

3477951

SWI INVESTORS
LIMITED

8491

No of 2014

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE *Deputy Registrar John Briggs*
ON *28th November 2014*

IN THE MATTER OF BUTLERCO1 LIMITED (FORMERLY LAMBERT SMITH HAMPTON LIMITED) (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

DAVID JOHN DUNCKLEY

(applying on his own behalf and on behalf of those listed in Schedule 1 of the Application)

Applicants



and

JAMES

IAN JOHN CORFIELD AND OTHERS

(as listed in Schedules 2A and 2B of the Application)

Respondents

WEDNESDAY



A3NE3UJK

A03

24/12/2014

#117

COMPANIES HOUSE

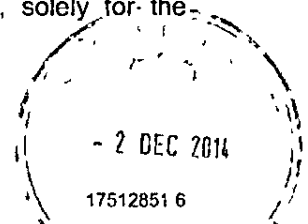
ORDER

UPON THE APPLICATION of the Applicants by Application Notice dated 21 November 2014

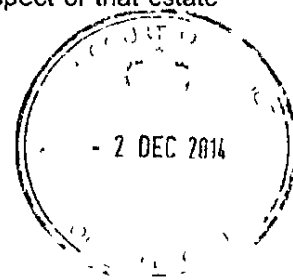
AND UPON READING THE DOCUMENTS recorded on the Court file as having been read

IT IS ORDERED THAT

- 1 In respect of the administrations listed in **Schedule 2** to this Order which are the subject of proceedings in District Registries in England and Wales be transferred to the Companies Court, Chancery Division, High Court of Justice, solely for the purpose of making the Order contained in paragraphs 2 to 7 below



- 2 That the Respondent named in **Schedule 2A** attached to this Order be removed from office as CVA supervisor, administrator and/or liquidator (voluntary or compulsory) (as the case may be) of the estates listed in the Schedule 2, these removals to take effect immediately
- 3 That the Respondent be replaced as such office-holder in the estates numbered 3 and 6 in **Schedule 2** by David John Dunckley and in the estate numbered 17 by David Michael Riley, these replacements to take effect immediately
- 4 That the Respondent named in **Schedule 2A** shall be released from all liability pursuant to the relevant sections of the Insolvency Act 1986 in respect of his acts and omissions and otherwise in respect of his conduct as administrator, CVA supervisor and/or liquidator (voluntary or compulsory) (as the case may be) of the companies listed as being in creditors' voluntary liquidations, CVA and administrations (**Schedule 2**), such release to take effect in relation to each relevant estate 28 days after the date the notice referred to in paragraph 5 of this Order is published
- 5 The Applicants shall give notice of this Order to creditors, and of the provision for liberty to apply set out herein, by publishing composite notices relating to all of the resignations and appointments as detailed in Schedule 2 in the London Gazette and must do so within 14 days of the date of this Order
- 6 The Applicants shall notify the Secretary of State as soon as reasonably practicable of the making of this Order
- 7 Service of the said Application and this Order on each of the companies listed in Schedule 2 appended to this Application herein be dispensed with
- 8 There shall be liberty to each creditor to apply to vary or discharge this Order insofar as it relates to the estate of which they are a creditor, within 28 days of the creditor being given notice of this Order pursuant to paragraph 5
- 9 The provisions of Rules 2 47(3)(a), 2 47(4), 2 47(5) and 4 49C-CVL(3) of the Insolvency Rules 1986 do not apply in this case The period for the provision of progress reports remains the same as the original date in place prior to this block transfer having effect
- 10 Subject to paragraph 10 1, the costs of this application shall be paid by Grant Thornton UK LLP, without recourse, directly or indirectly to the estates listed in Schedule 2 of this Order
- 10 1 The Applicants may charge to the estates numbered 3, 6 and 17 in Schedule 2 the cost of obtaining an Insolvency Practitioner's licence bond in respect of that estate up to a maximum of £1,250 per estate





8491

of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BEFORE
ON

IN THE MATTER OF BUTLERCO1 LIMITED (FORMERLY LAMBERT SMITH HAMPTON
LIMITED) (IN ADMINISTRATION) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

DAVID JOHN DUNCKLEY
(applying on his own behalf and on behalf of
those listed in Schedule 1 of the Application)

Applicants

and

^{JAMES}
IAN ~~JOHN~~ CORFIELD AND OTHERS
(as listed in Schedules 2A and 2B of the
Application)

Respondents

SCHEDULE 1 TO THE ORDER

List of applicants	Schedule 1	November 2014
	Licensing body	No of new appointments
David John Dunckley	IPA	2
David Michael Riley	IPA	1
Cases where there are new appointees		3
Cases where there are no replacement appointees		26
Total number of cases		29

The total application addresses 29 cases. Three new appointments to cases, of which zero cases have two new appointees, and 26 where there are only resignations.



8491

No of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BEFORE
ON

IN THE MATTER OF BUTLERCO1 LIMITED (FORMERLY LAMBERT SMITH HAMPTON
LIMITED) (IN ADMINISTRATION) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

DAVID JOHN DUNCKLEY
(applying on his own behalf and on behalf of
those listed in Schedule 1 of the Application)

Applicants

and

~~JAMES~~
IAN JOHN CORFIELD AND OTHERS
(as listed in Schedules 2A and 2B of the
Application)

Respondents

SCHEDULE 2 TO THE ORDER

Schedule 2

No.	Administrations Name	Appointed date	1 Existing Lead Appointee	2 Existing Second Appointee	1 Ongoing Lead Appointee	2 Ongoing Second Appointee	Company Number	Court name	Court Case No
1	Butlerco1 Limited (formerly Lambert Smith Hampton)	26/09/2013	David J Dunckley	Ian J Corfield	David J Dunckley		06205107	Companies Court	6666 of 2013
2	Butlerco2 Limited (formerly Lambert Smith Hampton)	26/09/2013	David J Dunckley	Ian J Corfield	David J Dunckley		06275635	Companies Court	6667 of 2013
3	CCPA Realisations Ltd (formerly Contracts & Credit Platforms & Applications Limited)	13/06/2014	Ian J Corfield	Raj K Mittal	David J Dunckley	Raj K Mittal	06847795	Birmingham District Registry	8254 of 2014
4	Commercial Asset Finance (UK) Limited	13/03/2014	Ian J Corfield	Nicholas S Wood	Nicholas S Wood		03377582	Companies Court	1854 of 2014
5	Farnise Construction Limited	08/04/2014	Ian J Corfield	David J Dunckley	David J Dunckley		02846003	Companies Court	2728 of 2014
6	Graham Wood Structural Limited	06/02/2014	Ian J Corfield	James W Stares	David J Dunckley	James W Stares	02728247	Companies Court	889 of 2014
7	In-Ex UK Limited	03/02/2014	David J Dunckley	Ian J Corfield	David J Dunckley		05186566	Manchester District Registry	2145 of 2014
8	SME SPV Limited (formerly SME Eurofinance Group Limited)	13/03/2014	Ian J Corfield	Nicholas S Wood	Nicholas S Wood		04472534	Companies Court	1983 of 2014
9	TDL 2013 Realisations Ltd	14/08/2013	David J Dunckley	Ian J Corfield	David J Dunckley		00902438	Companies Court	5437 of 2013
10	TDL Infomedia Limited	14/08/2013	David J Dunckley	Ian J Corfield	David J Dunckley		03794451	Companies Court	5438 of 2013
11	Tiuta Loans Limited	04/12/2012	David J Dunckley	Ian J Corfield	David J Dunckley		05710531	Companies Court	9285 of 2012
12	Cherton Parc Hotel Limited	04/08/2014	Ian J Corfield	David J Dunckley	David J Dunckley		05709816		
13	Apollo Bingo Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith		04367387		
14	Bravo Bingo (UK) Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith		04719072		
15	HEL Realisations (2013) Limited	10/12/2013	David J Dunckley	Ian J Corfield	David J Dunckley		08233407		

16	Lance Leisure (Mexborough) Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	03754556		
17	Ramrod Limited	04/04/2012	Ian J Corfield		David Riley	05378387		
18	SW1 Investors Limited	20/03/2013	David J Dunckley	Ian J Corfield	David J Dunckley	03477951		
19	Tidewater Manne North Sea Limited	15/11/2013	Ian J Corfield	David J Dunckley	David J Dunckley	01000605		
20	Top Ten Holdings plc	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	02891251		
21	Top Ten Bingo Limited	19/06/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	02646544		
22	Treasury Holdings UK Limited	02/09/2014	Ian J Corfield	David J Dunckley	David J Dunckley	06027010		
23	Westvale Leisure Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	04703448		
24	Walker Group Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	03697228		
25	Walker Leisure (UK) Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	00793297		
26	Walker Property Management Company Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	00237664		
27	Walker Holdings (UK) Limited	03/07/2014	Daniel R W Smith	Ian J Corfield	Daniel R W Smith	01886969		
28	Zatikka UK Limited	08/11/2013	David J Dunckley	Ian J Corfield	David J Dunckley	06382344		
29	Zatikka Plc	10/12/2013	David J Dunckley	Ian J Corfield	David J Dunckley	07650423		



8491
No of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BEFORE
ON

IN THE MATTER OF BUTLERCO1 LIMITED (FORMERLY LAMBERT SMITH HAMPTON
LIMITED) (IN ADMINISTRATION) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between.

DAVID JOHN DUNCKLEY
(applying on his own behalf and on behalf of
those listed in Schedule 1 of the Application)

Applicants

JAMES and
IAN JOHN CORFIELD AND OTHERS
(as listed in Schedules 2A and 2B of the
Application)

Respondents

SCHEDULE 2A TO THE ORDER

List of respondents

Schedule 2A

November 2014

Name	No of cases	Reason	Address
Ian John Corfield JAMES	29	Left Firm	30 Finsbury Square, London, EC2P 2YU



No ⁸⁴⁹¹ of 2014

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
BEFORE
ON

IN THE MATTER OF BUTLERCO1 LIMITED (FORMERLY LAMBERT SMITH HAMPTON
LIMITED) (IN ADMINISTRATION) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Between

DAVID JOHN DUNCKLEY
(applying on his own behalf and on behalf of
those listed in Schedule 1 of the Application)

Applicants

and

^{JAMES}
IAN JOHN CORFIELD AND OTHERS
(as listed in Schedules 2A and 2B of the
Application)

Respondents

SCHEDULE 2B TO THE ORDER

List of office holders**Schedule 2B****November 2014**

Schedule 2B Lists every person who holds office jointly with the outgoing office-holder but is not an Applicant

Rajnish Mittal Grant Thornton UK LLP, Colmore Plaza, 20 Colmore Circus Queensway, Birmingham, B4 6AT

Nicholas Stewart Wood Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

Darren Michael Mason Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

Daniel Robert
Whiteley Smith Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

Trevor Patrick O'Sullivan Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

BEFORE Deputy Registrar John Briggs

ON 28th November 2014

IN THE MATTER OF BUTLERCO1
LIMITED (FORMERLY LAMBERT SMITH
HAMPTON LIMITED) (IN
ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AN OFFICE-
HOLDER

AND IN THE MATTER OF THE
INSOLVENCY ACT 1986

BETWEEN:

(1) DAVID JOHN DUNCKLEY AND
OTHERS
(APPLYING ON HIS OWN BEHALF ON
BEHALF OF THOSE LISTED IN
SCHEDULE 1 OF THE APPLICATION)
Applicants

and
JAMES
IAN JOHN CORFIELD AND OTHERS
(AS LISTED IN SCHEDULES 2A AND 2B
OF THE APPLICATION)
Respondents

ORDER

Charles Russell Speechlys LLP
6 New Street Square
London
EC4A 3LX
Tel +44(0) 20 7203 5000
Fax +44 (0) 20 7427 6600

Ref SXR/NHN/AMA/359365
Doc 17512851 6