HIGH COUPY THEOTREGIONS OF THEOTREGIONS OF

SUSTAIN ABILITY NORTH WEST

No. 8468 of 2012

# IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION BIRMINGHAM DISTRICT REGISTRY

IN THE MATTER OF E-TRADER GROUP LIMITED (IN ADMINISTRATION)

IN THE MATTER OF WILLOWBURN IMPORTS LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF SUSTAINABILITY NORTH WEST (IN MEMBERS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF VISION LOGISTICS LIMITED (IN COMPULSARY LIQUIDATION) AND OTHERS

IN THE MATTRER OF JEAN WOODS (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

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

BETWEEN:

(1) CHRISTOPHER RATTEN
(2) JEREMY NIGEL IAN WOODSIDE
(3) MARK ROBIN SANDS

**Applicants** 

- and -

(1) MATTHEW COLIN BOWKER
(2) TREVOR JOHN BINYON
(3) JEREMY NIGEL IAN WOODESIDE
(4) CHRISTOPHER BENAJAMIN BARRETT
(5) CHRISTOPHER RATTEN

Respondent

MINUTE OF ORDER

UPON THE APPLICATION of the Applicants dated 1 October 2012

QIQ 12/01/2013 COMPANIES HOUSE #95

AND UPON READING the evidence

IT IS ORDERED.

That the Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedules A to F attached to this Order (the "Schedules")

- 2. That the proceedings listed in the Schedules, in so far as there are currently proceedings in any County Court or any District Registry in England and Wales other than the Birmingham District Registry, be transferred to the Birmingham District Registry solely for the purpose of considering, and if thought fit, making this Order.
- 3. That the Applicants do ensure that a sealed copy of every order transferring any case to this Court and of every order which may be made as a result of this application be lodged with the Court having jurisdiction over each case affected by such order for filing on the Court file relating to that case
- 4. That the time for service of this application be abridged.
- Pursuant to Section 108(2) of the Act, the First Respondent be removed from his office as joint liquidator of the company identified in Schedule A hereto as being in Creditors' Voluntary Liquidation.
- 6. Pursuant to Section 108(2) of the Act, the First Applicant be appointed as joint liquidator of the company identified in Schedule A hereto as being in Creditors' Voluntary Liquidation.
- 7. Pursuant to Section 108(2) of the Act the First Respondent be removed from his office as liquidator of the companies identified in Schedule B, Part 1 hereto as being in Creditors' Voluntary Liquidation.
- 8. Pursuant to Section 108(2) of the Act, the First Applicant and Jeremy Nigel Ian Woodside (the "Second Applicant"), be appointed as joint liquidators of the companies identified in Schedule B, Part 1 hereto as being in Creditors' Voluntary Liquidation.
- Pursuant to Section 108(2) of the Act, the First Respondent be removed from his office as joint liquidator of the companies identified in Schedule B, Part 2 hereto as being in Creditors' Voluntary Liquidation.
- Pursuant to Section 108(2) of the Act, the First Applicant be appointed as joint liquidator
  of the companies identified in Schedule B, Part 2 hereto as being in Creditors' Voluntary
  Liquidation.
- Pursuant to Section 108(2) of the Act the First Respondent be removed from his office as joint liquidator of the companies identified in Schedule C hereto being in Members' Voluntary Liquidation.
- 12. Pursuant to Section 108(2) of the Act the Second Applicant be appointed as Joint liquidator of the companies identified in Schedule C hereto as being in Members' Voluntary Liquidation.
- 13. Pursuant to Section 172(2) of the Act and Rule 7 10B(2) of the Rules the First Respondent be removed from his office as liquidator of the companies identified in Schedule D hereto as being subject to a Compulsory Winding Up Order.
- 14. Pursuant to Section 168(3) and (5) of the Act and Rule 7.10B(2) of the Rules the First and Second Applicants and be appointed as Joint liquidators of the companies identified in Schedule D hereto as being subject to Compulsory Winding Up Orders

- 15. Pursuant to Section 7(5) and Paragraph 39(6) of Schedule A1 to the Act, the First Respondent be removed from his office as joint supervisor of the company identified in Schedule E hereto;
- 16. Pursuant to Section 7(5) and Paragraph 39(6) of Schedule A1 to the Act, the Second Applicant be appointed as joint supervisor of the company identified in Schedule E hereto:
- 17. Pursuant to Section 298 of the Act and Rule 7.10B(2) of the Rules the First Respondent be removed from his office as sole trustee in bankruptcy of the individuals listed in Schedule F attached hereto.
- 18. Pursuant to Sections 298 and 303(2) of the Act and Rule 7.10B(2) of the Rules Mark Robin Sands (the "Third Applicant"), be appointed as sole trustee in bankruptcy of the individuals listed in Schedule F attached hereto.
- The creditors of the companies listed in the Schedules be notified of this Order by advertisement in the London Gazette within 14 days of the date of this Order and at the time of the next statutory reporting requirement for each case.
- 20. The Applicants shall notify the Secretary of State of this Order as soon as reasonably practicable after it is made.
- 21. All creditors of the companies and individuals listed in the Schedules do have permission to apply to the Court, on notice to the Applicants, 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 company or companies or bankruptcy estates of which they are a creditor.
- 22. There be no order as to costs save that the Applicants' costs of this application be charged as a cost or expense of the estates listed in the Schedules with each estate to bear such share as the Applicants have proposed under cover of their letter dated 29 November 2012 (attached) (which approximates to 1% of the available funds in the various estates).
- Any cases listed in the Schedules which, pursuant to paragraph 2 above are transferred to the Birmingham District Registry be transferred back to the County Court or District Registry from which they originated immediately prior to the making of this Order.
- 24. Service of the Application and this Order on the Second, Third, Fourth and Fifth Respondents is dispensed with.

DATED the 30 day of November 2012

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BETWEEN:

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(3) JEREMY NIGEL IAN WOODSIDE
(4) CHRISTOPHER BENJAMIN BARRETT
(5) CHRISTOPHER RATTEN

Respondents

MINUTE OF ORDER

Shakespeares Park House, Friar Lane Nottingham, NG1 6DN

Tel. 0115 945 3765 Fax. 0115 947 6861 Ref. MIF01.435062 25

Solicitors for the Applicant

# SCHEDULE A CREDITORS VOLUNTARY LIQUIDATION Administrations

OL OYSE NYWH	COURT	Court Case Number	CAPACITY OUTGOING OFFICH HOLDER APPOINTED	APPOINTED ON	CURRENT OFFICE HOLDER(8)	REPLACEMENT OFFICE HOLDER(8)
E-Trader Oroup Limited	High Count	20 of 2012	CV L	<del>20101/2012</del> 26/10/12	Maithery Colin Bowker and Trever John Binyon	Trevor John Binyon and Christopher Rallen

#### SCHEDULE B

#### Creditors' Voluntary Liquidations

#### Part 1

			<del></del>	****	<del></del>	TANK LARISON
NAME OF CASE	COURT	Court Cash Number	CAPACITY OUTGOING OFFICH HOLDER APPOINTED	APPOINTED ON	Ourrent Opploid Holder(s)	replacement Office Holder(8)
Willowburn Importe Limited	n/a	nla	ÇŸL	17/03/2005	Malthew Golfn Bowker	Christopher Reilen and Jeremy Nigel lan Woodside
Casileficid Demolifica Limited	ณ์ส	n/a	GVL	24/04/2007	Malihery Colin Bowker	Christopher Rallen and Jeremy Nigel ien Woodslue
Birch Hall Querries Limited	ι√а	n/a	CVL	18/08/2007	Mallhaw Colin Bowker	Christopher Railen and Joremy Nigel Ian Woodside
Ouslom Fabricalions I imiled	n/a	ıva	CAL	13/08/2007	Mallitety Colhi Bowker	Christopher Ralton and Jeremy Nigel Ian Woodside
Ashton Havlage I finited	n/a	n/a	CVL.	27/03/2000	Mallinew Colin Bowker	Ohristopher Ratten and Jeremy Nigol Ian Woodside
Northem Affordable Homes Limited	nla	n/a	GVL.	18/03/2010	Mailhew Colin Bowker	Christopher Rallen and Jerenty Nigel Ian Woodside

#### Part 2

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	APPOINTED ON	GURRENT OFFICE HOLDER(S)	Replacement Opfice Holder(s)
Tiger Photo Limited	nla	nla	OVL	24/0//2008	Malthey Collin Bowker and Jaremy Nigel Ian Woodskie	Ghdelopher Rallon and Jeremy Nigel len Woodekle
B & P Group Limited	nla	n/a	OVL	21/04/2010	Malliew Colin Bowker and Christopher Benjemin Barrell	Christopher Ratten and Christopher Benjamin Berrett

#### SCHEDULE C

#### Members' Voluntary Liquidations

NAMH OF OASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICH I(OLDER APPOINTED	APPOINTED ON	CURRENT OFFICE HOLDER(8)	REPLACEMENT OFFICE HOLDER(S)
Sustainability North Wost	ก/ล	n/a	MVL	18/03/2010	Mellirev Colin Boyker and Cindelopher Rallen	Jeremy Nilgel lan Woodside and Christopher Rallen
The National Centre For Business & Susteinability Limited	n/a	n/a	MVL	16/03/2010	Mallhey Colin Bowker and Christopher Ratten	Jerenty Nigel ien Woodside and Chrislopher Railen

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#### SCHEDULE D

#### Compulsory Liquidations

NAME OF OASE	COURT	COURT CASE NUMBE R	OAPAOITY OUTGOING OFFICE HOLDER APPOINTE D	Appointe D ON	Current Oppice Holder(8)	Replacemen Toffich Holders
Vision Logistics Limited	Stoke on Trent County Court	43 of 2004	Wuc	04/11/2004	Melliew Colla Bovker	Christopher Rallen and Jeremy Nigel Ian Woodelde
Nicolas (Northern) Limited	Mancheste r District Registry	2379 of 2008	WUO	09/05/2008	Malihevi Golin Boviker	Christopher Rallen and Jeremy Nigel Ian Woodside

#### SCHEDULE E

#### Company Voluntary Arrangement

NAME OF OASE	COURT	COURT CASE NUMBER	OAPAGITY OUTGOING OFFICH HOLDER APPOINTED	Appointed On	CURRENT OFFICE HOLDERS	Replacemeny Office Holders
Olasir Media Advertising Limited	Manchesler	1481 of 2010	QVA	08/00/2010	Maliliew Colin Bowker and Carl Stuart Jackson	Carl Stuart Jackson and Jeromy Woodside

#### SCHEDULE F

## Bankruptoles

NAME OF CASE	GOURY	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	APPOINTED NO	CURRHNT OFFICE HOLDERS	Replacement Office Holders
Joan Woods	Manghaster County Court	277 of 1998	BKY	05/03/1999	Matthew Collin Bowker	Mark Robin Sanda
David Bilington	Oldham County Court	78 of 1997	BKY	08/04/1999	Malthow Colln Bowker	Mark Robin Sande
Dagen Paul Mudin	Dorby Gounly Court	183 of 1999	BKY	14/10/1999	Mailhey Colfn Bowker	Mark Robin Sanda
Philip Howard Moore	Llangeini County Oouri	11 of 1997	BKY	02/01/2001	Malliew Colin Bowker	Mark Robin Sends
Stephen Lesile Johnsten	Rhyl County Court	70 of 2001	BKY	21/11/2001	Mallinow Colin Bowker	Mark Robin Sande
Slophan Edwards	Kingelon upon Huli Counly Court	264 of 2000	вкү	28/10/2002	Malthew Golfn Bowker	Mark Robin Sands
Frederick William Doye	Kingslon upon Hull County Court	249 of 2003	BKY	22/04/2004	Malihew Golin Bowker	Mack Robin Sends
John Mollay	Chesterfield County Court	1 of 1998	вку	30/00/2004	Mallhew Colln Boyker	Mark Robin Sende
Thomas Gardner	Northampton County Court	513 of 2004	вку	06/04/2008	Mallhay Colin Boysker	Mark Robin Sanda
Philip John Charles	Chesior Court	69 of 1997	BKY	20/07/2005	Malihaw Colin Bowker	Mark Robin Sands
John Hoyard Carver	Sheffield County Court	274 of 1993	BKY	04/08/2000	Malthely Colln Boyker	Mark Robin Sands
Brian Jeffrey Pureglove	Shelfleid County Court	84 of 1982	BŘY	11/08/2008	Mallhew Colin Bowker	Mark Robin Sanda
Raymond Wunna	Wakefield County Court	207 of 2009	ЭКҮ	13/09/2008	Mallhew Colin Bowker	Mark Robin Sanda
Kalhıyn Cüzabəli Prioslicy	Loeds Gounly Courl	948 of 2006	ВКҮ	23/10/2000	Mallhew Colin Bowker	Mark Robin Sands
Richard Riby	Kingsion upon Huli County Gourt	604 of 2006	вкү	08/01/2007	Mallinew Colla Bowker	Mark Robin Sands
Richard Winship	Kingsion upon Huli County Count	726 of 2006	вку	10/01/2007	Mallhew Colin Bowker	Mark Robin Sande
Gaty Cosgrove	Leeds County Court	7 of 2007	BKY	18/05/2007	Mallhew Colin Bolyker	Mark Robin Sande

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Richard Geolfray Welker	Doncaster County Court	171 of 2007	BKY	06/06/2007	Mallhew Colin Bowker	Mark Robin Sanda
Cort John Burns	Banbury County Court	80 of 2007	вкү	18/08/2007	Mailhey Colin Bowker	Mark Robin Sands
Ansa Jabeen Hussaln	Bilghlon Counly Courl	584 of 2008	BKY	23/10/2007	Malikey Colin Bowker	Mark Robin Sands
Robert Smills	Bradford County Court	215 of 2006	BKY	16/07/2008	Mallhely Colin Bolyker	Merk Robin Sands
Philip Roger Thomas	Slaiford County Court	102 of 2008	BKY	11/09/2000	Malliew Colin Bowker	Mark Robin Sands
Antony G Parry	Llangeini County Court	13 of 2004	ВКҮ	17/11/2008	Malihew Colin Bowker	Mark Rohin Senda

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## **RSM** Tenon

Birmingham District Registry

29 November 2012

RSAl Tonon Recovery 08 Chilorn Stront, London WIU 417 Ti 020 7636 1400 Pt 020 7635 1401 warremtenoa.com

Dear Sire,

We refer to our application for a block transfer order in connection with the insolvency cases in respect of which Matthew Bowker is the outgoing office-holder. In the draft order we have asked for the costs of this block transfer application to be pakt as an expense of the various insolvency proceedings, elliner:

- 1. An equal share between the estates concerned (there being 37); or
- 2. As we may deolde; and
- 3. With a maximum of 10% of the value of the available assets of a particular estate.

The purpose of this letter is to provide more information in relation to the funds available in the transferring cases to the honourable court.

#### 1. Value of assets comprised in those cases;

The value of realisations in any particular case varies over time. At present, on a very quick analysis using the most recent Receipts and Payments accounts we have put together a schedulo (enclosed) to provide an answer to that question. However, it will continue to vary depending on the success and quantum of further realisations.

#### 2. Value and extent of the costs involved:

The costs of the application are as follows:

Solicitors - £2,000 plus VAT; Court (ee - £105; and

Counsel's ise - £500 plus VAT.

including VAT that totals £3155. Between 37 estates that would be approximately £85.27 per case.

However, the court might wish to apply the costs based upon the pro rate value of each estato. Using the enclosed schedule we have inserted a second column which adjusts the contribution to costs based upon the value of the assets.

We hope this assists the court when deciding whether it is appropriate to order that the costs be paid as an expense.

Yours fallhfully

Julia Ellis

Director

Tel: 020 7636 1649 Julia.ellis@rsmtenon.com



NAME OF CASE	Funds in Hand	PRO RATA
E-Trader Group Limited (in Creditors' Voluntary Liquidation)	NI	NII
Willowburn imports Limited (in Creditors' Voluntary Liquidation)	NII	NII
Castlefield Demoiltion Limited (in Creditors' Voluntary I iquidation)	£696.61	£6.97
Birch Hail Quarries Limited (in Creditors' Voluntary Liquidation)	£82.12	£0.82
Custom Fabrications Limited (in Creditors' Voluntary Liquidation)	£2,610.99	£28.11
Ashton Haulage Limited (in Creditors' Voluntary Liquidation)	£658 69	£5 59
Northern Affordable Homes Limited (in Creditors' Voluntary Liquidation)	£6,328.00	£63.20
Tiger Photo Limited (in Creditors' Voluntary Liquidation)	£649,66	£8.50
B & P Group Limited (in Creditors' Voluntary Liquidation)	£161,029.18	£1,610.29
Sustelnability North West (in Members' Voluntary Liquidation)	£28,355.50	£283.55
The National Centre For Business & Sustainability Limited (in Members' Voluntary Liquidation)	£3,382.92	£33,83
Vision Logistics Limited (in Compulsory Liquidation)	£1,035 64	£10,38
Nicolas (Northern) Limited (in Compulsory Liquidation)	£2,029.60	£20.30
Clash Media Advertising Limited (in Company Voluntary Arrangement)	£63,304.95	£633.05
Jean Woods (in bankruptcy)	MB	NII
David Billington (in bankruptoy)	NII	NII
Darren Paul Murlin (in bankruptcy)	£189.17	£1.89
Philip Howard Moore (in benkruptcy)	£91,31	£0.91
Stephen Leslie Johnston (in bankruptcy)	£74.74	£0.76
Stephen Edwards (in hankruptcy)	£84.95	£0.08
Frederick William Dove (in bankruptcy)	£6,237 81	£62 38
John Molloy (in bankruptcy)	NII	Nii

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Thomas Gardner (in bankruptcy)	NII	NII
Philip John Charles (In bankruptcy)	£307.43	£3 0/
John Howard Carver (in bankrupley)	NII	Nit
Brian Jeffrey Puregiove (in bankruptoy)	NII	NII
Raymond Wunne (in bankruptoy)	NII	NII
Kathryn Elizebeth Priostley (in bankruptcy)	£678,80	25.79
Richard Riby (in bankruptcy)	Nii	NII
Richard Winship (in bankruptoy)	ND	NII
Gary Cosgrove (in bankruptcy)	NII	NI
Richard Geoffrey Walker (In bankruptcy)	NII	VIII
Carl John Burns (in bankreptcy)	NII	Nil
Ansa Jabeen Hussain (in bankruptcy)	NII	NII
Robert Smith (in bankruptcy)	NII	NII
Philip Roger Thomas (in bankruptcy)	£709.68	£7.10
Anlony G Parcy (in bankruptcy)	£151.60	£1 62

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