

IN THE HIGH COURT OF JUSTICE

CASE NO. of 2016

CHANCERY DIVISION

CR-2016 000576

COMPANIES COURT
BEFORE REGISTRAR

DATED 11 FEBRUARY 2016

IN THE MATTER OF STAFFORDSHIRE GLASS LIMITED (IN COMPULSORY LIQUIDATION) AND ANOTHER

AND IN THE MATTER OF SEAGRAM EUROPEAN CUSTOMER SERVICES LTD (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CHARLES WILLIAM WHITING (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF PAUL JOHN MACKANESS (INSOLVENT DECEASED ESTATE)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

NIGEL HEATH SINCLAIR

Applicant

and

(1) GUY ROBERT THOMAS HOLLANDER
(2) EDWARD THOMAS
(3) TIMOTHY HEWSON
(4) MARTIN DOMINIC PICKARD
(5) RODERICK JOHN WESTON

Respondents

 ORDER

UPON THE APPLICATION of Nigel Heath Sinclair (the Applicant)

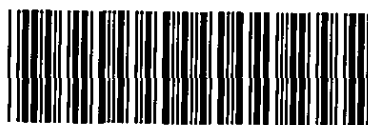
AND UPON READING the witness statements filed in support of the application

AND UPON the parties agreeing that the Court should dispose of this application without a hearing

AND BY CONSENT

IT IS ORDERED THAT:

WEDNESDAY



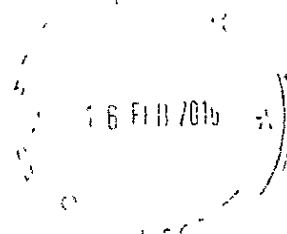
A08

A51VNDU8

02/03/2016

#443

COMPANIES HOUSE



18431837 1

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry of the High Court, be transferred to the High Court at the Royal Courts of Justice for the purpose of making the orders listed below
- 2 The Applicant be removed from the office of liquidator of each of the companies listed in Schedule A to this Order with immediate effect
- 3 Guy Robert Thomas Hollander of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD (the **Successor Practitioner**) be appointed as the liquidator of each of the companies in Schedule A to this Order in place of the Applicant with immediate effect
- 4 For the avoidance of doubt, the Fourth Respondent will remain in office as the liquidator of the company listed at item 1 in Schedule A to this Order and will hold office jointly together with the Successor Practitioner (such appointment to be joint and several)
- 5 The Successor Practitioner be appointed as the liquidator of each of the companies listed at items 1 to 6 (inclusive) in Schedule B to this Order in place of the Applicant with immediate effect
- 6 For the avoidance of doubt, the Fifth Respondent will remain in office as the liquidator of each of the companies listed at items 1 to 6 (inclusive) in Schedule B to this Order and will hold office jointly together with the Successor Practitioner (such appointment to be joint and several)
- 7 For the avoidance of doubt, the First Respondent will remain in office as the sole liquidator of each of the companies listed at items 7 to 12 (inclusive) in Schedule B to this Order
- 8 The Applicant be removed from the office of trustee in bankruptcy of each of the individuals listed in Schedule C to this Order with immediate effect
- 9 The Successor Practitioner be appointed as the trustee in bankruptcy of each of the individuals listed in Schedule C to this Order in place of the Applicant with immediate effect
- 10 For the avoidance of doubt, the Fourth Respondent will remain in office as the trustee in bankruptcy of the individuals listed at items 1 to 4 (inclusive) in Schedule C to this Order and will hold office jointly together with the Successor Practitioner (such appointment to be joint and several)
- 11 For the avoidance of doubt, the Third Respondent will remain in office as the trustee in bankruptcy of the individuals listed at items 5 to 7 (inclusive) in Schedule C to this Order and will hold office jointly together with the Successor Practitioner (such appointment to be joint and several)
- 12 For the avoidance of doubt, the Second Respondent will remain in office as the trustee in bankruptcy of the individuals listed at items 8 to 13 (inclusive) in Schedule C to this Order and will hold office jointly together with the Successor Practitioner (such appointment to be joint and several)
- 13 The Applicant be removed from the office of trustee in bankruptcy of the insolvent deceased estate of the individual listed in Schedule D to this Order with immediate effect

- 14 For the avoidance of doubt, the First Respondent will remain in office as the trustee in bankruptcy of the insolvent deceased estate of the individual listed in Schedule D to this Order
- 15 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as the liquidator of the companies listed in Schedule A to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49B(4) of the Insolvency Rules 1986
- 16 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as the liquidator of the companies listed in Schedule B to this Order any progress reports that are filed in relation to each of these companies will continue to cover the period specified in Rule 4 49C-CVL(2) of the Insolvency Rules 1986
- 17 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as the trustee in bankruptcy of the individuals listed in Schedule C to this Order any progress reports that are filed in relation to each of these individuals will continue to cover the period specified in Rule 6 78A(3) of the Insolvency Rules 1986
- 18 Notwithstanding the removal of the Applicant and the appointment of the Successor Practitioner as the trustee in bankruptcy of the insolvent deceased estate of the individual listed in Schedule D to this Order any progress reports that are filed in relation to this individual will continue to cover the period specified in Rule 6 78A(3) of the Insolvency Rules 1986
- 19 The Successor Practitioner do give notice of his appointment to all creditors of the estates listed in Schedules A to D to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 20 All creditors of the estates listed in Schedules A to D to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the advertisement referred to in paragraph 19 of this Order for the purposes 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 Applicant be released from liability in respect of any action of his as liquidator and trustee in bankruptcy 28 days after the advertisement referred to in paragraph 19 of this Order is placed in the London Gazette, save that such release may be subject to further order in the event of an application by any creditor as referred to in paragraph 20 of this Order for the specific case subject to that application
- 22 The time for service of the Application Notice upon the Respondents be abridged
- 23 There be no Order as to costs

Schedule A

Compulsory Liquidations

No.	Name	Appointed on	Case Reference
1	Staffordshire Glass Limited	20/04/2015	574 of 2015
2	Usmaniyah Corporation Limited	11/11/2015	123 of 2012

Schedule B
Members Voluntary Liquidations

No.	Name	Appointed on
1	Seagram European Customer Services Ltd	10/11/2004
2	Carborundum UK Limited	19/12/2007
3	Roberts Adlard Limited	19/12/2007
4	Southerns-Evans Limited	19/12/2007
5	Stanton Limited	19/12/2007
6	United Builders Merchants Limited	19/12/2007
7	Harcros Dormants Limited	17/12/2008
8	The Radcliffe Paper Mill Company	27/09/2010
9	R K Timber Limited	09/10/2013
10	BPB Finance (No 5) Limited	12/11/2015
11	E G Glass & Glazing Limited	12/11/2015
12	Merton Timber Limited	12/11/2015

Schedule C**Bankruptcies**

No	Name	Appointed on	Case Reference
1	Charles William Whiting	07/09/2012	185 of 2012
2	Martyn Joseph Eveleigh	06/11/2014	68 of 2014
3	John Matthew Whitehead	06/11/2014	69 of 2014
4	Richard Heath	05/03/2015	285 of 2014
5	Makhan Singh Sandhu	09/05/2014	116 of 2014
6	Thomas Henry Smith	14/02/2013	2038 of 2012
7	Vladimir Abramovich Kekhman	21/12/2012	4893 of 2012
8	Dr Promod Bhatnagar	16/03/2012	43 of 2012
9	Gholam Reza Mansoury Dara	27/09/2012	6572 of 2011
10	Mark Britain	14/08/2014	25 of 2014
11	Michael Gerald Bell	07/07/2015	5511 of 2013
12	Paul Ubsdell	29/07/2014	79 of 2014
13	Tatiana Kalugina	22/07/2014	80 of 2014
14	Martin Christopher Carver	22/04/2015	755 of 2014

Schedule D

Insolvent Deceased Estates

No.	Name	Appointed on	Case Reference
1	Paul John Mackaness	19/07/2013	355 of 2013

CASE NO. of 2016
IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE REGISTRAR

DATED FEBRUARY 2016

IN THE MATTER OF STAFFORDSHIRE GLASS
LIMITED (IN COMPULSORY LIQUIDATION) AND
ANOTHER

AND IN THE MATTER OF SEAGRAM EUROPEAN
CUSTOMER SERVICES LTD (IN MEMBERS
VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF CHARLES WILLIAM
WHITING (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF PAUL JOHN
MACKANESS (INSOLVENT DECEASED ESTATE)

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT
1986

BETWEEN

NIGEL HEATH SINCLAIR

Applicant

and

(1) GUY ROBERT THOMAS HOLLANDER
(2) EDWARD THOMAS
(3) TIMOTHY HEWSON
(4) MARTIN DOMINIC PICKARD
(5) RODERICK JOHN WESTON

Respondents

ORDER

Gateley Plc
1 Paternoster Square
London
EC4M 7DX
Tel: 020 7653 1600
Fax: 020 7653 1601
Ref NPH/001221.223
Solicitors for the Applicant and Respondents