

CASE NO. 3635 of 2011

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

MR JUSTICE BRIGGS
DATED 13 MAY 2011

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

IN THE MATTER OF MARTIN ANTHONY JONES AND ROWENA MARGARET JONES
(IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF ALLQUEST LIMITED (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF MODULEC SUPPLIES LIMITED (IN CREDITORS VOLUNTARY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ANIMAL RECOVERY CONTRACTS (IN LIQUIDATION) AND
ANOTHER

AND IN THE MATTER OF AN OFFICE HOLDER

BETWEEN-

THE INSTITUTE OF CHARTERED
ACCOUNTANTS IN ENGLAND AND WALES

Applicant

-and-

GEOFFREY NICHOLAS BURFORD

Respondent



CONSENT ORDER

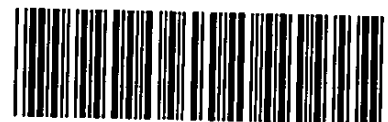
UPON THE APPLICATION of The Institute of Chartered Accountants in England and Wales
of Metropolitan House, 321 Avebury Boulevard, Milton Keynes, MK9 2FZ ("the Applicant")

AND UPON hearing Counsel for the Applicant

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

AND BY CONSENT

IT IS ORDERED THAT:



- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in the County Court or in a District Registry, be transferred to the High Court for the purpose of making the orders listed below
- 2 The Respondent be removed from the office of Trustee in Bankruptcy of each of the individuals listed in Schedule A to this Order with immediate effect
- 3 Ian James Gould of PKF (UK) LLP, New Guild House, 45 Great Charles Street, Queensway, Birmingham, B3 2LX and Edward Terence Kerr of PKF (UK) LLP, Pannell House, 159 Charles Street, Leicester, LE1 1LD ("the Successor Practitioners") be appointed as the joint trustees in bankruptcy (such appointment to be joint and several) of each of the individuals listed in Schedule A to this Order in place of the Respondent with immediate effect
- 4 The Respondent be removed from the office of liquidator of each of the companies listed in Schedule B to this Order with immediate effect
- 5 The Successor Practitioners be appointed joint liquidators (such appointment to be joint and several) of each of the companies listed in Schedule B to this Order in place of the Respondent with immediate effect
- 6 The Respondent be removed from the office of liquidator of each of the companies listed in Schedule C to this Order with immediate effect
- 7 The Successor Practitioners be appointed joint liquidators (such appointment to be joint and several) of each of the companies listed in Schedule C to this Order in place of the Respondent with immediate effect
- 8 The Respondent be removed from the office of liquidator of each of the insolvent partnerships listed in Schedule D to this Order with immediate effect
- 9 The Successor Practitioners be appointed joint liquidators (such appointment to be joint and several) of each of the insolvent partnerships listed in Schedule D to this Order in place of the Respondent with immediate effect
- 10 In relation to any estates over which the Respondent is appointed as the office holder which are not listed in Schedules A to D to this Order, that the Applicant has permission to restore this application for the purpose of transferring the appointment of the Respondent and any other person with whom he may hold office jointly (subject to those persons consenting to the transfer of that appointment) over such estates or estates to the Successor Practitioners

- 11 The Respondent be prohibited from drawing any remuneration or withdrawing any other monies whatsoever from the estates of the transferred cases identified in Schedules A to D of this Order without the permission of the Court or the written consent of the Successor Practitioners
- 12 In respect of any estates over which the Respondent remains the appointed office holder and which are not hereby transferred to the Successor Practitioners, the Respondent be and is hereby prohibited from drawing any remuneration or withdrawing any other monies whatsoever from any such estates without the permission of the Court or the written consent of the Successor Practitioners
- 13 The Respondent must forthwith transfer to the Successor Practitioners any monies or other assets in his possession, custody, power or control which belong to any of the insolvent estates listed in Schedules A to D to this Order
- 14 The Respondent do deliver up to the Successor Practitioners any documents, materials and articles which are listed in Schedule E to this Order
- 15 The Respondent must permit any of the following persons

- (a) the Successor Practitioners, their employees or agents, and/or
- (b) members and/or employees of Gateley LLP (the Successor Practitioners' solicitors),

to attend at the Respondent's business premises at Eaglehurst, 110 Cyncoed Road, Cyncoed, Cardiff, CF23 6BL ("the Premises") on reasonable notice so that the Respondent can deliver up (as per paragraph 14 above) for safekeeping to the Successor Practitioners all the documents, materials and articles which are listed in Schedule E to this Order

In addition the Respondent must permit access to the Successor Practitioners' IT Consultant on reasonable notice to obtain an image of all documents which relate to the Respondent's administration of the cases listed in Schedules A to D stored electronically by the Respondent on any computer or other electronic device used by the Respondent including but not limited to the Respondent's laptop

- 16 In the event that it becomes necessary for any of the persons mentioned in paragraph 15 above to leave the Premises before they have collected all the documents, materials and articles which are listed in Schedule E to this Order (or, as regards the IT Consultant, before he / she has obtained an image of relevant records

stored on the Respondent's computer equipment), the Respondent must allow them to re-enter the Premises immediately upon their seeking re-entry on the same or the next business day between 9am and 6pm

- 17 The following witness statements filed in support of this application be closed to inspection without the permission of the Court pursuant to Rule 7.31A(7) of the Insolvency Rules 1986
- 17.1 The First Witness Statement of Rachel Howell dated 6 May 2011,
- 17.2 The First Witness Statement of Ian James Gould dated 5 May 2011,
- 17.3 The First Witness Statement of Edward Terence Kerr dated 5 May 2011
- 18 The Successor Practitioners do give notice of their appointment to all creditors of the estates listed in schedules A to D of this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 19 All creditors of the estates listed in schedules A to D of this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of being given notice of the terms 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
- 20 The time for service of the application notice upon the Respondent be abridged
- 21 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 D of this Order (each estate to bear an equal share, but with no estate having to bear an amount exceeding 10 per cent of the available funds in that estate)
- 22 The Respondent is not entitled to any indemnity in respect of the costs of this application and that, accordingly, the Respondent is not entitled to charge those costs as a cost or expense of the estates listed in Schedules A to D of this Order
- 23 Permission to apply

CASE NO 3635 of 2011

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

MR JUSTICE BRIGGS

DATED 13 MAY 2011

AND IN THE MATTER OF THE INSOLVENCY ACT
1986

IN THE MATTER OF MARTIN ANTHONY JONES
AND ROWENA MARGARET JONES (IN
BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF ALLQUEST LIMITED (IN
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF MODULEC SUPPLIES
LIMITED (IN CREDITORS VOLUNTARY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ANIMAL RECOVERY
CONTRACTS (IN LIQUIDATION) AND ANOTHER

AND IN THE MATTER OF AN OFFICE HOLDER

B E T W E E N -

THE INSTITUTE OF CHARTERED
ACCOUNTANTS IN ENGLAND AND WALES

Applicant

-and-

GEOFFREY NICHOLAS BURFORD

Respondent

CONSENT ORDER

Gateley LLP
Fleet Place House
2 Fleet Place
Holborn Viaduct
London EC4M 7RF

DX 824 London
Tel. 020 7653 1600
Fax 020 7653 1601

Ref LSB/NPH/62233 002
Solicitors for the Applicant

6729845 7

Schedule A

Bankruptcies

No	Name	Type	Appoint ed on	Court year	Court	Case Number
1	MARTIN ANTHONY JONES AND ROWENA MARGARET JONES	BKT00019244	10 07 01	2000	Pontypridd County Court	75
2	MARTIN ANTHONY JONES AND ROWENA MARGARET JONES	BKT00020968	10 07 01	2000	Pontypridd County Court	75
3	A BOWDITCH	BKT00059432	27 08 98	1992	Pontypridd County Court	115
4	MARTIN ANTHONY JONES AND ROWENA MARGARET JONES	BKT00084267	10 07 01	2000	Pontypridd County Court	75
5	DAVID PAUL BRESSINGTON	BKT00100795	03 05 95	1995	Newport (Gwent) County Court	67
6	CHOON FUN LOO	BKT00112047	15 12 97	1997	Newport (Gwent) County Court	160
7	BRYAN MARTIN DAVIES	BKT00121449	10 06 99	1999	Newport (Gwent) County Court	87
8	SUSAN MORAN	BKT00132432	23 01 01	2000	Blackwood County Court	47
9	ALFRED N HIGGINS	BKT00137086	30 12 96	1996	High Court Of Justice	8068
10	KENNETH JOHN MORGAN	BKT00142509	21 10 96	1996	Carmarthen County Court	51
11	ROBERT CHARLES KNIGHT	BKT00153400	03 12 97	1997	Cardiff County Court	146
12	RACHAEL MAE CHARMAN	BKT00165313	29 09 98	1998	Pontypridd County Court	43
13	S HART	BKT00165938	7 10 92	1992	Blackwood County Court	68
14	SHAUN EDWARD BARRY	BKT00171637	27 11 01	2001	Newport (Gwent) County Court	56
15	JUSTIN JAMES BETTY	BKT00205693	25 01 01	2000	Newport (Gwent) County Court	114
16	TERENCE JOHN SHACKSON	BKT00212664	31 12 96	1993	Cardiff County Court	305
17	RONALD DAVID BAKER	BKT00212694	07 06 00	1999	Cardiff County Court	199
18	ROYSTON COBURN	BKT00230580	20 07 00	1999	Pontypridd County Court	91

19	PETER DAVID JAMES JONES	BKT00231269	28 02 01	1996	Merthyr Tydfil County Court	13
20	DEBORAH DOROTHY MILES	BKT00234956	07 01 98	1997	Swansea County Court	133
21	DAVID CHARLES HOLDEN	BKT00240657	03 10 98	1997	Newport (Gwent) County Court	62
22	RICHARD JOHN LEWIS	BKT00253054	20 05 02	2001	Cardiff County Court	91
23	GILBERT MYRON VAN SOMEREN	BKT00256449	29 11 93	1993	Newport (Gwent) County Court	117
24	DAVID WILLIAM DENHAM	BKT00269681	01 05 02	2002	Pontypridd County Court	5
25	DAVID REGINALD BARTON	BKT00292968	28 11 97	1996	Newport (Gwent) County Court	145
26	COLIN RICHARD LLOYD PRESTON	BKT00303824	20 05 02	2002	Pontypridd County Court	8
27	DEREK PARRY	BKT00319917	05 02 99	1998	Pontypridd County Court	17
28	ANTHONY JOHN HARRISON	BKT00319918	23 03 01	1994	Pontypridd County Court	77
29	MICHELLE DEANA JONES	BKT00325481	11 08 98	1998	Blackwood County Court	19
30	KATHRYN ANN HARRISON	BKT00326805	23 02 01	1997	Pontypridd County Court	8
31	BRYNLEY JOHN MARTIN	BKT00327741	30 12 96	1996	Pontypridd County Court	64
32	THOMAS JOHN WILLIAMS	BKT00329249	24 09 97	1997	Cardiff County Court	134
33	LOUIS BLOOM	BKT00331616	23 02 01	1996	Cardiff County Court	44
34	ROBERT PAUL WAGSTAFF	BKT00333897	07 01 98	1997	Aberystwyth County Court	16
35	BRIAN JOHN O'LEARY	BKT00338178	28 08 98	1998	Blackwood County Court	44
36	SARAH VICTORIA DAVIES	BKT00369890	24 05 99	1999	Pontypridd County Court	26
37	PHILLIP EDWIN GRANT	BKT00405390	05 03 98	1997	Cardiff County Court	135
38	MARK JAMES THOMAS	BKT00416872	21 10 96	1996	Bridgend Law Courts	31
39	GEOFFREY CHARLES LLOYD	BKT00419789	01 08 01	2001	Newport (Gwent) County	100

					Court	
40	HOWARD EDWIN GADD	BKT00420833	23 01 96	1993	Cardiff County Court	94
41	RONALD ELLIS	BKT00451712	25 06 99	1998	Pontypridd County Court	52
42	IAN DAVID MORRIS	BKT00454098	14 01 94	1993	Blackwood County Court	24
43	LINDA PATRICIA SHARP	BKT00455024	24 05 02	2001	Bridgend Law Courts	19
44	DANY BUTLER	BKT00455480	24 01 01	2000	Cardiff County Court	134
45	ALAN JOHN SQUIRE	BKT00460740	23 01 96	1994	Cardiff County Court	100
46	STEPHEN FREDERICK ULLATHORNE	BKT00465007	26 05 99	1999	Bridgend Law Courts	20
47	GARETH WAINWRIGHT	BKT00471501	13 02 97	1996	Newport (Gwent) County Court	180
48	VALERIE ANN CHALLIS	BKT00471987	23 09 92	1992	Blackwood County Court	82
49	DONALD GEORGE BUNN	BKT00481855	05 10 96	1995	Hereford County Court	36
50	GLYN HARDING	BKT00500158	29 06 00	2000	Blackwood County Court	25
51	LALJI JADUA KERAJ	BKT00515555	06 11 92	1992	Cardiff County Court	24
52	TRACY ANN CONNOLLY	BKT00531827	19 12 97	1997	Newport (Gwent) County Court	124
53	CHARLES ERIC ROBERTS	BKT00531993	30 12 96	1996	Carmarthen County Court	61
54	WILLIAM JOHN RAYMOND	BKT00534561	07 01 98	1976	Merthyr Tydfil County Court	6
55	ANTHONY SYMMONDS	BKT00542570	14 11 00	2000	Newport (Gwent) County Court	177
56	GARY FLETCHER	BKT00556752	14 01 94	1993	Blackwood County Court	23
57	ANGELA MAUREEN JAKES	BKT00561859	01 02 96	1995	Hereford County Court	58
58	DAVID GRANT ROHAN	BKT00562317	19 08 98	1997	Pontypridd County Court	33
59	PARKER KELVIN	BKT00585680	14 01 02	1992	Taunton County Court	80
60	GARY CHARLES ESSENHIGH	BKT00600793	24 01 97	1996	Swansea County Court	123

61	BRIAN CUNNINGHAM GARLAND	BKT00605046	28 10 93	1993	Newport (Gwent) County Court	212
62	MICHAEL WILLIAM MILLER	BKT00608208	23 02 01	2000	Cardiff County Court	58
63	MICHAEL RICHARD JONES	BKT00615317	06 06 00	2000	Bridgend Law Courts	32
64	MARK RICHARD THORNBURY	BKT00617698	24 01 97	1996	Blackwood County Court	67
65	LISA JANE SAWYER	BKT00635772	25 01 01	2000	Bridgend Law Courts	52
66	ANTHONY DEREK MORRIS	BKT00667805	24 06 99	1997	Cardiff County Court	217
67	SIMON ROBERT LAWLEY	BKT00670044	24 01 97	1996	Cardiff County Court	168
68	MALCOLM COOPER WESTERN	BKT00676985	19 12 01	1998	Portsmouth County Court	185
69	BARRINGTON RICHARD BEDDOW	BKT00690676	24 01 97	1996	Haverfordwest County Court	70
70	LESLIE JAMES BENNETT	BKT00693153	15 03 01	2001	Newport (Gwent) County Court	38
71	LESLIE STEWART PORTLOCK	BKT00701454	26 01 98	1997	Blackwood County Court	36
72	KEITH VERNON CHARMAN	BKT00703755	29 09 98	1998	Pontypridd County Court	42
73	IAN DANIEL TOWNSEND	BKT00703990	11 01 00	1992	Cardiff County Court	77
74	WALTER METCALFE	BKT00704313	29 03 01	2000	Newport (Gwent) County Court	84
75	COLIN JOHN PEARCE	BKT00735972	29 05 02	2002	Newport (Gwent) County Court	12
76	DONNA-LEE GARRINGTON	BKT00736616	30 12 97	1997	Swansea County Court	22
77	JOHN FREDERICK COFFIN	BKT00738870	19.012 01	1995	Bournemouth County Court	279
78	ANDREW DUNCAN JOHN BELL	BKT00757032	21 10 96	1996	Swansea County Court	34
79	SIAN GWENLLIAN BADMAN	BKT00759993	20 06 02	2002	Pontypridd County Court	13
80	KEITH CHARLES SUTTON	BKT00797198	30 11 99	1999	Cardiff County Court	133
81	TREVOR GARDINER	BKT00798918	01 12 97	1997	Newport (Gwent) County Court	125

82	MARK GRIFFITH NELSON JONES	BKT00802986	21 10 96	1995	Aberdare County Court	6
83	DEAN ANTHONY LEAMAN	BKT00803912	25 09 98	1998	Pontypnidd County Court	24
84	STEPHEN PETER GRAHAM	BKT00803915	07 02 01	2000	Newport (Gwent) County Court	181
85	DARREN LEE MILLER	BKT00806632	07 02 01	2000	Cardiff County Court	161
86	KEVIN THOMAS LLOYD	BKT00817860	04 12 00	2000	Pontypnidd County Court	58
87	DAVID WILLIAMS	BKT00844405	21 10 96	1996	Bridgend Law Courts	33
88	PHILLIP JOHN THOMAS	BKT00845979	12 06 00	2000	Pontypnidd County Court	27
89	ROY REES	BKT00857582	28 10 99	1999	Pontypnidd County Court	61
90	MANDY PARKER	BKT00857668	21 11 97	1997	Newport (Gwent) County Court	116
91	ROGER ALEXANDER GREGORY	BKT00858695	19 12 01	1993	Bournemouth County Court	271
92	FRANCIS GEORGE KNIGHT	BKT00861599	16 05 00	1997	Pontypnidd County Court	56
93	PETER ANTHONY WILLIAMS	BKT00868647		1998	Aberdare County Court	6
94	WILLIAM GEORGE ELLIS	BKT00883412	22 06 00	2000	Newport (Gwent) County Court	47
95	JOSEPH EDWARD ROWLANDS	BKT00890410	01 02 02	1990	Torquay and Newton Abbot County Court	137
96	ROBERT JOHN PHILIP EVANS	BKT00891794	24 12 96	1996	Newport (Gwent) County Court	184
97	GARY JONES	BKT00897803	11 08 98	1998	Blackwood County Court	18
98	MARGARET ANN DAVIES	BKT00918193	24 01 97	1996	Newport (Gwent) County Court	129
99	CAROLYN ANN THOMAS	BKT00926508	13 06 00	2000	Pontypnidd County Court	28
100	PAUL DAVIES	BKT00929421	21 10 96	1996	Bridgend Law Courts	13
101	PAUL RAYMOND FLETCHER	BKT00986373	21 08 96	1996	Gloucester County Court	18

102	ELWYN JOHN JONES	BKT00995377	13 02 97	1996	Aberystwyth County Court	22
103	NIGEL ANDREW SHORE	BKT01013797	21 06 99	1999	Pontypridd County Court	34
104	DAVID STANLEY ALEXANDER EATON	BKT01027942	21 10 96	1995	Swansea County Court	94
105	COLETTE CHRISTIE	BKT01041475	10 06 99	1999	Cardiff County Court	71
106	CLIVE SLOCOMBE	BKT01043598	22 01 96	1994	Cardiff County Court	187
107	ANTHONY JOHN ATKINSON	BKT01054997	19 05 99	1998	Cardiff County Court	159
108	MARTYN ANTHONY CARTER	BKT01132416	10 06 99	1999	Blackwood County Court	30
109	JOHN CORNELIUS DENNY	BKT01511832	11 05 00	1993	Cardiff County Court	243
110	DEBORAH JANE GALEA	BKT01516208	12 01 01	2000	Cardiff County Court	100
111	TUDOR ANTHONY TRIGG		18 09 96			
112	BARRY WILLIAM PONTING		08 10 96			
113	JOHN WHITELOCK		21 10 96	1996	Neath and Port Talbot County Court	6
114	ELIZABETH DENISE WALTERS		21 10 96	1996	Neath and Port Talbot County Court	12
115	MATTHEW THOMAS NATHANIEL		13 02 97	1996	Swansea County Court	145
116	DAVID JAMES COLEMAN		29 10 98			
117	JONATHAN HOWARD DARKE		13 10 98	1997	Newport (Gwent) County Court	145
118	MARK ANDREW CANNING		24 03 00			
119	STEPHEN JOHN MARSTON		28 02 01	1992	Newport (Gwent) County Court	63
120	MALCOLM COOPER WESTERN		19 12 01	1998	Portsmouth County Court	185
121	KEVIN JOHN WILLIAM PARKER		14 01 02	1992	Taunton County Court	80
122	SUSANNA RUTH PARKER		14 01 02			
123	PHILIP CHARLES LESTER		10 06 02			

124	RACHEL MAE CHARMAN		29 09 98	1998	Pontypridd County Court	43
125	GARY CHARLES ESSENHIGH		24 01 97	1996	Swansea County Court	123
126	RICHARD CLAUDE HAMBLETON		31 10 94	1993	Newport (Gwent) County Court	271
127	JENKINS & CARTWRIGHT		01 07 92	1992	Blackwood County Court	35

Schedule B

Compulsory Liquidations

No	Name	Type	Appoint ed on	Court year	Court	Case Number
1	ALLQUEST LTD	LQD00112268	24 01 97	1994	Swansea County Court	7
2	JOHN PURNELL ENGINEERING (NEWPORT) LIMITED	LQD00135246	24 11 98	1998	Newport (Gwent) County Court	28
3	EXECUTIVE CONSERVATORIES	LQD00153727		1993	Blackwood County Court	22
4	COVER DRY LINERS AND PLASTERERS LTD	LQD00258474	25 11 96	1996	Newport (Gwent) County Court	12
5	MORRIS WILLIAM WARD & JUNE WARD	LQD00362211	22 01 93	1992	Pontypridd County Court	24
6	BRIDGEND SNOOKER CENTRE LIMITED	LQD00497531	28 11 01	2001	Bridgend Law Courts	15
7	BEACON INNS LIMITED	LQD01007472	12 06 00	2000	Newport (Gwent) County Court	22
8	BOUNDATA LIMITED	LQD01030356	10 12 92	1992	Cardiff County Court	93

Schedule C
Voluntary Liquidations

No	Name	Type	Appoint ed on	Court year	Court	Case Number
1	MODULEC SUPPLIES LTD	NCL01165427	02 04 97	1997		3387
2	A CLASS CONSTRUCTION LTD	NCL01306736	07 12 01	2001		11038
3	MODULEC TECHNOLOGY LIMITED		02 04 97	1997		

Schedule D

Insolvent Partnerships

No	Name	Type	Appointed on	Court year	Court	Case Number
1	Animal Recovery Contracts		05 03 98	1997	Cardiff County Court	34
2	AASI		07 03 01	2001	Newport (Gwent) County Court	9

Schedule E

- (1) Any property, books, papers or records to which any of the companies or individuals listed in Schedules A to D (inclusive) of this Order ("the insolvent estates") appear to be entitled including but not limited to all paper records of the insolvent estates within the Respondent's possession or control and all records held in electronic format,
- (2) All books papers and other records in the custody, power or control of the Respondent that relate to the Respondent's administration of the insolvent estates including all paper records and all records held in electronic format to include but not be limited to time records and all emails sent and received by the Respondent in relation to the administration of the insolvent estates and an image of the Respondent's computer equipment, and
- (3) All bank documents including pass books, cheque books, paying-in books, bank statements and all other monies and assets belonging to the insolvent estates