

A.A.G. Investments Ltd

4368433

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
LEEDS DISTRICT REGISTRY

No. 552 of 2015

IN THE MATTER OF THE LICENCE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF DAVID BURNETT AND OTHER BANKRUPTCIES LISTED IN SCHEDULE 1

AND IN THE MATTER OF BROOKSON (5695G) LIMITED AND OTHER COMPULSORY LIQUIDATIONS
LISTED IN SCHEDULE 2

AND IN THE MATTER OF A A G INVESTMENTS LIMITED AND OTHER CREDITORS' VOLUNTARY
LIQUIDATIONS LISTED IN SCHEDULE 3

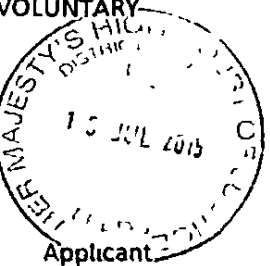
AND IN THE MATTER OF CD RETAIL WOODWORKING LIMITED AND OTHER MEMBERS' VOLUNTARY
LIQUIDATIONS LISTED IN SCHEDULE 4

BETWEEN

MR GRAHAM LESLIE STUART-HARRIS

and

MR GARETH DAVID PECKETT



Respondent

DRAFT ORDER

BEFORE His Honour Judge Behrens, sitting at Leeds District Registry
on 2nd July 2015

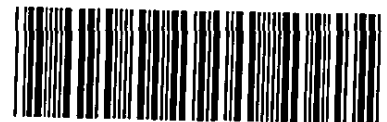
UPON THE APPLICATION of the Applicant

AND UPON READING the documents on the Court file and the Skeleton Argument filed on behalf of
the Applicant

AND UPON READING the Witness Statement of the Respondent consenting to the Application

AND UPON READING a letter from the Insolvency Service dated 24 June 2015 confirming that there is
no objection to the Application

WEDNESDAY



Q54TEWTL
QIQ 13/04/2016 #38
COMPANIES HOUSE

IT IS ORDERED THAT:-

1. In respect of those Bankruptcies, Compulsory Liquidations, Creditors' Voluntary Liquidations ("CVLs") and Members' Voluntary Liquidations ("MVLs") listed in Schedules 1 to 4 attached to this Order ("the Schedules") which are the subject of proceedings in the County Courts, other District Registries and Royal Courts of Justice, those proceedings be transferred to the High Court, Leeds District Registry, solely for the purpose of hearing the application for the Orders contained in paragraphs 2 to 11 below
2. The Applicant be removed from office of the estates of the individuals listed in section 1 of Schedule 1 for whom he is the Sole Appointee as Trustee in Bankruptcy which will be transferred to the Respondent as Sole Appointee and the Respondent shall replace the Applicant as office holder with immediate effect.
3. The Applicant be removed from office of the estates of the individuals listed in section 2 of Schedule 1 for whom he is the Joint Appointee as Trustee in Bankruptcy and the existing Joint Appointee will continue to act as Sole Appointee with immediate effect.
4. The Applicant be removed from office of the estates of the companies for which he is the Sole Appointee as Liquidator listed in section 1 of Schedules 3 and 4 which will be transferred to the Respondent as Sole Appointee and the Respondent shall replace the Applicant as office holder with immediate effect
5. The Applicant be removed from office of the estates of the companies for which he is the Joint Appointee as Liquidator (both Compulsory and Voluntary) listed in Schedule 2 and section 2 of Schedules 3 and 4 and the existing Joint Appointee will continue to act as Sole Appointee with immediate effect.
6. The Respondent shall be entitled to:-
 - 6 1 Publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette;
 - 6 2 Apportion the costs of the said composite Gazette notice between those estates with sufficient funds to discharge the costs of this notice in full equally, and
 - 6 3 Charge to each individual estate the costs of obtaining an Insolvency Practitioner's licence bond in respect of that estate.

- 7 The Applicant shall be granted his release as appropriate 21 days after the publication of the notice in the Gazette referred to at paragraph 6 1 above.
8. Notwithstanding Rule 6 78A of the Insolvency Rules 1986 in respect of the Bankruptcies listed in Schedule 1, Rule 4 49B in respect of the Compulsory Liquidations listed in Schedule 2, and Rule 4 49C in respect of the CVLs and MVLs listed in Schedules 3 and 4 -
 - 8 1 The Applicant, as outgoing office holder, shall not be required to prepare a report to creditors made up to the date of this Order; and
 - 8.2 The reporting periods and anniversaries in respect of all of the estates of individuals and companies listed in the Schedules shall end on the same day as they would have ended had this Order not been made.
- 9 Without incurring any additional expenses to any of the said estates, the Respondent shall, when the next routine report is due to the creditors of each estate, notify each creditor of the making of this Order, such notice to contain the following matters.-
 - 9.1 An explanation of the effect of the Order;
 - 9 2 Express reference to the liberty to apply contained in paragraph 10 below,
 - 9.3 In the case of CVLs and Bankruptcies under the Insolvency Act 1986 where liquidation of creditors' 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) or Rule 6.126(2) has not already been provided as part of the routine report) it is open to that committee to require the Respondent to provide an account of the administration of the estate, including:-
 - 9 3 1 a summary of receipts and payments, and
 - 9.3.2 a statement that the Respondent has reconciled his accounts;
 - 9.4 In the case of CVLs and Bankruptcies under the Insolvency Act 1986 where no liquidation or creditors' committees have been appointed, an explanation that (to the extent that such information has not already been provided as part of the routine report) it is open to that creditor to apply to Court for an order that the 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);

- 9.5 Notification that if the Respondent has been required to provide information referred to in paragraphs 9.3 or 9.4 above, whether by liquidation, creditors' committee or by Court Order on the application of any individual creditors, the Respondent's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the Bankruptcy or Liquidation as the case may be,
- 9.6 In the case of Liquidations under the Insolvency Act 1986, notification to each creditor and member of his/her right under Rule 11(2) (voluntary winding up) of the Insolvency Regulations 1994 to require the Respondent to supply a statement of receipts and payments free of charge; and
- 9.7 In the case of Bankruptcies under the Insolvency Act 1986, notification to each creditor of his/her right under Rule 25 of the Insolvency Regulations 1994 to require the Respondent to supply a statement of receipts and payments free of charge
- 10 Liberty to each creditor of each estate to apply to vary or discharge this Order within 21 days of receipt of the notices directed to be sent under paragraph 9 above
- 11 The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedules provided that if the costs which fall to be borne by any of the estates exceeds 10% of the realisable assets within that estate:-
- 11.1 That estate shall only bear part of those apportioned costs, that part being an amount equal to 10% of that estate's readily realisable assets, and
- 11.2 The excess shall be apportioned and borne rateably amongst the other estates in proportion to their realisable assets
12. Following the Orders made in paragraphs 2 to 11 above, the Bankruptcies, Compulsory Liquidations, CVLs and MVLs referred to in the Schedules be transferred back to the respect County Courts, District Registries and Royal Courts of Justice, as the case may be.
13. Service of the said Application Notice be dispensed with

Dated this 2nd day of July 2015

SCHEDULE 1 - Bankruptcies

Section 1

CaseCode	Name	Appointed on	Current Appointee	Court	Court No	Proposed Appointee
D00150	William Eric Deakin	26-08-93	Graham Leslie Stuart-Harris	Sheffield County Court	64 of 1991	Gareth David Peckett
J00126	Kevan Johnson	18-01-01	Graham Leslie Stuart-Harris	Sheffield County Court	181 of 2000	Gareth David Peckett
INK001	Melvyn Anthony Kendall	03-07-09	Graham Leslie Stuart-Harris	Barnsley County Court	323 of 2009	Gareth David Peckett
INS001	Nabil Srour	20-11-07	Graham Leslie Stuart-Harris	Sheffield County Court	668 of 2006	Gareth David Peckett

Section 2

CaseCode	Name	Appointed on	Current Appointees	Court	Court No	Proposed Appointee
INB006	David Burnett	02-08-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Bradford County Court	160 of 2012	Gareth David Peckett
INC005	Joseph Cottenil	22-03-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Sunderland County Court	20 of 1994	Gareth David Peckett
INH011	Pauline Ann Hall	20-06-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Doncaster County Court	266 of 2011	Gareth David Peckett

INH014	Jonathan David Gilbert Hardcastle	13-06-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Kingston Upon Hull County Court	60 of 2013	Gareth David Peckett
INP006	Derek Pearson	10-06-10	Gareth David Peckett and Graham Leslie Stuart-Harris	Barnsley County Court	217 of 2010	Gareth David Peckett
INR002	Robert Anthony Rawlings	02-02-11	Gareth David Peckett and Graham Leslie Stuart-Harris	Sheffield County Court	1449 of 2010	Gareth David Peckett
INS004	Michelle Louise Srou	17-12-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Sheffield County Court	92 of 2012	Gareth David Peckett
INS007	Susan Elizabeth Sutton	18-10-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Sheffield County Court	347 of 2013	Gareth David Peckett
INS008	Richard Michael Sutton	18-10-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Sheffield County Court	346 of 2013	Gareth David Peckett
INT003	Andrew Jon Wilson	24-08-10	Gareth David Peckett and Graham Leslie Stuart-Harris	Wrexham County Court	186 of 2010	Gareth David Peckett

SCHEDULE 2 – Compulsory Liquidations

CaseCode	Name	Appointed on	Current Appointees	Court	Court No	Proposed Appointee
INB007	Brookson (5695G) Limited	15-08-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Wakefield County Court	11 of 2012	Gareth David Peckett
INC008	C H Laboratones Limited	29-07-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Leeds District Registry	708 of 2013	Gareth David Peckett
INE002	Eljay Engineering Limited	28-05-13	Gareth David Peckett and Graham Leslie Stuart-Harris	High Court of Justice	9164 of 2012	Gareth David Peckett
INE003	Elden Minns & Co Limited	20-02-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Sheffield County Court	41 of 2014	Gareth David Peckett
INR006	RAD Interiors Limited	14-08-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Leeds District Registry	837 of 2012	Gareth David Peckett

SCHEDULE 3 - Creditors' Voluntary Liquidations

Section 1

CaseCode	Name	Appointed on	Current Appointee	Proposed Appointee
INI001	IIK Limited	05-10-07	Graham Leslie Stuart-Harris	Gareth David Peckett

Section 2

CaseCode	Name	Appointed on	Current Appointees	Proposed Appointee
INA005	A A.G Investments Limited	25-11-11	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INA006	AAG Site Services Limited	07-02-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INA008	A.C. Toon Limited	14-03-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INC006	CYC Marketing Limited	20-07-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INC009	Cobbetts Employee Services	06-06-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INC013	Clico (Sheffield) Tooling Limited	22-12-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INE001	Evergen Limited	12-02-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett

INP012	Plus Engineering Services Limited	24-02-15	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INT008	Theta 13 Limited	20-06-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INV002	Victoria Builders Limited	15-06-11	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett

SCHEDULE 4 – Members' Voluntary Liquidations

Section 1

CaseCode	Name	Appointed on	Current Appointee	Proposed Appointee
L00014	Light Trades House Limited	30-01-03	Graham Leslie Stuart-Harris	Gareth David Peckett

Section 2

CaseCode	Name	Appointed on	Current Appointees	Proposed Appointee
INC012	CD Retail Woodworking Limited	25-11-11	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INH016	Holdco Ifonto Limited	07-02-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INH017	Heaton Healthcare Limited	14-03-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INH019	H S Developments (Dronfield) Limited	20-07-12	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INN001	Northbeach Property (SW3) Limited	06-06-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INR007	RDD Group Limited	22-12-14	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INS003	Standall Tools Limited	12-02-13	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett
INS009	S P C Patterns Limited	24-02-15	Gareth David Peckett and Graham Leslie Stuart-Harris	Gareth David Peckett