

A.B.M. (GB) Limited.

4314711

CASE NO. 8145 of 2012

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

BIRMINGHAM DISTRICT REGISTRY

HIS HONOUR JUDGE PURLE QC

DATED 20TH MARCH 2012



IN THE MATTER OF SAMSEAR CONSTRUCTION LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF TRACECREDIT LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ANTHONY HEYMAN (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF ARGENT ENTERTAINMENTS LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF ACADEMY BUILDING CONTRACTORS (LEICESTER) LIMITED (IN CREDITORS VOLUNTARY LIQUIDATION) AND OTHERS

AND IN THE MATTER OF DIEMASTERS LIMITED (IN COMPANY VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF NORTH VIEW ENGINEERING LIMITED (IN ADMINISTRATION)

AND IN THE MATTER OF NADIM AFZAL (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF ALMA JOYCE DABIN (IN INDIVIDUAL VOLUNTARY ARRANGEMENT) AND OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Applicant

-and-

**NINOS KOUMETTOU (1)
COSTAS MORFAKIS (2)**

Respondents

ORDER

SATURDAY



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12/05/2012

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COMPANIES HOUSE

UPON THE APPLICATION of The Association of Chartered Certified Accountants ("the Applicant") dated 14 March 2012 for a Block Transfer Order ("the Application")

AND UPON hearing Counsel for the Applicant, Counsel for the First Defendant, Counsel for the Second Defendant and the Solicitor for Bond Partners LLP (in Administration)

AND UPON READING the Witness Statements and documents filed in support of the Application

AND UPON the Second Defendant indicating that he does not oppose the Application

IT IS ORDERED THAT:

1. The cases listed in Annex 1 attached to this Order, in so far as they are currently proceedings in a County Court, in the High Court in London or in another District Registry, be transferred to the Birmingham District Registry for the purpose of making the orders listed below.
2. The Second Respondent be removed from the office of Liquidator of each of the companies listed in Schedule A of Annex 1 to this Order with immediate effect
3. Kevin John Hellard of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU and Stephen John Hunt of Griffins, Tavistock House South, Tavistock Square, London WC1H 9LG ("the Successor Practitioners") be appointed as the Joint Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule A of Annex 1 to this Order in place of the Second Respondent with immediate effect
4. The Second Respondent be removed from the office of Trustee in Bankruptcy of each of the individuals listed in Schedule B of Annex 1 to this Order with immediate effect
5. The Successor Practitioners be appointed as the Joint Trustees in Bankruptcy (such appointment to be joint and several) of each of the individuals listed in Schedule B of Annex 1 to this Order in place of the Second Respondent with immediate effect
6. Subject to paragraph 7, the Successor Practitioners be appointed as Joint Liquidators (such appointment to be joint and several) of each of the companies listed in Schedule C of Annex 1 to this Order with immediate effect
7. The Second Respondent will remain in office as a Joint Liquidator (together with the Successor Practitioners) of each of the companies listed in Schedule C of Annex 1 to this Order until further Order of the Court

- 8 The Successor Practitioners shall give notice of their appointments to all creditors of the estates listed in Annex 1 to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette
- 9 All creditors of the estates listed in Annex 1 to this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the abovementioned advertisement for the purpose of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor
- 10 The time for service of the Application Notice upon the Second Respondent be abridged
- 11 There be no order as to costs save that the Applicant's costs of this Application be charged as a cost or expense of the estates listed in Annex 1 to this Order (each estate to bear an equal share, but with no estate having to bear an amount exceeding 10% of available funds in that estate)
- 12 The Second Respondent is entitled to be paid all properly and reasonably incurred fees, costs, charges and other expenses incurred by him in his capacity as office holder of the estates listed in Annex 1 to this Order in accordance with the Insolvency Act 1986 and the Insolvency Rules 1986
- 13 The Second Respondent is not entitled to any indemnity in respect of the costs of this Application and, accordingly, the Second Respondent is not entitled to charge those costs as a cost or expense of the estates listed in Annex 1 to this Order
- 14 The Applicant has permission to apply.

SCHEDULE A
(Office Held Liquidator)

Court	Distinctive number	Case name
Bournemouth County Court	38/2008	Samsear Construction Limited
Lincoln County	34/2006	J Welbourn & Son Limited
Cardiff County Court	50/2009	Rosser & Co Limited
Kingston Upon Hull	43/2008	CTR Accounting Limited
Shrewsbury County Court	117/2009	Zebedee Computers Limited
London High Court	10775/2008	Audio Visual Communications (UK) Ltd
London High Court	1046/2008	TNL Shipping Services Limited
London High Court	10731/2009	Harsham Systems Limited
N/A	N/A	Tracecredit Limited
N/A	N/A	1st Call Contractors Limited
N/A	N/A	Was Fluent IT 2008 Limited
N/A	N/A	Bridge Builders Merchants Limited
N/A	N/A	Ace Parking Solutions Limited
N/A	N/A	CPL Service Limited
N/A	N/A	Comsite Projects Limited
N/A	N/A	Stapleford Stores Limited
N/A	N/A	Leisurecraft Marine Limited
N/A	N/A	Anderson Civil Engineering Limited
N/A	N/A	Star Forwarding Limited
N/A	N/A	Burgh Hall Leisure Complex Limited
N/A	N/A	Nasco Limited
N/A	N/A	BHFU Limited FKA Mechcom Limited
N/A	N/A	NSB Limited
N/A	N/A	Combine Systems Limited
N/A	N/A	Club Cantabrica Coach and Air Holidays Limited
N/A	N/A	Mailcom PLC
N/A	N/A	Brig Plant Limited
N/A	N/A	Furniture Italia Limited
N/A	N/A	ULS Heathrow Limited
N/A	N/A	In-Stone Europe Limited
N/A	N/A	Morgan Randall Limited
N/A	N/A	Meadowstone (Derbyshire) Limited
N/A	N/A	Outpost Post Production Limited
N/A	N/A	TJ Drylining Limited
N/A	N/A	Wentworth Asset Management Limited
N/A	N/A	Summit Labels (Unlimited)

N/A	N/A	JL Pang Limited (formerly FKA Balfor Recruitment Group Limited)
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SCHEDULE B
(Office held: Trustee)

Court	Distinctive number	Case name
Luton County Court	445/2007	Anthony Henry Heyman
Sunderland County	78/2008	Lesley Raymond Barrett
London High Court	11190/2007	Frederick Garraway
London High Court	6319/2006	Paul Todd
Blackpool County Court	552/2007	Robert Edward Hulme
Birmingham County Court	2502/2008	C K Chauhan
Stourbridge County Court	187/2010	Andrea Howard
Birmingham County Court	2875/2009	Mohammed Amin Majid
Bristol County Court	636/2010	Abdol Reza Pakzad
Birmingham County Court	1524/2010	Vaqar Ahmad Malik
Colcehster County Court	520/2008	Alister Ronald McQueen
Sunderland County Court	42/2004	Bahram Askarzedeh Fasaai
Kings Lynn County Court	276/2007	Paul Mathias
Bournemouth County	697/2009	Ronald Sear

SCHEDULE C

(Creditors' Voluntary Liquidation)
Joint Liquidators Costas Morfakis BA FCA FCCA FABRP
And
T Papanicola FCA FCCA FABRP

Court	Distinctive number	Case name
N/A	N/A	Mitchell & Co Management Limited
N/A	N/A	A B M (GB) Limited
N/A	N/A	Askew & Associates Limited
N/A	N/A	Allans Newcastle Limited
N/A	N/A	Arty & Crafty Limited
N/A	N/A	Ameray Limited
		ZSOFA Limited
N/A	N/A	Burgess Brickwork Limited
N/A	N/A	B D Ventilations Limited
N/A	N/A	BJP Electrical Systems Limited
N/A	N/A	Brentsouth Trading Limited
N/A	N/A	Bybrook Developments Limited
N/A	N/A	C D Contracting Ltd t/a C D Tiling
N/A	N/A	Discstribution Limited
N/A	N/A	Divan Centre (Workshop) Limited
N/A	N/A	Data Vantage (Operations) Limited

N/A	N/A	ECL Properties Limited
N/A	N/A	Up on the Roof Limited (Formerly known as E-Carers Limited)
N/A	N/A	Edgar Building Solutions Limited
N/A	N/A	Exhibition Management Limited
N/A	N/A	Emach Limited
N/A	N/A	Harrison Interior Design Limited t/a In House Design
N/A	N/A	The Machine Room Limited
N/A	N/A	Maidstone Marquee Hire Co. Limited
N/A	N/A	Mainland Distribution Services Limited
N/A	N/A	Moda Media Limited
N/A	N/A	Millenium Refrigeration, Air Conditioning Limited
N/A	N/A	Morrell Exhaust Tyre Services Limited
N/A	N/A	Omega Precision Limited
N/A	N/A	Partnership Training (C4OL) Limited
N/A	N/A	Partnership Driving Academy Limited
N/A	N/A	Pappy Ltd (Formerly known as Brighthouse Homes Limited)
N/A	N/A	Ry-Tee R.C Construction Limited
N/A	N/A	Ride MX Limited
N/A	N/A	RBMS Limited
N/A	N/A	Sandwell Express Haulage Limited
N/A	N/A	Scratch Busters Limited
N/A	N/A	SelectCycle Components Limited
N/A	N/A	Saltcoate Windows Limited
N/A	N/A	Starway Building Limited
N/A	N/A	Tony Barker Limited
N/A	N/A	Tanfastic Sun Centre Limited
N/A	N/A	Thermogenesis Limited
N/A	N/A	T & D Holding Limited
N/A	N/A	T D Heating and Pipework Limited
N/A	N/A	Walledge Associates Limited
N/A	N/A	Waterworld Solutions Limited
N/A	N/A	Blueluck Limited (Formerly Wet 'n' Wild Waterpark 2000 Limited)
N/A	N/A	Young Builders North East

		Limited
N/A	N/A	Stanway Building Limited and Stanway Builders Limited

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B E T W E E N -

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ACCOUNTANTS**

Applicant

-and-

**NINOS KOUMETTOU (1)
COSTAS MORFAKIS (2)**

Respondents

ORDER

**Gateley LLP
Fleet Place House
2 Fleet Place
Holborn Viaduct
London EC4M 7RF
DX 824 London
Tel 020 7653 1600
Fax: 020 7653 1601
Ref: LSB/NPH/65387 002
Solicitors for the Applicant**