

IN THE HIGH COURT OF JUSTICE

No. 2777 of 2010

CHANCERY DIVISION

COMPANIES COURT

AND IN BANKRUPTCY

MR JUSTICE ARNOLD

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE PRACTICE DIRECTION:  
INSOLVENCY PROCEEDINGS, 2007

ON THE 13TH DAY OF APRIL 2010

BETWEEN

(1) FINBARR THOMAS O'CONNELL

Applicant

-and-

(1) JOHN DAVID THOMAS MILSOM

(2) RICHARD HEIS

(3) MYLES ANTONY HALLEY

(4) RICHARD DIXON FLEMING

(5) DAVID JOHN STANDISH

(6) JANE BRONWEN MORIARTY

(7) ALLAN WATSON GRAHAM

(8) KEVIN ROY MAWER

(9) RICHARD JAMES PHILPOTT

(10) JEREMY SIMON SPRATT

(11) STEPHEN TREHARNE

Respondents



ORDER

THURSDAY



A59

\*A5IJBIDN\*

22/04/2010

295

COMPANIES HOUSE

UPON THE APPLICATION DATED 30 MARCH 2010

AND UPON HEARING THE APPLICANT

AND UPON READING THE PAPERS RECORDED ON THE COURT FILE AS HAVING BEEN

READ

IT IS ORDERED THAT

**1 In relation to the administrations of:**

- 1 1 Energy Group Holdings BV and Energy Group Overseas BV, James Robert Tucker be appointed as a joint administrator in place of Finbarr Thomas O'Connell
- 1 2 First Orion Amber Limited and First Orion Amber Nominees Limited, Allan Watson Graham be appointed as joint administrator in place of Finbarr Thomas O'Connell
- 1 3 P & S Motors Limited, Jane Bronwen Moriarty be appointed as joint administrator in place of Finbarr Thomas O'Connell
- 1 4 RMT Metals Limited, John David Thomas Milsom be appointed as joint administrator in place of Finbarr Thomas O'Connell
- 1 5 For the avoidance of doubt, the administrators taking office pursuant to this Order shall take office as liquidators in the event that these administrations convert to Creditors' Voluntary Liquidations under paragraph 83 of Schedule B1 to the Insolvency Act 1986

**2 In relation to the bankruptcy of:**

- 2.1 Christopher Roberts, Case No 1570 of 2007 in the Southend County Court, Richard John Hill and Wendy Jane Wardell be appointed joint trustee in bankruptcy in place of Finbarr Thomas O'Connell
- 2.2 This bankruptcy shall be transferred to the High Court for the purpose only of this application and forthwith after the making of this Order, shall be transferred back to the Southend County Court

**3 In relation to the creditors' voluntary arrangements of:**

- 3 1 Energy Group Holdings BV and Energy Group Overseas BV, James Robert Tucker be appointed joint supervisor in place of Finbarr Thomas O'Connell

**4 In relation to the creditors' voluntary liquidations of:**

- 4 1 Allserve Systems Plc, Allan Watson Graham be appointed supervisor in place of Finbarr Thomas O'Connell

**4 2 In relation to**

- (a) Amiga International Plc,
- (b) BBB City plc,
- (c) Berkeley Berry Birch plc,
- (d) RJ Temple Plc,

(e) UK – (AID) – Limited, and

(f) Vector Direct Limited,

John David Thomas Milsom be appointed joint supervisor in place of Finbarr Thomas O'Connell

4 3 In relation to

(a) Brent Plant Ltd,

(b) Winterwarm Holdings Ltd, and

(c) Winterwarm Limited,

Jane Bronwen Moriarty be appointed joint liquidator in place of Finbarr Thomas O'Connell

5 **In relation to the members' voluntary liquidations listed in the schedule hereto**

5 1 John David Thomas Milsom be appointed as joint liquidator in place of Finbarr Thomas O'Connell

6 **In relation to compulsory liquidations**

6 1 Cavingdon Limited, Jane Bronwen Moriarty be appointed joint liquidator in place of Finbarr Thomas O'Connell

6 2 Coresteel AG, Allan Watson Graham be appointed joint liquidator in place of Finbarr Thomas O'Connell

6 3 First Discount Limited, John David Thomas Milsom be appointed joint liquidator in place of Finbarr Thomas O'Connell

7 The costs of this application shall be paid by KPMG LLP, without recourse directly or indirectly, to the estates listed in this Order

8 There shall be liberty to each creditor (or in the case of solvent liquidations, each member) to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor (or member), within 28 days of the creditor being given notice of this Order

9 Creditors (and in the case of solvent liquidations, members) shall be given notice of this Order, and of the provision for liberty to apply set out herein, by an advertisement in the London Gazette, placed by the substituted office holders referred to above within 21 days of this Order

10 The office holders appointed under paragraphs 1-6 above shall arrange for any Creditors' Committees or Liquidation Committees affected by their appointment to be given notice of this Order in writing as soon as economically practicable, and in any event, within six months of the date of this Order

## SCHEDULE

365 Management Services Limited  
Ambac Credit Products Ltd  
American Business Systems Limited  
American Express Financial Services Europe Limited  
Ancomass Limited  
Anglo American Insurance Co Ltd  
Association for Major Levy Payers Limited  
Atlantic No 1 Limited  
Auto Receivables Trustee Limited  
AXA Fund Managers Limited  
AXA Multimanager Limited  
BEAM Education Limited  
Beckman Instruments (United Kingdom) Limited  
Beneficial Receivables Investment Trustee Entity (No 2) Limited  
Beneficial Receivables Investment Trustee Entity Limited  
Berham Property Company Limited  
Berry Birch & Noble Insurance Brokers Limited  
Billy Mahon & Company Limited  
Bilsite Limited  
Biscorn Investment Company Limited  
Bob Jones (Caernarvon) Limited  
Bob Jones (Holyhead) Limited  
Bob Jones (Llandudno) Limited  
Boldpeace Limited  
Bowmark Capital Partners Limited  
Bridgewell Group Limited  
Bridgewell Limited  
Bridgewell Securities Limited  
Brishaw Securities Limited  
BSkyB Sports Holdings Limited  
BT Finance (Leasing) No 2 Limited  
BVS Rentals Limited  
BVS Watford Limited  
CALFP Bank  
CALFP Limited  
Cambridge Holdings Limited  
Cannon Film Finance Limited  
Capital Auto Receivables Deposit Funding Limited  
Carolmore Limited  
CCM International Holdings Limited  
CFC International Capital Markets Limited  
CH Marina Limited  
Chadmore Assets Plc  
Charles A Perry (Investments) Limited  
Chigstow Finance Limited  
Christine Ventures limited  
CMHYT Plc  
Coleham Bookmakers Limited  
Comfy Direct Holdings Limited  
Comfy Direct Limited  
Danka Business Systems Plc  
Danen No 1 Limited  
Danen No 2 Limited  
DB Asset Leasing Limited  
DBS Continental Limited  
DBS Europe Limited  
DBS Europe Treasury Limited  
DBS Finance Limited

DBS International Limited  
 DBS Investment Holdings Limited  
 DBS Office Imaging Limited  
 DBS Services International Limited  
 DBS Treasury Limited  
 DBS UK Holdings Limited  
 December Leasing Limited  
 Denison Hydraulics UK Limited  
 Desoutter Brothers (Holdings) plc  
 Desoutter Sales Limited  
 Deutsche Equity Funds Investments Limited  
 DLX Investments Limited  
 Dornick Hunter Filters Limited  
 Dresdner Kleinwort (LBDP) Holdings Limited  
 Duskhaven Limited  
 Duty Free Investments Limited  
 Dynapac Limited  
 Ergon US Investments  
 F Dacey Limited  
 Family Entertainments Limited  
 FileNET Limited  
 Financial Trust Limited  
 Fisons International Holdings Ltd  
 Foldercode Limited  
 Framlington Second Dual Trust PLC  
 Gleniffer Finance Corporation Ltd  
 GM Purchasing Vauxhall UK Limited  
 GM Racing Limited  
 GMAC Leasing (UK) (No1) Limited  
 GMAC Leasing (UK) (No2) Limited  
 GMAC Leasing (UK) (No3) Limited  
 Gritsen One Limited  
 Gritsen Two Limited  
 Grosvenor CE Acquisitions Limited  
 Grosvenor International Limited  
 Grundig UK Limited  
 H Martin & Son Limited  
 Hearsport Limited  
 Hillgrove Estates Limited  
 Hindover Property Company Ltd  
 Hugh Bourn Developments (Wragby) Limited  
 Huhtamaki (UK) Holdings Limited  
 Huhtamaki Packaging (UK) Limited  
 Huhtamaki Tay Limited  
 Hyder Limited  
 Integra Electronics Limited  
 Intellisync Europe Limited  
 Itec UK  
 ITIT Securities Limited  
 iTouch Holdings Limited  
 iTouch Ventures Limited  
 J C Coomes Limited  
 James Lane (Management) Limited  
 James Lane Pension Trustees Limited  
 Jasper UK Closing Limited  
 Kemble & Company Limited  
 Keybridge Corporation (UK) Limited  
 KPMG USCMG  
 Layfield Brothers Limited  
 Lombard Securities Holdings No 1 Limited

Managed Offices Limited  
 Manufacturers Leasing Limited  
 MBL (1991) Limited  
 McKays (Racing) Limited  
 Melbreck Securities Limited  
 Metronet Rail BCV  
 Metronet Rail SSL Finance Plc  
 Midlands Power (Consultancy) Limited  
 Midlands Power (Europe) Limited  
 Midlands Power (HPL) Limited  
 Midlands Power (Indus) Limited  
 Millbrook Land & Co Limited  
 MOL (West Africa) Limited  
 Moose Antlers Limited  
 Murphy & Martin Limited  
 NCNR Leasing Limited  
 NCNR Oil & Gas Limited  
 NEM Technical and Finance Limited  
 New Europe Capital Partners Limited  
 NOK UK Limited  
 Nokia Mobile Phones (UK) Limited  
 NYK Line (Europe) RORO Limited  
 NYK Logistics (UK) Consumer and Retail Limited  
 NYK Logistics Limited  
 Old Mutual South Africa Trust PLC  
 Olympus UK Acquisitions  
 P & O Bristol Limited  
 P & O Construction Limited  
 P & O Containers (Assets) Ltd  
 P & O Tank Transport Ltd  
 Patchstart Limited  
 Peek Limited  
 Peek Technology Limited  
 Peek Traffic Group Limited  
 Peek Traffic Holdings Limited  
 Peninsular Electronics Ltd  
 Polo Jeans Company (Europe) Limited  
 Premier Absolute Growth & Income Trust plc  
 Premier UK Dual Return Trust PLC  
 PS Pneumatic Services Limited  
 Pyramid Investments Limited  
 Pyramid Office Properties Limited  
 Racing Teletheatres Limited  
 Racing Teletrack Limited  
 Rapid Raceline Limited  
 RBS Financial Products Plc  
 Recsta Limited  
 Regent Business Systems  
 Riversoft Limited  
 Rochvale Leasing Limited  
 Rochvale Properties Limited  
 RWE Trading New Business Limited  
 RWE Trading UK Limited  
 Samco (Services) Limited  
 Sapphire Aircraft Leasing and Trading Limited  
 Sauniere Limited  
 SCG Enterprises Limited  
 Second Advance Value Realisation Company Limited  
 Selbank (Lambeth) Limited  
 Sharepeople Group Limited

Sherman Racing Limited  
 Shop on the Box Limited  
 Singer & Friedlander Holdings Limited  
 Singer & Friedlander Investment Management Holdings Limited  
 Sportscard Group Limited  
 Sportscard Limited  
 Spring Leasing Limited  
 St George Development Co Ltd  
 Sumitomo Wiring Systems Europe Ltd  
 Superior Tradeable Residential Securities Limited  
 Taps Limited  
 TEAMTalk Media Limited  
 Teletrack Limited  
 The City Property Investment Trust Corporation Limited  
 The Hutt Hotel Limited (formerly Heineken (UK) Limited  
 The New Zealand Investment Trust PLC  
 The P & O Services Group Limited  
 The Sportscard Credit Card Co Ltd  
 The Zero Preference Growth Trust PLC  
 Thompson Clive Investments plc  
 Tilps Limited  
 T-Mobile No 1 Limited  
 T-Mobile No 5 Limited  
 Totalbet.com Limited  
 Townsend Thoresen Prop(Germany) Ltd  
 Trondheim Leasing Limited  
 Trust of Property Shares plc  
 UK Direct Shopping TV Limited  
 UKBetting Holdings Limited  
 UKBetting Limited  
 UKBetting.com Limited  
 Ultra Group Limited  
 United Artists Screen Entertainment  
 United Bookmakers Limited  
 V V Glasgow (No1) G P Limited  
 V V Real Property G P Limited  
 V V Real Property Nominees Limited  
 V V Stockton G P Limited  
 Vauxhall Engineering Centre Limited  
 Vauxhall Properties Limited  
 VCP I (GP) Limited  
 VCP II (General Partner) Limited  
 Vertu Limited  
 VV Slough GP Limited  
 Wembley Leisure Limited  
 Wembley plc  
 William Hill (Number 1) Limited  
 William Hill (Number 2) Limited  
 William Hill Racing Limited  
 William Hill Services Limited  
 William Moulton Street Limited  
 WPD Holdings UK  
 Yomiuri Europe Limited

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**13<sup>th</sup> APRIL 2010**

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PRACTICE DIRECTION  
INSOLVENCY PROCEEDINGS 2007**

**ORDER**

The Court sent a copy of this order and copies for service to

**Applicant's Solicitors**

McGrigors LLP  
5 Old Bailey  
London  
EC4M 6BA

Ref Mark Parkhouse

This Order was sealed by Malcolm Dann , (Tel 020 7947 6531) to whom all enquiries regarding this Order should be made between the hours 10 00 am and 4 30 pm When corresponding with the Court please address forms or letters to The Court Manager Chancery Chambers Thomas More Building Royal Courts of Justice Strand London WC2A 2LL (DX 44450 Strand) and quote the case number