

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION

Case No. 2023/2015

IN THE MATTER OF ASIF ARAIN (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AMBER BUSINESS MANAGEMENT LIMITED (IN CREDITORS
VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF AAD WHOLSALE LIMITED (IN CREDITORS VOLUNTARY
LIQUIDATION) AND OTHERS

AND IN THE MATTER OF GRAHAM EDWARD BEADLE (IN INDIVIDUAL VOLUNTARY ARRANGEMENT)
AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BEFORE MS REGISTRAR BARBER

DATE: 20 MARCH 2015

BETWEEN:

THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Applicant

- and -

(1) NICOLA LESLEY FRANCIS

(2) ANDREW MARK BLAND

Respondents

ORDER

UPON THE APPLICATION of the Association of Chartered Certified Accountants of 29 Lincoln's
Inn Fields, London, WC2A 3EE ("Applicant")

AND UPON hearing counsel for the Applicant

AND UPON the First Respondent, Nicola Lesley Francis ("Mrs Francis") and the Second
Respondent, Andrew Mark Bland ("Mr Bland") being neither present nor represented

AND UPON READING the Witness Statement of Sundeep Takwani dated 16 March 2015 and
Exhibit ST1 thereto

AND UPON READING the letter of the First Respondent to the Court dated 19 March 2015 and
the enclosure thereto, the email of the Second Respondent to the Applicant's solicitors dated 17
March 2015 and the letter from the Insolvency Service dated 19 March 2015

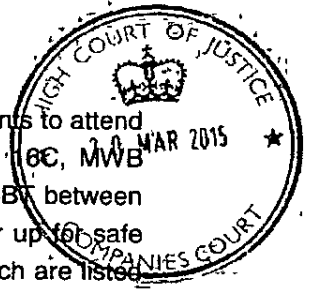


IT IS ORDERED THAT:

1. The cases listed in Schedules A to E attached to this Order, in so far as there are currently proceedings in the County Court or in a District Registry be transferred to the High Court in London for the purpose of making the Orders listed below
2. Stephen John Hunt of Griffins, Tavistock House South, Tavistock Square, London, WC1H 9LG and Amanda Wade of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU (the "**Successor Practitioners**") be appointed as the Trustees in bankruptcy of each of the individuals listed in Schedule A to this Order (such appointment to be joint and several) with immediate effect, Mrs Francis having automatically vacated office pursuant to Section 298(6) of the Insolvency Act 1986
3. Mrs Francis be and is hereby removed as the Supervisor of each of the company voluntary arrangements listed in Schedule B to this Order and replaced by the Successor Practitioners (such appointment to be joint and several) with immediate effect
4. The Successor Practitioners be appointed as the Liquidators of each of the companies listed in Schedule C to this Order (such appointment to be joint and several) with immediate effect, Mrs Francis having automatically vacated office pursuant to Section 171(4) of the Insolvency Act 1986
5. Mrs Francis be and is hereby removed as the Supervisor of each of the individual voluntary arrangements listed in Schedule D to this Order and replaced by the Successor Practitioners (such appointment to be joint and several) with immediate effect
6. In relation to the appointments listed at Schedule E to this Order:
 - 6 1 Mrs Francis be and is hereby removed as the Joint Supervisor of each of the individual voluntary arrangements listed at rows 1 to 3 and replaced by the Successor Practitioners with immediate effect such appointment to be held jointly and severally with Mr Bland, and
 - 6 2 Mrs Francis having automatically vacated office as the Joint Liquidator of the company listed at row 4 of Schedule E to this Order pursuant to Section 171(4) of the Insolvency Act 1986, the Successor Practitioners be appointed as Liquidators of the company listed at row 4 of Schedule E to this Order with immediate effect such appointment to be held jointly and severally with Mr Bland.
7. Mrs Francis be prohibited from withdrawing any monies whatsoever, whether in respect of outstanding remuneration or otherwise, from the estates of the transferred cases identified in Schedules A to E (inclusive) to this Order without the permission of the Court or the written consent of the Successor Practitioners
8. Mrs Francis must forthwith transfer to the Successor Practitioners any monies or other assets in her possession, custody, power or control which belong to any of the insolvent estates listed in Schedules A to E (inclusive) to this Order



- 9 Mrs Francis must permit the Successor Practitioners, their employees or agents to attend Mrs Francis' business premises at N Francis & Associates Limited, Suite 100, MWB Business Exchange, Europa House, Barcroft Street, Bury, Lancashire BL9 5BT between 12pm and 6pm on Monday, 23 March 2015 so that Mrs Francis can deliver up for safe keeping to the Successor Practitioners all of the documents and articles which are listed in Schedule F to this Order. If any of the documents and articles listed in Schedule F to this Order are held by any other person or persons, Mrs Francis shall inform the Successor Practitioners of their location immediately following service of this Order.
10. Mrs Francis shall within 14 days of the date of this Order serve and file a witness statement setting out details of all insolvency appointments held by her in the 24 months preceding the date of this Order stating the name of the individual or company over which she was appointed, the date of her appointment, the office or offices held by her in respect of each individual or company and the date on which Mrs Francis ceased to hold office.
- 11 Rules 4.49C(3)(a) and 6.78A(4) of the Insolvency Rules 1986 shall not apply as a consequence of this Order.
- 12 The Successor Practitioners shall give notice of their appointments to all creditors of the estates listed in Schedules A and C and Row 4 of Schedule E (inclusive) to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette.
- 13 The Successor Practitioners shall give notice of their appointments to all creditors of the estates listed in Schedules B and D and Rows 1 to 3 of Schedule E (inclusive) by first class post within 28 days of the date of this Order.
14. All creditors of the estates listed in Schedules A and C and Row 4 of Schedule E to this Order do have permission to apply to the Court, on Notice to the Applicant and the Successor Practitioners, within 28 days of the advertisement referred to in paragraph 12 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor.
- 15 All creditors of the estates listed in Schedules B and D and Rows 1 to 3 of Schedule E to this Order do have permission to apply to the Court, on Notice to the Successor Practitioners, within 28 days of the posting of the notice referred to in paragraph 13 for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor.
- 16 The time for service of the Application Notice upon Mrs Francis and Mr Bland be abridged.
- 17 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 E to this Order (each estate to bear an equal share but with no estate having to bear an amount exceeding 10% of the available funds of that estate).
- 18 Pending their delivery up to the Successor Practitioners, Mrs Francis shall preserve



- 18.1 the monies and assets of the companies, individuals and estates listed in Schedules A to E to this Order that are in her possession, power, custody or control,
- 18.2 the records (whether in paper or electronic form) of the bankruptcies, liquidations and voluntary arrangements listed in Schedules A to E to this Order, including correspondence, time records, proofs, emails sent and received and other related papers, relating to their administration that are in her possession, power, custody or control; and
- 18.3 the books, papers, bank documents (including passbooks, cheque books, paying in books, bank statements) and other records of the companies and individuals listed in Schedules A to E to this Order that are in her possession, power, custody or control
- 19 The Parties have liberty to apply on not less than two business days' notice to the other Parties and the Successor Practitioners



**SCHEDULE A
BANKRUPTCIES**



No	Name	Date of Appt	Court	Case Reference
1	Araiz, Asif Ghafoor	25 6 10	Oldham County Court	365 of 2010
2	Ashford, Brian Barnett	18 5 12	Caernarfon County Court	21 of 2012
3	Bates, Andrew John	19.9 13	Derby County Court	222 of 2013
4	Belmont, Paul Derick	7 5 08	Wrexham County Court	99 of 2008
5	Brewer, Lynda Jayne	17.7.14	Bath County Court	96 of 2014
6	Brewer, Stephen George	17.7 14	Bath County Court	95 of 2014
7	Clarkson, Ross	4 8 09	Bolton County Court	526 of 2009
8	Coombe, David Peter	1 11 13	Slough County Court	304 of 2013
9	Dewsbury, David Michael	23 8 11	Stafford County Court	103 of 2011
10	Dewsbury, Leane	23 8 11		
11	Dunleavy, Stephen Anthony	25 2 09	Bolton County Court	299 of 2008
12	Forrester, David John	14 1.13	Worcester County Court	449 of 2012
13	Gowland, Alan	25 6 12	Stoke-on-Trent County Court	148 of 2012
14	Kapecee, Mustafa	2 4 12		
15	Moore, Nicholas Gerard	19 12 14	Exeter County Court	No 189 of 2014
16	Scragg, Lee Carl	9 10 09	Stoke-on-Trent County Court	211 of 2009
17	Seaton, John Henry	5 6.14	Aylesbury County Court	270 of 2013
18	Traynor, Gaynor Lee	22.4 10	High Court of Justice	7824 of 2009

**SCHEDULE B
COMPANY VOLUNTARY ARRANGEMENTS ("CVAs")**

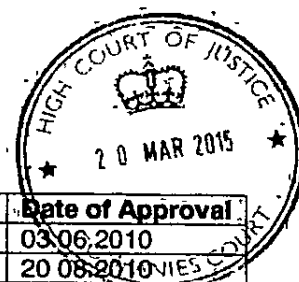
No	Name	Date of Approval
1	Amber Business Management Limited	22 10 12
2	Aston Bentley Interiors Limited	16 09 10
3	Bancroft Logistics Limited	6 11 12
4	Barhouse Projects Limited	7 8 12
5	Cathy Oliver Interiors Limited	13 3 13
6	Colin's Pub Company Limited	24 7 12
7	Excellence Spa Limited	9 11 12
8	Mister Machinery UK Limited	27 9 12
9	Phoenix Metal Fabrications Ltd	9 8 12
10	PMP Fabs Limited	15 6 10
11	Primetime Coatings Limited	7 3 13
12	Sayrank Limited	22 12 11
13	The Mattress Specialists Limited	12 6 12
14	C E Whitmore Electrical Engineers & Contractors Limited	30 6 11

SCHEDULE C
CREDITORS VOLUNTARY LIQUIDATIONS

No.	Name	Type of Appointment	Date of Appt.
1.	AAD Wholesale Limited	Liquidator	24.11 11
2	Aran Construction & Developments Limited	Liquidator	3.12 08
3	A Fisher (Commercial Services) Limited	Liquidator	14 10 14
4	Anglo SA Security Limited	Liquidator	7.1 09
5	Act Recruitment Limited	Liquidator	17 8 10
6	Affordable Kitchens Direct Limited	Liquidator	15 7 14
7	Birley Arms Hotel Limited	Liquidator	6 10 10
8	Blue Lounge (Rochdale) Limited	Liquidator	18 3 11
9	Carlton Manor Hotel (UK) Limited	Liquidator	9 2.10
10	The Cornishman (Withenshawe) Limited	Liquidator	5 8 10
11	Chatterley Inns Limited	Liquidator	23 6 11
12	Clark Marketing Communications Limited	Liquidator	7 7 11
13	City Bakers (Hampshire) Limited	Liquidator	19 10 11
14	CA & DG Roy Limited	Liquidator	9 3 11
15	CAMBS ICT Limited	Liquidator	6 8 14
16	Devon Camper Conversions Limited	Liquidator	4 4 13
17	Eurocandle Lamps Limited	Liquidator	25 2 11
18.	Forway Limited	Liquidator	23.11 10
19	Hallam Heat Limited	Liquidator	24 6 14
20	Hi-Tech Joinery Liverpool Ltd	Liquidator	5.4 13
21	L & M Eurotrading Limited	Liquidator	3 4.13
22	Mall Vision Limited	Liquidator	22 3 12
23	MFB Holdings Limited	Liquidator	21 3 13
24.	Peacehaven Residential Care Limited	Liquidator	20 4 12
25	Phoenix Windows (Dereham) Limited	Liquidator	19 10 10
26	Poppeys Pubs UK Limited	Liquidator	24 2 11
27	Prestige Capital Limited	Liquidator	12 12.13
28	Rasput Limited	Liquidator	25 5 10
29	Revolution Hair/Beauty Company Limited	Liquidator	19 11 12
30	Rotisserie Ltd	Liquidator	14 4 10
31	Stone Monkey Limited	Liquidator	11 9 12
32	Tex-Recycle Care Limited	Liquidator	19 10 12
33	Tony's Tiles Limited	Liquidator	20 6 13
34	Trafford Pub Company Ltd	Liquidator	8 11 12
35	Trisians Restaurant Limited	Liquidator	3 3.10
36	T & C Enterprises Limited	Liquidator	25 1 11
37	Weltool Engineering Company Limited	Liquidator	9 3 11
38	Wiseknight Limited	Liquidator	27 3 13
39	Wythenshawe Pub Company Limited	Liquidator	18 4 13



**SCHEDULE D
INDIVIDUAL VOLUNTARY ARRANGEMENTS ("IVAs")**



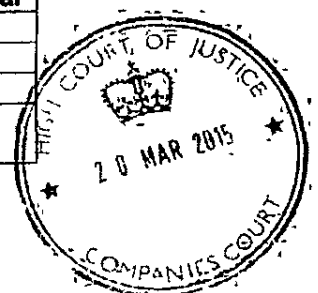
No	Name	Appointment	Date of Approval
1	Beadle, Graham	Supervisor	03 06 2010
2	Bailey, Christine (P)	Supervisor	20 08 2010
3	Bailey, Andrew Kenneth (Joint with Bailey, Mandy Elizabeth)	Supervisor	05 07 2011
4	Bailey, Mandy Elizabeth (Joint with Bailey, Andrew Kenneth)	Supervisor	05 07 2011
5	Boardman Susan (P)	Supervisor	07 12 2011
6	Brooks, Ann (Joint with Brooks, Robert Clive)	Supervisor	14 06 2012
7	Brooks, Robert Clive (Joint with Brooks, Ann)	Supervisor	14 06 2012
8	Barnish, Anthony Paul (P)	Supervisor	03 04 2013
9	Baxter, Sonya (P)	Supervisor	21 06 2012
10	Boulter, David	Supervisor	11 07 2013
11	Bullock, Steven James	Supervisor	26 04 2013
12	Chambers, Katherine Mary (Joint with Chambers, Colin Trevor) (P)	Supervisor	25 06 2010
13	Chambers, Colin Trevor (Joint with Chambers, Katherine Mary) (P)	Supervisor	25 06 2010
14	Clarke, Nicholas Robert (P)	Supervisor	10 09 2010
15	Coxon, Michael Leslie (P)	Supervisor	23 11 2010
16	Christopher, Helen Judith (P)	Supervisor	18 10 2012
17	Dawson, Doreen Patricia (Joint with Dawson, Michael Roy)	Supervisor	20 05 2011
18	Dawson, Michael Roy (Joint with Dawson, Doreen Patricia)	Supervisor	20 05 2011
19	Davidson, Alan (Joint with Downie, Lynn) (P)	Supervisor	01 12 2011
20	Downie, Lynn (Joint with Davidson, Alan) (P)	Supervisor	01 12 2011
21	Duffy, Warren Paul	Supervisor	14 02 2011
22	Everill, Josephine (P)	Supervisor	19 07 2010
23	Feenan, Christine Elizabeth (P)	Supervisor	19 07 2010
24	Grice, Peter Robert (Joint with Kirk, Julie)	Supervisor	13 03 2012
25	Groom, Anthony (Joint with Groom, Kay)	Supervisor	05 09 2011
26	Groom, Kay (Joint with Groom, Anthony)	Supervisor	01 09 2011
27	Handley, Stuart Nigel (Joint with Handley, Vanessa Margaret)	Supervisor	21 04 2010
28	Handley, Vanessa Margaret (Joint with Handley, Stuart Nigel)	Supervisor	21 04 2010
29	Hanson, Gerald Keith (Joint with Hanson, Annette)	Supervisor	08 01 2010
30	Hanson, Annette (Joint with Hanson, Gerald Keith)	Supervisor	08 01 2010
31	Hayden, Alison Jane (Joint with Pitt, Frederick William George) (P)	Supervisor	26 05 2011
32	Hibbert, John Patrick	Supervisor	
33	Hill, Graham (Joint with Hill, Susan)	Supervisor	19 09 2011
34	Hill, Susan (Joint with Hill, Graham)	Supervisor	19 09 2011
35	Ingle, Alan	Supervisor	02 02 2011
36	Iddon, Brian Robert (Joint with Iddon, Elaine Ray) (P)	Supervisor	22 09 2011
37	Iddon, Elaine Ray (Joint with Iddon, Brian Robert) (P)	Supervisor	22 09 2011
38	Jacobs, Joanne (Joint with Jacobs, Stephen Lea) (P)	Supervisor	26 10 2011
39	Jacobs, Stephen Lea (Joint with Jacobs, Joanne) (P)	Supervisor	26 10 2011
40	Khan, Khulsal (P)	Supervisor	16 06 2011
41	Kirk, Julie (Joint with Grice, Peter Robert)	Supervisor	13 03 2012
42	Latter, Stacey Garry (P)	Supervisor	11 04 2012
43	Margarejo, Manola (Joint with Margarejo, Teresa Lagundi) (P)	Supervisor	02 10 2008

No	Name	Appointment	Date of Approval
44	Margarejo, Teresa Lagundi (Joint with Margarejo, Manola) (P)	Supervisor	02.10 2008
45	Mcpherson, Colin Gordon (Joint with Mcpherson, Paula Zosia) (P)	Supervisor	01 09 2010
46	Mcpherson, Paula Zosia (Joint with Mcpherson, Colin Gordon) (P)	Supervisor	01 09 2010
47	Millen, John David (P)	Supervisor	25 02 2011
48	Mitchell, Wayne Eaun Nicholas (P)	Supervisor	12 10 2012
49	Moore, Nicholas Gerard	Supervisor	18 07 2013
50	Page, Nicholas Rae (P)	Supervisor	24 08 2010
51	Pitt, Frederick William George (Joint with Hayden, Alison Jane) (P)	Supervisor	26 05 2011
52	Prichard, Amanda Jane	Supervisor	21 05 2010
53	Randall, Beverley	Supervisor	16 01.2012
54	Robinson, Lorraine Caroline	Supervisor	26 10 2012
55	Rowson, Graham Frederick	Supervisor	26 08 2011
56	Russell, Amanda Jayne	Supervisor	16 04 2010
57	Russell, Darren Derek (P)	Supervisor	05.12 2012
58	Simler, David Andrew (Joint with Simler, Teresa Ann) (P)	Supervisor	12 11 2010
59	Simelane, Mandla Muzi Christian	Supervisor	03 05 2012
60	Simler, Teresa Ann (Joint with Simler, David Andrew) (P)	Supervisor	12 11 2010
61	Smedley, Philip John (P)	Supervisor	12 12 2011
62	Snowden, Shirley (Joint with Woodcock, Alfred)	Supervisor	June 2010
63	Stables, John Thomas (Joint with Stables, Richard) (P)	Supervisor	28 03 2012
64	Stables, Richard (Joint with Stables, John Thomas) (P)	Supervisor	28 03 2012
65	Stretton, Jacqueline (P)	Supervisor	26 04 2010
66	Stevens, Anthony (Joint with Stevens, Gisella) (P)	Supervisor	09 11 2012
67	Stevens, Gisella (Joint with Stevens, Anthony) (P)	Supervisor	09 11 2012
68	Sullivan, Michael hayden (P)	Supervisor	19 07 2012
69	Seymour, Stephen Leslie (P)	Supervisor	26 07 2010
70	Veal, Frances Anne (Joint with Veal, Jeffrey Nicholas)	Supervisor	30 09 2010
71	Veal, Jeffrey Nicholas (Joint with Veal, Frances Anne)	Supervisor	30 09 2010
72	Walker-Hansell, Simon Leslie (P)	Supervisor	21 08 2012
73	Wareham, Paul John (P)	Supervisor	19 07 2010
74	Williams, Alan Charles (Joint with Williams, Karen Jane)	Supervisor	17 02 2012
75	Williams, Karen Jane (Joint with Williams, Alan Charles)	Supervisor	17 02 2012
76	Woodcock, Alfred (Joint with Snowden, Shirley)	Supervisor	June 2010

N B "(P)" denotes property

SCHEDULE E JOINT APPOINTMENTS WITH ANDREW MARK BLAND

No	Name	Type	Date of Approval
1	Simon Pickup	IVA	15 11 2012
2	Gerald Szakacs	IVA	28 04 2011
3	Jo-Anne Reynolds	IVA	15.11 2012
4	The Sycamore Inn Thornsett Limited	CVL	8 3 11



SCHEDULE F

- 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 Mrs Francis' possession or control and all records held in electronic format,
- 2 All books, papers and other records in the custody, power or control of Mrs Francis that relate to Mrs Francis' 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 Mrs Francis in relation to the administration of the Insolvent Estates, 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



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- and -

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(2) ANDREW MARK BLAND

Respondents

ORDER

OLSWANG

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Solicitors for the Applicant