

IN THE HIGH COURT OF JUSTICE3840
No. of 2012CHANCERY DIVISIONCOMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

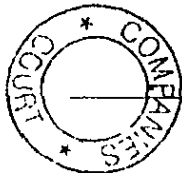
(1) ANDREW LAWRENCE HOSKING
 (2) DAVID JOHN DUNCKLEY
 (3) NICHOLAS STEWART WOOD
 (4) LESLIE ROSS
 (5) STEPHEN JOHN AKERS
 (6) PAUL JAMES PETER ADDISON

and

(1) DAVID JAMES BENNETT
 (2) MARTIN GILBERT ELLIS
 (3) KEVIN JOHN HELLARD
 (4) DANIEL ROBERT WHITELEY SMIT
 (5) MALCOLM BRIAN SHIERSON
 (6) NIGEL MORRISON
 (7) DAVID ROBERT THURGOOD
 (8) MARK RICHARD BYERS

Applicants

WEDNESDAY

~~DRAFT ORDER~~Respondents

UPON THE APPLICATION OF Andrew Lawrence Hosking, David John Dunckley, Nicholas Stewart Wood, Leslie Ross, Stephen John Akers and Paul James Peter Addison (the "Applicants") by Originating Application dated 9 May 2012

AND UPON READING the First Witness Statement of Andrew Lawrence Hosking

IT IS ORDERED that

- 1 Each of the insolvency proceedings identified in Schedules 1 to 24 hereto (together the "Schedules") as commenced or proceeding in a County Court be transferred, pursuant to Rule 710C(1)(a) of the Insolvency Rules 1986, to the High Court of Justice for the purposes only of making the orders contained in paragraphs 2 to 13 below
- 2 In relation to the Administration estates identified in Schedules 1 to 4
- (a) in Schedule 1
- (i) the First Applicant be removed from the office of Joint Administrator of the Company,
- (ii) the Second Applicant be appointed as Joint Administrator thereof, and
- (iii) the First Respondent to remain as Joint Administrator thereof,
- (b) in Schedule 2
- (i) the First Applicant be removed from the office of Joint Administrator of the Company,
- (ii) the Sixth Applicant be appointed as Joint Administrator thereof, and
- (iii) the Second Applicant to remain as Joint Administrator thereof.
- (c) in Schedule 3
- (i) the First Applicant be removed from the office of Joint Administrator of the Company, and
- (ii) the Second Respondent to remain as sole Administrator thereof.
- (d) in Schedule 4
- (i) the First Applicant be removed from the office of Joint Administrator of the Company.
- (ii) the Second Applicant be appointed as Joint Administrator thereof, and
- (iii) the Second Respondent to remain as Joint Administrator thereof.
- 3 In relation to the Creditors' Voluntary Liquidations identified in Schedules 5 to 13



- (a) in Schedule 5
 - (i) the First Applicant be removed from the office of Joint Liquidator of the relevant Company, and
 - (ii) the Second Applicant to remain as sole Liquidator thereof,
- (b) in Schedule 6
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Fourth Respondent to remain as sole Liquidator thereof,
- (c) in Schedule 7
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Third Respondent to remain as sole Liquidator thereof,
- (d) in Schedule 8
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Second and Fifth Respondents to remain as Joint Liquidators thereof,
- (e) in Schedule 9
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Second Applicant and Sixth Respondent to remain as Joint Liquidators thereof,
- (f) in Schedule 10
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Third Applicant to remain as sole Liquidator thereof,



(g) In Schedule 11

- (i) the First Applicant to be removed as Joint Liquidator of the relevant Company and
- (ii) the Fifth Applicant to remain as sole Liquidator thereof

(h) in Schedule 12

- (i) the First Applicant be removed from the office of Joint Liquidator of the Company,
- (ii) the Fourth Applicant be appointed as Joint Liquidator thereof, and
- (iii) the Fifth Applicant to remain as Joint Liquidator thereof,

(i) in Schedule 13

- (i) the First Applicant be removed from the office of Joint Liquidator of the Company,
- (ii) the Fourth Applicant be appointed as Joint Liquidator thereof, and
- (iii) the Seventh Respondent to remain as Joint Liquidator thereof

4 In relation to the Compulsory Liquidations identified in Schedules 14 to 21

(a) in Schedule 14

- (i) the First Applicant be removed from the office of Joint Liquidator of the relevant Company and
- (ii) the Fourth Applicant and Second Respondent to remain as Joint Liquidators thereof.

(b) in Schedule 15

- (i) the First Applicant be removed from the office of Joint Liquidator of the relevant Company and
- (ii) the Second Applicant to remain as sole Liquidator thereof

(c) in Schedule 16



- (i) the First Applicant be removed from the office of Joint Liquidator of the relevant Company, and
 - (ii) the Third Applicant to remain as sole Liquidator thereof,
- (d) in Schedule 17
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Sixth Respondent to remain as sole Liquidator thereof,
- (e) in Schedule 18
 - (i) the First Applicant be removed from the office of Joint Liquidator of the Company, and
 - (ii) the Fifth Applicant and the Eighth Respondent to remain as Joint Liquidators thereof,
- (f) in Schedule 19
 - (i) the First Applicant be removed from the office of sole Liquidator of the relevant Company, and
 - (ii) the Third Applicant be appointed as sole Liquidator thereof,
- (g) in Schedule 20
 - (i) the First Applicant to be removed as Joint Liquidator of the relevant Company,
 - (ii) the Fifth Applicant be appointed as Joint Liquidator thereof, and
 - (iii) the Eighth Respondent to remain as Joint Liquidator thereof,
- (h) in Schedule 21
 - (i) the First Applicant be removed as Joint Liquidator of the Company, and
 - (ii) the Second Respondent to remain as sole Liquidator thereof



- (a) in Schedule 22
 - (i) the First Applicant be removed from the office of Joint Trustee in Bankruptcy of the individual, and
 - (ii) the Third Applicant and Third Respondent to remain as Joint Trustees in Bankruptcy thereof,
 - (b) in Schedule 23
 - (i) the First Applicant be removed from the office of Joint Trustee in Bankruptcy of the individual, and
 - (ii) the Third Applicant to remain as sole Trustee in Bankruptcy thereof,
 - (c) in Schedule 24.
 - (i) the First Applicant be removed from the office of sole Trustee in Bankruptcy of the individual, and
 - (ii) the Third Applicant be appointed as sole Trustee in Bankruptcy thereof.
- 6 As soon as reasonably practicable, the Applicants shall procure that there is lodged with each of the applicable courts mentioned in the Schedules hereto one copy of this Order for each case under the jurisdiction of that court, for filing on the court file relating to that case
- 7 The Applicants shall procure that, at the first convenient opportunity to do so and in any event within three months of the date of the Order made pursuant to this Application, a block advertisement in relation to each of the estates is placed in the London Gazette containing notification of the following matters
- (a) the removal of the First Applicant from the insolvency proceedings identified in the Schedules and, where applicable the appointment of the Second, Third, Fourth, Fifth or Sixth Applicant (as the case may be),
 - (b) the fact that the creditors may apply, within 28 days after the applicable notice has been advertised, to vary or discharge the Order made,
 - (c) in the case of each Bankruptcy and Liquidation, that



- (i) where there is a creditors' committee, it can require an account of the First Applicant's administration of the Liquidation (as the case may be) or of the administration of the Bankruptcy (as the case may be),
 - (ii) where there is no creditors' committee, an individual creditor of the relevant company or individual can apply within 28 days for an order that an account be given of the First Applicant's administration of the Liquidation (as the case may be) or of the administration of the Bankruptcy (as the case may be), and
 - (iii) the costs of complying with a request of the committee or creditor for an account of the First Applicant's administration should be an expense of the relevant insolvency proceedings,
- (d) the fact that the First Applicant will be entitled to apply to the Secretary of State for his release 42 days after the notice has been advertised, and
- (e) the fact that the creditors have the right to object and make representations to the Secretary of State in respect of the First Applicant's release within 28 days after the notice has been advertised
- 8 The relevant Respondent or any creditor of any of the estates identified in the Schedules may apply within 28 days of the date upon which notice is advertised under paragraph 7 above to vary or discharge the Order
- 9 The First Applicant may apply to the Secretary of State for his release 42 days after the notice referred to in paragraph 7 has been advertised
10. In the case of each Administration, the First Applicant be released from all liability as Administrator pursuant to paragraph 98(2)(c) of Schedule B1 to the Insolvency Act 1986 42 days after the date upon which notice is advertised under paragraph 7 above, subject to any application pursuant to paragraph 8 above in relation to the companies in Administration
- 11 In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contain any requirement for any appointment of an office-holder to be advertised, the requirement be dispensed with save to the extent provided for in paragraph 7 above
- 12 Insofar as the First Applicant is required by law to give any notice of his removal from office, the relevant Applicant appointed in his place (if a replacement has been



appointed) or any remaining office holder in that estate be entitled to sign and send any such notice on his behalf

13 No order as to costs

Registrar Perrett
Dated 22nd May 2012



IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

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AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
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(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

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Respondents

**SCHEDULE 1: FIRST APPLICANT TO BE REMOVED AS JOINT ADMINISTRATOR
AND REPLACED WITH THE SECOND APPLICANT AND FOR THE FIRST
RESPONDENT TO REMAIN AS JOINT ADMINISTRATOR**

Name	Court	Court Reference
Administration		
CMC Ventures Limited	High Court of Justice	624 of 2011

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

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Respondents

**SCHEDULE 2: FIRST APPLICANT TO BE REMOVED AS JOINT ADMINISTRATOR
AND REPLACED WITH THE SIXTH APPLICANT AND FOR THE SECOND APPLICANT
TO REMAIN AS JOINT ADMINISTRATOR**

Name	Court	Court Reference
Administration		
ESL Services Limited	High Court of Justice	9912 of 2008

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN .

**(1) ANDREW LAWRENCE HOSKING
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Respondents

**SCHEDULE 3: FIRST APPLICANT TO BE REMOVED AS JOINT ADMINISTRATOR
AND FOR THE SECOND RESPONDENT TO REMAIN AS SOLE ADMINISTRATOR**

Name	Court	Court Reference
Administration		
Valley & Vale Properties Limited	High Court of Justice	8087 of 2010

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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Respondents

**SCHEDULE 4: FIRST APPLICANT TO BE REMOVED AS JOINT ADMINISTRATOR
AND REPLACED WITH THE SECOND APPLICANT AND FOR THE SECOND
RESPONDENT TO REMAIN AS JOINT ADMINISTRATOR**

Name	Court	Court Reference
Administration		
NDF Administration Ltd	High Court of Justice	19593 of 2009

IN THE HIGH COURT OF JUSTICE

No. _____ of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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Respondents

**SCHEDULE 5: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE SECOND APPLICANT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Creditors' Voluntary Liquidations		
Cuttle McLeod Construction Limited	High Court of Justice	8681 of 2009
Steplink Limited	N/A	N/A
Turnergraphic Limited	High Court of Justice	1298 of 2008

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

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Respondents

**SCHEDULE 6. FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE FOURTH RESPONDENT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
Gainsborough UK Limited	High Court of Justice	1188 of 2006

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
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(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 7: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE THIRD RESPONDENT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
Maritime Pet Limited	High Court of Justice	4562 of 2010

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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Respondents

SCHEDULE 8: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND FOR THE SECOND AND FIFTH RESPONDENTS TO REMAIN AS JOINT LIQUIDATORS

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
O T Computers Limited	High Court of Justice	652 of 2002

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

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Respondents

SCHEDULE 9: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND FOR THE SECOND APPLICANT AND SIXTH RESPONDENT TO REMAIN AS JOINT LIQUIDATORS

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
Openbid Insurance Services Limited	High Court of Justice	1824 of 2008

IN THE HIGH COURT OF JUSTICE

No. _____ of 2012

CHANCERY DIVISION

COMPANIES COURT

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Respondents

**SCHEDULE 10: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE THIRD APPLICANT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
WHS Limited	N/A	N/A

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

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Respondents

**SCHEDULE 11: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE FIFTH APPLICANT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
ESR Insurance Services Limited	High Court of Justice	1191 of 2008

IN THE HIGH COURT OF JUSTICE

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CHANCERY DIVISION

COMPANIES COURT

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AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

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AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

and

**(1) DAVID JAMES BENNETT
(2) MARTIN GILBERT ELLIS
(3) KEVIN JOHN HELLARD
(4) DANIEL ROBERT WHITELEY SMITH
(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 12: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND REPLACED WITH THE FOURTH APPLICANT AND FOR THE FIFTH APPLICANT TO REMAIN AS JOINT LIQUIDATOR

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
SFT Realisations Limited	High Court of Justice	15136 of 2009

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

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(2) MARTIN GILBERT ELLIS
(3) KEVIN JOHN HELLARD
(4) DANIEL ROBERT WHITELEY SMITH
(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 13: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND REPLACED WITH THE FOURTH APPLICANT AND FOR THE SEVENTH RESPONDENT TO REMAIN AS JOINT LIQUIDATOR

Name	Court	Court Reference
Creditors' Voluntary Liquidation		
TCG Acquisitions Limited	High Court of Justice	7216 of 2010

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

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(3) KEVIN JOHN HELLARD
(4) DANIEL ROBERT WHITELEY SMITH
(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 14: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND FOR THE FOURTH APPLICANT AND SECOND RESPONDENT TO REMAIN AS JOINT LIQUIDATORS

Name	Court	Court Reference
Compulsory Liquidations		
Corporate Systems Limited	High Court of Justice	316 of 2007
General Computers Limited	High Court of Justice	314 of 2007

Name	Court	Court Reference
Granville Computer Systems Limited	High Court of Justice	317 of 2007
Granville Computers Limited	High Court of Justice	315 of 2007
Granville Distribution Limited	High Court of Justice	313 of 2007
Granville Technology Group Limited	High Court of Justice	312 of 2007

IN THE HIGH COURT OF JUSTICE

No of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON

Applicants

and

(1) DAVID JAMES BENNETT
(2) MARTIN GILBERT ELLIS
(3) KEVIN JOHN HELLARD
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(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS

Respondents

**SCHEDULE 15: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE SECOND APPLICANT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Compulsory Liquidations		
Belfast Clarendon Dock Centre Limited	High Court of Justice	2234 of 2011
Slough Herschel Street Centre Limited	High Court of Justice	1528 of 2011

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

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(2) MARTIN GILBERT ELLIS
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(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 16: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE THIRD APPLICANT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Compulsory Liquidations		
Bluestream Aviation Limited	High Court of Justice	1404 of 2010
Mayfair Apartments (London) Limited	High Court of Justice	10323 of 2008

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
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(5) STEPHEN JOHN AKERS
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(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 17: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE SIXTH RESPONDENT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Compulsory Liquidation		
Bruman DBS Limited	High Court of Justice	207 of 2011

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON**

Applicants

and

**(1) DAVID JAMES BENNETT
(2) MARTIN GILBERT ELLIS
(3) KEVIN JOHN HELLARD
(4) DANIEL ROBERT WHITELEY SMITH
(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 18: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND FOR THE FIFTH APPLICANT AND EIGHTH RESPONDENT TO REMAIN AS JOINT LIQUIDATORS

Name	Court	Court Reference
Compulsory Liquidation		
Madoff Securities International Ltd	High Court of Justice	11527 of 2008

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
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(6) NIGEL MORRISON
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(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 19: FIRST APPLICANT TO BE REMOVED AS SOLE LIQUIDATOR AND REPLACED WITH THE THIRD APPLICANT

Name	Court	Court Reference
Compulsory Liquidations		
Cyma Holdings Limited	High Court of Justice	5698 of 2007
Cyma Petroleum Limited	High Court of Justice	5697 of 2007

IN THE HIGH COURT OF JUSTICE

No. _____ of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
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(3) NICHOLAS STEWART WOOD
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Applicants

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(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

SCHEDULE 20: FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND REPLACED WITH THE FIFTH APPLICANT AND FOR THE EIGHTH RESPONDENT TO REMAIN AS JOINT LIQUIDATOR

Name	Court	Court Reference
Compulsory Liquidation		
Pioneer Freight Futures Company Limited	High Court of Justice	22027 of 2009

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
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(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 21- FIRST APPLICANT TO BE REMOVED AS JOINT LIQUIDATOR AND
FOR THE SECOND RESPONDENT TO REMAIN AS SOLE LIQUIDATOR**

Name	Court	Court Reference
Compulsory Liquidation		
VMT Limited	High Court of Justice	311 of 2007

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

- (1) ANDREW LAWRENCE HOSKING
(2) DAVID JOHN DUNCKLEY
(3) NICHOLAS STEWART WOOD
(4) LESLIE ROSS
(5) STEPHEN JOHN AKERS
(6) PAUL JAMES PETER ADDISON

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(5) MALCOLM BRIAN SHIERSON
(6) NIGEL MORRISON
(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS

Respondents

SCHEDULE 22: FIRST APPLICANT TO BE REMOVED AS JOINT TRUSTEE IN BANKRUPTCY AND FOR THE THIRD APPLICANT AND THIRD RESPONDENT TO REMAIN AS JOINT TRUSTEES IN BANKRUPTCY

Name	Court	Court Reference
Bankruptcy		
Maythem Al-Ansari	High Court of Justice	7890 of 2009

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN :

**(1) ANDREW LAWRENCE HOSKING
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(5) MALCOLM BRIAN SHIERSON
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(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 23: FIRST APPLICANT TO BE REMOVED AS JOINT TRUSTEE IN
BANKRUPTCY AND FOR THE THIRD APPLICANT TO REMAIN AS SOLE TRUSTEE
IN BANKRUPTCY**

Name	Court	Court Reference
Bankruptcy		
Ahmed Muhamad Al-Ansari	High Court of Justice	4534 of 2009

IN THE HIGH COURT OF JUSTICE

No. of 2012

CHANCERY DIVISION

COMPANIES COURT

IN THE MATTER OF MAYTHEM AL-ANSARI (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF CMC VENTURES LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF BELFAST CLARENDON DOCK CENTRE LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CUTTLE MCLEOD CONSTRUCTION LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE INSOLVENCY RULES 1986

BETWEEN:

**(1) ANDREW LAWRENCE HOSKING
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(5) MALCOLM BRIAN SHIERSON
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(7) DAVID ROBERT THURGOOD
(8) MARK RICHARD BYERS**

Respondents

**SCHEDULE 24: FIRST APPLICANT TO BE REMOVED AS SOLE TRUSTEE IN
BANKRUPTCY AND REPLACED WITH THE THIRD APPLICANT**

Name	Court	Court Reference
Bankruptcies		
Andreas Sofioniou Michaelides	High Court of Justice	9749 of 2000

No _____ of 2012

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

**IN THE MATTER OF MAYTHEM AL-ANSARI (A
BANKRUPT) AND OTHERS**

**AND IN THE MATTER OF CMC VENTURES LIMITED
(IN ADMINISTRATION) AND OTHERS**

**AND IN THE MATTER OF BELFAST CLARENDON
DOCK CENTRE LIMITED (IN COMPULSORY
LIQUIDATION) AND OTHERS**

**AND IN THE MATTER OF CUTTLE MCLEOD
CONSTRUCTION LIMITED (IN CREDITORS'
VOLUNTARY LIQUIDATION) AND OTHERS**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

**AND IN THE MATTER OF THE INSOLVENCY RULES
1986**

BETWEEN

- (1) ANDREW LAWRENCE HOSKING**
- (2) DAVID JOHN DUNCKLEY**
- (3) NICHOLAS STEWART WOOD**
- (4) LESLIE ROSS**
- (5) STEPHEN JOHN AKERS**
- (6) PAUL JAMES PETER ADDISON**

Applicants

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- (1) DAVID JAMES BENNETT**
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- (5) MALCOLM BRIAN SHIERSON**
- (6) NIGEL MORRISON**
- (7) DAVID ROBERT THURGOOD**
- (8) MARK RICHARD BYERS**

Respondents

DRAFT ORDER

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