Case no. 4800/2005

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR JUSTICE RIMER, 26TH JULY 2005

IN THE MATTER OF THE LICENCE HOLDERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF AIRFLOW STREAMLINES PLC (A COMPANY) AND OTHERS

AND IN THE MATTER OF MICHAEL FREDERICK ADDERTON (AN INDIVIDUAL) AND OTHERS

BETWEEN:



(Applying on his own behalf and on behalf of those listed in schedule 1 to the application)

Applicants

- and -

1. ALISTAIR MICHAEL GROVE 2. JULIA ELIZABETH BRANSON 3. MARK ELIJAH THOMAS BOWEN 4. TOBY SCOTT UNDERWOOD 5. STEPHEN TAYLOR

Respondent

(ORDER	

UPON THE APPLICATION of the Applicants by Notice of Application issued on 19th July 2005

AND UPON HEARING Counsel on behalf of the Applicant

AND UPON the Respondents being neither present nor represented

AND UPON READING those documents recorded upon the Court File as having been read



IT IS ORDERED THAT:

- 1. In respect of those bankruptcies, individual voluntary arrangements ("IVAs"), administrations, company voluntary arrangements ("CVAs"), creditors voluntary liquidations and compulsory liquidations listed in the Schedule attached to this Order ("the Schedule") which are the subject of proceedings in county court and district registries, those proceedings be transferred to the High Court solely for the purpose of making the Order contained in Paragraphs 2 to 10 below.
- 2. The Respondents be removed from office as trustee in bankruptcy, IVA/CVA supervisor, liquidator (compulsory or voluntary) and/or administrator (as the case may be) of the estates listed in the Schedule, these removals to take effect immediately.
- 3. The Respondents be replaced as such office holder in the case of each such estate by the Applicant named in the Schedule as his proposed replacement, these replacements to take effect immediately.
- 4. The Respondents shall be released from all liability pursuant to section 20 of the Insolvency Act 1986 in respect of their acts and omissions and otherwise in respect of their conduct as administrators of the companies listed as being in administration pages 1 to 3 of the Schedule, such release to take effect either 28 days after they have filed their final abstracts in accordance with Rule 2.52(1) of the Insolvency Rules 1986 or 28 days after the giving of notice pursuant to paragraph 6 of this order, whichever is the later.

5. The Applicant shall be entitled:

- 5.1 to publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette;
- 5.2 to apportion the costs of the said composite Gazette notice between the said estates equally; and
- 5.3 to charge to each individual estate the cost of obtaining an insolvency practitioner's licence bond in respect of that estate up to a maximum £40 per estate.
- 6. Without incurring any additional expense to any of the said estates, the Applicant 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:
 - 6.1 An explanation of the effect of the Order.
 - 6.2 Express reference to the liberty to apply contained in paragraph 7 below.

- 6.3 In the case of IVAs, CVAs and administrations, the provision of all such information as might reasonably be required with regard to the conduct of the voluntary arrangement, or administration (as the case may be).
- In the case of bankruptcies under the Bankruptcy Act (if any) and liquidations under the Companies Act 1985 (if any), the provision of all such information as may reasonably be required as part of that report with regard to the conduct of the bankruptcy or liquidation (as the case may be).
- In the case of creditors voluntary and compulsory liquidations and bankruptcies under the Insolvency Act 1986 where liquidation or creditors committees have been appointed, an explanation that (to the extent that any information which would otherwise 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 applicant appointed to provide an account of the administration of the estate, including:
 - 6.5.L a summary of receipts and payments; and
 - 6.5.2 a statement that he has reconciled his accounts.
- In the case of creditors voluntary and compulsory liquidations 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 any creditor to apply to court for an order that the applicant appointed 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:
 - 6.6.1 a summary of receipts and payments;
 - 6.6.2 a statement that he has reconciled his accounts.
- 6.7 Notification that if any applicant appointed has been required to provide the information referred to in 6.5 or 6.6 above, whether by the liquidation/creditors committee or by court order on the application of any individual creditors, the appointed Applicant's costs of so complying will, unless there are good reasons to the contrary, be paid as an expense of the bankruptcy or winding up as the case may be.
- 6.8 In the case of liquidations under the Insolvency Act 1986, notification to each creditor and member of his right under r11(1) (compulsory winding up) and r11(2) (voluntary winding

- up) of the Insolvency Regulations 1994 to require the appointed applicant to supply a statement of receipts and payments free of charge.
- 6.9 In the case of bankruptcies under the Insolvency Act 1986, notification to each creditor of his right under r25 of the Insolvency Regulations 1994 to require the appointed applicant to supply a statement of receipts and payments free of charge.
- 6.10 In the case of bankruptcies under the Bankruptcy Act 1914 (if any), notification to each creditor of his right under Section 83 of that Act (provided he has the concurrence of at least 1/6 of the creditors of that bankruptcy (including himself) to require the appointed applicant (at the creditor's cost) to furnish a statement of the accounts of that bankruptcy.
- 7. Liberty to each creditor of each estate to apply or vary or discharge this order within 21 days of receipt of the notices directed to be sent under paragraph 6 above.
- 8. Liberty to Mr LR Bailey, Mr NF Hickling, Mr P Charlton and Mr N Dargan to apply to vary or discharge this order to the extent that it concerns those appointments which any of them have held jointly with any of the Respondents.
- 9. The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedule, provided that:
 - 9.1 if the costs which fall to be borne by any of the estates exceed 10% of the realisable assets within that estate;
 - 9.2 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;
 - 9.3 the excess shall be borne by PricewaterhouseCoopers itself.
- 10. Service of the said Notice of Application be dispensed with.

26 July 2005

Transfer of Appointments

Name	App date Existing Appointee 1 and/or 2	Existing Appointee 2 and/or 3	Ongoing Appointee 1	Ongoing Appointee 2	Company Con	Court Court no	_
Chartwell One Limited	28/01/1993 Mark Bowen	N Dargan	Stuart Maddison	N Dargan	1375884		
Chartwell Three Limited	28/01/1993 Mark Bowen	N Dargan	Stuart Maddison	N Dargan	1573715		
Chartwell Two Limited	28/01/1993 Mark Bowen	N Dargan	Stuart Maddison	N Dargan	1108870		
Cherub/T D P (JLC) Limited Cobra Tubes & Metals (Midlands)	22/01/2002 Mark Bowen 15/10/2002 Mark Bowen	Patrick Boyden Patrick Boyden	Mark Hopkins Matt Hammond	Patrick Boyden Patrick Boyden	02932599 1382971		
Cognesis Limited Colorgraphic PIc	28/11/2003 Toby Underwood 29/01/1993 Mark Bowen	lan Green N Dargan	lan Green Stuart Maddison	Nicholas Reed N Dargan	03241983 2082252		
Dedicated Sales & Services Limited DieTech Limited	05/03/2003 Mark Bowen 16/06/2003 Mark Bowen	Patrick Boyden David Waterhouse	Matt Hammond Matt Hammond	Patrick Boyden David	3566590 3444135		
E C T Espana Limited	15/07/2002 Ian Oakley Smith	Stephen Taylor	lan Oakley Smith	Waterhouse Mike Gercke	3580558		
European Remanufacturing Alliance Limited	10/03/2004 Mark Bowen	Alistair Grove	Matt Hammond	Robert Hunt	03710566		
Excel Mouldings Limited	20/01/2003 Mark Bowen	Robert Hunt	Mark Hopkins	Robert Hunt	592871		
Excel Polymer Components Limited Family Pet Products Limited	20/01/2003 Mark Bowen 31/08/2001 Mark Bowen	Robert Hunt Patrick Boyden	Mark Hopkins Matt Hammond	Robert Hunt Patrick Boyden	1057472 2327753		
Focus Dynamics Drives Limited	26/06/2001 Mark Bowen	Patrick Boyden	Mark Hopkins	Patrick Boyden	3338439		
Focus Dynamics Limited	26/06/2001 Mark Bowen	Patrick Boyden	Mark Hopkins	Patrick Boyden	3711677		
Forge Tech Industries Limited	18/10/2004 Mark Hopkins	Alistair Grove	Mark Hopkins	Robert Hunt	4741001		
Goldenwood Limited	07/04/2000 Mark Bowen	Lynn Bailey	Mark Hopkins	Lynn Bailey	3237125		
Kesan Automation Limited	16/03/2004 Mark Bowen	Robert Hunt	Matt Hammond	Robert Hunt	01556714		
Kimber Die & Tool Company Limited	15/04/1987 Alistair Grove	Adrian Stanway	Adrian Stanway		375697		
Lynx Pipeline Limited	15/02/2002 Mark Bowen	Alistair Grove	Mark Hopkins	Robert Hunt	3711563		

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Name	App date Existing Appoint and/or 2	Existing Appointee 1 and/or 2	Existing Appointee 2 and/or 3	Ongoing Appointee 1	Ongoing Appointee 2	Company no	Court	Court no
Machinery & Automated Systems Technology Limited	28/05/2002	28/05/2002 Mark Bowen	Alistair Grove	Matt Hammond	Robert Hunt	3930847		
Milson Gray Limited N & J Tractor & Plant (Hire & Sales)	09/11/2004 Mark Bowen 30/09/2003 Mark Bowen	09/11/2004 Mark Bowen 30/09/2003 Mark Bowen	David Langton Alistair Grove	David Langton Matt Hammond	Robert Hunt Robert Hunt	04479259		
Nowman Limited D.R. Noxon UK Limited	22/03/2002 Mark Bowen 16/06/2003 Mark Bowen	22/03/2002 Mark Bowen 16/06/2003 Mark Bowen	Alistair Grove David Waterhouse	Mark Hopkins Matt Hammond	Robert Hunt David	671395		
Peel & Bowler Chocolate Limited Performance Graphics Limited	11/06/1999 Mark Bowen 23/04/1998 David Waterl	11/06/1999 Mark Bowen David Wilton 23/04/1998 David Waterhouse Julia Branson	David Wilton Julia Branson	Mark Hopkins David	Waterhouse David Wilton I Oakley Smith	00522482		
Plummer Morton Hudson Limited Raven Trailers Limited	22/01/2001 Mark Bowen 14/07/1999 Mark Bowen	Mark Bowen Mark Bowen	David Wilton P Chartton	Waterhouse Mark Hopkins Mark Hopkins	David Wilton P Charlton	3202130 3269926		
Sight & Sound Limited Spoils Limited	03/06/2004 Mark Bowen 11/08/2000 Mark Bowen 07/08/2001 David Waterl	03/06/2004 Mark Bowen Robert Hunt 11/08/2000 Mark Bowen T Taylor 07/08/2001 David Waterhouse Mark Bowen	Robert Hunt T Taylor Mark Bowen	Stuart Maddison Mark Hopkins David	Robert Hunt T Taylor	2980906 1279860		
Status Group Management Limited	08/02/2005 E	08/02/2005 Edward Klempka	Toby Underwood	Waterhouse Edward Klempka	Nicholas Reed	02542219		
Stone Co-Ordinated Ceramics Limited 11/01/2001 Mark Bowen	11/01/2001 N	dark Bowen	D Bailey	Mark Hopkins	D Bailey	1523863		
Sure Steps Limited T F Putterill Electrical Limited	26/08/2004 Mark Bowen 13/12/2000 Mark Bowen	Aark Bowen Aark Bowen	Paul Harding David Wilton	Mark Hopkins Mark Hopkins	Paul Harding David Wilton	04728415		
Viewmel Limited Ward Bekker Systems Limited Wenting Textiles Limited Xpedior (U K) Limited	23/05/2000 Mark Bowen 01/10/2003 Mark Bowen 23/10/1998 Mark Bowen 22/05/2001 Mark Bowen	Aark Bowen Aark Bowen Aark Bowen Aark Bowen	David Wilton Alistair Grove Edward Shires David Waterhouse	Mark Hopkins Matt Hammond Mark Hopkins	David Wilton Robert Hunt Edward Shires	2378104 2104482 1971522		
C Regulation Compulsory Liquidation	ation			SHADO: NIEW	Waterhouse	200706		

EC Regulation Compulsory Liquidation

DLA PIPER RUDNICK GRAY CARY UK LLP 3 Noble Street London EC2V 7EE

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Solicitors for the Applicant

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BETWEEN:

MICHAEL DAVID GERCKE

(Applying on his own behalf and on behalf of those listed in schedule 1 to the application)

Applicants

- and -

ALISTAIR MICHAEL GROVE JULIA ELIZABETH BRANSON MARK ELIJAH THOMAS BOWEN TOBY SCOTT UNDERWOOD STEPHEN TAYLOR

Respondents

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