

The Insolvency Act 1986

**Notice of vacation of office by administrator****2.39B**

Name of Company

W Eaden Lilley &amp; Co Limited

Company number

00030736

In the  
High Court of Justice

(full name of court)

Court case number  
10352 of 2009(a) Insert name &  
address of person  
giving noticeNotice is hereby given by (a) Laurence Pagden of Menzies Business Recovery LLP, Lynton House,  
7-12 Tavistock Square, London WC1H 9 LT(b) Insert name of  
administrator

that (b) Ian Donald Williams

(c) Insert name and  
address of  
registered office of  
company

who was appointed Joint Administrator of

(c) W Eaden Lilley &amp; Co Limited

C/O Lynton House 7-12 Tavistock Square London WC1H 9LT

(d) Insert date  
appointed

on (d) 28 January 2009 by (e) Directors

(e) Insert name of  
applicant/appointor

has vacated the office of administrator because

(f) Insert date

~~\* he died on (f)~~\*Delete as  
applicable

\* he was removed from office by order of the court, a copy of which is attached

~~\* he ceased to be qualified to act as an administrator of the company~~

Signed

Administrator

Dated

3 January 2012

**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form

The contact information that you give will be visible to searchers of the public record

Laurence Pagden  
Menzies Business Recovery  
Lynton House  
7-12 Tavistock Square  
London  
WC1H 9LT

DX Number

020 7387 5868  
DX Exchange

When you have completed and signed this form, please send it to the Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**

WEDNESDAY



A12

04/01/2012

#233

COMPANIES HOUSE

IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION

No 10217/2011

AND IN THE MATTER OF AN OFFICE HOLDER  
*Registrar Baister*  
AND IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND OF THE INSOLVENCY RULES 1986  
AND OF THE INSOLVENT PARTNERSHIPS ORDER 1994



BETWEEN:-

IAN DONALD WILLIAMS  
(A Licensed Insolvency Practitioner)

- Applicant -

- and -

LAURENCE PAGDEN  
(A Licensed Insolvency Practitioner) (1)  
SIMON JAMES UNDERWOOD  
(A Licensed Insolvency Practitioner) (2)  
THEODOULOS PAPANICOLA  
(A Licensed Insolvency Practitioner) (3)

- Respondents -



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ORDER

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UPON the Application of Ian Donald Williams (herein after called the 'Applicant') by application notice

AND UPON the First, Second and Third Respondents having consented to the making of an order in the terms set out below

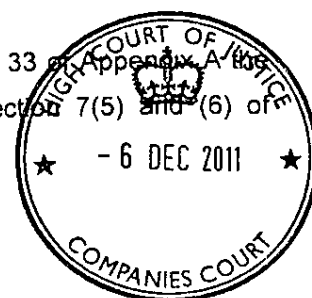
AND UPON the Secretary of State having been given notice of this application and having confirmed that it does not intend to appear at its hearing

AND UPON reading those documents recorded upon the Court file as being read

IT IS ORDERED THAT:-

- 1 The insolvency appointments set out in Appendix A to this application be transferred to the High Court for the purpose of this application only.

- 2 In relation to the Compulsory Winding Up identified at point 1 of Appendix A the Applicant be removed from the office as Liquidator pursuant to Section 172(2) of the Insolvency Act 1986 ("the Act") and Rule 7 10B (2) of the Rules and the First Respondent be appointed as Liquidator thereof pursuant to Section 168(3) and (5) of the Act and Rule 7 10B(2) of the Rules
- 3 In relation to those Compulsory Winding Ups identified at points 2 and 3 of Appendix A the Applicant be removed from the office as Liquidator pursuant to Section 172(2) of the Act and Rule 7 10B (2) of the Rules and the First Respondent be the sole Liquidator thereof
- 4 In relation to those Members' Voluntary Liquidations and Creditors' Voluntary Liquidations identified at points 4 to 12 of Appendix A the Applicant be removed from the office of Liquidator and the First Respondent be appointed as Liquidator thereof pursuant to Section 108 of the Act
- 5 In relation to those Members' Voluntary Liquidations and Creditors' Voluntary Liquidations identified at points 13 to 20 of Appendix A the Applicant be removed from the office of Liquidator pursuant to Section 108 of the Act and the First Respondent be the sole Liquidator thereof
- 6 In relation to those Creditors' Voluntary Liquidations identified at points 21 and 22 of Appendix A the Applicant be removed from the office of Liquidator pursuant to Section 108 of the Act and the Second Respondent be the sole Liquidator thereof
- 7 In relation to those Creditors' Voluntary Liquidations identified at points 23 and 24 of Appendix A the Applicant be removed from the office of Liquidator and the First Respondent be appointed as Liquidator in his place and as joint office holder with the Third Respondent pursuant to Section 108 of the Act
- 8 In relation to those bankruptcies identified at points 25 to 31 of Appendix A the Applicant be removed from the office as Trustee in Bankruptcy pursuant to Section 298 of the Act and Rule 7 10B(2) of the Rules and the First Respondent be appointed as Trustee in Bankruptcy under Section 298 and 303(2) of the Act and Rule 7 10B(2) of the Rules
- 9 In relation to the Company Voluntary Arrangement identified at point 32 of Appendix A the Applicant be removed from the office of Supervisor pursuant to Section 7(5) of the Act and the First Respondent be the sole Supervisor thereof
- 10 In relation to the Partnership Voluntary Arrangement identified at point 33 of Appendix A the Applicant be removed from the office of Supervisor pursuant to Section 7(5) and (6) of the Act and the First Respondent be the sole Supervisor thereof



Schedule 1 of The Insolvent Partnerships Order 1994 and the First Respondent be the sole Supervisor thereof

11 In relation to the Administration identified at point 34 of Appendix A the Applicant be removed from the office of Administrator pursuant to paragraph 88 of Schedule B1 of the Act and Rule 7 10B(2) of the Rules and the First Respondent be the sole Administrator thereof

12 The insolvency appointments set out in Appendix A be transferred back to the court from which they were transferred

13 That the Applicant does at the first opportunity and in any event within 3 months of the date of the Order, serve on all creditors and the Secretary of State a copy of the Order made pursuant to this Application

14 That the creditors of any insolvent estates identified in Appendix A shall have liberty to apply to this Court within 28 days of service of the order made pursuant to this application

15 No order as to costs

Dated this 23<sup>rd</sup> day of November 2011



IN THE HIGH COURT OF JUSTICE  
CHANCERY DIVISION

No

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986  
AND OF THE INSOLVENCY RULES 1986  
AND OF THE INSOLVENT PARTNERSHIPS ORDER 1994

B E T W E E N:-

IAN DONALD WILLIAMS  
(A Licensed Insolvency Practitioner)

- Applicant -

- and -

LAURENCE PAGDEN  
(A Licensed Insolvency Practitioner) (1)  
SIMON JAMES UNDERWOOD  
(A Licensed Insolvency Practitioner) (2)  
THEODOULOS PAPANICOLA  
(A Licensed Insolvency Practitioner) (3)

- Respondents -

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APPENDIX A

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No	Case Name	Case Number	Court with Jurisdiction	Type of Appointment	Second Remaining Office Holder	Date of Appointment
1	CRESTHALE (UK) LIMITED	3069 of 1995	HIGH COURT	LIQUIDATOR (COMPULSORY WINDING UP)	NONE	25/07/1995
2	ISOSAFE LIMITED	6075 of 2001	HIGH COURT	LIQUIDATOR (COMPULSORY WINDING UP)	LAURENCE PAGDEN	21/12/2001
3	STONE & ROLLS LIMITED	7577 of 2002	HIGH COURT	LIQUIDATOR (COMPULSORY WINDING UP)	LAURENCE PAGDEN	15/01/2003
4	CONSOLIDATED INDUSTRIES LIMITED	-	HIGH COURT	LIQUIDATOR(MVL)	NONE	12/11/2010
5	G R B SECURITY LIMITED	-	HIGH COURT	LIQUIDATOR(MVL)	NONE	30/11/2010
6	SECURITAS TRANSPORT AVIATION SECURITY LIMITED	-	HIGH COURT	LIQUIDATOR(MVL)	NONE	30/11/2010

No	Case Name	Case Number	Court with Jurisdiction	Type of Appointment	Second Remaining Office Holder	Date of Appointment
7	PINKERTON U K LIMITED	-	HIGH COURT	LIQUIDATOR(MVL)	NONE	30/11/2010
8	BUSINESS TECHNIQUES LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	NONE	11/08/2004
9	SEVERALS HOUSE (NEWMARKET) LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	NONE	05/12/2005
10	SPS REALISATIONS LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	NONE	08/02/2010
11	T DRISCOLL (VENEERS) LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	NONE	04/01/2008
12	THE SANDWICH CO (UK) LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	NONE	07/06/2010
13	GLOBAL CURRENCIES LIMITED	-	HIGH COURT	LIQUIDATOR(MVL)	LAURENCE PAGDEN	05/09/2008
14	CHELMSFORD AGENCY FOR VOLUNTEERING	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	06/04/2011
15	EAC MECHANICAL & ELECTRICAL LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	03/03/2010
16	EXOTIKA FUSION FOOD LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	11/04/2007
17	MAINLINE CONSTRUCTION (SUSSEX) LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	01/10/2010
18	REDDY TRADING COMPANY LTD	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	16/12/2010
19	TORRAS HOSTENCH LONDON LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	20/04/1994
20	WAK FURNITURE LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	LAURENCE PAGDEN	09/12/2008
21	GLITTER FANCY GOODS LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	SIMON JAMES UNDERWOOD	25/06/2008
22	ULTIMATE RESOURCING (SCOTLAND) LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	SIMON JAMES UNDERWOOD	11/12/2008
	MERITLINE LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	THEODOULOS PAPANICOLA	21/06/1999
24	RENTA VILLA LIMITED	-	HIGH COURT	LIQUIDATOR(CVL)	THEODOULOS PAPANICOLA	21/06/1999
25	IMAD ABDOUL SATTAR ALKAISI	113 of 2008	HASTINGS	TRUSTEE IN BANKRUPTCY	NONE	22/09/2008
26	PETER REDMOND DOWSE	296 of 2007	GUILDFORD	TRUSTEE IN BANKRUPTCY	NONE	18/05/2007
27	MELVYN ROBERT GOOCH	727 of 1999	HIGH COURT	TRUSTEE IN BANKRUPTCY	NONE	29/03/2000
28	AHMED TAHA JASSIM	326 of 2007	HASTINGS	TRUSTEE IN BANKRUPTCY	NONE	20/01/2009
29	MOLLY McCALLUM	3864 of 2009	HIGH COURT	TRUSTEE IN BANKRUPTCY	NONE	28/10/2009
30	STEWART JOHN EASTON SNOOK	194 of 2009	GUILDFORD	TRUSTEE IN BANKRUPTCY	NONE	09/02/2009
31	ANGELO ANTHONY PETER SOUTHALL (DECEASED)	1165 of 2000	BIRMINGHAM	TRUSTEE IN BANKRUPTCY	NONE	20/02/2001

No	Case Name	Case Number	Court with Jurisdiction	Type of Appointment	Second Remaining Office Holder	Date of Appointment
32	GROVESTABLE LIMITED	No 21346 of 2009	HIGH COURT	SUPERVISOR (COMPANY VOLUNTARY ARRANGEMENT)	LAURENCE PAGDEN	16/12/2009
33	TRIPE & WAKEHAM PARTNERSHIP	3636 of 2008	HIGH COURT	SUPERVISOR (PARTNERHSIP VOLUNTARY ARRANGEMENT)	LAURENCE PAGDEN	03/06/2008
34	WEADEN LILLEY & CO LIMITED	10352 of 2009	HIGH COURT	ADMINISTRATOR	LAURENCE PAGDEN	28/01/2009