Citri Wealth Management Ud

No: 999 of 2015

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION LEEDS DISTRICT REGISTRY

IN THE MATTER OF SOLO THERMAL IMAGING LIMITED (IN ADMINISTRATION)
AND IN THE MATTER OF SEAN MICHAEL HEAVISIDES (IN BANKRUPTCY)

AND IN THE MATTER OF A1 SCAFFOLDING ERECTION SERVICES LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF DRAGON BUILDING SOLUTIONS LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ASHMAN INDUSTRIES LIMITED (IN COMPULSORY LIQUIDATION)
AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 BETWEEN:

- (1) Gerald Maurice Krasner
- (2) Gillian Margaret Sayburn
 - (3) Wayne Macpherson
 - (4) Robert Michael Young

and

Applicants

- (1) Andrew David Haslam
 - (2) Kevin John Hellard
- (3) David Adam Broadbent
- (4) Nicholas Edward Reed
 - (5) Lloyd Biscoe
 - (6) Steven Currie
 - (7) Joanne Wright
 - (8) Paul Stanley

Respondents

ORDER

Before His Honour Judge Kaye QC sitting at Leeds District Registry on 5th November 2015





QIQ 26/11/2015 COMPANIES HOUSE

#133

UPON THE APPLICATION of Gerald Maurice Krasner, Gillian Margaret Sayburn, Wayne Macpherson and Robert Michael Young

AND UPON reading the witness statement of Gerald Maurice Krasner dated 28 September 2015

AND UPON reading the witness statement of Andrew David Haslam dated 28 September 2015

AND UPON reading letters from Kevin John Hellard, David Adam Broadbent, Nicholas Edward Reed, Lloyd Biscoe, Steven Currie and Joanne Wright

IT IS HEREBY ORDERED as follows

- In respect of those Administrations, Bankruptcies, Creditors Voluntary Liquidations, Members Voluntary Liquidations and Compulsory Liquidations as listed in the Schedule to this Order and which are the subject of proceedings in County Courts, the Companies Court or other District registries in England and Wales, those proceedings be transferred to the High Court, Chancery Division, Leeds District Registry solely for the purpose of this Application and thereafter transferred back to the relevant Court
- Andrew David Haslam be removed from office as Administrator, Liquidator and Trustee (as the case may be) of the estates listed in the Schedule with immediate effect
- Andrew David Haslam be replaced as office holder by the relevant Applicant with immediate effect as set out in the Schedule in the column headed Replacement IP
- Andrew David Haslam be granted his release or discharge from all liability as appropriate 21 days after the publication in the London Gazette and/or the filing with the Registrar of Companies and/or the notification to the Secretary of State as necessary as required by paragraph 5 below, without being required to apply for his release or file a receipts and payment account.
- The relevant Applicant (as the Replacement IP) and where appropriate the relevant Respondent (as the continuing joint office holder) shall as soon as reasonably practicable and in any event, within 14 days of receipt of the sealed Order.
- 5 1 publish in the London Gazette one composite notice relating to all new appointments which are required by law to be published in the London Gazette,
- file with the Registrar of Companies any notices in respect of Andrew David Haslam's removal and replacement which are required by law to be so filed,
- 5.3 Without incurring any additional expense to any of the said estates

- 5 3 1 Notify the Secretary of State of the making of this Order; and
- Notify creditors (and members where appropriate), in their next routine report, of the making of this Order and provide an explanation of the effect of this Order including specifically referring to creditors' liberty to apply to discharge or vary this Order
- Subject to paragraphs 7 and 10 below, in the event that, as a result of the implementation of the Order, Begbies Traynor (Central) LLP incurs any additional cost in respect of the administration of those estates where Andrew David Haslam 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 Begbies Traynor (Central) LLP and shall not be charged as an expense of those estates
- 7 Nothing contained in paragraph 6 shall prejudice the Applicants or the Respondents from
- 7 1 charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate, and
- 7 2 apportioning between said estates equally the cost of the composite London Gazette notice under paragraph 5 above
- 8 Rules 2.47(3A), 4.49B(5), 4 49C(3)(a) and 6.78A(4) of the Insolvency Rules 1986 shall not apply as a consequence of this Order
- 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 5 above
- The cost of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule to be drawn as disbursements as and when sufficient funds are available but limited to 10% of the available assets

Dated this 5th day of November 2015

No: of 2015

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION LEEDS DISTRICT REGISTRY

IN THE MATTER OF SOLO THERMAL IMAGING LIMITED (IN ADMINISTRATION) AND IN THE MATTER OF SEAN MICHAEL **HEAVISIDES (IN BANKRUPTCY)** AND IN THE MATTER OF A1 SCAFFOLDING ERECTION SERVICES LIMITED (IN CREDITORS **VOLUNTARY LIQUIDATION) AND OTHERS** AND IN THE MATTER OF DRAGON BUILDING LIMITED (IN **MEMBERS** SOLUTIONS **VOLUNTARY LIQUIDATION) AND OTHERS** AND IN THE MATTER OF ASHMAN INDUSTRIES LIMITED (IN COMPULSORY LIQUIDATION) AND **OTHERS** AND IN THE MATTER OF THE INSOLVENCY **ACT 1986 BETWEEN:**

- (1) Gerald Maurice Krasner
- (2) Gillian Margaret Sayburn
 - (3) Wayne Macpherson
 - (4) Robert Michael Young

Applicants

and

- (1) Andrew David Haslam
 - (2) Kevin John Hellard
- (3) David Adam Broadbent
- (4) Nicholas Edward Reed
 - (5) Lloyd Biscoe
 - (6) Steven Currie
 - (7) Joanne Wright
 - (8) Paul Stanley

Respondents

ORDER

Yorkshire House East Parade Leeds LS1 5BD Ref REM 156639 455

NEWCASTLE	Gerald Maurice Krasner	Gilhan Margaret Sayburn	Andrew David Haslam	20/03/2012	Norpack Convertors Limited		CAL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	10/09/2012	Nanojetink Limited		CVE
NEWCASTLE	Gerald Maurice Krasner	Kevin John Hellard	Andrew David Haslam	29/01/2013	NAL Realisations (Staffordshire) Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Saybum	Andrew David Haslam	12/09/2012	Lakeland Spas and Leisure Limited		icyL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	10/04/2015	Kicking Spheres Limited		CVL
NEWCASTLE	Gillian Margaret Sayburn	Gerald M Krasner	Andrew David Haslam	20/03/2015	J & J Salkeid & Sons Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	27/06/2012	Global Positioning Logistics Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	24/04/2015	F T Training Limited		CAL
NEWCASTLE	Gerald Maurice Krasner	Gilliøn Margaret Saybum	Andrew David Haslam	28/11/2014	Electrical Projects and Services Limited		CVL
NEWCASTLE	Gillian Margaret Sayburn	Geraid Maurice Krasner	Andrew David Haslam	19/07/2013	Disruptive Limited		СЛ
NEWCASTLE	Gillian Margaret Sayburn	Gerald Maurice Krasner	Andrew David Haslam	04/07/2011	Citri Wealth Management Limited		ICVL
NEWCASTLE	Gilian Margaret Sayburn	Gerald Maurice Krasner	Andrew David Haslam	04/07/2011	Cıtrı Limited		ĆVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Saybum	Andrew David Haslam	15/10/2013	Caterers Friend Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gilkan Margaret Sayburn	Andrew David Haslam	05/11/2012	Birkbeck's Electrical & Radio Service Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	09/12/2014	Bathroom Design Studio Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	30/04/2015	Aspen Trading UK Limited T/A Grannies Choice		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	04/05/2011	Alfa Windows Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	15/08/2014	AKA2 Enterprise Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Mergaret Sayburn	Andrew David Haslam	22/06/2015	Aegis IT Limited		CV
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	05/09/2014	Adrenalin-Moto Limited		CVL
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	06/05/2015	A1 Scaffolding Erection Services Limited		CVL
MANCHESTER	Geraid Maurice Krasner	Andrew David Haslam	Joanne Wright	30/10/2013	Sean Michael Heavisides	Sunderland County Court 1114 of 2013	BKY
NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	18/07/2014	Solo Thermal Imaging Limited	High Court of Justice Newcastle 590 of 2014	ADM
Office	Replacement IP	Second IP	Lead IP	Appointment Lead IP	Case Name	Court Number	Case Type

t Sayburn NEWCASTLE Krasner Krasner Krasner NEWCASTLE Krasner NEWCASTLE NEWCASTLE	Gerald Maurice Krasner	Andrew David Haslam	Gillan Margaret Sayourn			
	L			10/09/2012	Neils Transport Limited	CVL
	Gerald Maurice Krasner	Andrew David Haslam	Gillian Margaret Sayburn	19/02/2015	Legenda Pharma (UK) Limited	CVL
	Gerald Maunce Krasner	Andrew David Haslam	Gillian Margaret Sayburn	22/10/2010	Blue River Design Limited	CVL
	Gerald Maunce Krasner	Andrew David Haslam	Gillian Margaret Sayburn	15/05/2015	ARC Construction Limited	CVL
	Gillian Margaret Saybum	Andrew David Haslam	Gerald Maurice Krasner	24/06/2009	Yellow Stone Manufactu⊓ng Limited 24/06/2009	CVL
	Gillian Margaret Sayburn	Andrew David Haslam	Gerald Maurice Krasner	29/01/2013	Turkington Industries Limited	CVL
t Sayburn NEWCASTLE	Gilian Margaret Sayburn	Andrew David Haslam	Gerald Maurice Krasner	19/02/2013	Turkington Europe Limited	CVL
	Gillian Margaret Sayburn	Andrew David Haslam	Gerald Maurice Krasner	13/08/2013	Fenhams Limited	CVL
·	Gillian Margaret Sayburn	Andrew David Haslam	Gerald Maurice Krasner	09/04/2015	East Pepper Company Limited	CVL
	Gillian Margaret Saybum	Andrew David Haslam	David Broadbent	08/05/2015	NMC Tours Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	25/02/2013	Wiring Services Limited	CVL
	Gilhan Margaret Sayburn	David Adam Broadbent	Andrew David Haslam	29/06/2015	Williams & Co Estate Agents (Guisborough) Ltd	CAL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Saybum	Andrew David Haslam	11/12/2014	Whitfields Building Services Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gilhan Margaret Sayburn	Andrew David Haslam	19/03/2015	Westray Office Services Limited	CVL
	Gillian Margaret Sayburn	Gerald Maurice Krasner	Andrew David Haslam	08/04/2014	Wellsprings (Greenlane) Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	20/06/2014	Total Cleaning 2011 Limited	CVL
	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	12/05/2011	Thompkins and Thompkins Construction Consultancy	CVL
	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	28/10/2014	The Fashion Lounge Ltd T/A The Fashion Lounge	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	23/02/2015	Southbank Bar and Grill LLP	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	01/05/2014	Simon J Robinson Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	14/03/2013	Secure Shield Windows Limited	CVL
Krasner	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	14/03/2013	Secure Shield (Holdings) Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	23/04/2014	SAF Transport (North East) Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	01/12/2014	Rosalind Leisure Limited	CVL
Krasner NEWCASTLE	Gerald Maurice Krasner	Gillian Margaret Sayburn	Andrew David Haslam	25/03/2014	Re Pet Limited	CVL
t Sayburn NEWCASTLE	Gillian Margaret Sayburn	Gerald Maurice Krasner	Andrew David Haslam	30/03/2012	Principle Leisure Midlands Limited	CVL

MUC MUC WUC **MUC** MUC MUC MUC MYL MY M CV 2 5 Σ M High Court of Justice
Newcastle 812 of 2013
High Court of Justice High Court of Justice London 4455 of 2013 Southampton 903 of 2015 Darlington County Court Durham County Court Royal Courts of Justice High Court of Justice Newcastle 1033 of 2014 High Court of Justice 2009 of 2012 1582 of 2014 Leeds 181 of 2014 P&H Steel Erection Limited Nigam Ltd Popolo Leisure Limited H V Power Electrical Systems TP Stadco Limited NWG UK Limited Credit Clear Services Limited Ashman Industries Limited Scout International Limited Ford Eagle Capital Limited Axle Logistics Limited Ryt-on-Cableways Limited Dragon Building Solutions Limited Services Ltd Deemess Scaffolding Hire & Site WA Browne (Building Services) Labour 4U Limited Limited 21/11/2013 01/07/2015 07/11/2013 29/11/2011 19/06/2012 13/06/2014 05/12/2013 07/07/2014 10/06/2015 22/04/2015 02/06/2015 22/04/2015 11/03/2015 25/06/2014 19/02/2015 25/01/2013 Andrew David Haslam Andrew David Haslam Gerald Maurice Krasner Gerald Maurice Krasner Gerald Maurice Krasner Andrew David Haslam Gerald Maunce Krasner Andrew David Haslam Gerald Maurice Krasner David Broadbent Andrew David Haslam Paul Stanley Steve Currie Gerald Maurice Krasner Andrew David Haslam Lloyd Biscoe Nicholas Edward Reed Andrew David Haslam Gillian Margaret Sayburn Andrew David Haslam Andrew David Haslam Andrew David Haslam Gillian Margaret Sayburn Andrew David Haslam Andrew David Haslam Gerald Maurice Krasner Gillian Margaret Sayburn Gillian Margaret Sayburn Gerald Maunce Krasner Gerald Maurice Krasner Robert Young Gillian Margaret Sayburn Gillian Margaret Sayburn Gillian Margaret Sayburn Gilian Margaret Saybum Gillian Margaret Sayburn Gillian Margaret Sayburn Wayne Macpherson Gillian Margaret Sayburn Gerald Maurice Krasner Gerald Maurice Krasner LEEDS NEWCASTLE NEWCASTLE NEWCASTLE NEWCASTLE NEWCASTLE NEWCASTLE STOKE NEWCASTLE NEWCASTLE NEWCASTLE TEESSIDE NEWCASTLE NEWCASTLE MANCHESTER SOUTHEND