

ABBEYWOOD INTERNATIONAL LTD

2412910

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

Deputy Registrar *NICHOLLS*

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



2655
~~3655~~
No. of 2013



BETWEEN:

GEOFFREY CARTON-KELLY

Applicant

and

ADRIAN ALLEN
ADRIAN HYDE
ALAN LOVETT
ALEC PILLMOOR
BRUCE MACKAY
DAVID GRIFFIN
DAVID HUDSON
GEORGE MALONEY
GRAHAM BUSHBY
GUY MANDER
IAN DEFTY
IAN KINGS
JOHN ARIEL
LINDSEY COOPER
MALCOLM COHEN
MARK WILSON
MATTHEW HAW
MATTHEW WILD
NICK SIMMONDS
RUSSELL CASH
SIMON BONNEY
STEPHEN CORK



Respondents

SATURDAY



A10 30/11/2013 #399
COMPANIES HOUSE

ORDER

UPON THE APPLICATION OF GEOFFREY CARTON-KELLY (hereafter called "the Applicant") by
notice dated *7TH APRIL 2013* *6844 APRIL 2013*

AND UPON READING the documents recorded on the Court file as having been read



IT IS ORDERED THAT:-

1. TRANSFER BETWEEN COURTS

- 1.1 The cases set out in the Schedules hereto and referred to as being in the County Court or District Registry be transferred to the High Court pursuant to Rule 7.10C(1)(a), Insolvency Rules 1986.

2. APPLICANT'S REMOVAL AS OFFICE HOLDER

- 2.1 The Applicant be removed as office holder in the aforesaid cases pursuant to the relevant power set opposite each category with effect from the date of this Order:-

2.1.1 Bankruptcy – Section 298 of the Insolvency Act 1986 and Rule 7.10B(2)(c) of the Insolvency Rules 1986.

2.1.2 Company Voluntary Arrangement – Section 7(5) of the Insolvency Act 1986, paragraph 39(6) Schedule A1 of the Insolvency Act 1986 and Rule 7.10B(2)(d) of the Insolvency Rules 1986.

2.1.3 Member's Voluntary Liquidation – Section 108 of the Insolvency Act 1986 and Rule 7.10B(2)(a) of the Insolvency Rules 1986.

2.1.4 Compulsory Liquidation - Section 172(2) of the Insolvency Act 1986 and Rule 7.10B(2)(a) of the Insolvency Rules 1986.

2.1.5 Creditors Voluntary Liquidation - Section 108 of the Insolvency Act 1986 and Rule 7.10B(2)(a) of the Insolvency Rules 1986

2.1.6 Individual Voluntary Arrangements - Section 263(5) of the Insolvency Act 1986 and Rule 7.10B(2)(d) of the Insolvency Rules 1986

2.1.7 Partnership Voluntary Arrangement - Section 7(5) of the Insolvency Act 1986 and Paragraph 39(6) of Schedule A1 of the Insolvency Act 1986 as modified by Schedule 1 of the Insolvent Partnerships Order 1994, and 7.10B(2)(d) of the Insolvency Rules 1986.

2.1.8 Administration – Paragraph 88 Schedule B1 of the Insolvency Act 1986 and Rule 7.10B(2)(b) of the Insolvency Rules

2.1 9 Provisional Liquidation - Section 172(2) of the Insolvency Act 1986 and
Rule 7 10B(2)(a) of the Insolvency Rules 1986

3. **APPOINTMENT OF OFFICE HOLDERS**

- 3.1 Alec Pillmoor to be appointed in substitution for the Applicant as sole office holder in respect of matters listed in Schedule 1
- 3.2 David Griffin to be appointed in substitution for the Applicant as sole office holder in respect of matters listed in Schedule 2.
- 3.3 John Ariel to be appointed in substitution for the Applicant as sole office holder in respect of matters listed in Schedule 3
- 3.4 Mark Wilson to be appointed in substitution for the Applicant as sole office holder in respect of matters listed in Schedule 4
- 3 5 Alec Pillmoor to be appointed in substitution for Applicant as joint office holder with David Hudson for the matter in Schedule 5.
- 3.6 Alec Pillmoor to be appointed in substitution for Applicant as joint officer holder with Ian Defty for the matter in Schedule 6.
- 3.7 Alec Pillmoor to be appointed in substitution for the Applicant as joint office holder with Adrian Hyde for matters listed at Schedule 7.
- 3 8 Bruce Mackay to be appointed in substitution for the Applicant as joint office holder with Alan Lovett for matter listed at Schedule 8.
- 3 9 Bruce Mackay to be appointed in substitution for the Applicant as joint office holder with David Griffin for matter listed at Schedule 9.
- 3.10 David Griffin to be appointed in substitution for the Applicant as joint office holder with Nick Simmonds for matter listed at Schedule 10.
- 3.11 David Griffin to be appointed in substitution for the Applicant as joint office holder with Ian Kings for matter listed at Schedule 11.
- 3 12 David Griffin to be appointed in substitution for the Applicant as joint office holder with Malcolm Cohen for matter listed at Schedule 12
- 3.13 David Griffin to be appointed in substitution for the Applicant as joint office holder with Russell Cash for matter listed at Schedule 13.

- 3.14 David Griffin to be appointed in substitution for the Applicant as joint office holder with Bruce Mackay for matters listed at Schedule 14.
- 3.15 David Griffin to be appointed in substitution for the Applicant as joint office holder with George Maloney for matters listed at Schedule 15.
- 3.16 David Griffin to be appointed in substitution for the Applicant as joint office holder with David Hudson for matter listed at Schedule 16.
- 3.17 Graham Bushby and Adrain Allen to be appointed in substitution for the Applicant as joint office holder with David Hudson for matter listed at Schedule 17.
- 3.18 Guy Mander to be appointed in substitution for the Applicant as joint office holder with Graham Bushby for matter listed at Schedule 18.
- 3.19 John Ariel to be appointed in substitution for the Applicant as joint office holder with Matthew Wild for matters listed at Schedule 19.
- 3.20 Lindsey Cooper to be appointed in substitution for the Applicant as joint office holder with Adrian Allen for matters listed at Schedule 20.
- 3.21 Lindsey Cooper to be appointed in substitution for the Applicant as joint office holder with Russell Cash for the matter in Schedule 21
- 3.22 Matthew Wild to be appointed in substitution for the Applicant as joint office holder with John Ariel for matters listed at Schedule 22
- 3.23 Matthew Wild to be appointed in substitution for the Applicant as joint office holder with John Ariel and Simon Bonney for matters listed at Schedule 23.
- 3.24 Matthew Haw to be appointed in substitution for the Applicant as joint office holder with Bruce Mackay for matters listed at Schedule 24
- 3.25 Matthew Haw to be appointed in substitution for the Applicant as joint office holder with Bruce Mackay and Stephen Cork for matters listed at Schedule 25.
- 3.26 Matthew Haw to be appointed in substitution for the Applicant as joint office holder with David Hudson for matters listed at Schedule 26.
- 3.27 The appointments set out above to take effect from the date of this Order.
- 3.28 As soon as reasonable practicable, the Applicant shall lodge with each of the applicable courts mentioned in the Schedules hereto one copy of this Order for

each case under the jurisdiction of that court for filing on the court file relating to that case.

4 ADVERTISEMENT, REPORTING TO CREDITORS AND RELEASE

4.1 As soon as reasonably practicable, and in any event within three months of the date of this Order, the Applicant shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Applicant from the Insolvency proceedings identified in the Schedules hereto and the appointment of the relevant Respondent in his place and shall be in substitution for notifying each individual creditor on each estate

4.2 The Respondents shall when the next routine report is due to the creditors of each estate notify each creditor of the making of this Order such notice to contain the following matters:-

4.2.1 an explanation of the effect of this Order, and

4.2.2 express reference to the liberty to apply contained in Paragraph 6 below.

4.3 In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for any appointment of an office-holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 4.1 above

4.4 The Applicant shall be granted his release 21 days after the publication in the London Gazette referred to in paragraph 4.1 above, without being required to apply to the Secretary of State for a release pursuant to S.173(2)(b), S.174(4)(b) and S.299(3)(b) Insolvency Act 1986 as the case may be

5 DISPENSATION WITH REQUIREMENT TO FILE RECEIPTS AND PAYMENT ACCOUNTS

5.1 The Respondents be authorised to dispense with any requirement to file Receipts and Payments Accounts in any of the cases set out in the schedules hereto as a consequence of the removal and, where appropriate, the replacement of the Applicant as an office holder and the Respondents to file Receipts and Payments Accounts in the normal way.

6. LIBERTY TO APPLY TO THE COURT

- 6.1 Liberty to each creditor of each estate to apply to vary or discharge this Order within 28 days of receipt of the notices directed to be sent under Paragraph 4.2 above by each of the Respondents

AND IT IS HEREBY FURTHER ORDERED:-

7. TRANSFER BETWEEN COURTS

- 7.1 The cases set out in the Schedules hereto as being in the County Court be transferred back to the relevant County Court as set out in the said Schedule, adopting the same case numbers as were used immediately prior to the transfer to the High Court pursuant to Rule 7.10C(1)(b) of the Insolvency Rules 1986 hereto
- 7.2 The case set out in the Schedules hereto and referred to as being in the District Registry be transferred back to the District Registry adopting the same case numbers as were used immediately prior to the transfer to the High Courts of Justice pursuant to 7.10C(1)(b) of the Insolvency Rules 1986

8. SERVICE

- 8.1 The Order to be served on the Secretary of State to whom there be express liberty to apply.

9 COSTS

- 9.1 The costs of this Application (including the VAT) to be paid by Baker Tilly Restructuring and Recovery LLP.
- 9.2 Nothing in paragraph 9.1 above shall prejudice the Applicant and Respondents from:
- 9.2.1 charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate; and/or
- 9.2.2 apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 4 above

Dated this 30TH APRIL 2013



SCHEDULE 1

APPOINTMENTS TO BE VACATED BY THE APPLICANT AND ALEC PILLMOOR TO BE APPOINTED IN SUBSTITUTION FOR THE APPLICANT AS SOLE OFFICE HOLDER

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Andrew William Penton	BKY	Macclesfield County Court	365	2009	Geoff Carton-Kelly	
Anne Marie O'Brien	BKY	High Court of Justice	8381	2010	Geoff Carton-Kelly	
Anthony Christopher Wyatt	BKY	High Court of Justice	6543	2010	Geoff Carton-Kelly	
Anthony Mario Koureas	BKY	High Court of Justice	4859	2011	Geoff Carton-Kelly	
Brett Tremain	BKY	High Court of Justice	6468	2010	Geoff Carton-Kelly	
Brian Balfour-Oatts	BKY	High Court of Justice	3638	2012	Geoff Carton-Kelly	
Bruce Grobbelaar	BKY	High Court of Justice	10169	2003	Geoff Carton-Kelly	
Clive Apollo Gosling	BKY	Bournemouth & Poole County Court	597	2011	Geoff Carton-Kelly	
Fahmi Kadir	BKY	High Court of Justice	6325	2010	Geoff Carton-Kelly	
Gopakumar Kollatt Gopalan	BKY	Central London County Court	3823	2011	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Hamid Dehashtu Haghghat	BKY	High Court of Justice	189	2002	Geoff Carton-Kelly	
Harkamal Singh Baga	BKY	High Court of Justice	9233	2000	Geoff Carton-Kelly	
John Gerrard Saunders	BKY	High Court of Justice	5925	2004	Geoff Carton-Kelly	
Kevin Tremain	BKY	High Court of Justice	6470	2010	Geoff Carton-Kelly	
Landau, David Michael	BKY	High Court of Justice	2025	2012	Geoff Carton-Kelly	
Leonard Henry Beasley	BKY	Southend County Court	1078	2010	Geoff Carton-Kelly	
Leslie Kent	BKY	High Court of Justice	6602	2001	Geoff Carton-Kelly	
Martin Clive Boulton	BKY	Central London County Court	3982	2012	Geoff Carton-Kelly	
Memosh Kodia	BKY	High Court of Justice	4478	2012	Geoff Carton-Kelly	
Mohammed Amff	BKY	High Court of Justice	9076	2007	Geoff Carton-Kelly	
Muchlis Ambia	BKY	Central London County Court	2773	2012	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Noel Alexander Rooney	BKY	High Court of Justice	7629	2011	Geoff Carton-Kelly	
Oliver, Miquita Billie	BKY	High Court of Justice	3545	2011	Geoff Carton-Kelly	
Paul Jonathan Todd	BKY	High Court of Justice	7658	2011	Geoff Carton-Kelly	
Sokar Saber	BKY	High Court of Justice	5706	2010	Geoff Carton-Kelly	
Terence Brian Butts	BKY	High Court of Justice	5710	2010	Geoff Carton-Kelly	
Timothy James Graham Fowler	BKY	Stoke-on-Trent County Court	1013	2009	Geoff Carton-Kelly	
Nigel Anthony Tuersley	IVA Sup	Yeovil County Court	190	2010	Geoff Carton-Kelly	

SCHEDULE 2

APPOINTMENTS TO BE VACATED BY THE APPLICANT AND DAVID GRIFFIN TO BE APPOINTED IN SUBSTITUTION FOR THE APPLICANT AS SOLE OFFICE HOLDER

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Mr John Francis (aka Jack) McGrory	BKY	Leeds County Court	242	2012	Geoff Carton-Kelly	
05179470 Limited (formerly known as GPA International Limited)	WUC	High Court of Justice	14	2006	Geoff Carton-Kelly	
2020 Management (Europe) Limited	WUC	High Court of Justice	7209	2011	Geoff Carton-Kelly	
Abbeywood International Limited	WUC	High Court of Justice	2105	2011	Geoff Carton-Kelly	
Armada Logistics Limited	WUC	High Court of Justice	2359	2006	Geoff Carton-Kelly	
ASK Commodities (UK) Limited - WUC	WUC	High Court of Justice	6264	2005	Geoff Carton-Kelly	
Atlas Trading Limited	WUC	High Court of Justice	4112	2005	Geoff Carton-Kelly	
Baio Trading Limited	WUC	High Court of Justice	6185	2010	Geoff Carton-Kelly	
Casa Commodities Limited	WUC	High Court of Justice	34	2007	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	
Casa Communications Limited	WUC	Manchester County Court	2130	2008	Geoff Carton-Kelly	
Castell Security Systems Limited	WUC	Cardiff County Court	56	2008	Geoff Carton-Kelly	
Castlelou Properties Limited	WUC	High Court of Justice	3874	2010	Geoff Carton-Kelly	
Central Investment Portfolio	WUC	High Court of Justice	8705	2011	Geoff Carton-Kelly	
Colourtrade UK Limited	WUC	Manchester County Court	2918	2008	Geoff Carton-Kelly	
Continental Telecom Limited	WUC	High Court of Justice	5447	2011	Geoff Carton-Kelly	
DBX Distribution Limited	WUC	High Court of Justice	7200	2011	Geoff Carton-Kelly	
Doucereux Limited	WUC	High Court of Justice	2410	2007	Geoff Carton-Kelly	
Durban Vienna Limited	WUC	High Court of Justice	18728	2009	Geoff Carton-Kelly	
Europa Trading UK Limited	WUC	High Court of Justice	8065	2010	Geoff Carton-Kelly	
European Technology Corporation PLC	WUC	High Court of Justice	1713	2002	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	
Faya Limited	WUC	High Court of Justice	5144	2006	Geoff Cartton-Kelly	
FM-Serviscare Limited	WUC	High Court of Justice	19625	2009	Geoff Cartton-Kelly	
Fone Rack Cellular Accessories Ltd	WUC	High Court of Justice	7778	2005	Geoff Cartton-Kelly	
Foxdale Pools Limited	WUC	Brighton County Court	130	2009	Geoff Cartton-Kelly	
Free Imports For Africa Limited	WUC	High Court of Justice	642	2011	Geoff Cartton-Kelly	
Global Logistics Enterprises UK Ltd	WUC	High Court of Justice	2357	2006	Geoff Cartton-Kelly	
Grange Computers Limited	WUC	High Court of Justice	3282	2008	Geoff Cartton-Kelly	
Grovner Trading Limited	WUC	Slough County Court	114	2009	Geoff Cartton-Kelly	
Hartmayes Limited	WUC	High Court of Justice	401	2010	Geoff Cartton-Kelly	
Heathshire Limited	WUC	High Court of Justice	3865	2010	Geoff Cartton-Kelly	
HJK Trading Limited	WUC	High Court of Justice	2360	2006	Geoff Cartton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
ICOMM UK Limited	WUC	High Court of Justice	3583	2011	Geoff Carton-Kelly	
IDE Engineering Limited	WUC	Eastbourne County Court	9	2010	Geoff Carton-Kelly	
KN Exports Limited	WUC	High Court of Justice	17764	2009	Geoff Carton-Kelly	
Kwik Car Hire Limited	WUC	High Court of Justice	7399	2010	Geoff Carton-Kelly	
Lancer 2829 Limited	WUC	High Court of Justice	17919	2009	Geoff Carton-Kelly	
Lets Talk I.T. Limited	WUC	High Court of Justice	9865	2010	Geoff Carton-Kelly	
Lewis Davis Productions Limited	WUC	High Court of Justice	2752	2007	Geoff Carton-Kelly	
Magficense Limited	WUC	High Court of Justice	2584	2006	Geoff Carton-Kelly	
MC Ductwork Limited	WUC	Manchester District Registry	2671	2012	Geoff Carton-Kelly	
Merlin Comms Limited	WUC	Manchester County Court	395	2010	Geoff Carton-Kelly	
Mobi Limited	WUC	High Court of Justice	735	2005	Geoff Carton-Kelly	
Network Security (UK) Limited	WUC	High Court of Justice	2564	2010	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Plus Save Limited	WUC	High Court of Justice	5448	2011	Geoff Carton-Kelly	
Q Fashions Limited	WUC	Manchester County Court	2521	2008	Geoff Carton-Kelly	
Red House International Limited	WUC	High Court of Justice	14513	2009	Geoff Carton-Kelly	
Southport Skip Hire Limited	WUC	Manchester County Court	358	2011	Geoff Carton-Kelly	
Storm Promotions Limited	WUC	High Court of Justice	7853	2007	Geoff Carton-Kelly	
Sygnel Computing Limited	WUC	High Court of Justice	7208	2010	Geoff Carton-Kelly	
Teefeel Limited	WUC	Kingston-Upon-Thames County Court	3	2010	Geoff Carton-Kelly	
Texmart Limited	WUC	High Court of Justice	9984	2008	Geoff Carton-Kelly	
Time Line (Leicester) Limited	WUC	Bristol District Registry	278	2011	Geoff Carton-Kelly	
Tricell Distribution Limited	WUC	Manchester County Court	993	2010	Geoff Carton-Kelly	
UK Student Living Limited	WUC	Newcastle District Registry	374	2012	Geoff Carton-Kelly	
VIP 2006 Limited	WUC	Manchester District Registry	217	2010	Geoff Carton-Kelly	

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Waterbridge Group Limited	WUC	Reading County Court	522	2009	Geoff Carton-Kelly	
Worldsystems-IT Limited	WUC	High Court of Justice	4966	2011	Geoff Carton-Kelly	
GBI Investments Limited	PRO	High Court of Justice	6678	2008	Geoff Carton-Kelly	

SCHEDULE 3

**APPOINTMENTS TO BE VACATED BY THE APPLICANT AND JOHN ARIEL TO BE APPOINTED IN SUBSTITUTION FOR THE APPLICANT
AS SOLE OFFICE HOLDER**

Name	Type	Court	Court No	Year	Lead IP	Second IP
Michelle Baxter	BKY	High Court of Justice	2873	2010	Geoff Carton-Kelly	
Simon Halabi	BKY	High Court of Justice	1041	2010	Geoff Carton-Kelly	
Terence Patrick Baxter	BKY	High Court of Justice	2874	2010	Geoff Carton-Kelly	

SCHEDULE 4

APPOINTMENTS TO BE VACATED BY THE APPLICANT AND MARK WILSON TO BE APPOINTED IN SUBSTITUTION FOR THE APPLICANT AS SOLE OFFICE HOLDER

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Alan White	BKY	High Court of Justice	2164	2003	Geoff Carton-Kelly	
Dobb White & Co	WLJC	High Court of Justice	1808	2003	Geoff Carton-Kelly	
Shinder S Gangar	BKY	High Court of Justice	2900	2003	Geoff Carton-Kelly	

SCHEDULE 5

TRANSFERS TO ALEC PILLMOOR AS JOINT OFFICER HOLDER WITH DAVID HUDSON

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Alan David Chapman	BKY	Plymouth County Court	1024	2009	Geoff Carlton -- Kelly	David Hudson

SCHEDULE 6

TRANSFERS TO ALEC PILLMOOR AS JOINT OFFICER HOLDER WITH IAN DEFTY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Dr Omer Shaukat Butt	BKY	Manchester County Court	14	2011	Geoff Carton – Kelly	Ian Defty

SCHEDULE 7

TRANSFERS TO ALEC PILLMOOR AS JOINT OFFICER HOLDER WITH ADRIAN HYDE

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Abdul Awwal	BKY	Portsmouth County Court	190	1998	Geoff Carton - Kelly	Adrian Hyde
Bevil Charles Symondson	BKY	Salisbury County Court	32	2004	Geoff Carton - Kelly	Adrian Hyde
Chirnanlal Nanji Patel	BKY	Romford County Court	23	1990	Geoff Carton - Kelly	Adrian Hyde
Christopher George Freeman	BKY	Brighton County Court	131	2007	Geoff Carton - Kelly	Adrian Hyde
Daniel Ward	BKY	High Court of Justice	1286	1999	Geoff Carton - Kelly	Adrian Hyde
Grace Leonora Depeza	BKY	High Court of Justice	7629	1997	Geoff Carton - Kelly	Adrian Hyde
Haydn Bendall	BKY	Tunbridge Wells County Court	108	2004	Geoff Carton - Kelly	Adrian Hyde
Ian Stewart Farquhar	BKY	Exeter County Court	110	1998	Geoff Carton - Kelly	Adrian Hyde
Jacqueline Depeza	BKY	High Court of Justice	8138	1997	Geoff Carton - Kelly	Adrian Hyde

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
John Anthony King	BKY	Luton County Court	156	1991	Geoff Carton - Kelly	Adrian Hyde
Keith John Burns	BKY	High Court of Justice	6413	2004	Geoff Carton - Kelly	Adrian Hyde
Kevin Creighton	BKY	Romford County Court	123	1996	Geoff Carton - Kelly	Adrian Hyde
Leonard Barwick	BKY	Canterbury County Court	464	1996	Geoff Carton - Kelly	Adrian Hyde
Michael Russell Moores	BKY	Salisbury County Court	58	1990	Geoff Carton - Kelly	Adrian Hyde
Michael Thomas Freeman	BKY	Brighton County Court	132	2007	Geoff Carton - Kelly	Adrian Hyde
Philip Buchanan	BKY	Bournemouth County Court	748	2006	Geoff Carton - Kelly	Adrian Hyde
Raphael Soffer	BKY	High Court of Justice	1628	1991	Geoff Carton - Kelly	Adrian Hyde
Sotiris Christofi	BKY	High Court of Justice	9586	1998	Geoff Carton - Kelly	Adrian Hyde
Trevor Kenneth Baker	BKY	Canterbury County Court	354	1993	Geoff Carton - Kelly	Adrian Hyde
William James Price	BKY	Portsmouth County Court	198	2001	Geoff Carton - Kelly	Adrian Hyde

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Vaughn Japal	BKY	High Court of Justice	7465	1997	Geoff Carton - Kelly	Adrian Hyde
Ascent Products Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Betta Stationers Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Clayfield Contractors Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Doriel transport Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
F C Shepherd & Co Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Greenwich Village UK Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Inventa Interiors Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Logical Reclaim Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Mossmount Consulting Limited	CVL				Geoff Carton - Kelly	Adrian Hyde
Personal Support Services Limited	CVL				Geoff Carton - Kelly	Adrian Hyde

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Issa Dara	IVA Sup	Croydon County Court	478	2006	Geoff Carton - Kelly	Adrian Hyde
Lesley Jane Hill	IVA Sup	Croydon County Court	373	2004	Geoff Carton - Kelly	Adnan Hyde
Marie McFarlane	IVA Sup	Croydon County Court	812	2004	Geoff Carton - Kelly	Adrian Hyde
Martin Towill	IVA Sup	Portsmouth Combined Court Centre	114	2007	Geoff Carton - Kelly	Adnan Hyde
Michael Gill	IVA Sup	Medway [County Court]	98	2005	Geoff Carton - Kelly	Adnan Hyde
K. G Freeman & Son	ADM	Brighton County Court	53	2007	Geoff Carton - Kelly	Adrian Hyde

SCHEDULE 8

TRANSFERS TO BRUCE MACKAY AS JOINT OFFICER HOLDER WITH ALAN LOVETT

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Waydale Estates Limited	ADM	High Court of Justice	1654	2012	Geoff Carton-Kelly	Alan Lovett

SCHEDULE 9

TRANSFERS TO BRUCE MACKAY AS JOINT OFFICE HOLDER WITH DAVID GRIFFIN

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Westmoreland Estates Limited	ADM	High Court of Justice	4604	2012	Geoff Carton-Kelly	David Griffin

SCHEDULE 10

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH NICK SIMMONDS

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Shannon Estates (Eire) Limited	WUC	High Court of Justice	10021	2010	Geoff Carton-Kelly	Nick Simmonds

SCHEDULE 11

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH IAN KINGS

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
The Inta Group Limited	CVL				Geoff Carlton - Kelly	Ian Kings

SCHEDULE 12

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH MALCOLM COHEN

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Lombard Commodities Limited	CVL				Geoff Carton - Kelly	Malcolm Cohen

SCHEDULE 13

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH RUSSELL CASH

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
G B Lovatt (Transport) Limited	CVL				Geoff Carton- Kelly	Russell Cash

SCHEDULE 14

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH BRUCE MACKAY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Allied Land (Milford Haven) Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Tracker Trading (UK) Limited	CVL				Geoff Carton - Kelly	Bruce Mackay

SCHEDULE 15

TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH GEORGE MALONEY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Daniel Joseph Grehan	BKY	Slough County Court	10	2012	Geoff Carton - Kelly	George Maloney
Patrick Shovlin	BKY	High Court of Justice	1706	2012	Geoff Carton - Kelly	George Maloney
Raymond Francis Grehan	BKY	High Court of Justice	8311	2011	Geoff Carton - Kelly	George Maloney
Michael Bernard McNamara	BKY	High Court of Justice	5384	2012	Geoff Carton - Kelly	George Maloney
Mr Ivan Alfred Yates	BKY	Swansea County Court	0178	2012	Geoff Carton - Kelly	George Maloney

SCHEDULE 16
TRANSFERS TO DAVID GRIFFIN AS JOINT OFFICER HOLDER WITH DAVID HUDSON

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Emerald Cars Limited	WUC	High Court of Justice	1379	2011	Geoff Carton -- Kelly	David Hudson

SCHEDULE 17

TRANSFERS TO GRAHAM BUSHBY AND ADRIAN ALLEN AS JOINT OFFICER HOLDER WITH DAVID HUDSON

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Portsmouth City Football Club Limited	WUC	High Court of Justice	22180	2009	Geoff Carlton - Kelly	David Hudson

SCHEDULE 18
TRANSFERS TO GUY MANDER AS JOINT OFFICER HOLDER WITH GRAHAM BUSHBY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Infuwave Limited	CVL (ADM)				Geoff Carton-Kelly	Graham Bushby

SCHEDULE 19

TRANSFERS TO JOHN ARIEL AS JOINT OFFICER HOLDER WITH MATTHEW WILD

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
IAF Group Plc	CVL				Geoff Carton-Kelly	Matthew Wild
IAF Securities Limited	CVL				Geoff Carton-Kelly	Matthew Wild
Northovers Removal and Storage Limited	CVL				Geoff Carton-Kelly	Matthew Wild
Thomas Day Motors Limited	CVL				Geoff Carton-Kelly	Matthew Wild
Fiat Motor Sales Limited	MVL				Geoff Carton-Kelly	Matthew Wild
Primlake Limited	WJUC	High Court of Justice	5171	2002	Geoff Carton-Kelly	Matthew Wild
Melbourne Ardenlea Hotel	PVA Sup	High Court of Justice	3726	2012	Geoff Carton-Kelly	Matthew Wild
Overs of Camberley Limited	ADM	High Court of Justice Bristol District Registry	117	2012	Geoff Carton-Kelly	Matthew Wild
Overs Self Storage Limited	CVL				Geoff Carton-Kelly	Matthew Wild

SCHEDULE 20

TRANSFERS TO LINDSEY COOPER AS JOINT OFFICER HOLDER WITH ADRIAN ALLEN

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Chef Cafe-Restaurant Limited	WUC	Lincoln County Court	34	2008	Geoff Carton-Kelly	Adrian Allen
Gigi's Restaurant Wine Bar Limited	WUC	High Court of Justice	2696	2008	Geoff Carton-Kelly	Adrian Allen
Vicat Limited	WUC	Lincoln County Court	22	2008	Geoff Carton-Kelly	Adrian Allen
Vicat Two Limited	WUC	Lincoln County Court	28	2008	Geoff Carton-Kelly	Adrian Allen

SCHEDULE 21

TRANSFERS TO LINDSEY COOPER AS JOINT OFFICER HOLDER WITH RUSSELL CASH

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Pavilion Management Services Limited	CVL				Geoff Carlton - Kelly	Russell Cash

SCHEDULE 22

TRANSFERS TO MATTHEW WILD AS JOINT OFFICE HOLDER WITH JOHN ARIEL

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Astonbrook Housing Association Limited	WUC	High Court of Justice	11761	2009	Geoff Carton – Kelly	John Ariel

SCHEDULE 23

TRANSFERS TO MATTHEW WILD AS JOINT OFFICE HOLDER WITH JOHN ARIEL AND SIMON BONNEY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Mango Event Management Limited	CVL (ADM)				Geoff Carton – Kelly	John Ariel, Simon Bonney

SCHEDULE 24

TRANSFERS TO MATTHEW HAW AS JOINT OFFICE HOLDER WITH BRUCE MACKAY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Alnwick Investments (UK) Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Bamburgh Investments (UK) Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Corfe Investments (UK) Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Lehman Brothers Financing Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Lehman Brothers ODC3 Limited	CVL				Geoff Carton - Kelly	Bruce Mackay
Guinness Exports Limited	MVL				Geoff Carton - Kelly	Bruce Mackay
Jus-Roi Limited	MVL				Geoff Carton - Kelly	Bruce Mackay
LB RE Financing No. 2 Limited	MVL				Geoff Carton - Kelly	Bruce Mackay

SCHEDULE 25

TRANSFERS TO MATTHEW HAW AS JOINT OFFICE HOLDER WITH BRUCE MACKAY AND STEPHEN CORK

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
MPG Limited	CVL (ADM)				Geoff Carlton - Kelly	Bruce Mackay, Stephen Cork

SCHEDULE 26

TRANSFERS TO MATTHEW HAW AS JOINT OFFICE HOLDER WITH DAVID HUDSON

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Pell & Bales Limited	CVA Sup	High Court of Justice	10315	2010	Geoff Carton - Kelly	David Hudson
Spokenfor Limited	CVA Sup	High Court of Justice	10317	2010	Geoff Carton - Kelly	David Hudson
Supporter Insight Limited	CVA Sup	High Court of Justice	10313	2010	Geoff Carton - Kelly	David Hudson
The Panther Group Limited	CVA Sup	High Court of Justice	10318	2010	Geoff Carton - Kelly	David Hudson

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

IN THE MATTER OF AN OFFICE HOLDER

**AND IN THE MATTER OF THE INSOLVENCY
ACT 1986**

BETWEEN:

GEOFFREY CARTON-KELLY

Applicant

and

**ADRIAN ALLEN
ADRIAN HYDE
ALAN LOVETT
ALEC PILLMOOR
BRUCE MACKAY
DAVID GRIFFIN
DAVID HUDSON
GEORGE MALONEY
GRAHAM BUSHBY
GUY MANDER
IAN DEFTY
IAN KINGS
JOHN ARIEL
LINDSEY COOPER
MALCOLM COHEN
MARK WILSON
MATTHEW HAW
MATTHEW WILD
NICK SIMMONDS
RUSSELL CASH
SIMON BONNEY
STEPHEN CORK**

Respondents

ORDER

**Pincent Masons LLP
30 Crown Place
London
EC2A 4ES**

**Tel 020 7490 6394
Fax 020 7418 7050**

Ref. ER02/101672.07080