IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

**COMPANIES COURT** 

BEFORE MRSJUSTICE PROUDWA

FEDAM 8 day of APRIL 2011

IN THE MATTER OF FALCON MARFREIGHT LIMITED AND SIX OTHER COMPANIES-IN CREDITORS VOLUNTARY LIQUIDATION

IN THE MATTER OF MECHANICAL & ELECTRICAL SERVICES (TRADING) LIMITED AND FIVE OTHER COMPANIES-IN COMPULSORY LIQUIDATION

IN THE MATTER OF THOMAS ALBERT MICHAEL BARLOW AND ELEVEN OTHER INDIVIDUALS-IN BANKRUPTCY

IN THE MATTER OF THE INSOLVENCY ACT 1986

**AND** 

IN THE MATTER OF AN INSOLVENCY OFFICE HOLDER BETWEEN:

- (1) ANDREW PHILIP WOOD (2) THE P&A PARTNERSHIP
- **Applicants**

**1** 1 APR 2011

- and -

(1) DEREK LESLIE WOOLLEY (2) JOHN RUSSELL (3) BRENDAN AMBROSE GUILFOYLE (4) CHRISTOPHER MICHAEL WHITE (5) GARETH DAVID RUSLING (6) MICHAEL FIELD (7) ASHLEIGH WILLIAM FLETCHER

Respondents

**ORDER** 

UPON the Application of Andrew Philip Wood and The P&A Partnership dated 31 March 2011



10/06/2011 **COMPANIES HOUSE** 

AND UPON reading the witness statement of Andrew Philip Wood dated 28 March 2011, exhibit "APW1" and the witness statement of Derek Leslie Woolley dated 28 March 2011

#### IT IS ORDERED THAT:

- The proceedings listed in Schedule A 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 14 of the Application and that 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 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
- In respect of the proceedings listed in Schedules B to I attached hereto, Derek Leslie Woolley be removed from office with effect from the order of the Court
- In respect of the creditors' voluntary liquidations listed in Schedules B and C hereto, Andrew Philip Wood be appointed as joint liquidator in place of Derek Leslie Woolley with effect from the order of the Court
- In respect of the creditors' voluntary liquidation listed in Schedule D hereto,

  John Russell be appointed as joint liquidator in place of Derek Leslie Woolley
  with effect from the order of the Court
- In respect of the compulsory liquidations listed in Schedule E hereto, Ashleigh William Fletcher be appointed sole liquidator in place of Derek Leslie Woolley with effect from the order of the Court
- In respect of the compulsory liquidations listed in Schedules F and G hereto,
  Ashleigh William Fletcher be appointed as joint liquidator in place of Derek
  Leslie Woolley with effect from the order of the Court
- In respect of the bankruptcies listed in Schedule H hereto, Ashleigh William Fletcher be appointed as sole trustee in bankruptcy of the bankrupts' estates in place of Derek Leslie Woolley with effect from the order of the Court

- In respect of the bankruptcies listed in Schedule I, Ashleigh William Fletcher be appointed as Joint Trustee in Bankruptcy in place of Derek Leslie Woolley with effect from the order of the Court
- Derek Leslie Woolley shall not be at liberty to apply to the Secretary of State for his release in respect of his insolvency appointments until after the expiry of 28 days from the date when the relevant notice referred to in paragraph 11 below has been given
- There be liberty to each creditor of the insolvency estates listed in the attached schedules to apply to vary or discharge this order insofar as it relates to the insolvency estate of which that person is a creditor within 28 days of the Notice (as defined in paragraph 11 below)
- The Applicants give notice of this Order to all creditors of the estates within 14 days of the date of this Order by means of an advertisement in the London Gazette ("Notice") The Notice shall explain
  - the effect the Order made and that all creditors have permission to apply for reconsideration of the Order (insofar as it relates to an estate of which he is a creditor) provided that any such application is made within 28 days of the date of the Notice,
  - the right of the First Respondent to apply to the Secretary of State for his release in respect of his insolvency appointments within 28 days of the date of the Notice save in respect of claims notified by that date,
  - 113 creditors' rights to call for statements under regulation 11 (in liquidations), or regulation 25 (in bankruptcies) of the Insolvency Regulations 1994,
  - that where there is a creditors' committee it is open to that committee to require an account of the First Respondent's administration and that, where there is no committee, it is open to an individual creditor to apply to the Court within 28 days of the Notice to require such an account

For the avoidance of all doubt, notice of this Order must also be given to the creditors in the next statutory report to the creditors of those estates

- The costs of this Application be apportioned equally between each of the estates identified in Schedule B to Schedule I attached hereto and borne as an expense of each estate. Subject to paragraph 13 below, each of the said estates shall bear an equal proportion of the costs.
- In no case shall the amount charged to any estate in respect of the costs exceed 10 per cent of the aggregate of available funds and the value of the immediately realisable assets ("Available Assets") in that estate. In any case where there are no Available Assets in the insolvent estate or where the proportion of costs calculated in accordance with paragraph 12 would exceed 10 per cent of the Available Assets, the Second Applicant, The P&A Partnership will bear the costs which exceed 10 per cent of the Available Assets

### SCHEDULE A

	Court	Court Number
Thomas Albert Michael Barlow	Sheffield County Court	213 of 1992
Marion Reece	Newport (Gwent) County Court	117 of 1994
Ian Brian	Luton County Court	168 of 2001
Darren Wright	Southend County Court	470 of 2003
Colin Roy Sparkes	Medway County Court	234 of 1993
Dino James List	Peterborough County Court	142 of 2004
Ian James Ryles	Sheffield County Court	383 of 2005
Dimitrios John Poulakis	Cardiff County Court	147 of 1997
Christine Poulakis	Cardiff County Court	185 of 1997
Arshad Mahmood	Bradford County Court	753 of 2007
Gazaala Arshad	Bradford County Court	752 of 2007
David Aubrey Stringer	Bournemouth County Court	794 of 2008
Shankster Heating Limited	Coventry County Court	13 of 2006
Grosvenor Securities UK Limited	Manchester County Court	3166 of 2007

#### **SCHEDULE B**

### TO BE TRANSFERRED TO ANDREW PHILIP WOOD

Falcon Marfreight Limited - in creditors' voluntary liquidation Seville Design & Print Limited - in creditors' voluntary liquidation

### **SCHEDULE C**

#### TO BE TRANSFERRED TO ANDREW PHILIP WOOD

Kings Lynn Sand & Gravel Limited - in creditors' voluntary liquidation
Middleton Carrstone Limited - in creditors' voluntary liquidation
Fletcher Decorators Limited - in creditors' voluntary liquidation
Water Habitats Limited - in creditors' voluntary liquidation

#### **SCHEDULE D**

#### TO BE TRANSFERRED TO JOHN RUSSELL

Oceans Salons Limited - in creditors' voluntary liquidation

## SCHEDULE E TO BE TRANSFERRED TO ASHLEIGH WILLIAM FLETCHER

	Court	Court Number
Mechanical & Electrical Services (Trading) Limited - in compulsory liquidation	Birmingham District Registry of the High Court	2229 of 2004
Starside Services Limited - in compulsory liquidation	Leeds District Registry of the High Court	633 of 2004
Shankster Heating Limited - in compulsory liquidation	Coventry Court Court	13 of 2006
Thorne Investments Limited - in compulsory liquidation	Birmingham District Registry of the High Court	6273 of 2008

# SCHEDULE F TO BE TRANSFERRED TO ASHLEIGH WILLIAM FLETCHER

Court

**Court Number** 

Summit Windows and Conservatories Leeds District Registry of the 419 of 2005 UK Limited - in compulsory High Court liquidation

## SCHEDULE G TO BE TRANSFERRED TO ASHLEIGH WILLIAM FLETCHER

	Court	Court Number
Grosvenor Securities UK Limited - in compulsory liquidation	Manchester County Court	3166 of 2007

## SCHEDULE H TO BE TRANSFERRED TO ASHLEIGH WILLIAM FLETCHER

	Court	Court Number
Thomas Albert Michael Barlow	Sheffield County Court	213 of 1992
Marion Reece	Newport (Gwent) County Court	117 of 1994
Ian Brian	Luton County Court	168 of 2001
Darren Wright	Southend County Court	470 of 2003
Colin Roy Sparkes	Medway County Court	234 of 1993
Dino James List	Peterborough County Court	142 of 2004
Ian James Ryles	Sheffield County Court	383 of 2005
Dimitrios John Poulakis	Cardiff County Court	147 of 1997
Christine Poulakis	Cardiff County Court	185 of 1997
David Aubrey Stringer	Bournemouth County Court	794 of 2008

### SCHEDULE I

### TO BE TRANSFERRED TO ASHLEIGH WILLIAM FLETCHER

	Court	Court Number
Arshad Mahmood	Bradford County Court	753 of 2007
Gazaala Arshad	Bradford County Court	752 of 2007

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Respondents

ORDER

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