

Amended pursuant to CPR 40.12 on 19.09.2019



CR-2019-LDS-000202

**IN THE HIGH COURT OF JUSTICE  
BUSINESS AND PROPERTY COURTS AT LEEDS  
INSOLVENCY AND COMPANIES LIST (ChD)**

**IN THE MATTER OF A&B GRAPHICS LTD (CRN 04924756) ("THE  
COMPANY")**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**BEFORE DISTRICT JUDGE GOLDBERG  
14 August 2019**



**BETWEEN:**

- (1) LIAM ANTHONY BROWES  
(2) A&B GRAPHICS LTD**

**Claimants**

**And**

- (1) BRENDAN ANDREW KAVANAGH  
(2) IAN KARL WILLIAMSON  
(3) THE REGISTRAR OF COMPANIES**

**Defendants**

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**ORDER**

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**UPON** the hearing for directions in this matter

THURSDAY



**AND UPON HEARING** Mr Fennell, counsel for the Claimants, Mr de Jehan for the Second Defendant and there being no attendance by the First Defendant or the Third Defendant

**AND UPON THE COURT NOTING** the terms of the consent order between the Claimant and the Second Defendant dated 28 February 2019

**AND UPON COUNSEL FOR THE SECOND DEFENDANT** indicating that the Second Defendant intends to issue a counterclaim should the dispute between him and the Claimants not be resolved

**AND UPON READING** the evidence on the court file

**AND UPON THE COURT** on the oral application of the Claimants finding that the First Defendant's letter dated 21 February 2019 is not a defence for the purposes of CPR 16.5

**IT IS DECLARED THAT:**

1. The documents listed in the Schedule hereto filed electronically at Companies House on or about 12 February 2019 in relation to the Company ("**the Forms**") were filed without authority of the Company and are of no effect.

**AND IT IS ORDERED THAT:**

1. Pursuant to section 1096 of the Companies Act 2006, the Registrar of Companies is directed to remove each of the Forms from the register in relation to the Company.
2. The First Defendant do pay the Claimants' costs of the proceedings against him, to be assessed if not agreed.

**AND AS BETWEEN THE CLAIMANTS AND THE SECOND DEFENDANT  
IT IS FURTHER ORDERED THAT**

3. The Second Defendant shall file and serve his counterclaim by 4 pm on 27 September 2019.
4. The Claimants shall, if so advised, file and serve a defence to counterclaim by 4 pm on 25 October 2019.
5. List for further directions on 27 November 2019 at 2 pm, ELH 90 minutes. Directions for that hearing are as follows:
  - a. The Second Defendant shall file and serve a hearing bundle not more than fourteen days and not less than seven days before the hearing.
  - b. The hearing bundle should be compliant with CPR Practice Direction 39A and the provisions of the Chancery Guide.
  - c. Both parties shall file and exchange skeleton arguments at least two clear days before the hearing.
6. Costs in the case.



**SERVICE OF ORDER**

The court has provided a sealed copy of this order to the serving party:

MD Law, Broom Hall, 8-10 Broomhall Road, Sheffield S10 2DR, Ref: Carl Jones

## **SCHEDULE THE FORMS**

**Note: All of the forms listed below were filed at Companies House in relation to A&B Graphics Limited (CRN 04924756) on or about 12 February 2019.**

1. Form AD01 to change the registered office of the Company from 283 South Road Sheffield S6 3TA to 47 Greenhead Gardens, Chapeltown, Sheffield S35 1AR;
2. Form PSC07 notifying the cessation of Liam Browes as a person with significant control of the Company;
3. Forms PSC01 notifying Brendan Andrew Kavanagh and Ian Karl Williamson as persons with significant control of the Company;
4. Form AP01 notifying the appointment of the Ian Karl Williamson as a director of the Company;
5. Form CS01 (confirmation statement) stating that the 100 shares in the Company registered in the name of Liam Browes were transferred to Brendan Andrew Kavanagh and Ian Karl Williamson on 12 February 2019;
6. Form TM01 stating that Liam Browes had resigned as a director of the Company on 12 February 2019;
7. Form AP03 stating that the Brendan Andrew Kavanagh had been appointed as the secretary of the Company on 12 February 2019.