CASE NO.

of 2013

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

IN THE MATTER OF ADB (INTERNATIONAL) LIMITED (IN\_ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF FIRAZ ALLAHAM (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF 4ME VENTURES LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF SARAH-JANE ANDERSON (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ACE PARKING UK LIMITED (IN CREDITORS VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF BOLT & NUT ENGINEERING LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE THE HONOURABLE MR JUSTICE PETER SMITH

Dated this 8<sup>TH</sup> day of March 2013

BETWEEN:

### THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Applicant

1 2 MAR 2013

-and-

COSTAS MORFAKIS (1) ALAN CLIFTON (2)

Respondents



A28

04/04/2013 COMPANIES HOUSE

04/04/2013 #10

ORDER

UPON The Association of Chartered Certified Accountants ("the Applicant") undertaking to issue forthwith its application dated 8 March 2013 for a Block Transfer Order of the appointments held by Mr Costas Morfakis ("the First Respondent") and by the First

Respondent jointly with Mr Alan Clifton ("the Second Respondent") who intends to resign from those appointments

AND UPON hearing Counsel for the Applicant and the First Respondent and the Second Respondent consenting to the application and neither appearing nor being represented

AND UPON READING the witness statements of Sundeep Takwani, Kevin Hellard and Stephen John Hunt filed in support of the application

#### AND BY CONSENT

#### IT IS ORDERED THAT:

- The cases listed in Schedules A to F attached to this Order, in so far as they are currently proceedings in a County Court, or in a District Registry, be transferred to the High Court in London for the purpose of making the orders listed below.
- The First Respondent be removed from the office of Administrator of each of the companies listed in Schedule A to this Order with Immediate effect.
- 3. Kevin John Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London EC2P 2YU and Stephen John Hunt of Griffins, Tavistock House Couth, Tavistock Square, London WC1H 9LG ("the Successor Fractitioners") be appointed as the Administrators (such appointment to be joint and several) of each of the companies listed in Schedule A to this Order in place of the First Respondent with immediate effect
- 4. The First Respondent be removed from the office of Trustee in Bankruptcy of each of the individuals listed in Schedule B to this Order with immediate effect.
- 5. The Successor Practitioners be appointed as the Trustees in Bankruptcy (such appointment to be joint and several) of each of the individuals listed in Schedule B to this Order in place of the First Respondent with immediate effect.
- 6. The Second Respondent be removed from the office of Liquidator of those insolvent estates upon which he is jointly appointed with the First Respondent as indicated in the final column in Schedule C to this Order.
- 7. The First Respondent be removed from the office of Liquidator of each of the companies listed in Schedule C to this Order with immediate effect.
- 8. The Successor Practitioners be appointed as the Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule C to this Order in

- place of the First Respondent with immediate effect, save for those upon which they are already appointed as indicated in the final column of Schedule C
- The First Respondent be removed from the office of Supervisor of the Individual Voluntary Arrangements listed in Schedule D to this Order with immediate effect.
- 10. The Successor Practitioners be appointed as the Supervisors (such appointment to be joint and several) of each of the Individual Voluntary Arrangements listed in Schedule D to this Order in place of the First Respondent with immediate effect.
- 11. The First Respondent be removed from the office of Supervisor of the Company Voluntary Arrangements of each of the companies listed in Schedule E to this Order with immediate effect.
- 12. The Successor Practitioners be appointed as the Supervisors (such appointment to be joint and several) of the each of the Company Voluntary Arrangements listed in Schedule E to this Order in place of the First Respondent with immediate effect.
- 13. The First Respondent be removed from the office of Liquidator of the companies listed in Schedule F to this Order with immediate effect.
- 14. The Successor Practitioners be appointed as the Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule F to this Order in place of the First Respondent with immediate effect.
- 15. In relation to any of the cases listed in schedules A to this order which have a remaining period of administration of 6 months or less, the period of the administration of those companies is extended for a period of 6 months from the date of this order.
- The Respondents be prohibited from drawing any remuneration or withdrawing any other monies whatsoever from the estates of the transferred cases identified in schedules A to F (inclusive) of this Order without the permission of the Court or the written consent of the Successor Practitioners.
- 17. That the Respondents must forthwith transfer to the Successor Practitioners any monies or other assets in their possession, custody, power or control which belong to any of the insolvent estates listed in Schedules A to F to this Order.
- 18 That the First Respondent must permit any of the following persons:
- (a) the Successor Practitioners, their employees or agents;

to attend at the First Respondent's business premises at Axiom Recovery LLP, 2<sup>nd</sup> Floor, Newby House, London, N14 6JS and Axiom Recovery LLP, Suite 2, First Floor, Turnpike Gate House, Birmingham Road, Alcester B49 5JG ("the Premises") between 11 am and 6 pm on 8<sup>th</sup> March 2013 so that the First Respondent can deliver up for safekeeping to the Successor Practitioners all of the documents and articles which are listed in Appendix 2 to this Order.

- 19. The Successor Practitioners shall give notice of their appointments'
- 19.1 to all creditors of the estates listed in Schedules A, B, C and F to this Order within28 days of the date of this Order by way of advertisement in the London Gazette;
- 19.2 to all creditors of the estates listed in Schedule D and E to this Order within 28 days of the date of this Order in writing by First Class Post;
- 20. All creditors of the estates listed in Schedules A to F to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the abovementioned (in sub-paragraph 19.1) advertisement (in the case of the creditors of the estates listed in Schedules A, B, C and F to this Order) or within 28 days of notice being posted (in the case of the creditors of the estates listed in Schedules D and E to this Order) for the purpose of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor.
- 21. The time for service of the application notice upon the Respondents be abridged
- There be no order as to costs save that the Applicant's costs of this application be charged as a cost or expense of the estates listed in Schedules A to F of this order (each estate to bear an equal share but with no estate having to bear an amount exceeding 10 percent of the available funds of that estate).
- 23. The Respondents are not entitled to an indemnity in respect of the costs of this application and, accordingly, the Respondents are not entitled to charge those costs as a cost or expense of the estates listed in Schedules A to F to this Order.
- Pending their delivery up to the Successor Practitioners the First Respondent shall preserve: (i) the monies and assets of the companies, individuals, estates and arrangements listed in Schedules A to F (below); (ii) the records (whether in paper or electronic format) of the administrations, bankruptcies, liquidations and voluntary arrangements listed in Schedules A to F (below) including correspondence, time records, proofs, emails sent and received and other related papers appertaining to their administration whilst they were within his

responsibility, and (iii) the books, papers, bank documents (including pass books, cheque books, paying-in books, bank statements) and other records of the companies and individuals listed in Schedules A to F (below).

The Applicant has permission to apply.

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

IN THE MATTER OF ADB (INTERNATIONAL) LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF FIRAZ ALLAHAM (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF 4ME VENTURES LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MAJTER OF SARAH-JANE ANDERSON (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF ACE PARKING UK LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF BOLT & NUT ENGINEERING LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

THE HONOURABLE MR JUSTICE PETER SMITH

Dated this 8TH day of March 2013

BETWEEN:-

THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANT

Applicant

-and-

COSTAS MORFAKIS (1) ALAN CLIFTON (2)

Respondents

ORDER

Gateley LLP
1 Patemosfer Square
London
EC4M 70X
DX 824 London
Tel: 020 7653 1600
Fax: 020 7653 1601
Ref: LSB/65387 004
Solicitors for the Applicant

## Schedule C

# **Creditors Voluntary Liquidations**

No.	Name		Lead
1.	4ME Ventures Ltd		ļ
<u>2</u> .	A.B M (GB) Limited		Successor Practitioners
3.	A1 Autocentres Ltd		
4.	ABC321 Ltd		
5.	Abcom Services Ltd		
6.	Admil UK Ltd		
7.	Adpol GB Ltd		
8.	Advance Scaffolding Services Ltd		
9.	Airedale Environmental Services		
10.	Airline Handling (UK) Ltd		
11.	Alika Ltd		
12.	Allans Newcastle Limited		Successor Practitioners
13.	Alton Windows (Ipswich) Ltd		
14.	Ameray Limited		Successor Practitioners
15.	AMV Racing Ltd	18.03.13	
16.	Arctic Cash and Carry Ltd		
17.	Aria (Consultancy) Ltd		
18.	Arty & Crafty Limited		Successor Practitioners
19.	Askew & Associates Limited		Successor Practitioners
20,	Avon Driver Training (South West)	25 03.13	
21.	B D Ventilations Limited		Successor Practitioners
22.	Bedland of Redditch Ltd	18,03,13	
23.	BJP Electrical Systems Limited		Successor Practitioners
24.	BJP Scaffolding Ltd		1 Tabilitation
25	Blueluck Limited (Formerly Wet 'n' Wild Waterpark 2000 Limited)		Successor Practitioners

26	Boffa's Catering Butchers Ltd	
27	Brentsouth Trading Limited	Successor Practitioners
28.	Bridge Consultancy Services Ltd	
29.	Brighouse Contractors Ltd	
30.	Brookson (5358A) Ltd	
31.	Bulk Resources Ltd	
32.	Bumble-Bees Day Nursery (Enfield)	
33.	Burgess Brickwork Limited	Successor Practitioners
34.	Bybrook Developments Limited	Successor Practitioners
35	C B Computer Aided Design Workshop Ltd	
36.	C D Contracting Ltd t/a C D Tiling	Successor Practitioners
37.	C I Collins Ltd	
38.	Chesterfield NSF Ltd	
39.	City Guards Ltd	
40.	Clarkwood Flooring Ltd	
41.	Coldcall Air Conditioning Services	
42.	Country Garden Ltd	
43.	Craftwork Services Ltd	
44.	Crown Roofing & Cladding Ltd	
45	Crystalbridge Ltd	
46	Dades Ltd	
47.	Dangerfields Travel Lfd	
48.	Data Vantage (Operations) Limited	Successor Practitioners
49.	Discstribution Limited	Successor Practitioners
50.	Divan Centre (Worksop) Limited	Successor Practitioners
51.	Drewery & Wheeldon Professional Services Ltd	
52,	Easyshuttle.com Ltd	
53	ECL Properties Limited	Successor Practitioners
54	Eden Engineering Ltd	

55.	Edgar Building Solutions Limited		Successor Practitioners
56,	Emach Limited		Successor Practitioners
57	Emnet UK Ltd		
58	ESPN Ltd		
59.	EWMS (Consett) Ltd	26.03.13	
60.	Exhibition Management Limited		Successor Practitioners
61.	F A.B. Property Services (South West) Ltd		
62.	Fairdeal of London (UK) Ltd		
63	Felton Scaffolding (South West) Ltd		
64.	Flamekut Profiles (UK) Ltd.		
65.	G & J Campbell Wholesale Ltd		
66	Glenbury Construction Ltd		
67	Global Storage & Logistics Ltd		
68.	H + V Testing Ltd		
69.	Harrison Interior Design Limited t/a In House Design		Successor Practitioners
70.	Headcase Barbers Ltd		
71.	Hispano Consulting Ltd		
72.	I.G,W,T Enterprises Ltd		
73.	Inov8 Movements Ltd		
74.	Intermedia Sales Ltd		
75.	Ivy House Furniture Ltd		Alan Clifton
76.	J A Structural Services Ltd		
77.	J&H Building Services Ltd		Alan Clifton
78.	John Crow Holdings Ltd		
79,	Jones Beckett Associates Ltd		
80.	K & I Services Ltd		
81.	Loft International Ltd		
82,	M. Pass Electrical Ltd		
83	Maldstone Marquee Hire Co Limited		Successor Practitioners
84	Mainland Distribution Services Limited		Successor Practitioners

85.	Martin Conroy Case Management	
86.	Mayfair Cars Ltd	
87.	MGS Plant Hire Ltd	
88,	Midland & City Security Ltd	
89	Millennium Refrigeration, Air Conditioning Limited	Successor Practitioners
90.	Moda Media Limited	Successor Practitioners
91.	Morrell Exhaust Tyre Services Limited	Successor Practitioners
92.	Movello (London) Ltd	-
93.	Myton Scaffolding Ltd	
94	Northern Leisure Products Ltd	
95.	O'Neill Project Services Ltd	
96	Omega Precision Limited	Successor Practitioners
97.	Online Electrical Wholesalers Ltd	Alan Clifton
98	Orangeries com Ltd	
<del>9</del> 9.	Outreach Plus Services Ltd	
100.	Pappy Ltd (Formerly known as Brighthouse Homes Limited)	Successor Practitioners
101.	Partnership Driving Academy Limited	Successor Practitioners
102.	Partnership Training (C4OL) Limited	Successor Practitioners
103.	PD Building Property Development  & Renovation Ltd	
104.	PF Creative Ltd	
105.	PF Film UK Ltd	
106.	PHD Installation Ltd	
107.	Plumbwise Supplies Ltd	
108.	PME Services Ltd	
109.	QSteel Ltd	
110.	R & B Transport (NW) Ltd	
111.	RBMS Limited	Successor Practitioners
112.	Regaltech Ltd	
113	Ride MX Limited	Successor Practitioners

85.	Martin Conroy Case Management Ltd	
86	Mayfair Cars Ltd	
87.	MGS Plant Hire Ltd	
88.	Midland & City Security Ltd	
89,	Millennium Refrigeration, Air Gonditioning Limited	Successor Practitioners
90.	Moda Media Limited	Successor Practitioners
91.	Morrell Exhaust Tyre Services	Successor Practitioners
92.	Movello (London) Ltd	
93.	Myton Scaffolding Ltd	
94.	Northern Leisure Products Ltd	
9 <del>5</del> .	O'Neill Project Services Ltd	
96.	Omega Precision Limited	Successor Practitioners
97.	Online Electrical Wholesalers Ltd	Alan Clifton
98.	Orangeries.com Ltd	
99.	Outreach Plus Services Ltd	
100.	Pappy Ltd (Formerly known as Brighthouse Homes Limited)	Successor Practitioners
101.	Partnership Driving Academy Limited	Successor Practitioners
102.	Partnership Training (C4OL) Limited	Successor Practitioners
103,	PD Building Property Development & Renovation Ltd	
104.	PF Creative Ltd	
105.	PF Film UK Ltd	
106.	PHD Installation Ltd	
107.	Plumbwise Supplies Ltd	•
108.	PME Services Ltd	
109.	QSteel Ltd	
110.	R & B Transport (NW) Ltd	
111.	RBMS Limited	Successor Practitioners
112.	Regalfech Ltd	
113.	Ride MX Limited	Successor Practitioners

	RV Projects Ltd	
114.	·	
115.	Ry-Tee R.C. Construction Limited	Successor Practitioners
116.	Saltcoate Windows Limited	Successor Practitioners
117.	Sandwell Express Haulage Limited	Successor Practitioners
118.	Scratch Busters Limited	Successor
<del></del>	Search Direct UK Ltd	<u>Practitioners</u>
119.		Suppose
120,	SelectCycle Components Limited	Successor Practitioners
121.	Simodal Automation Ltd	
122	South African Meat Products Ltd	
123.	Stanway Building Limited	Successor Practitioners
124.	Stanway Building Limited	Successor Practitioners
125.	Stanway Builders Limited	Successor Practitioners
126.	Step Into Care Ltd	Traditional
127.	Sterling Accounting Ltd	
128.	Stoneman Stainless Haulage Ltd	
129.	Sussex Kitchen & Bathroom Studio	Alan Clifton
130	T & D Holding Limited	Successor Practitioners
131.	T.D. Heating and Pipework Limited	Successor Prachtioners
132.	Tanfastic Sun Centre Limited	Successor Practitioners
<b> </b> -	The Business Planning Shop Ltd	Pracinoners
133. 134.	The Lanterns Restaurant and	Alan Clifton
<u> </u>	Lounge Ltd The Machine Room Limited	Successor
135.	The One Stop Car Shop (Bidford)	Practitioners
136.	Ltd	
137.	The Peter 'G' Consultancy Ltd	
138	The White Horse (Somerset) Ltd	
139.	The Wooden Window Company (Sales) Ltd	
140	Thermogenesis Limited	Successor Practitioners
141	Three Merry Lads Ltd	

142	Tony Barker Limited		Successor Practitioners
143.	Trans-Vitesse International Ltd		
144.	UK Voyager Ltd		
145,	UKP Services Ltd		Alan Clifton
146.	Up on the Roof Limited (Formerly known as E-Carers Limited)		Successor Practitioners
147.	W H.G, Wheeler (Builder) Ltd		Alan Clifton
148.	Walledge Associates Limited		Successor Practitioners
149.	Waste Plasterboard Recycling Ltd		Alan Clifton
150.	Waterworld Solutions Limited		Successor Practitioners
151.	WH Bespoke Furniture Ltd	27 03.13·	
152.	William Shakespeare College Ltd		
153,	Willows Plant Ltd		
154.	Wolds Wood Ltd		
155.	Wright's Decorators Ltd	18.03.13	
156.	Wulfruna Developments Ltd		Alan Clifton
157.	Yeoman Windows and Conservatories Ltd		
158.	Yes Recruitment Ltd		
159.	Young Builders North East Limited		Successor Practitioners
160.	Zentec Solutions Ltd		
161.	ZSOFA Limited		Successor Practitioners