Abersoft (O.10. O2589734

IN THE HIGH COURT OF JUSTICE

**CASE NO. 267 OF 2011** 

CHANCERY DIVISION

**GUILDFORD DISTRICT REGISTRY** 

IN THE MATTER OF MICHAEL STEVEN FRANCIS (IN BANKRUPT **OTHERS** 

AND IN THE MATTER OF POWER BUILDERS SURREY CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF GENERAL STAR INTERNATIONAL INDEMNITY LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

AND IN THE MATTER OF SOPNA COMPULSORY LIMITED (IN LIQUIDATION) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) Brian James Hamblin
- (2) Stephen Paul Holgate

**Applicants** 

- and -

- (1) Christopher James Latos
  - (2) Brian James Hamblin
  - (3) Stephen Paul Holgate
    - (4) Ian James Gould
    - (5) Philip James Long (6) Peter Boyle
      - (7) David Merrygold

Respondents

### **ORDER**

BEFORE DISTRICT JUDGE KUBIAK

UPON reading the Form 7.2 Application

AND UPON reading the Witness Statement of Brian James Hamblin dated 23 May 2011 and the Witness Statement of Christopher James Latos dated 29 May 2011



**COMPANIES HOUSE** 

### IT IS ORDERED THAT with effect from 10 June 2011

- In respect of those Administrations, Creditors' Voluntary Liquidations, Members' Voluntary Liquidations, Compulsory Liquidations, and Bankruptoies listed in the Schedules to this Application which are the subject of proceedings in County Courts, those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court
- 2 Christopher James Latos be removed from office as Administrator, Liquidator and Trustee (as the case may be) of the estates listed in the Schedule with immediate effect
- 3 Christopher James Latos be replaced with such Office Holder or jointly by such Office Holder in the case of each such estate by the Applicant and or such Respondents as the case may be named in the Schedules as the proposed replacement with immediate effect
- 4 Christopher James Latos shall be granted his release as appropriate 21 days after the publication in the Gazette referred to below
- The Applicant be entitled to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette within 14 days of receipt of the sealed Order and shall file any appropriate notices in respect of Christopher James Latos's removal and the appointment of replacement Office Holders and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Services) as appropriate
- Subject to paragraph 7 below, in the event that, as a result of the implementation of the Order PKF (UK) LLP ("PKF") incurs any additional

cost in respect of the administration of those estates where Christopher James Latos was Office Holder (that is to say over and above those costs incurred in the ordinary course of the administration of those estates), those costs shall be borne by PKF and shall not be charged as an expense of the administration of those estates

- Nothing contained in paragraph 6 shall prejudice the Applicant or the Respondents from
  - 7.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioners Ilcence bond in respect of that estate; and
  - 7 2 Apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 5 above
- Without incurred any additional expense to any of the said estates, the Applicant or the relevant Respondent shall notify each creditor or member (as the case may be) of this Application and any Order made as a result of this Application, by way of notice in the next routine report that shall be due to the creditors of each estate (as the case may be), such notice to contain the following matters:
  - 8.1 An explanation of the effect of the Order,
  - 8.2 Express reference to the liberty to apply contained in paragraph 9 below,
  - In the case of Liquidations, where Liquidation Committees have been appointed, an explanation that (to the extent that any information which would otherwise be required to be provided under Insolvency Rule 4 108(3) has not already been provided as part of this report) it is open to that committee to require the

Applicant or the relevant Respondents appointed to provide an account of the administration of the estate, including

- 8.3.1 A summary of receipts and payments,
- 832 A statement that he has reconciled his accounts
- In the case of Liquidations under the Insolvency Act 1986 where no Liquidation Committees have been appointed, an explanation that, to the extent that such information has not already been provided as part of the report, it is open to any creditor to apply to court for an order that the Applicant or relevant Respondent appointed do provide such information as might otherwise by required by Rule 4 108(3) that is to say, an account of the administration of the estate, including
  - 8 4.1 A summary of receipts and payments,
  - 8 4 2 A statement that he has reconciled his accounts
- Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in 8.3 above, whether by the Liquidation Committee or by court order on the application of any individual creditors, the appointed Applicant's or Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up; and
- In the case of Liquidations, notification to each creditor and member of his right under Rule 11(1) of the Insolvency Regulations 1994 (compulsory winding up) and Rule 11(2) (voluntary winding up) to require the appointed Applicant to supply a statement of receipts and payments free of charge

- In the case of bankruptcy, notification to each creditor of his right under Rule 25 of the Insolvency Regulations 1994 to require the appointed Applicant to supply a statement of receipts and payments free of charge.
- Liberty to each creditor of each estate to apply to vary or discharge this order within 21 days of the receipt of the notice directed to be sent under paragraph 8 above.
- 10. The cost of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule to be drawn as disbursements where sufficient funds are available
- 11. Service of the Notice of the Application be dispensed with
- 12. Upon the Courts own motion. The Court has made this order of its own initiative without a hearing. If you object to the Order, you must make an application to have it set aside, varied or stayed within 7 days of receiving it.

Dated this 10th day of June 2011

# INDEX TO SCHEDULES

# Schedule

A	Creditors' Voluntary Liquidations
В	Compulsory Liquidations
С	Members' Voluntary Liquidations

D Bankruptcies

E Administrations

# Glossary

BJH - Brian James Hamblin (1<sup>st</sup>Applicant/ 2<sup>nd</sup>Respondent)

SPH - Stephen Paul Holgate (2<sup>nd</sup>Applicant/ 3<sup>rd</sup>Respondent)

IG - Ian James Gould (4thRespondent)

Creditors Voluntary Liquidations

Caco Mamo	10-4-0						
	Date of Appointment	Case Type	Office Holders	IP Number	Court	Case Number	Transfer to
Power Builders	16 July 2007	Creditors	Objectorker Ismail 11	3000			2
Surrey Limited		Voluntary Liquidation	Stephen Paul Holgate	9399 7991	W/A	N/A	ВЈН
Quibec Properties	22 October 2007	Creditors	Christophor James Later	2000			
Limited		Voluntary	Griasopile Janes Latos Brian James Hamblin	9399 2085	Y/N	N/A	ଦ
Westlink Express	30 October 2007	7					
Transport Limited		Creditors Voluntary Liquidation	Christopher James Latos Paul Boyle	9399 8897	N/A	N/A	ВЛН
P R Circuits Limited	7 April 2009	Craditors					
		Voluntary Liquidation	Christopher James Latos	7866 9399	N/A	N/A	ВЈН
Abersoft Limited	23 March 2011	Creditors	Christophor James 1	0000			
		Voluntary	Omsopiler James Latos Brian James Hamblin	9399 2085	<b>∀</b> /X	N/A	<u>ව</u>
Codebuild Limited	1 March 2011	Craditors	Christian 10 miles	0000			
		Voluntary	Stephen Paul Holgate	9399 7991	<b>Y</b>	N/A	H.
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Compulsory Liquidations

Case Name	Date of Appointment	Case Type	Office Holders	IP Number	Court	Case Number	Transfer to
Sopna Limited	7 August 2006	Compulsory Lrquidation	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	00496 of 2006	ВЈН
Tech Trading Limited	15 January 2007	Compulsory Liquidation	Christopher James Latos Philip James Long	9399 2086	Brighton County Court	155 of 2006	ВЛН
Curby Holdings Limited	17 September 2007	Compulsory Liquidation	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	4154 of 2007	ВЛН
Kolbeh GMBH Lımıted	7 November 2007	Compulsory Liquidation	Christopher James Latos Philip James Long	9399 2086	Eastbourne County Court	16 of 2007	ВЈН
HBT Industnal Services	30 June 2008	Compulsory Liquidation	Christopher James Latos Brian James Hamblin	9399 2085	Brighton County Court	64 of 2008	ව
Prymed Limited	7 July 2009	Compulsory Liquidation	Christopher James Latos Brian James Hamblin	9399 2085	High Court of Justice	1532 of 2009	වු
Grapecourt Limited	15 December 2009	Compulsory Liquidation	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	17471 of 2009	ВЈН
Pavilion Security	27 January 2010	Compulsory Liquidation	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	17166 of 2009	влн

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Members Voluntary Liquidations

<u> </u>	Date of	Case Type	Office Holders	IP Number	1		
	Appointment			D 22	Lnoo	Case Number	Transfer to
	/ December 2010	Members Voluntary Liquidation	Chnstopher James Latos David Merrygold	9399 6494	N/A	N/A	
1 7	14 March 2011	Members Voluntary Liquidation	Christopher James Latos David Merrygold	9399 6494	N/A	N/A	
1	1 April 2008	Members Voluntary Liquidation	Christopher James Latos David Merrygold	9399 6494	NIA	N/A	
12	27 November 2009	Members Voluntary Liquidation	Christopher James Latos David Merrygold	9399 6494	N/A	N/A	
12	24 December 2009	Members Voluntary Liquidation	Christopher James Latos David Merrygold	9399 6494	N/A	N/A	
5	24 February 2010	Members Voluntary Liquidation	Christopher James Latos David Merrygold	9399 6494	N/A	N/A	

Bankruptcies

Case Name	Date of	Case Tyne	300				
William	Appointment	246	Office Holders	IP Number	Court	Case Number	Transfer to
VIIChael Steven Francis	12 November 2007	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Croydon County Court	1046 of 2007	ВЈН
Madeleine Longstaff	30 June 2008	Bankruptcy	Christopher James Latos Brian James Hamblin	9399 2085	Brighton County Court	64 of 2008	<u></u> 5
Maurice Longstaff	30 June 2008	Bankruptcy	Christopher James Latos Brian James Hamblin	9399 2085	Bnghton County Court	65 of 2008	91
Matthew Roberts	28 October 2008	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	2760 of 2008	ВЛН
Matthew Goldsmith	11 February 2009	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Tunbridge Wells County Court	329 of 2008	влн
Nina Piayle	7 March 2009	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	7720 of 2008	BJH
Raymond Colin Gibbs	8 January 2010	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Guildford County Court	706 of 2009	BJH
Anita Jane Gibbs	8 January 2010	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Guildford County Court	705 of 2009	ВЭН
Rosso Safavı	5 March 2010	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Swindon County Court	716 of 2009	ВЛН
Olabode Akanbı Olagıde	14 May 2010	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	6671 of 2009	ВЛН
Robert E W F Davies	16 August 2010	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	Kingston Upon Thames County Court	989 of 2009	ВЛН
Paul Greatorex	23 February 2011	Bankruptcy	Christopher James Latos Philip James Long	9399 2086	High Court of Justice	4920 of 2010	ВЈН
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# Administrations

case name	Date of Appointment	Case Type	Office Holders	IP Number	Court	Case Number	Transferto
Hundal Corn Limited	10 March 2000						2
	IO IMAICII ZOOS	Administration	Christopher James Latos Brian James Hamblin	9399 2085	N/A	N/A	HdS
Worldsunny Limited	2 August 2010	Admin					
		Aurninistration	Christopher James Latos Stephen Paul Holgate	9399 7991	N/A	N/A	ВЈН
North End Supplies	20 October 2010						
Limited	23 October 2010	Administration	Christopher James Latos Brian James Hamblin	9399 2085	N/A	N/A	SPH
Comprass Marian							
Direct Limited	o november 2010	Administration	Christopher James Latos Brian James Hamblin	9399 2085	N/A	N/A	SPH