

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

Case no. 739 of 2014

Before His Honour Judge Raeside QC
This 11th day of July 2014

IN THE MATTER OF N.J. BRADFORD LIMITED (IN ADMINISTRATION)
AND IN THE MATTER OF A.C. LOXLEY LIMITED (IN CREDITORS
VOLUNTARY LIQUIDATION) AND OTHERS
AND IN THE MATTER OF CHESHIRE COUNTY TARMAC LIMITED (IN
COMPULSORY LIQUIDATION) AND OTHERS
AND IN THE MATTER OF MARK DAVID BENNETT (SUBJECT TO AN
INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS
AND IN THE MATTER OF ANDREW DONALD BULMER (A BANKRUPT) AND
OTHERS
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

- (1) GUY EDWARD BROOKE MANDER
- (2) ALEC DAVID PILLMOOR
- (3) NIGEL MILLAR
- (4) DILIP KUMAR DATTANI

Applicants

and

- (1) NICHOLAS CHARLES OSBORN LEE
- (2) MARK ROBIN SANDS
- (3) ANDREW APPELYARD
- (4) CRAIG JAMES POVEY
- (5) WILLIAM DUNCAN

Respondents

ORDER

UPON the application of Guy Edward Brooke Mander, Alec David Pillmoor, Nigel Millar
and Dilip Kumar Dattani by notice dated 9 July 2014

THURSDAY



Q3E8LOYB
QIQ 14/08/2014 #75
COMPANIES HOUSE

AND UPON READING the witness statements of Alec David Pillmoor dated 9 July 2014, Dilip Kumar Dattani 9 July 2014 and Nicholas Charles Osborne Lee 9 July 2014

AND UPON the Secretary of State consenting to short notice of the Application

AND UPON the Respondents consenting to short service of the Application

IT IS ORDERED that

1. The proceedings listed in the Schedule to this Order be transferred to the High Court of Justice, Chancery Division, Leeds District Registry solely for the purpose of the determination and disposal of this application upon which they be transferred back to the court from which they were transferred
2. Nicholas Charles Osborn Lee be removed from office as Administrator, Liquidator, Supervisor or Trustee (as the case may be) of the estates listed in the Schedule to this Order and be replaced by the individuals named in the said Schedule as set out therein with immediate effect.
3. Dilip Kumar Dattani be removed from office as Supervisor of the Individual Voluntary Arrangements or Trustee (as the case may be) of the estates listed in the Schedule to this Order and be replaced by the individuals named in the said Schedule as set out therein with immediate effect
4. In any matter where more than one person is by virtue of this Order appointed as the office-holder in relation to an estate, the functions of the office-holders may be exercised by any or all of the persons appointed
5. In any matter the requirement for a Progress Report upon the outgoing office-holder ceasing to act as set out in Rules 2.47(3A) (Administrations), Rule 4.49C(3) (Voluntary Liquidations), Rule 4.49B(5) (Compulsory Liquidations) and Rule 6.78A(4) (Bankruptcies) shall not apply
6. Nicholas Charles Osborn Lee and Dilip Kumar Dattani be discharged from liability as office-holders 21 days after the publication of a notice in the Gazette as provided for by paragraph 7 of this Order

7 The Applicants be permitted 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 do file any appropriate notices in respect of the removal of Nicholas Charles Osborn Lee and Dilip Kumar Dattani and the appointment of the new office-holders appointed pursuant to paragraphs ¹₂ and ¹₃ of this Order (the New Office-Holders) with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate



8 Subject to paragraph 9 below, in the event that, as a result of the implementation of the Order Baker Tilly Business Services Limited (BTRR) incurs any additional cost in respect of the administration of those estates where Nicholas Charles Osborn Lee and Dilip Kumar Dattani was the 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 BTRR and shall not be charged as an expense of the administration of those estates.



9 Nothing contained in paragraphs 8 or ²₁₃ shall prejudice the Applicants, the Respondents or the New Office-Holders from:

9.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate; and

9.2 Apportioning between the said estates equally the cost of the composite Gazette notice to be placed under paragraph 7 above.

10 Without incurring any additional expense for any of the said estates, the relevant Applicant, Respondent or New Office-Holder shall notify each creditor of this Application and this Order by way of notice in the next routine report that shall be due to the creditors of each estate, such notice to contain the following matters

10.1 An explanation of the effect of the Order;

10.2 Express reference to the liberty to apply contained in paragraph 11 below,

10.3 In the case of Liquidations and Bankruptcies, where Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that any information which would otherwise be required to be provided under rule 4.108(3) or rule 6.126(2) (as the case may be) of the Insolvency Rules 1986 has not already been provided as part of the report, it is open to that committee to

require the relevant Applicant, Respondent or New Office-Holder to provide an account of the administration of the estate, including:

10.3 1 A summary of receipts and payments,

10.3 2 A statement that he has reconciled his accounts.

10.4 In the case of Liquidations and Bankruptcies where no Liquidation Committees or Creditors' Committees have been appointed, an explanation that, to the extent that such information as aforesaid 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 relevant Applicant, Respondent or New Office-Holder do provide an account of the administration of the estate, including

10.4.1 1 A summary of receipts and payments,

10.4.1 2 A statement that he has reconciled his accounts

10.5 Notification that if any Applicant, Respondent or New Office-Holder has been required to provide the information referred to in sub-paragraphs 9.3 and 9.4 above, whether by a Liquidation Committee or Creditors' Committee or by court order on the application of any creditor(s), the costs of any appointed office-holder of so complying will, unless there are good reasons to the contrary, be paid as an expense of the winding up or bankruptcy as the case may be, and

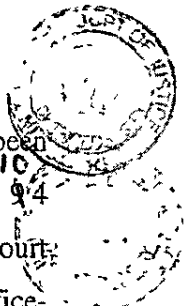
10.6 In the case of Liquidations and Bankruptcies, notification to each creditor of his right under regulations 11(2) or 25 (as the case may be) of the Insolvency Regulations 1994 to require the appointed office-holders to supply a statement of receipts and payments free of charge

10.7 In the case of the Administration and Voluntary Arrangements, the provision of all such information as might reasonably be required with regard to the conduct of the Administration or Voluntary Arrangement.

11 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 10 above, which is 10 days.

12. The costs of this Application (including VAT) shall be met by BTRR.

13 Time for service of notice of the Application on the Secretary of State and for service of the Application on the Respondents be abridged



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BENNETT (SUBJECT TO AN INDIVIDUAL
VOLUNTARY ARRANGEMENT) AND OTHERS**

**AND IN THE MATTER OF ANDREW DONALD
BULMER (A BANKRUPT) AND OTHERS**

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

ORDER

The Court sent sealed copies of this Order to:

Walker Morris

King Court
12 King Street
Leeds LS1 2HL
Ref: JFR/RVS

Solicitors for the Applicants

Administration

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
Transferred from Nicholas Lee NJ Bradford Limited	High Court of Justice, Chancery Division, Birmingham District Registry	8053	2013	489777	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander

Bankruptcy

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
Transferred from Nicholas Lee							
Andrew Donald Bulmer	High Court	2336	2009			Nicholas Charles	Alec Pillmoor
Brian John Dean	Birmingham County Court	1062	2011			Osborn Lee	Alec Pillmoor
David Barry Tonks	Shrewsbury County Court	526	2010			Nicholas Charles	Alec Pillmoor
Dewi Iwan Jones	Aberrystwyth County Court	7	2011			Osborn Lee	Alec Pillmoor
Lisa Nabb	Romford County Court	609	2008			Nicholas Charles	Alec Pillmoor
Margaret Christina Mary Jones	Aberrystwyth County Court	8	2011			Osborn Lee	Alec Pillmoor
Martin Higgins	Birmingham County Court	930	2010			Nicholas Charles	Alec Pillmoor
Richard John Wilson	Central London County Court	1802	2012			Osborn Lee	Alec Pillmoor
Robert Clive Davies	Welshpool County Court	63	2011			Nicholas Charles	Alec Pillmoor
Terence Dawkins	Carlisle County Court	96	2006			Osborn Lee	Alec Pillmoor
Brian Jones	Wrexham County Court	341	2010			Nicholas Charles	Alec Pillmoor
Dylan Rhys Jones	Rhyl County Court	125	2010			Osborn Lee	Alec Pillmoor
Julian Cassidy	Birmingham County Court	2417	2008			Nicholas Charles	Alec Pillmoor
Julie Marie Roper	Caernarfon County Court	53	2011			Osborn Lee	Alec Pillmoor
Martin Patnick Forde T/A M P Forde & Co	Birmingham County Court	18	2011			Nicholas Charles	Alec Pillmoor
						Osborn Lee	

Steven Brian Wakeman formerly t/a S B	Birmingham County Court	1092	2011				Nicholas Charles Osborn Lee	Alec Pillmoor
Wayne John Morris	Birmingham County Court	2404	2008				Nicholas Charles Osborn Lee	Alec Pillmoor
Transferred from Dilip Dattani								
Adrian Williamson	Newcastle Upon Tyne County Court	4346	2009				Dilip Dattani	Alec Pillmoor
Alun Westwood	Stourbridge County Court	386	2008				Dilip Dattani	Alec Pillmoor
Amarjit Singh Rai	Slough County Court	346	2010				Dilip Dattani	Alec Pillmoor
Andrew John Noad	Newport Isle of Wight County Court	2	2009				Dilip Dattani	Alec Pillmoor
Andrew Nicolas Watson	Rhyl County Court	129	2009				Dilip Dattani	Alec Pillmoor
Anthony John Foote	Southend County Court	326	1997				Dilip Dattani	Alec Pillmoor
Christopher Graham Overd	Yeovil County Court	144	2009				Dilip Dattani	Alec Pillmoor
Colin DG Loveridge	Taunton County Court	139	2005				Dilip Dattani	Alec Pillmoor
Colin Townson	Blackburn County Court	223	2009				Dilip Dattani	Alec Pillmoor
David George Rayner	Peterborough County Court	388	2009				Dilip Dattani	Alec Pillmoor
David John Woodward	Oldham County Court	92	2010				Dilip Dattani	Alec Pillmoor
Eden Willem Kolk	Stafford County Court	92	2006				Dilip Dattani	Alec Pillmoor
Elizabeth Ann Frow	Lincoln County Court	953	2007				Dilip Dattani	Alec Pillmoor
Eric John Sharpe	Luton County Court	381	2005				Dilip Dattani	Alec Pillmoor
George Howard Pace	Guilford County Court	502	2008				Dilip Dattani	Alec Pillmoor
Georgia Herbert	Grimsby County Court	131	2006				Dilip Dattani	Alec Pillmoor
Graham Lewis	Colchester County Court	354	2008				Dilip Dattani	Alec Pillmoor
Hywel James Rowley	Shrewsbury County Court	642	2009				Dilip Dattani	Alec Pillmoor
Ian Wren	St Albans County Court	648	2008				Dilip Dattani	Alec Pillmoor
James Screech	High Court of Justice	2908	2009				Dilip Dattani	Alec Pillmoor
Janet Pearce	Southend County Court	707	2004				Dilip Dattani	Alec Pillmoor
Janis Manship	Derby County Court	425	2009				Dilip Dattani	Alec Pillmoor
Jason David Smith	Southampton County Court	318	2009				Dilip Dattani	Alec Pillmoor
Jayne Alison Phillips	Milton Keynes County Court	171	2010				Dilip Dattani	Alec Pillmoor
Jeffrey Lee Tendler	Stockport County Court	633	2009				Dilip Dattani	Alec Pillmoor
Jennifer Lesley Rayner	Peterborough County Court	387	2009				Dilip Dattani	Alec Pillmoor
John Douglas Edwards	Cheltenham County Court	383	2009				Dilip Dattani	Alec Pillmoor
John Eric Maddocks	Chester County Court	95	2009				Dilip Dattani	Alec Pillmoor

John Mohammad Umar Thirkill	Birmingham County Court	1265	2009				Dilip Dattani	Alec Pillmoor
Kane Morgan	Swansea County Court	162	2009				Dilip Dattani	Alec Pillmoor
Kathleen Lesley Smith	Leicester County Court	678	2010				Dilip Dattani	Alec Pillmoor
Lewis Richard Simmons	High Court of Justice	7759	2009				Dilip Dattani	Alec Pillmoor
Marc Cyrus Palladino	Cardiff County Court	39	2009				Dilip Dattani	Alec Pillmoor
Martin John Allen	High Court of Justice	5738	2007				Dilip Dattani	Alec Pillmoor
Michelle Suzanne Smith	Northampton County Court	70807	2009				Dilip Dattani	Alec Pillmoor
Neville Everton Miller	Croydon County Court	1151	2009				Dilip Dattani	Alec Pillmoor
Nigel Hughes	Manchester County Court	1139	2006				Dilip Dattani	Alec Pillmoor
Paul Howard Nason	Brighton County Court	719	2010				Dilip Dattani	Alec Pillmoor
Peter Lee	Kingston Upon Hull County Court	1135	2009				Dilip Dattani	Alec Pillmoor
Richard John Anthony Rodgers	King's Lynn County Court	315	2010				Dilip Dattani	Alec Pillmoor
Richard John Dawson	Cardiff County Court	206	2004				Dilip Dattani	Alec Pillmoor
Robert Andrew Wall	Birmingham County Court	3464	2009				Dilip Dattani	Alec Pillmoor
Robert George Unwin	Luton County Court	95	2009				Dilip Dattani	Alec Pillmoor
Robert Norman Shingler	Birmingham County Court	2198	2009				Dilip Dattani	Alec Pillmoor
Robin Watson	Southend County Court	40	2008				Dilip Dattani	Alec Pillmoor
Rodney Quinn	Nottingham County Court	928	2007				Dilip Dattani	Alec Pillmoor
Sally Ann Ransome	York County Court	671	2009				Dilip Dattani	Alec Pillmoor
Sarah Elizabeth Short	Great Grimsby County Court	180	2009				Dilip Dattani	Alec Pillmoor
Scott James Stacey	Coventry County Court	70236	2010				Dilip Dattani	Alec Pillmoor
Stephen James Swift	Chester County Court	141	2009				Dilip Dattani	Alec Pillmoor
Stephen Martin Adcock	Stafford County Court	77	2004				Dilip Dattani	Alec Pillmoor
Steven Vessey-Baitson	Kingston Upon Hull County Court	1161	2009				Dilip Dattani	Alec Pillmoor
Timothy Horace Townsend	Bath County Court	929	2009				Dilip Dattani	Alec Pillmoor
Victor Barrie Rees	Haverfordwest County Court	157	2007				Dilip Dattani	Alec Pillmoor
Wendy Elaine Tendler	Stockport County Court	634	2009				Dilip Dattani	Alec Pillmoor
William Edward Robinson	Lincoln County Court	933	2009				Dilip Dattani	Alec Pillmoor
William Kenneth Slawson	Leicester County Court	1706	2009			Mark Sands	Dilip Dattani	N/A

Individual Voluntary Arrangement - Supervisor

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
Transferred from Nicholas Lee						leaving	
Gary Higgins	Birmingham County Court	20	2011			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Mark David Bennett	Birmingham County Court	1529	2010			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Maxine Kathleen Breen	Birmingham County Court	536	2009			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Peter Breen	Birmingham County Court	535	2009			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Richard Cornelius Whitelaw	Birmingham County Court	1533	2010			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Marlin Patrick Forde T/A M P Forde	Birmingham County Court	3782	2009			Nicholas Charles Osborn Lee	Alec Pillmoor/Nigel Millar
Transferred from Dilip Dattani							
Graeme Eddy	Nottingham County Court	3142	2009			Dilip K Dattani	Alec Pillmoor/Nigel Millar

Compulsory Liquidation

Job Name	Court Name	Reference Number	Year	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
Transferred from Nicholas Lee							
Cheshire County Tarmac Limited	Chester County Court	152	2011	3768018		Nicholas Charles Osborn Lee	Guy Mander/Dilip Dattani
Jane Jobson (Contracts) Limited	Birmingham District Registry	6580	2013	7954624		Nicholas Charles Osborn Lee	Guy Mander/Dilip Dattani
Merchant Corporate Services Limited	High Court of Justice Birmingham District Registry	6085	2011	6363298	Andrew Appleyard	Nicholas Charles Osborn Lee	Alec Pillmoor
Powermetal Limited	High Court of Justice Newcastle Upon Tyne	558	2011	3701967	Andrew Appleyard	Nicholas Charles Osborn Lee	Alec Pillmoor
Rail Civils & Construction Ltd	Canterbury County Court	343	2013	7010846	Craig James Povey	Nicholas Charles Osborn Lee	Guy Mander
Coventry Research & Development Limited	Royal Court of Justice	2924	2011	06503920	Andrew Appleyard	Nicholas Charles Osborn Lee	No replacement
Adding another IP (O. Dattani Remaining)							
Line H Ltd	York County Court	5	2006	4359206	Dilip K Dattani	N/A	Alec Pillmoor
Technology Made Easy Ltd	Kingston upon Thames County Court	82	2008	5212639	Dilip K Dattani	N/A	Alec Pillmoor

Creditors' Voluntary Liquidation

Job Name	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	New Appointee
Transferred from Nicholas Lee				
A C Loxley Limited	4621197	Andrew Appleyard	Nicholas Charles Osborn Lee	Dilip Dattani
ABR2011 Ltd	7705857	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Ashwood Joinery (U K) Ltd	4333936	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Bowe Watts Cargo Limited	4498982	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Brave Creative Limited	7138246	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Colloway Utilities Limited	2499490	Andrew Appleyard	Nicholas Charles Osborn Lee	Dilip Dattani
Cornerstone (Leicester) Limited	4701932	Andrew Appleyard	Nicholas Charles Osborn Lee	Dilip Dattani
Eco-Roof Building Contractor Ltd	7693971	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Elizabeth John Construction Limited	5233037	Andrew Appleyard	Nicholas Charles Osborn Lee	Dilip Dattani
Entire Solutions Limited	2808459	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Furore PR Limited	5300203	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Gutterfast Limited	6860654	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
His Hair Clinics (UK) LLP	OC363872	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Hoverdale Limited	1858661	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Independent Locker Consultants Ltd	5443567	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
ISP Architects Limited	6819218	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
James Pearce & Co Ltd	5719029	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
JM & DTF Ltd t/a Noah's Ark Nursery	6062696	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Maple Grow Limited	5965800	Andrew Appleyard	Nicholas Charles Osborn Lee	No replacement
Mediation Works C I C	3306402	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Metric Electrical & Plumbing UK Ltd	5297761	Andrew Appleyard	Nicholas Charles Osborn Lee	Dilip Dattani
Mill Energy Services Limited	5567344		Nicholas Charles Osborn Lee	Guy Mander/Dilip Dattani
Morris Fire & Safety Limited	5229137	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Oceanus Operating Company Limited	4769002	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Shropshire Fine Herbs Ltd	6149771	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
The Clarendon Suites Limited	7394392	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Wasteswork Limited	5666432	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Willowbrook Health Limited	3052630	Dilip K Dattani	Nicholas Charles Osborn Lee	Guy Mander
Wilson Trailers Limited	7457060	William Duncan	Nicholas Charles Osborn Lee	Adrian Allen