

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

Claim No: 201 OF 2013



IN THE MATTER OF THE LICENCE HOLDER
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND

IN THE MATTER OF JOSEPH ALEXANDER BATES AND OTHER BANKRUPTCIES LISTED IN
SCHEDULE 1

AND

IN THE MATTER OF JOE ANNING ADDAE AND OTHER INDIVIDUAL VOLUNTARY ARRANGEMENTS
LISTED IN SCHEDULE 2

AND

IN THE MATTER OF 1ST EQUITY LIMITED AND OTHER ADMINISTRATIONS LISTED IN SCHEDULE 3
AND

IN THE MATTER OF OAKLAND CIVIL ENGINEERING LIMITED IN ADMINISTRATIVE RECEIVERSHIP
IN SCHEDULE 4

AND

IN THE MATTER OF ALLTOOLS LIMITED AND OTHER COMPANY VOLUNTARY ARRANGEMENTS
LISTED IN SCHEDULE 5

AND

IN THE MATTER OF CABLEFORD LIMITED AND OTHER COMPULSORY LIQUIDATIONS LISTED IN
SCHEDULE 6

AND

IN THE MATTER OF 3K'S RE-CLAD LIMITED AND OTHER CREDITORS' VOLUNTARY LIQUIDATIONS
LISTED IN SCHEDULE 7

AND

IN THE MATTER OF ALH RAIL COATINGS LIMITED AND OTHER MEMBERS' VOLUNTARY
LIQUIDATIONS LISTED IN SCHEDULE 8

BETWEEN

MS CLAIRE LOUISE FOSTER

Applicant

and

(1) MR ROBERT NEIL DYMOND

(2) MS LISA JANE HOGG

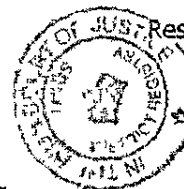
(3) MS FIONA GRANT

(4) MS GEMMA LOUISE ROBERTS

(5) MS KELLY ANNE BURTON

Respondents

DRAFT ORDER



BEFORE HIS HONOUR JUDGE BEHRENS

UPON THE APPLICATION of the Applicant issued on 16 May 2013

THURSDAY



QIQ 20/06/2013 #76
COMPANIES HOUSE

AND UPON HEARING Counsel on behalf of the Applicant

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

AND UPON READING letters from the Respondents consenting to the application of the Applicant

AND UPON READING a letter from the Department for Business, Innovation and Skills

AND UPON READING the documents on the Court file

IT IS ORDER THAT:-

1. In respect of those Bankruptcies, Individual Voluntary Arrangements ("IVAs"), Administrations, Administrative Receivership, Company Voluntary Arrangements ("CVAs"), Compulsory Liquidations, Creditors' Voluntary Liquidations ("CVLs") and Members' Voluntary Liquidations ("MVLs") listed in Schedules 1 to 8 attached to this order ("the Schedules") which are the subject of proceedings in the County Courts, other District Registries and Royal Courts of Justice, those proceedings be transferred to the High Court, Leeds District Registry, solely for the purpose of hearing the application for the Orders contained in paragraphs 2 to 14 below.
2. The Applicant be removed from office of those estates of individuals for which she is the sole appointee, as Trustee in Bankruptcy listed in Schedule 1 which will all be transferred to the Third Respondent alone with immediate effect as shown in Schedule 1.
3. The Applicant be removed from office of the estates of individuals for which she is the Supervisor of IVAs listed in Schedule 2 which will be transferred to the relevant Respondent shown in Schedule 2 with immediate effect.
4. The Applicant be removed from office of those companies for which she is the sole appointee as Liquidator listed in Schedule 6 which will both be transferred to the Third Respondent alone with immediate effect as shown in Schedule 6.
5. The Applicant be removed from office of the estates of the companies, including Supervisor of CVAs, Administrator, Administrative Receiver and Liquidator (both Compulsory and Voluntary) for which she is the joint appointee listed in Schedules 3 to 8 which will be transferred to the relevant Respondent shown in the Schedules with immediate effect.
6. The Applicant be replaced as such office holder in the case of each such estate by the Respondents named in the Schedules as her proposed replacement, these replacements to take effect within the timescales referred to at paragraphs 2, 3, 4 and 5 above.

7. The Respondents shall be entitled to:-
 - 7.1 publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette;
 - 7.2 apportion the costs of the said composite Gazette notice between those estates with sufficient funds to discharge the costs of this notice in full equally; and
 - 7.3 charge to each individual estate the costs of obtaining an Insolvency Practitioner's licence bond in respect of that estate.
8. The Applicant shall be granted her release as appropriate 21 days after the publication of the notice in the Gazette referred to at paragraph 7.1 above.
9. Without incurring any additional expenses to any of the said estates, the Respondents shall, when the next routine report is due to the creditors of each estate, notify each creditor of the making of this Order, such notice to contain the following matters:-
 - 9.1 An explanation of the effect of the Order.
 - 9.2 Express reference to the liberty to apply contained in paragraph 10 below.
 - 9.3 In the case of IVAs and CVAs, the provision of all such information as might reasonably be required with regard to the conduct of the IVA or CVA (as the case may be).
 - 9.4 In the case of CVLs and Bankruptcies under the Insolvency Act 1986 where liquidation or creditors' committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4.108(3) or Rule 6.126(2) has not already been provided as part of the routine report) it is open to that committee to require the Respondent appointed to provide an account of the administration of the estate, including:-
 - 9.4.1 a summary of receipts and payments; and
 - 9.4.2 a statement that the Respondent has reconciled his or her accounts.
 - 9.5 In the case of CVLs and bankruptcies under the Insolvency Act 1986 where no liquidation or creditors' committees have 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 that creditor to apply to Court for an Order that the Respondent appointed do provide such information as might otherwise be required by Rule

4.108(3) or Rule 6.126(2) (as the case may be) That is to say, an account of the administration of the estate, including:-

9.5.1 a summary of receipts and payments; and

9.5.2 a statement that the Respondent has reconciled his or her accounts..

- 9.6 Notification that the Respondent has been required to provide information referred to in paragraphs 9.4 or 9.5 above, whether by liquidation, creditors' committee or by Court Order on the application of any individual creditors, the Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the bankruptcy or liquidation as the case may be.
- 9.7 In the case of liquidations under the Insolvency Act 1986, notification to each creditor and member of his/her right under Rule 11(2) (voluntary winding up) of the Insolvency Regulations 1994 to require the appointed Respondent to supply a statement of receipts and payments free of charge.
- 9.8 In the case of bankruptcies under the Insolvency Act 1986, notification to each creditor of his/her right under Rule 25 of the Insolvency Regulations 1994 to require the appointed Respondent to supply a statement of receipts and payments free of charge
10. 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 9 above.
11. An Order that following the Orders made in paragraphs 1 to 10 above, the bankruptcies, IVAs, CVAs, Administrations, Administrative Receivership, Compulsory Liquidations, CVLs and MVLs referred to in the Schedules be transferred back to the respective County Courts, District Registries and Royal Courts of Justice, as the case may be.
12. The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedules provided that:-
- 12.1 if the costs which fall to be borne by any of the estates exceeds 10% of the realisable assets within that estate;
- 12.2 that estate shall only bear part of those apportioned costs, that part being an amount equal to 10% of that estate's readily realisable assets;
- 12.3 the excess shall be apportioned and borne rateably amongst the other estates in proportion to their realisable assets.

13. Service of the said Application Notice be dispensed with.

Dated this 24th day of May 2013



IN THE HIGH COURT OF CASE NO: 701 OF 2013
JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT
REGISTRY
IN THE MATTER OF THE LICENCE HOLDER
AND
IN THE MATTER OF THE INSOLVENCY ACT 1986
AND
IN THE MATTER OF JOSEPH ALEXANDER BATES AND
OTHER BANKRUPTCIES LISTED IN SCHEDULE 1
AND
IN THE MATTER OF JOE ANNING ADDAE AND OTHER
INDIVIDUAL VOLUNTARY ARRANGEMENTS LISTED IN
SCHEDULE 2
AND
IN THE MATTER OF 1ST EQUITY LIMITED AND OTHER
ADMINISTRATIONS LISTED IN SCHEDULE 3
AND
IN THE MATTER OF OAKLAND CIVIL ENGINEERING
LIMITED IN ADMINISTRATIVE RECEIVERSHIP IN
SCHEDULE 4
AND
IN THE MATTER OF ALLTOOLS LIMITED AND OTHER
COMPANY VOLUNTARY ARRANGEMENTS LISTED IN
SCHEDULE 5
AND
IN THE MATTER OF CABLEFORD LIMITED AND OTHER
COMPULSORY LIQUIDATIONS LISTED IN SCHEDULE 6
AND
IN THE MATTER OF 3K'S RE-CLAD LIMITED AND OTHER
CREDITORS' VOLUNTARY LIQUIDATIONS LISTED IN
SCHEDULE 7
AND
IN THE MATTER OF ALH RAIL COATINGS LIMITED AND
OTHER MEMBERS' VOLUNTARY LIQUIDATIONS LISTED
IN SCHEDULE 8

BETWEEN

MS CLAIRE LOUISE FOSTER

Applicant

and

hlw Keeble Hawson LLP
Solicitors
Commercial House
Commercial Street
Sheffield
S1 2AT

- (1) MR ROBERT NEIL DYMOND
- (2) MS LISA JANE HOGG
- (3) MS FIONA GRANT
- (4) MS GEMMA LOUISE ROBERTS
- (5) MS KELLY ANNE BURTON

Respondents

Reference: MRD/JMB/WIL2209/903
Solicitors for the Applicant

DRAFT ORDER



IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

Claim No. 701 OF 2013

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(4) MS GEMMA LOUISE ROBERTS

(5) MS KELLY ANNE BURTON

Respondents

SCHEDULE 3

CASE CODE	CASE NAME	EXISTING JUDGE	PROPOSED NEW JUDGE	APPOINTMENT DATE	COURT	COURT NO.
1STE01A	ADM 1st Equity Limited	Lisa Jane Hogg	Robert Neil Dymond	03/08/2011	Leeds District Registry	703 of 2011
1STG01A	ADM 1st Group Holdings Limited	Lisa Jane Hogg	Robert Neil Dymond	03/08/2011	Leeds District Registry	705 of 2011
1STM01A	ADM 1st Mortgage Solutions UK Limited	Lisa Jane Hogg	Robert Neil Dymond	03/08/2011	Leeds District Registry	704 of 2011
1STM02A	ADM 1st Mortgage & Loan Centre (UK)	Lisa Jane Hogg	Robert Neil Dymond	03/08/2011	Leeds District Registry	706 of 2011
ADVA01A	ADM Advanced Adhesive Coaters Limited	Robert Neil Dymond	Lisa Jane Hogg	28/10/2012	High Court of Justice, Liverpool District Registry	1145 of 2012
ANDO01A	ADM Andover Transport Limited	Kelly Burton	Lisa Jane Hogg	28/01/2013	Manchester District Registry	2097 of 2013
BADG01A	ADM Badgers Vehicle Repairs Limited	Lisa Jane Hogg	Gemma Louise Roberts	05/09/2012	High Court of Justice, Worcester District Registry	941 of 2012
BLEN01A	ADM Blenkin Products Limited	Lisa Jane Hogg	Robert Neil Dymond	30/05/2012	Leeds District Registry	762 of 2012
BLUE01A	ADM Bluebird Express Containers Limited	Gemma Louise Roberts	Lisa Jane Hogg	12/02/2013	High Court of Justice, Worcester District Registry	48 of 2013
BOTT02A	ADM Bottlenworks (Normanton) Limited	Lisa Jane Hogg	Gemma Louise Roberts	18/05/2012	Leeds District Registry	724 of 2013
BOXP01A	ADM Boxperfect Presentation Packaging Limited	Lisa Jane Hogg	Gemma Louise Roberts	04/05/2012	High Court of Justice, Chancery Division	3586 of 2012
CHRI01A	ADM Christchurch Jewellers Limited	Lisa Jane Hogg	Gemma Louise Roberts	20/02/2012	Birmingham District Registry High Court of Justice	8389 of 2012
CLEA01A	ADM Cleanquest (UK) Limited	Gemma Louise Roberts	Lisa Jane Hogg	21/08/2012	High Court of Justice, Chancery Division, Birmingham	8441 of 2012
DORS01A	ADM Dorset Pine Limited	Lisa Jane Hogg	Gemma Louise Roberts	11/10/2012	Birmingham District Registry	8467 of 2012
FIRS01A	ADM First Corp Limited Via First Taste	Kelly Burton	Lisa Jane Hogg	07/01/2013	High Court of Justice, Chancery Division, Leeds District	1718 of 2012
FRED02A	ADM Fred Consultants Limited Formerly Customer Plus	Lisa Jane Hogg	Gemma Louise Roberts	18/01/2013	High Court of Justice, Chancery Division, Birmingham	8005 of 2013
FRES01A	ADM Fresh @ 4 Degrees Limited Via Wilson Catering	Kelly Burton	Lisa Jane Hogg	20/02/2013	Leeds District Registry	216 of 2013
GBTC01A	ADM GB Total Solitaires Limited	Lisa Jane Hogg	Gemma Louise Roberts	30/10/2012	Birmingham District Registry	8490 of 2012
GBTR01A	ADM GB Truck Services Limited	Kelly Burton	Lisa Jane Hogg	14/03/2013	High Court of Justice, Leeds District Registry	312 of 2013
HILT01A	ADM Hilton Services Limited	Robert Neil Dymond	Lisa Jane Hogg	28/02/2013	High Court of Justice, Chancery Division, Leeds District	233 of 2013
HARE01A	ADM HM Recovery Limited	Kelly Burton	Lisa Jane Hogg	28/02/2013	High Court of Justice, Chancery Division, Manchester	3045 of 2013
INTE02A	ADM Integra Profit Management Limited	Lisa Jane Hogg	Robert Neil Dymond	29/07/2011	Leeds District Registry	1025 of 2011
JUAL01A	ADM Jval Domestic Limited	Lisa Jane Hogg	Robert Neil Dymond	02/08/2011	Leeds District Registry, Chancery Division	1077 of 2011
LEIG01A	ADM Leigh Paint Limited	Gemma Louise Roberts	Lisa Jane Hogg	04/07/2012	High Court of Justice, Worcester District Registry	250 of 2012
LIFE01A	ADM Lifetime Fire and Security Limited	Gemma Louise Roberts	Lisa Jane Hogg	29/08/2012	High Court of Justice, Birmingham District	8315 of 2012
LKFR01A	ADM LK Freight Limited	Gemma Louise Roberts	Lisa Jane Hogg	16/04/2012	High Court of Justice	2990 of 2012
LMPT01A	ADM LMP Truck and Trailer Repairs Limited	Lisa Jane Hogg	Robert Neil Dymond	22/02/2013	Manchester District Registry	3009 of 2013
LOTH01A	ADM Louthbury Pension Administration	Kelly Burton	Lisa Jane Hogg	25/01/2013	Leeds District Registry	1537 of 2013
LOTO01A	ADM Motor Books (UK) Limited	Lisa Jane Hogg	Gemma Louise Roberts	03/12/2012	Birmingham District Registry	8548 of 2012
NORT02A	ADM Northern Electrical Distributors Limited	Kelly Burton	Lisa Jane Hogg	25/02/2013	Chancery Division Leeds District Registry	283 of 2013
PANE01A	ADM Panel Shop Limited	Kelly Burton	Lisa Jane Hogg	26/01/2012	Leeds District Registry	154 of 2012
PHIL04A	ADM Philip Steatham Limited Via Steatham Printers	Kelly Burton	Lisa Jane Hogg	10/01/2012	Leeds District Registry	28 of 2012
SBH01A	ADM S & B Hire and Sales Limited	Kelly Burton	Lisa Jane Hogg	26/01/2012	Leeds District Registry	153 of 2012
SIMP01A	ADM Simpson Green Build Limited	Kelly Burton	Lisa Jane Hogg	27/12/2012	Birmingham District Registry, Chancery Division	8596 of 2012
SOLA01A	ADM Solar Distribution UK Limited	Lisa Jane Hogg	Robert Neil Dymond	20/04/2012	Chancery Division Leeds District Registry	585 of 2012
SOLU01A	ADM Solutions House Limited	Lisa Jane Hogg	Robert Neil Dymond	16/04/2012	Chancery Division Birmingham District Registry	8202 of 2012
TAPSO1A	ADM Tapstone.com Limited	Gemma Louise Roberts	Lisa Jane Hogg	24/07/2012	High Court of Justice, Birmingham District Registry	8351 of 2012
TECH01A	ADM Taylor McCann Design Limited	Kelly Burton	Lisa Jane Hogg	27/09/2012	High Court of Justice, Chancery Division, Leeds District	1274 of 2012
TEK101A	ADM Technical Colour Supplies (UK)	Robert Neil Dymond	Lisa Jane Hogg	04/12/2012	High Court of Justice, Chancery Division, Birmingham	8551 of 2012
	ADM Tektron 2002 Limited	Kelly Burton	Lisa Jane Hogg	04/07/2012	Leeds District Registry	923 of 2012

TELF01A	ADM	Telford Realisations Limited formerly known as	Lisa Jane Hogg	Gemma Louise Roberts	13/02/2013	Birmingham District Registry	8052 of 2013
TH0A01A	ADM	Thomson Rail Equipment Limited	Lisa Jane Hogg	Gemma Louise Roberts	10/08/2012	High Court of Justice Worcester District Registry	287 of 2012
TJSS01A	ADM	T J's Sign Company Limited	Lisa Jane Hogg	Gemma Louise Roberts	15/11/2012	Birmingham District Registry, High Court of Justice	8528 of 2012
TRAD01A	ADM	Tradpak Limited	Kelly Burton	Lisa Jane Hogg	18/12/2012	Leeds District Registry	1625 of 2012
UNID01A	ADM	Unidata Infrastructure Limited	Lisa Jane Hogg	Gemma Louise Roberts	20/02/2012	Leeds District Registry	234 of 2012
WEST02A	ADM	Westbourne Jewellers Limited	Lisa Jane Hogg	Gemma Louise Roberts	24/05/2012	High Court of Justice Birmingham	8235 of 2012
YEVS01A	ADM	Yesstop Limited	Lisa Jane Hogg	Gemma Louise Roberts	12/04/2012	High Court of Justice Chancery Division Birmingham	8185 of 2012