ALL IN ONE FINANCE LIMITED CR-7016-8354.

of 2016

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

ON 15th December 2016

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND **OTHERS**

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between:

(1) CHRISTOPHER JOHN PETTS (applying on his own behalf and on behalf of those listed in Schedule 1 of the Application)



Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and **OTHERS** (as listed in Schedules 2A and 2B of the Application)

Respondents



DRAFT ORDER

UPON THE APPLICATION of the Applicants by Application Notice dated 13 December 2016 AND UPON READING THE DOCUMENTS recorded on the Court file as having been read IT IS ORDERED THAT:

1 In respect of those administrations, creditors' voluntary liquidations, compulsory liquidations and members' voluntary liquidations listed in Schedule 2 to this Order which are the subject of proceedings in District Registries in England and Wales and

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in the courts outside of England and Wales pursuant to the EC Regulation on Insolvency Proceedings 2000 and the Cross Border Insolvency Regulations 2006 be transferred to the Companies Court, Chancery Division, High Court of Justice, solely for the purpose of making the Order contained in paragraphs 2 to 11 below

- That each of the Respondents named in **Schedule 2A** attached to this Order be removed from office as administrator or liquidator (voluntary or compulsory) as the case may be of the estates listed in the Schedule 2, those removals to take effect on the date of this Order
- That each of the Respondents be replaced as such office-holder in the case of each such estate by the Applicants named in **Schedule 1** attached to this Order as his proposed replacement, these replacements to take effect on the date of this Order
- Each of the Respondents named in **Schedule 2A** shall be discharged from all liability pursuant to paragraph 98 of Schedule B1 Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as administrator of the companies listed as being in administration (rows 1 to 8 of Schedule 2), in the case of each Respondent such release to take effect in relation to each relevant estate 28 days after the date that the notices referred to in paragraph 6 of this Order are published
- Each of the Respondents named in Schedule 2A shall apply to the Secretary of State for their release from liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as liquidator (voluntary or compulsory) as the case may be of the companies listed as being in creditors' voluntary liquidation, compulsory liquidation and members' voluntary liquidation (rows 9 to 19 of Schedule 2)
- The Applicants shall give notice of this Order to creditors of those estates listed in Schedule 2 as being in administration, creditors' voluntary liquidation and compulsory liquidation and to shareholders of the estate listed in Schedule 2 as being in members' voluntary liquidation by publishing composite notices relating to all of the resignations and appointments as detailed in Schedule 2 in the London Gazette and must do so within 14 days of the date of this Order
- 7 The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order

- 8 Service of the said Application and this Order on the companies listed in Schedule 2 appended to this Order be dispensed with
- There shall be liberty to each creditor of those estates listed as being in administration, creditors' voluntary liquidation and compulsory liquidation and to shareholders of the estate listed in Schedule 2 as being in members' voluntary liquidation, to apply to vary or discharge this Order insofar as it relates to the estate of which they are a member (in the case of members' voluntary liquidations) or a creditor, as the case may be, within 28 days of the member or creditor (as the case may be) being given notice of this Order pursuant to paragraph 6
- The provisions of rules 2 47(3A), 4 49B(5), 4 49C-CVL(3) do not apply to this case.

 The period for the provision of progress reports remains the same as the original date in place prior to this block transfer taking effect.
- Subject to paragraph 11.1, the costs of this Application shall be paid by Grant Thornton UK LLP, without recourse, directly or indirectly to the estates listed in Schedule 2 of this Order
- 11.1 The Applicants may charge to the estates numbered 2, 10, 12, 13 and 18 in Schedule 2 the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate up to a maximum of £10 per estate

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Applicants

and

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(as listed in Schedules 2A and 2B of the Application)

Respondents

SCHEDULE 1 TO THE ORDER

Schedule 1 Applicants

November 2016

| Name | Licensing Body | No. of new appointments |
|------------------------|----------------|-------------------------|
| Christopher John Petts | IPA | 2 |
| Sean Kenneth Croston | IPA | 1 |
| Jason Bell | IPA | 2 |

| Cases where there are new appointees | 5 |
|---|----|
| Cases where there are no replacement appointees | 14 |
| Total number of cases | 19 |

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(as listed in Schedules 2A and 2B of the Application)

Respondents

SCHEDULE 2 TO THE ORDER

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| ģ | Name | Type | Company Number | Appointed on | spointed Existing Lead Appeintee | Existing Second Appointee | Ongoing Lead Appointee | Ongoing Second Appointee | Replacement Court name Removal? | Court name | Court Case No. |
|----------|--|-------------|----------------|-----------------------|---|--|---------------------------------------|-----------------------------|------------------------------------|---|----------------|
| <u> </u> | Dent Company | ADM | N/A | 18/02/2014 | Joseph P F McLean | 18/02/2014 Joseph P F McLean Christopher J Petts | Christopher J Petts | , | Removal | Leeds District Registry | 149 of 2014 |
| 2 | Keiro Limitad | ADM | 08139482 | 04/12/2015 | 04/12/2015 Joseph P F McLean Daniel R W Smith | į . | Chnstopher J Petts Daniel R W Smith | Daniel R W Smith | Replacement | Replacement Newcastle District Registry | 762 of 2015 |
| <u>_</u> | Elder Homes Bingley LLP | AOM | OC349564 | 18/02/2018 | 18/02/2016 Daniel R W Smith | Joseph P F McLean Daniel R W Smith | Daniel R W Smith | | Removal | Companies Court | 905 of 2016 |
| 4 | Elder Homes Bradford Limited | ADM | 6969657 | 18/02/2016 | 18/02/2016 Daniel R W Smith | Joseph P F McLean Daniet R W Smith | Daniel R W Smith | | Removal | Companies Court | 904 of 2016 |
| S. | Elder Homes Leeds LLP | ADM | 00350106 | 18/02/2016 | 18/02/2016 Daniel R W Smith | Joseph P F McLean Daniel R W Smith | Daniel R W Smith | | Removal | Companies Court | 906 of 2016 |
| 9 | Rider House Limited | AOM | 02796826 | 18/02/2016 | 18/02/2016 Daniel R W Smith | Joseph P F McLean Daniel R W Smith | Dantel R W Smith | | Removal | Companies Court | 902 of 2018 |
| 1 | Elder (UK) Limited | ADM | 03010715 | 19/02/2016 | 19/02/2016 Danief R W Smith | Joseph P F McLean Daniel R W Smith | Daniel R W Smith | - | Removal | Companies Court | 868 of 2016 |
| 8 | (Roseberry Care Centres (Dartington) Limited | ADM | 08627383 | 15/03/2016 | 15/03/2016 Christopher J Petts | Joseph P F McLean Christopher J Pells | Christopher J Pells | | Removal | Newcastle District Registry | 138 of 2016 |
| 0 | Thorpagate 2 Limited | C/L | 04889559 | 04/05/2011 | 04/05/2011 David J Dunckley | Joseph P F McLean David J Dunckley | David J Dunckley | | Removal | | |
| 9 | OC Realisations 2011 Limited | 강 | 06746045 | 08/03/2012 | 08/03/2012 Joseph P F McLean | | Jason Beil | | Replacement | | |
| Ξ | JCCO 114 Limited | S | 04880130 | 28/11/2012 | 28/11/2012 Robert Caven | Joseph P F McLean Robert Caven | Robert Caven | | Removal | | |
| 2 | Browne Smith Baker LL.P | 2 | OC306239 | 26/02/2013 | 26/02/2013 Joseph P F McLean | - | Chdstopher J Petts | , | Replacement | | |
| 5 | Seafield Logistics Limited | Š | 04816208 | 05/02/2015 | 05/02/2015 Joseph P F McLean | , | Jason Beli | • | Replacement | | - |
| 2 | CC Automotive Group Limited | 샹 | 00819414 | 09/07/2015 | 09/07/2015 Daniel R W Smith | Joseph P F McLean Daniel R W Smith | Daniel R W Smith | | Removal | | |
| 15 | UK Car Group Limited | 충 | 03509223 | 09/07/2015 | 09/07/2015 Daniel R W Smith | Joseph P F McLean Daniel R W Smith | Daniel R W Smith | | Removal | | |
| 10 | Albion Design & Fabrication Limited | S | 02359474 | 26/11/2015 | 26/11/2015 Joseph P F McLean David J Dunckley | | David J Dunckley | | Remoal | | - |
| - | All in One Finance Limited | ζΓ | 829441 | 05/05/2016 | 05/05/2016 Daniel R W Smith | Joseph P F McLean | Daniel R W Smith | ٠ | Removal | | |
| æ | Eric Johnson, Slubbs & Company Limited | γ | 00598451 | 24/11/2003 Mark Allen | Mark Allen | | Sean Croston | , | Replacement | | |
| 19 | Closed Loop Recycling Limited | S M M | 05172959 | 15/01/2016 | 15/01/2016 David J Dunckley | Joseph P F McLean David J Dunckley | David J Dunckley | | Removal | Removal The High Court of Justice | 9365 of 2015 |

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Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN and OTHERS
(as listed in Schedules 2A and 2B of the Application)

Respondents

SCHEDULE 2A TO THE ORDER

November 2016

Schedule 2A Respondents

| Name | No. of cases | Reason | Address |
|-----------------------------|--------------|----------|---|
| Joseph Peter Francis McLean | 18 | Retiring | Grant Thornton UK LLP No 1 Whitehall Riverside Riverside Leeds, LS1 4BN |
| Mark Allen | 1 | Retiring | Aperture Debt Solutions LLP Waters Edge Clarendon Dock Belfast BT1 3BH |

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Applicants

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(as listed in Schedules 2A and 2B of the Application)

Respondents

SCHEDULE 2B TO THE ORDER

November 2016

Schedule 2B Persons who hold office jointly with the outgoing office-holders but are not Applicants

| Name | Address |
|------------------------------|--|
| Daniel Robert Whiteley Smith | 30 Finsbury Square, London EC2P 2YU |
| David John Dunckley | 30 Finsbury Square, London EC2P 2YU |
| Robert Caven | Level 8, 110 Queen Street, Glasgow, G1 3BX |

IN THE MATTER OF ALBION DESIGN & FABRICATION LIMITED (IN LIQUIDATION) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
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BETWEEN:

(1) CHRISTOPHER JOHN PETTS
(APPLYING ON HIS OWN BEHALF ON
BEHALF OF THOSE LISTED IN
SCHEDULE 1 OF THE APPLICATION)
Applicants

and

(1) JOSEPH PETER FRANCIS MCLEAN AND OTHERS AS LISTED IN SCHEDULES 2A AND 2B OF THE APPLICATION Respondents

DRAFT ORDER

Charles Russell Speechlys LLP 5 Fleet Place London EC4M 7RD Tel +44(0) 20 7427 6558 Fax +44 (0) 20 7427 6600

Ref NHN/AMA/GZF/203315/00004