1986 has not already been provided as part of the report, it is open to that committee to require the relevant Applicant, Respondent or New Office-Holder to provide an account of the administration of the estate, including
    - 10 3.1 A summary of receipts and payments,

#### 10 3 2 A statement that he has reconciled his accounts

- 10 4 In the case of Liquidations where no Liquidation Committees have been appointed, an explanation that, to the extent that such information as aforesaid has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the relevant Applicant, Respondent or New Office-Holder do provide an account of the administration of the estate, including
  - 10 4 1 1 A summary of receipts and payments,
  - 10 4 1 2 A statement that he has reconciled his accounts
- 10 5 Notification that if any Applicant, Respondent or New Office-Holder has been required to provide the information referred to in sub-paragraphs 10 3 and 10 4 above, whether by a Liquidation Committee or by court order on the application of any creditor(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be, and
- 10 6 In the case of Liquidations, notification to each creditor of his right under regulation 11(2) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge
- 10.7 In the case of Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of Voluntary Arrangement
- 11 Liberty to each creditor of each estate to apply to vary or discharge this order within 21 days of the receipt of the notice directed to be sent under paragraph 7 above, whichever is the sooner
- 12 The costs of this Application (including VAT) shall be met by BTRR
- 13 Such further or other order or direction as the court thinks fit

Company Voluntary Arrangements Transfer from Paulements

New gobantee	Jeremy Woodside
letinen Jobbondeel/Appantee Joshingen	Paul Finnity
Company Cultentivija Appontee Number	5266761 Lindsey Cooper
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Creditors' Voluntary Liquidations

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1.065Names	Combany Thirdber	Gurer Claimead Dointee	Annual Current	New Appointee Francisco
2010 Flooring Umited	7124448	(JIII Sandford	Paul Finnity	Patrick Ellward
ABC Environments Limited	2051682	Steven John Currie	Paul Finnity	Lindsey Cooper
A.Buckle Construction Limited	5082075	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Adkın Lımıted	6917485	Lindsey Cooper	Paul Finnity	Jeremy Woodside
After Dark Lighting (UK) Limited	2818031	Lindsey Caoper	Paul Finnity	Jeremy Woodside
AG Procurement Limited	6863161	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Bentley Brook Inn Limited	5654892	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Burton Construction (Mansfield) Limited	2914409	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Burton Despatch Limited	3143141	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Cab Mobility Limíted	4111015	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Carters Flooring Limited	7040842	Dılip Dattani	Paul Finnity	Patrick Ellward
Cleanliness Limited	4211431	Juli Sandford	Paul Finnity	Patrick Ellward
Cream Recruit Limited	6858597	Lindsey Cooper	Paul Finnfty	Jeremy Woodside
Disability Employment Limited	7602279	Lindsey Cooper	Paul Finnity	Jeremy Woodside
East Midlands Renewable Energy Limited	5492915	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Engments Limited	680077	Jill Sandford	Paul Finnity	Patrick Eliward
Euromarkings Limited	4508146	Lindsey Cooper	Paul Finnity	Jeremy Woodside
F.Procter & Son Limited	499550	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Finney Forest Products Limited	5188487	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Greenways Construction (Midlands) Limited	2649146	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Highglade Flooring Limited	5366553	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Highspec Comms Civils Limited	4514800	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Ideal People Limited	4086126	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Imgas Limited	2650018	Lindsey Cooper	Paul Finnity	Jeremy Woodside
John Sidebotham & Sons Limited	912586	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Kevin Odlum Limited	2368224	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Keystone Computer Solutions Limited	3450929	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Maval Fashions Limited	1636128	Lindsey Cooper	Paul Finnity	Incomy Woodside

Meadow Vale Mobility Limited	5471820	IIII Sandford	David Empity	Jacomy Mooderdo
Midland Plant Hire Limited	4055872	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Milcon Construction & Property Services Limited	4276720	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Motor Services UK Limited	5158192	Lindsey Cooper	Paul Finnity	Jeremy Woodside
MSB Construction Limited	5863394	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Multi-Sector Procurement Services Limited	6972056	Lindsey Cooper	Paul Finnty	Jeremy Woodside
Newell Plumbing Services Limited	4791458	Lindsey Cooper	Paul Finnrty	Jeremy Woodside
North West Mechanicals Limited	4534917	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Old Florence Umited	3568268	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Pinnacle Commercial Solutions Limited	5505505	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Property Information Midlands Limited	6011448	Lindsey Cooper	Paul Finnity	Jeremy Woodside
QG Associates Limited	4442402	Lindsey Cooper	Paul Finnity	Jeremy Woodside
R. And C. Electrical Engineers Limited	886603	Gareth David Rusling	Paul Finnity	Lindsey Cooper
Rampart Carnage & Wagon Services Limited	3509686	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Ripley Structures Limited	5442086	Lindsey Cooper	Paul Finnity	Jeremy Woodside
S W Electrics Limited	4435003	Lindsey Cooper	Paul Finnity	Jeremy Woodside
S.i.S. Installations Limited	3112347	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Secret Party Project Limited	7350077	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Shinx Limited	6429436	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Srte Installations (Northwest) Limited	6315947	Lindsey Cooper	Paul Finnity	Jeremy Woodside
TailorMade Independent Limited	6944874	Dilip Dattanı	Paul Finnity	Patrick Ellward
Taylormade Building & Civil Engineering (Midlands)	4083859	Lindsey Cooper	Paul Finnity	Jeremy Woodside
TBM Packaging Limited	4177971	Lindsey Cooper	Paul Finnity	Jeremy Woodside
The Derby Books Publishing Company Limited	7042857	Lindsey Cooper	Paul Finnity	Jeremy Woodside
The Training Partnership (UK) Limited	5516637	Lindsey Cooper	Paul Finnity	Jeremy Woodside
The Wheel Organisation Limited formerly The Hall	7402357	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Wheel Operations Limited	8096065	Lindsey Cooper	Paul Finnity	Jeremy Woodside
Wood Newton Limited	4339462	Lindsey Cooper	Paul Finnrty	Jeremy Woodside

Compulsory Liquidations

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