

No: 3061 of 2013

**IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT**

Mr Registrar Jones

8 May 2013

In the Matter of the Companies listed in the Schedules hereto
and

In the Matter of the Insolvency Act 1986

Between:

- (1) Andrew Matthew Martin
- (2) Mark Keith Adams

Applicants

- (1) Philip Stephen Bowers
- (2) Dominic Lee Zoong Wong
- (3) Neville Barry Kahn
- (4) Lee Antony Manning
- (5) Daniel Francis Butters
- (6) Clare Boardman

Respondents

ORDER

WEDNESDAY



QIQ "Q28VZWQQ" 22/05/2013 #81
COMPANIES HOUSE

UPON THE APPLICATION of the Applicants filed on 24 April 2013

AND UPON READING:

- (1) the Witness Statements of Andrew Matthew Martin dated 16 April 2013 and Mark Keith Adams dated 23 April 2013,

- (2) the written consent of each person proposed to be a replacement office-holder, namely Lee Antony Manning dated 2 April 2013, Neville Barry Kahn dated 8 April 2013, Daniel Francis Butters dated 28 March 2013 and Clare Boardman dated 28 March 2013; and
- (3) the written consent of each person who currently holds office with the Applicants, namely Philip Stephen Bowers dated 3 April 2013, Daniel Francis Butters dated 28 March 2013, Neville Barry Kahn dated 8 April 2013 and Dominic Lee Zoong Wong dated 5 April 2013

IT IS ORDERED THAT:

1. Transfer of Cases to High Court, London

- (1) the case numbered 4 in the Schedules hereto be transferred to the High Court of Justice, Chancery Division, London for the purpose only of the substantive application;
- (2) the case transferred pursuant to paragraph 1(1) be transferred back to Leeds District Registry when this application has been dealt with by the court.

2. Block Transfer

- (1) in relation to the appointment set out in **Schedule 1** hereto, Angus Matthew Martin be removed and Lee Antony Manning be appointed as his replacement,
- (2) in relation to the appointments set out in **Schedule 2** hereto, Angus Matthew Martin be removed and Neville Barry Kahn be appointed as his replacement, with Philip Stephen Bowers continuing as office-holder in respect of those appointments with the said Neville Barry Kahn,
- (3) in relation to the appointment set out in **Schedule 3** hereto, Angus Matthew Martin be removed and Clare Boardman be appointed as his replacement, with Daniel Francis Butters continuing as joint liquidator in respect of that appointment with the said Clare Boardman;
- (4) Angus Matthew Martin be removed from office in respect of the appointments set out in **Schedule 4** hereto, and the remaining two office-holders for each case detailed in the said **Schedule 4** continue in office;
- (5) in relation to the appointment set out in **Schedule 5** hereto, Mark Keith Adams be removed and Philip Stephen Bowers and Neville Barry Kahn be appointed;

- (6) in relation to the appointment set out in Schedule 6 hereto, Mark Keith Adams be removed and Neville Barry Kahn be appointed as his replacement, with Phillip Stephen Bowers continuing as joint administrator in respect of that appointment with the said Neville Barry Kahn,
- (7) the creditors in each case be notified of this order by advertisement in the London Gazette and at the time of the next statutory reporting requirement for each case;
- (8) that the costs of making this application shall be apportioned equally amongst the 15 cases listed in Schedules 1 to 6 hereto and that:
 - (i) where the case relates to an administration appointment, the pro rata share of the cost of this application shall be payable as an expense of the administration; and
 - (ii) where the case relates to any insolvency proceeding other than administration, the pro rata share of the cost of this application shall be payable as an expense of the insolvency proceedings;
- (9) Pursuant to paragraph (8) above the costs of making this application are summarily assessed in the sum of £3,500 in total plus VAT.
- (10) Permission to apply to vary paragraph (9) of this Order such application to be issued by no later than 4 00pm on Friday 5 July 2013.

Dated: 8 May 2013

To: Shepherd & Wedderburn
Condor House
10 St Paul's Churchyard
London
EC4M 8AL

Ref. T0273 179-06/LIE/BH

Solicitors for the Applicants

Schedule 1

Outgoing office-holder:
Replacement office-holder*

Angus Matthew Martin
Lee Antony Manning

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
1	Syed Assiat Shabbir Jaffery	N/A	BKY	12/10/2012		1888/2012	Trustee in Bankruptcy	None

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice, Chancery Division, Companies Court, London

Schedule 2

Outgoing office-holder:
Replacement office-holder

Angus Matthew Martin
Neville Barry Kahn

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
2	Thornfield Ventures Limited	4362870	ADM	05/01/2010		19/2010	Joint Administrator	Philip Stephen Bowers
3	Thornfield Properties plc	3516056	CVL (from Admin)	31/03/2011		2006/2010	Joint Liquidator	Philip Stephen Bowers

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice, Chancery Division, Companies Court, London

Schedule 3

Outgoing office-holder
Replacement office-holder

Angus Matthew Martin
Clare Boardman

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
4	Hometime Hardware Products Limited	3347847	WUC (from Admin)	14/09/2004	Leeds District Registry	1280/2004	Joint Liquidator	Daniel Francis Butters

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice, Chancery Division, Companies Court, London

Schedule 4

Outgoing office-holder:

Angus Matthew Martin

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
5	Total Asset Limited	2607671	CVL (from Admin)	03/10/2011		398/2011	Joint Liquidator	Daniel Francis Butters and Neville Barry Kahn
6	Josiah Wedgwood & Sons Limited	613288	CVL (from Admin)	10/05/2011		69/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
7	Royal Doulton Limited	452813	CVL (from Admin)	10/05/2011		77/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
8	Royal Doulton (UK) Limited	58357	CVL (from Admin)	10/05/2011		74/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
9	Statum Limited	343652	CVL (from Admin)	10/05/2011		75/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
10	Stuart & Sons Limited	117548	CVL (from Admin)	10/05/2011		73/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
11	Waterford Wedgwood U.K. Plc	2058427	CVL (from Admin)	10/05/2011		70/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
12	Waterford Wedgwood Retail Limited	624489	CVL (from Admin)	10/05/2011		72/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong
13	Wedgwood Limited	44052	CVL (from Admin)	11/05/2011		68/2009	Joint Liquidator	Neville Barry Kahn and Dominic Lee Zoong Wong

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice Chancery Division, Companies Court, London

Schedule 5

Outgoing office-holder
Replacement office-holder

Mark Keith Adams
Philip Stephen Bowers and Neville Barry Kahn

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
14	Forum Underwriting Limited	3228030	PL	27/02/2001		7512/2002	Joint Provisional Liquidator	None

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice, Chancery Division, Companies Court, London

Schedule 6

Outgoing office-holder
Replacement office-holder

Mark Keith Adams
Neville Barry Kahn

	Company Name	Company Number	Case Type	Appointed on	Court *	Court reference	Appointment Capacity	Other office holders
15	Margent Capital Management Limited	3407319	PL	27/02/2001		1361/2001	Joint Provisional Liquidator	Philip Stephen Bowers

* If no entry, the court already seized of the case or which has jurisdiction is the High Court of Justice, Chancery Division, Companies Court, London