

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

No. 544 of 2014



IN THE MATTER OF THE LICENCE HOLDERS

AND IN THE MATTER OF DUCKWORTH & SONS TRANSPORT LIMITED (IN ADMINISTRATION) AND OTHERS

AND IN THE MATTER OF AERO VOTE LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF BURGHAM CONSULTING LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF OVOLO PUBLISHING LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF BUXHALL LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT)

AND IN THE MATTER OF PHILIP BENJAMIN EVANS (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

(1) Richard Patrick Brewer

Applicant

-and-

(2) Peter James Hughes-Holland

(3) Garry Wallace Lock

(4) Christopher Richard Newell

(5) Francis Wessely

(6) Ian Malcolm Donald Graham Cadlock

(7) Simon James Bonney

(8) Nicholas Charles Simmonds

(9) Colin David Wilson

Respondents



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10/06/2014

#49

COMPANIES HOUSE



~~DRAFT ORDER~~

Before His Honour Judge Behrens, sitting at Leeds District Registry
on 16th May 2014

UPON reading the witness statement of **RICHARD PATRICK BREWER** and the Witness Statements of (i) **PETER JAMES HUGHES-HOLLAND**, (ii) **GARRY WALLACE LOCK**, (iii) **CHRISTOPHER RICHARD NEWELL**, (iv) **FRANCIS WESSELY**, (v) **IAN MALCOLM DONALD GRAHAM CADLOCK** (vi) **SIMON JAMES BONNEY** and (vii) **COLIN DAVID WILSON**



IT IS ORDERED THAT with effect from 16th May 2014

- 1 That the Applicant has leave to make one composite Application in respect of the insolvency proceedings identified in the Schedule to this Application (the Schedule)
- 2 In respect of those Administrations, Creditors Voluntary Liquidations, Members Voluntary Liquidations, Compulsory Liquidations, Company Voluntary Arrangements and Individual Voluntary Arrangements listed in the Schedule to this Application which are the subject of proceedings in County Courts (if any), those proceedings be transferred to the High Court solely for the purpose of this Application and thereafter transferred back to the relevant County Court
- 3 (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson be removed from office as Administrator, Liquidator or Supervisor (as the case may be) of the estates listed in the Schedule with immediate effect
- 4 (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson be removed and replaced, as set out in the Schedule, in each such case with immediate effect, without being required to (i) apply to the Secretary of State for release or discharge as appropriate pursuant to s173(2)(b) of the Insolvency Act 1986 as the case may be, or (ii) file a receipts and payment account
- 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 Rules 5.47A(2) and 1.26A(4) (Voluntary Arrangements) shall not apply

- 6 Where (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson are removed and replaced as Administrator and those administrations are subsequently converted into CVLs, the replacement Administrator in each case as set out in the Schedule, shall also replace ((i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson as Liquidator (as appropriate)
- 7 (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson shall be granted his release and/or discharge as appropriate 21 days after the publication in the Gazette referred to below
- 8 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 (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson's removal and replacement and those appointments with the Registrar of Companies and the Secretary of State for Business Innovation and Skills (Insolvency Service) as appropriate
- 9 Subject to paragraph 10 below, in the event that, as a result of the implementation of the Order Baker Tilly Business Services Limited (BTBS) incurs any additional cost in respect of the administration of those estates where (i) Peter James Hughes-Holland, (ii) Garry Wallace Lock, (iii) Christopher Richard Newell, (iv) Francis Wessely, (v) Ian Malcolm Donald Graham Cadlock (vi) Simon James Bonney and (vii) Colin David Wilson 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 BTBS and shall not be charged as an expense of the administration of those estates
- 10 Nothing contained in paragraphs 9 or 14 shall prejudice the Applicant or the Respondents from
- 10.1 Charging to each individual estate the cost of obtaining an Insolvency Practitioners licence bond in respect of that estate, and
- 10.2 Apportioning between said estates equally the cost of the composite Gazette notice to be placed under paragraph 8 above

- 11 Without incurring 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.
- 11 1 An explanation of the effect of the Order,
- 11 2 Express reference to the liberty to apply contained in paragraph 13 below;
- 11 3 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.
- 11 3 1 A summary of receipts and payments
- 11 3 2 A statement that he has reconciled his accounts
- 11 4 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 be required by Rule 4 108(3) that is to say, an account of the administration of the estate, including
- 11 4 1 A summary of receipts and payments;
- 11 4 2 A statement that he has reconciled his accounts.
- 11 5 Notification that if any Applicant or Respondent appointed has been required to provide the information referred to in (11 3) and (11 4) 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
- 11 6 In the case of Liquidations, notification to each creditor and member of his right under Rule 11(2) (voluntary winding up) to require the appointed Applicant to supply a statement of receipts and payments free of charge

- 12 In the case of the Administrations 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
- 13 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 or publication in the Gazette, whichever is the sooner
- 14 The cost of this Application (including VAT) shall be met by BTBS
- 15 Service of the Notice of the Application be dispensed with

Administration

Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Appointee leaving	Transferee
Leaving Appointee Peter James Hughes-Holland							
Duckworth & Sons Transport Ltd	High Court of Justice	5868	2012	07724715	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Kudos Central Limited	High Court of Justice, Manchester District Registry	3335	2013	07998899	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer

Company Voluntary Arrangement - Supervisor

Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Appointee leaving	Transferee
Christopher Richard Newell	High Court of Justice	6038	2010	02953598	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
MCC (International) Limited							
Peter James Hughes-Holland	High Court of Justice	4287	2013	03083352	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Buxhall Limited t/a Pellini Uomo	High Court of Justice	3429	2013	04849830	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
MHB Limited	High Court of Justice	5889	2013	07504048	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Sucina Limited	High Court of Justice	7923	2010	03416760	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
The Apsley Paper Trail							

Individual Voluntary Arrangement - Supervisor

Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Appointee leaving	Transferee
Leaving appointee: Francis Wessely							
Cliff Watson					Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
David Greenwood					Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Ms Julie Skunner					Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Leaving appointee Garry Wallace Lock							
Paul Williams-King					Nicholas Charles Simmonds	Garry Wallace Lock	Richard Patrick Brewer
Surinder Purewal	Coventry County Court	0479	2012		Nicholas Charles Simmonds	Garry Wallace Lock	Richard Patrick Brewer
Leaving appointee. Peter James Hughes-Holland							
Joshua Van Hooke					Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Michael Douglas Patten					Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Philip Benjamin Evans					Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer

Members' Voluntary Liquidation

Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Appointee leaving	Transferee
Appointee leaving: Francis Wessely Illuminus Consulting Limited				05841763	Nicholas Charles Simmonds	Frank Wessely	Richard Patrick Brewer
Appointee leaving. Peter James Hughes-Holland Burgham Consulting Limited				06159900	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Castle Analysis Limited				02950464	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Digital Nomad Consulting Limited				07843539	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
JK Actuarial Services Limited				06517978	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Kaydrive Limited				02782878	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Margetts Project Services Limited				07128827	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Platz Global Limited				06852371	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
SF Trust Servicing Limited				06349431	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Sports Medical Limited				06982756	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Stora Billerud (UK) Group Holdings				02262985	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Stora Enso Nowton Kyme Limited				00517683	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
SW19Walker Limited				06246863	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Usread Limited				07957645	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer

Compulsory Liquidation

Job Name	Court Name	Reference Number	Year	Company number	Current Appointees	Current Appointees	Transferee
Appointee leaving: Christopher Richard Newell							
North West Estates Plc	Birmingham District Registry	6048	2010	02319283	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Appointee leaving: Francis Wessely							
R One K Limited	High Court of Justice	8988	2011	00475621	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Appointee leaving: Peter James Hughes-Holland							
Ovolo Publishing Limited	High Court of Justice	20180	2009	04568892	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Telsecure Group Limited	High Court of Justice	22255	2009	04639939	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer

Creditors' Voluntary Liquidation

Job Name	Company number	Current Joint Appointee	Current Appointee/Appointee leaving	Transferee
Appointee Leaving Christopher Richard Newell				
Alan Rogers Barber Shops Ltd	05258856	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Anderly Enterprises Limited	03300366	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Andy Palmer Limited	04479714	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Caterers International Limited	4266915	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Chorleywood Flooring Limited	05087719	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Development For People Limited	06200489	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Embassy Signs Limited	01645242	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Lanson Limited	02469218	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Lighting Direct Limited	03376379	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Welonda UK Limited	07025251	Nicholas Charles Simmonds	Christopher Richard Newell	Richard Patrick Brewer
Appointee Leaving Francis Wessely				
Allmonde Group Limited	06296962	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Anthony Morgan UK Limited	05411541	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Aqua factors Direct Limited	03066852	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Cardinal (South East) Limited	05415642	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Cardinal Security Solutions Limited	06466274	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Concordiam Managed Services Limited	05813860	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Current Connections (Kent) Limited	05587966	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
ECOLEDLIGHTING LTD	02322246	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Edge Live Limited	05741342	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Kingsway Amusement Machines Company Limited	07780226	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
LastMile Communications Limited	03858624	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Paper Trail Enterprises Limited	06490772	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Paper Trail Mill Limited	04379420	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Paper Trail Trading Limited	04165838	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Philip Green & Partners Limited	02809867	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Progressive Moulding & Assembly Limited	06147474	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Sales Resource Associates Limited	04477000	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Stampburch Limited	04976794	Nicholas Charles Simmonds	Francis Wessely	Richard Patrick Brewer
Appointee Leaving Colin David Wilson				
Manic Monkey Limited	06375629	Nicholas Charles Simmonds	Colin David Wilson	Richard Patrick Brewer

Guildford (NSD) Limited	07844588	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Guildhall College Limited	04685274	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
High Wycombe (NSD) Limited	07843200	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Horne & Banks Limited	01250177	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Karl Industries Limited	05108058	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Lakeside EIS 2 Limited	05866166	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
London Builder Contractors Ltd	02616054	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Masszab Limited	07762946	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Medos Leisure Group Limited	07089765	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Multiplex Media Limited	03654634	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Norwich (NSD) Limited	08198929	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Provenance Southampton Ltd	08036574	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
REL Southampton Ltd	08038373	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Secureticket (UK) Limited	04832088	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Sharp Shooter Limited	03050718	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Signature Industries Limited	02800561	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Sky Telemedia (UK) Ltd	03625688	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Social Care Association (Education)	02277010	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
South of England Coachworks Limited	03116390	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Sutton (NSD) Ltd	07844779	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Switchlab Limited	03701750	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
The Herts Fencing Company Ltd	07988586	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
The Metal Exchange Limited	6018538	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
The Skills Centre Limited	3179610	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
The Skills Centre Training Limited	06770438	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
We Are Dance Ltd	07616658	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Voluptuous Ventures Limited	06647866	Nicholas Charles Simmonds	Peter James Hughes-Holland	Richard Patrick Brewer
Appointee Leaving: Simon James Bonney				
Prime Maintenance Services Ltd	03039579	Nicholas Charles Simmonds	Simon James Bonney	Richard Patrick Brewer
All Time Leisure Limited	05458392	Nicholas Charles Simmonds	Simon James Bonney	Richard Patrick Brewer