# ENB Contracts Limited.

5109A23

IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION BIRMINGHAM DISTRICT REGISTRY

No. 8527 of 2013

IN THE MATTER OF CONNECTION EUROPE LIMITED (IN ADMINISTRATION) AND OTHERS

IN THE MATTER OF CANTARA JOINERY LIMITED (IN CREDITORS' VOLUNTARY LIQUIDATION) AND OTHERS

IN THE MATTER OF QUINFREE LIMITED (IN COMPULSORY LIQUIDATION)

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

IN THE MATTRER OF DAVID WHELDON HUGHES (A BANKRUPT) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986 AND INSOLVENCY RULES 1986

**BETWEEN:** 

(1) JOHN A LOWE (2) MARY CURRIE-SMITH

- and -

Applicants

(1) RAVI SEMBI (2) W JOHN KELLY

(3) JOHN A LOWE

Respondents

Draft-ORDER

UPON THE APPLICATION of the Applicants dated [92 Oct ] 2013

AND UPON READING the evidence

IT IS ORDERED

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- That the Applicants have leave to make a composite application in respect of the insolvency proceedings identified in the Schedules A to E attached to this Application ("the Schedules")
- 2. That the proceedings listed in the Schedules, in so far as there are currently proceedings in any County Court or any District Registry in England and Wales other

Approved by DISTRICT JUDGE INGRAM
on 9/10/13
Continued by DISTRICT JUDGE INGRAM
9/10/13

than the Birmingham District Registry, be transferred to the Birmingham District Registry solely for the purpose of considering and, if thought fit, making the orders listed below.

- 3. That the Applicants do ensure that a sealed copy of every order transferring any case to this 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
- 4. That the time for service of this application be abridged to permit the application to be heard at such time as this Court shall think fit.
- Pursuant to Section 19, Paragraph 88 of Schedule B1 to the Act and Rule 7 10B(2) of the Rules, Ravi Sembi (the "First Respondent"), be removed from his office as joint administrator of the companies listed in Schedule A Parts 1 and 2 hereto as being in administration,
- 6. Pursuant to Section 13, Paragraphs 63, 91 and 95 of Schedule B1 to the Act and Rule 7 10B(2) of the Rules, Mary Currie-Smith ("the Second Applicant"), be appointed as joint administrator of the company listed in Schedule A Part 2 attached hereto in administration, to act jointly and severally with the existing administrator;
- Pursuant to Section 108(2) of the Act, the First Respondent be removed from his office as joint liquidator of the companies identified in Schedule B hereto as being in Creditors' Voluntary Liquidation,
- 8. Pursuant to Section 108(2) of the Act, the Second Applicant be appointed as joint liquidator of the companies identified in Schedule B hereto as being in Creditors' Voluntary Liquidation, to act jointly and severally with the existing liquidator;
- 9. Pursuant to Section 172(2) of the Act and Rule 7.10B(2) of the Rules the First Respondent be removed from his office as joint liquidator of the company identified in Schedule C hereto as being subject to a Compulsory Winding Up Order;
- Pursuant to Section 168(3) and (5) of the Act and Rule 7.10B(2) of the Rules the Second Applicant be appointed as joint liquidator of the company identified in Schedule C as being subject to a Compulsory Winding Up Order, to act jointly and severally with the existing liquidator,
- Pursuant to Section 7(5) and Paragraph 39(6) of Schedule A1 to the Act, the First Respondent be removed from his office as joint supervisor of the company voluntary arrangements identified in Schedule D attached hereto,
- Pursuant to Section 7(5) and Paragraph 39(6) of Schedule A1 to the Act, the Second Applicant be appointed as joint supervisor of the company voluntary arrangements identified in Schedule D attached hereto, to act jointly and severally with the existing supervisor,
- Pursuant to Section 298 of the Act and Rule 7.10B(2) of the Rules the First Respondent be removed from his office as trustee in bankruptcy of the individuals listed in Schedule E attached hereto;
- Pursuant to Sections 298 and 303(2) of the Act and Rule 7 10B(2) of the Rules the First Applicant be appointed as trustee in bankruptcy of the individuals listed in Schedule E attached hereto;

- 15. The creditors of the companies and the individuals listed in the Schedules be notified of the Order by advertisement in the London Gazette within 14 days of receipt of the Order by the Applicants and at the time of the next statutory reporting requirement for each case,
- 16. The Applicants shall notify the Secretary of State of the Order as soon as reasonably practicable after it is made;
- 17. All creditors of the companies and individuals listed in the Schedules do have permission to apply to the Court, on notice to the Applicants, within 28 days of being given notice of the terms of any Order made for the purposes of applying to vary or discharge the Order in so far as it affects the company or companies or individuals' estates of which they are a creditor.
- Pursuant to rules 2.47(3) and 2.47(3A) of the Rules, the time for the filing of the progress report in the administration of the companies listed in Schedule A attached hereto be extended to the date of the next scheduled report in each case;
- 19. Pursuant to Rule 4.49C-CVL of the Rules, the time for the filing of the progress report in the creditors' voluntary liquidations of the companies listed in Schedule B attached hereto be extended to the date of the next scheduled report in each case,
- 20. Pursuant to Rule 4.49B of the Rules, the time for the filing of the progress report in the compulsory liquidation of the company listed in Schedule C attached hereto be extended to the date of the next scheduled report in each case,
- 21. Pursuant to Rule 6.78A (7) of the Rules, the time for the filing of the progress report in the bankruptcies of the individuals listed in Schedule E attached hereto be extended to the date of the next scheduled report in each case,
- 22. There be no order as to costs save that the Applicants' costs of this application be charged as a cost or expense of the estates listed in the Schedules (each estate to bear an equal share, or such other share as the Applicants may decide but with no estate having to bear an amount exceeding 10 percent of the available funds in that estate),
- 23. Any cases listed in the Schedules which, pursuant to paragraph 2 above are transferred to the Birmingham District Registry be transferred back to the County Court or District Registry from which they originated;
- 24. That service of the Application and this Order on the Second and Third Respondents is dispensed with,
- Compliance with Rule 7.10D(3) of the Insolvency Rules 1986 is varied so that lodging of a certified copy of this order, once sealed, with each Court is deemed to be compliant with that Rule.

DATED the [1<sup>Th</sup>] day of [OCTORER.] 2013

#### **SCHEDULE A**

#### **Administrations**

#### Part 1

NAME OF CASE	COURT	COURT CASE NUMBE R	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER(S)	REPLACEMENT OFFICE HOLDER(S)	BALANCE ON ESTATE
Connection Europe Limited	Birmingham Civil Justice Centre	8481 of 2011	Joint Administrator	Ravi Sembl John A Lowe W John Kelly	N/A	£2,316 92

# Part 2

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER(S)	REPLACEMENT OFFICE HOLDER(S)	BALANCE ON ESTATE
Stuart Decorating Contracts Limited	Leicester County Court	533 of 2012	Joint Administrator	John A Lowe Ravi Sembi	Mary Currle-Smith	£2,209.78

## SCHEDULE B

# Creditors' Voluntary Liquidations

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER(S)	REPLACEMENT OFFICE HOLDER(S)	BALANCE ON ESTATE
Cantara Joinery Limited			Joint liquidator	John A Lowe Ravı Sembi	Mary Currie-Smith	£4 60
Creation Services and Logistics Limited			Joint Liquidator	John A Lowe Ravi Sembi	Mary Currie-Smith	£3,388 92
Gas & Electric Showrooms Limited			Joint Liquidator	John A Lowe Ravi Sembi	Mary Curne-Smith	£6.09
John Madden Transport Limited			Joint Liquidator	John A Lowe Ravı Sembi	Mary Curne-Smith	£6,491 82
LBE Limited			Joint Liquidator	John A Lowe Ravi Sembi	Mary Currie-Smith	£15,405 49
L & D Precision Engineers			Joint Liquidator	John A Lowe Ravi Sembi	Mary Currie-Smith	£129,492,42
MJE Painting Contractors Limited			Joint Liquidator	John A Lowe Ravi Sembi	Mary Curne-Smith	£12,715 43
Shearsby Bath Limited			Joint Liquidator	Ravi Sembl John A Lowe	Mary Currie-Smith	£1,024 39
Woodward Contracts (Lelcester) Limited			Joint Liquidator	John A Lowe Ravi Sembi	Mary Cume-Smith	£588 16
B2B Logistics Limited			Joint Liquidators	John A Lowe Ravi Sembl	Mary Curre-Smith	£0 00

## SCHEDULE C

# **Compulsory Liquidations**

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER	REPLACEMENT OFFICE HOLDER(S)	BALANCE ON ESTATE
Quinfree Limited	Derby County Court	112 of 2011	Joint Liquidator	John A Lowe & Ravi Sembi	Mary Currie- Smith	£923.40

## SCHEDULE D

# **Company Voluntary Arrangements**

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER(S)	REPLACEMENT OFFICE HOLDER(S)	BALANCE ON ESTATE
Howell Group	Birmingham	8464 of	Joint	John A Lowe	Mary Currie-	£16,005 15
Lîmıted	County Court	2011	Supervisor	Ravı Sembı	Smlth	
KNB Contracts	Leicester	1291 of	Joint	John A Lowe	Mary Currie-	£5,068 00
Limited	County Court	2010	Supervisor	Ravı Sembl	Smlth	

## SCHEDULE E

# Bankruptcies

NAME OF CASE	COURT	COURT CASE NUMBER	CAPACITY OUTGOING OFFICE HOLDER APPOINTED	CURRENT OFFICE HOLDER	REPLACEMENT OFFICE HOLDER(S)S	BALANCE ON ESTATE
David Wheldon Hughes	Mold County Court	59 of 2010	Trustee	Ravi Sembi	John A Lowe	£31 62
Susan Ann Kovacs	Doncaster	647 of 2010	Trustee	Ravi Sembi	John A Lowe	£1,311 00