Oxford Biosensors limited Company No: 3573970

No. 2297 of 2011

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE KITCHIN

DATED: FRIDAY THE 1st DAY OF APRIL 2011

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

IN THE MATTER OF ALLAN CARTER LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS IN THE MATTER OF 14 CHARLES STREET LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS IN HE MATTER OF RECRUITMENT IT CONTRACT LIMITED (IN MEMBERS **VOLUNTARY LIQUIDATION) AND OTHERS** IN THE MATTER OF SASH CRAFT LIMITED (SUBJECT TO A COMPANY **VOLUNTARY ARRANGEMENT) AND OTHERS** IN THE MATTER OF ARSCOTTS LIMITED (IN ADMINISTRATION) IN THE MATTER OF ANDREW BURGESS (SUBJECT OF AN INDIVIDUAL **VOLUNTARY ARRANGEMENT) AND OTHERS** IN THE MATTER OF GARY HEXLEY (A BANKRUPT) AND OTHERS AND IN THE MATTER OF AN OFFICE HOLDER

BETWEEN

(1) IAN M D G CADLOCK (2) JOANNE K ROLLS

-and-

(1) ANDREW PEAR

- (2) ALEXANDER KINNINMONTH
 - (3) STEVEN J PARKER
 - (4) TIM JE DOLDER
 - (5) CARL S JACKSON
 - (6) DILIP K DATTANI
 - (7) JEREMY N I WOODSIDE (8) PAUL W ELLISON
- (9) CHRISTOPHER DAVID STEVENS
 - (10) RSM TENON

14/06/2011 AIQ

<u>Applicants</u>

COMPANIES HOUSE

Respondents

(10)			
ODDED			

London 2602450 1

UPON THE APPLICATION of Ian Cadlock and Joanne Rolls being Licensed Insolvency Practitioners and Directors of RSM Tenon, 3rd Floor, Lyndean House, 43/46 Queens Road, Brighton BN1 3XB dated 25 March 2011 ("the Application")

AND UPON READING the evidence and the other documents produced to this Court

AND UPON HEARING Counsel for the Applicants

IT IS ORDERED:

- 1. That the Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedules A to P attached to this Application (the "Schedules")
- 2. That the proceedings listed in Schedule A attached hereto be transferred to the Companies Court of the Chancery Division of the High Court of Justice for the purpose only of considering and if thought fit making the orders contained in paragraphs 2 to 24 below and the Applicants do ensure that a sealed copy of every order transferring any case to the High Court and of every order which may be made as a result of this Order be lodged with the Court having jurisdiction over each case affected by such order for filing on the Court file relating to that case
- 3. That the Applicants do procure that a sealed copy of the order is lodged at any District Registry where a case listed in Schedule A is pending
- 4. That in relation to all the proceedings listed in Schedule B to Schedule P attached hereto, the First Respondent be removed from office as Administrator, Supervisor, Liquidator or Trustee in Bankruptcy (as the case may be) with effect from the Order of the Court
- 5. That in relation to the Creditors' Voluntary Liquidation identified in Schedule B attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with

- effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Paul William Ellison
- 6. That in relation to the Creditors' Voluntary Liquidation identified in Schedule C attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Steven Parker
- 7. That in relation to the Creditors' Voluntary Liquidation identified in Schedule D attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Christopher Stevens
- 8. That in relation to the Creditors' Voluntary Liquidation identified in Schedule E attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Tim Dolder
- 9. That in relation to the Creditors' Voluntary Liquidations identified in Schedule F attached hereto, Joanne Rolls be appointed as joint Liquidator of the companies with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Ian Cadlock
- 10. That in relation to the Company Voluntary Liquidation identified in Schedule G attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Dilip Dattani
- 11. That in relation to the Compulsory Liquidation identified in Schedule H attached hereto, Ian Cadlock be appointed as joint Liquidator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Carl Jackson
- 12. That in relation to the Compulsory Liquidations identified in Schedule I attached hereto, Joanne Rolls be appointed as joint Liquidator of the companies with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Ian Cadlock

- 13. That in relation to the Members Voluntary Liquidations identified in Schedule J attached hereto, Joanne Rolls be appointed as joint Liquidator of the companies with effect from the Order of the Court in place of the First Respondent and serve as joint Liquidator with Ian Cadlock
- 14. That in relation to the Company Voluntary Arrangement identified in Schedule K attached hereto, Joanne Rolls be appointed as joint Supervisor of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Supervisor with Ian Cadlock
- 15. That in relation to the Administration identified in Schedule L attached hereto, Ian Cadlock be appointed as joint Administrator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Administrator with Jeremy Woodside
- 16. That in relation to the Administrations identified in Schedule M attached hereto,
 Joanne Rolls be appointed as joint Administrator of the companies with effect from
 the Order of the Court in place of the First Respondent and serve as joint
 Administrator with Ian Cadlock
- 17. That in relation to the Administration identified in Schedule N attached hereto, Ian Cadlock be appointed as joint Administrator of the company with effect from the Order of the Court in place of the First Respondent and serve as joint Administrator with Alexander Kinninmonth
- 18. That in relation to the Individual Voluntary Arrangements identified in Schedule O attached hereto, Joanne Rolls be appointed as joint Supervisor of the Arrangements with effect from the Order of the Court in place of the First Respondent and serve as joint Supervisor with Ian Cadlock.
- 19. That in relation to the Bankruptcies identified in Schedule P attached hereto, Joanne Rolls be appointed as joint Trustee of the bankrupts with effect from the Order of the Court in place of the First Respondent and serve as joint Trustee with Ian Cadlock
- 20. That the First Respondent shall be at liberty to apply to the Secretary of State for his release in respect of the insolvency appointments listed in the Schedules after the

- expiry of 28 days from the date when the relevant notice referred to in paragraph 21 below has been given, save in respect of any claim notified by that date
- 21. That the Applicants shall give notice of this Order to all creditors of the estates listed in the Schedules within 28 days of the date of this Order, either by letter or by means of an advertisement in the London Gazette. The Notice shall explain
 - a the effect of the Order made
 - b that all creditors have permission to apply as set out in paragraph 23 below
 - c the right of the First Respondent to apply to the Secretary of State for his release in respect of the insolvency appointments listed in the Schedules within 28 days of the date of the Notice save in respect of claims notified by that date,
 - d that where Liquidation or Creditors' committees have been appointed (to the extent that any information which otherwise ought to be provided under Insolvency Rule 4 108(3) or Rule 6 126(2) has not already been provided) it is open to that committee to require the First Respondent to provide an account of his administration of such insolvencies, including a summary of receipts and payments and a statement that he has reconciled his accounts
 - that where no Liquidation or Creditors' committees have been appointed it is open to any creditor to apply to court for an order that the First Respondent do provide such information as might otherwise be required by Rule 4 108(3) or Rule 6 126(2) (as the case may be) that is to say, an account of the administration of the estate, including a summary of receipts and payments and a statement that he has reconciled his accounts, provided such an application is made within 28 days of the placing of the advertisement or notification by letter (as the case may be)
 - f that if the First Respondent is required to provide the information referred to in paragraphs 21(d) or 21(e) above the costs of doing so will, unless there are

good reasons to the contrary, be paid as an expense of the bankruptcy or liquidation as the case may be

- g that each creditor and member (as the case may be) in respect of each of the Insolvencies has a right under r 11 (1) (compulsory winding up), r 11(2) (voluntary winding up) or r 25 of the Insolvency Regulations 1994 (as the case may be) to require the supply of a statement of receipts and payments free of charge
- 22. That in relation to those Administrations, Liquidations and Bankruptcies which have a Creditors' or Liquidation Committee, the First Respondent shall notify the Creditors' or Liquidation Committee, as the case may be, of this Order and shall, if requested to do so by them within 28 days of receipt by them of a copy of this Order, prepare and provide them as soon as reasonably practicable with an account of his administration of such insolvencies, including a summary of receipts and payments and a statement that he has reconciled his accounts
- 23. That in relation to each appointment listed in Schedules B to P attached hereto, there be liberty to apply to any creditor of the companies or individual referred to in the Schedules within 28 days of the date of the notice referred to in paragraph 20 above
 - a to vary or discharge the Order of the Court (insofar as it relates to an estate of which he is a creditor).
 - b in the Bankruptcies and Liquidations other than those in paragraph 22 above, for an Order that the First Respondent should prepare and provide them with an account of his administration of such insolvencies, including a summary of receipts and payments and a statement that he has reconciled his accounts
- 24. That save that the costs payable pursuant to this Order in relation to a matter listed in Schedules B to P attached hereto should not exceed 10% of the value of the realised assets of that particular matter
 - a The remuneration of and the costs and expenses incurred by the Applicants and/or the Respondents in connection with this Application and the implementation of this Order which are referable to an individual matter listed

in the Schedules hereto be fixed and paid in the ordinary way as remuneration of the office holder, or as costs and expenses of such administration, liquidation, arrangement and/or bankruptcy, and

- The remuneration of and the costs and expenses incurred by the Applicants and/or Respondents in connection with this Application and the implementation of this Order which are referable to the Application generally be divided equally between all the matters listed in the Schedules hereto, and that the same be paid in the ordinary way as remuneration of the office holder, or as costs and expenses of each such administration, liquidation, arrangement and/or bankruptcy,
- 25. That the Applicants do serve this Order on the Respondents



IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION COMPANIES COURT

MR JUSTICE KITCHIN

1st APRI L 2011

IN THE MATTER OF ALLAN CARTER LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS
IN THE MATTER OF 14 CHARLES STREET LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS
IN HE MATTER OF RECRUITMENT IT CONTRACT LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS
IN THE MATTER OF SASH CRAFT LIMITED (SUBJECT TO A COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS
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IN THE MATTER OF GARY HEXLEY (A BANKRUPT) AND OTHERS
AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) IAN M D G CADLOCK (2) JOANNE K ROLLS

Applicants

-and-

(1) ANDREW PEAR
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(3) STEVEN J PARKER
(4) TIM J E DOLDER
(5) CARL S JACKSON
(6) DILIP K DATTANI
(7) JEREMY N I WOODSIDE
(8) PAUL W ELLISON
(9) CHRISTOPHER DAVID STEVENS
(10) RSM TENON

Respondents

SCHEDULES

SCHEDULE A

List of cases to be transferred to the High Court for the sole purpose of the application

Court & No.	Date of	Matter
	appointment	
Brighton County Court 151 of 2009	27 09 2009	SASH CRAFT LIMITED (in CVA)
Bristol District Registry 624 of 2010	09 04 2010	STYLUS SPORTS LTD (in Administration)
Medway County Court 926 of 2009	04 12 2009	Andrew Burgess (IVA)
Brighton County Court 2144 of 2008	10 12 2008	Jonathan Everett (IVA)
Brighton County Court 2971 of 2009	16 02 2010	Majid Hassan-Nassiri (IVA)
Hastings County Court 17 of 2010	16 02.2010	Amanda Newport (IVA)
Hastings County Court 16 of 2010	16 02 2010	Vincent Newport (IVA)
Maidstone County Court 118 of 2008	26 06 2009	Mark Newman Edwards (ın Bankruptcy)
Birmingham County Court 929 of 2010	08 07 2010	Gary Hexley (in Bankruptcy)
Taunton County Court 562 of 2009	04 02 11	Duncan Graham Attwell (ın Bankruptcy)

SCHEDULE B

Creditors' Voluntary Liquidation in which Andrew Pear is a joint liquidator with Paul William Ellison and in which Ian Cadlock has applied to serve as joint liquidator with Paul William Ellison

Date of appointment	Company
25 01.2011	ALLAN CARTER LIMITED

SCHEDULE C

Creditors' Voluntary Liquidation in which Andrew Pear is a joint liquidator with Steven Parker and in which Ian Cadlock has applied to serve as joint liquidator with Steven Parker

Date of appointment	Company		
18 04 2007	COMBINED PLANT SERVICES LIMITED		

SCHEDULE D

Creditors' Voluntary Liquidation in which Andrew Pear is a joint liquidator with Christopher Stevens and in which Ian Cadlock has applied to serve as joint liquidator with Christopher Stevens

Date of appointment	Company		
16 06 2010	HK EXTRACTION LIMITED		

SCHEDULE E

Creditors' Voluntary Liquidation in which Andrew Pear is a joint liquidator with Tim Dolder and in which Ian Cadlock has applied to serve as joint liquidator with Tim Dolder

Date of appointment	Company		
29 03 2010	WORKING SOLUTIONS INDUSTRIAL LIMITED		

SCHEDULE F

Creditors' Voluntary Liquidations in which Andrew Pear is a joint liquidator with Ian Cadlock and in which Joanne Rolls has applied to serve as joint liquidator with Ian Cadlock

Date of appointment	Company
03 06 2010	A S TUCKEY LIMITED
09.06 2009	ABACUS MORTGAGES LIMITED
22 06 2010	APPLETEX (UK) LIMITED
19 10 2010	BARON SOLUTIONS LIMITED
27 04 2009	BAY PRINT (SUSSEX) LIMITED
15 06 2005	BRADWIN ELECTRICAL LIMITED
16 04 2010	CHARTELL COMMUNICATIONS LIMITED
31 08 2010	CIAO BABY CUCINA (BASINGSTOKE) LIMITED

23 08 2010	CIAO BABY CUCINA (WHITE CITY) LIMITED
01 10 2010	COUNTY AUTOCALL LIMITED
24 10 2008	DENTS PLUS LIMITED
23 10 2008	DIVE TECHNOLOGIES LIMITED
12 08 2009	DOUGHBOYS BAKERIES LIMITED
05 02 2010	EFFECTIVE ENTERPRISE LIMITED
06 01 2010	ENIGMA RESOURCES INTERNATIONAL LIMITED
20 05 2010	FULLER BROS LIMITED
19 04 2010	GREEN AIR SERVICES LIMITED
27 01 2011	GUNNS INTERNATIONAL TRANSPORT & SHIPPING LTD
13 05 2010	IMG SECURITY LIMITED
30 04 2010	INCLUSIVE SOLUTIONS WASTE MANAGEMENT LIMITED
07 05 2009	INTERIOR PROPERTY SPECIALISTS LIMITED
16 04 2009	INTERNET TELECOMMUNICATIONS PLC
29 10 2010	IP CENTREX LIMITED
26 02 2010	ITALIAN SUIT COMPANY LIMITED
18 10 2010	JACKSON PLUMBING & HEATING LIMITED
16 02 2010	JP'S GRUBCLUB LIMITED
16 11 2009	JUST FORMS LIMITED
13 11 2009	KADAVEN LIMITED
08 02 2011	KARIS (KING ALFRED DEVELOPMENTS) LIMITED
08 02 2011	KARIS HOLDINGS LIMITED
08 04 2009	LINEHAUL (UK) LIMITED
07 01 2009	MACKINTOSH & PARTNERS (LONDON) LIMITED

07.01 2009	MACKINTOSH & PARTNERS (TIMBER) LIMITED
13 03 2009	MACKINTOSH & PARTNERS LIMITED
24 04 2010	MAYS (PRESSURE DIECASTINGS) LIMITED
10 11 2009	MBS ELECTRICAL WHOLESALES LIMITED
07 01 2009	MCWILTONS LIMITED
22 05 2009	MERRIE HARRIERS LIMITED (THE)
06 01 2006	MILLENNIUM CLOSURES & PACKAGING LIMITED
04 03 2010	NEWLANDS COLLEGE LIMITED
06 05 2010	NEWTRACE ELECTRICAL ENGINEERS & CONTRACTORS LIMITED
27 03 2008	NO FRILLS (REIGATE) LIMITED
05 02 2008	OAKLEY HOTELS & RESTAURANTS LIMITED
25 05 2010	OXFORD BIOSENSORS LIMITED
29 09 2009	PHIL HACK LIMITED
20 11 2009	POLYFACTO LIMITED
14 04 2009	RPM REPROGRAPHICS (CHICHESTER) LIMITED
02 06 2009	SASSCO LIMITED
16 12 2010	SJB ENTERPRISES LIMITED
02 06 2010	SOUTH EAST MAILING & FULFILMENT LIMITED
30 06 2010	SOUTHDOWN SPORTING GUN CLUB LIMITED
23 06 2009	SOUTHDOWNS ELECTRICAL LIMITED
24 03 2009	SPROUT TOOL & PLANT HIRE LIMITED
16 02 2009	T M PROPERTIES LIMITED
26 03 2010	THAMES VALLEY RENTAL LIMITED
20 04 2010	THORNTON LODGE HOTELS LIMITED

23 12 2010	UNITED COACHWORKS (SURREY) LIMITED	
16 09 2009	V FOUR RECRUITMENT LIMITED	
28 03 2009	W H WESSON (FENCING) LIMITED	

SCHEDULE G

Creditors Voluntary Liquidation in which Andrew Pear is joint Liquidator with Dilip Dattani and in which Ian Cadlock has applied serve as joint Liquidator in place of Andrew Pear

Court & No.	Date of Appointment	Name
Birmingham District Registry 8171 of 2010	05 02 2011	BESPOKE POLYTHENE PACKAGING LIMITED

SCHEDULE H

Compulsory liquidation in which Andrew Pear is joint liquidator with Carl Jackson and in which Ian Cadlock has applied to serve as joint liquidator in place of Andrew Pear

Court & No.	Date of Appointment	Company
High Court of Justice 7700 of 2008	23 12 2008	14 CHARLES STREET LIMITED

SCHEDULE I

Compulsory liquidations in which Andrew Pear is joint liquidator with Ian Cadlock and in which Joanne Rolls has applied to serve as joint liquidator in place of Andrew Pear

Court & No.	Date of Appointment	Company
High Court of Justice 1122 of 2008	10 10 2008	DEE JAY ACCIDENT REPAIR CENTRES LIMITED
High Court of Justice 8025 of 2008	13 05 2009	110x net LIMITED
High Court of Justice 2433 of 2008	15 12 2008	INTERNATIONAL TELECOM PLC
High Court of Justice 4890 of 2010	02 08 2010	PETROLEUM SUPPORT SERVICES LIMITED

SCHEDULE J

Members' Voluntary Liquidations in which Andrew Pear is joint liquidator with Ian Cadlock and in which Joanne Rolls has applied serve as joint liquidator in place of Andrew Pear

Date of appointment	Company	
10 02 2010	RECRUITMENT IT CONTRACT LIMITED	
14 12 2010	SYNDICATE 138 AGENCY LIMITED	
18 05 2010	ZYBOR PLC	

SCHEDULE K

Company Voluntary Arrangement in which Andrew Pear is joint Supervisor with Ian Cadlock and in which Joanne Rolls has applied serve as joint Supervisor in place of Andrew Pear

Court & No.	Date of Appointment	Name
Brighton County Court 151 of 2009	21 09 2009	SASH CRAFT LIMITED

SCHEDULE L

Administration in which Andrew Pear is a joint liquidator with Jeremy Woodside and in which Ian Cadlock has applied to serve as joint liquidator with Jeremy Woodside

Date of appointment	Company
26 01 2011	CINTER UK LIMITED

SCHEDULE M

Administrations in which Andrew Pear is joint Administrator with Ian Cadlock and in which Joanne Rolls has applied serve as joint Administrator in place of Andrew Pear

Court & No.	Date of Appointment	Name
High Court of Justice 247 of 2011	10 01 2011	ARSCOTTS LIMITED
High Court of Justice 17054 of 2009	31 07 2009	DOBBER NEW HOMES LLP
High Court of Justice 9607 of 2010	07 12 2010	EXPRESS STAFFING SOLUTIONS LIMITED

High Court of Justice 8122 of 2010	14 10 2010	ORANGE JUICE RECRUITMENT LIMITED
High Court of Justice 4543 of 2010	01 06 2010	PRINT ESSENTIALS LIMITED
High Court of Justice 21929 of 2009	30 12 2009	SBLENDED MILKSHAKES LIMITED
High Court of Justice 4735 of 2010	08 06 2010	STUDIOSMART LIMITED
Bristol District Registry 624 of 2010	09 04 2010	STYLUS SPORTS LIMITED

SCHEDULE N

Administration in which Andrew Pear is joint Administrator with Alexander Kinninmonth and in which Ian Cadlock has applied serve as joint Administrator in place of Andrew Pear

Court & No.	Date of Appointment	Name
High Court of Justice 16415 of 2009	15 07 2009	FLASKTRUNK LIMITED

SCHEDULE O

Individual Voluntary Arrangements in which Andrew Pear is joint supervisor with Ian Cadlock and in which Joanne Rolls has applied serve as joint supervisor in place of Andrew Pear

Court & No.	Date of Appointment	Name
Medway County Court 926 of 2009	04 12 2009	ANDREW BURGESS
Brighton County Court 2144 of 2008	10 12 2008	JONATHAN EVERETT
Brighton County Court 2971 of 2009	16 02 2010	MAJID HASSAN-NASSIRI
	25 10 2010	DEAN MARSH
Hastings County Court 17 of 2010	16 02 2010	AMANDA NEWPORT
Hastings County Court 16 of 2010	16 02 2010	VINCENT NEWPORT

SCHEDULE P

Bankruptcies in which Andrew Pear is joint trustee with Ian Cadlock and in which Joanne Rolls has applied serve as joint trustee in place of Andrew Pear

Court & No.	Date of Appointment	Name
Birmingham County Court 929 of 2010	08 07 2010	GARY HEXLEY
Maidstone County Court 118 of 2008	26 06 2009	MARK NEWMAN EDWARDS
High Court of Justice 5190 of 2008	13 11 2008	SALLY AJIBIKE aka SALLY ALADE AKANBI
Taunton County Court 562 of 2009	04 02 2011	DUNCAN GRAHAM ATTWELL