

S245559

05245559 LIMITED

CR-2016-007036

Case No

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

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

AND IN THE MATTER OF ALPHA GLOBAL 7 LIMITED (IN COMPULSORY LIQUIDATION) AND OTHERS

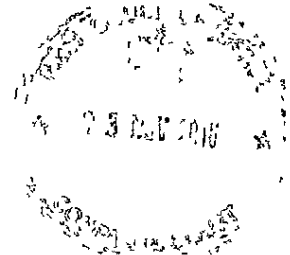
AND IN THE MATTER OF CHRISTOPHER TOWNSEND HEARD (IN BANKRUPTCY) AND OTHERS

AND IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986



BEFORE REGISTRAR JONES  
DATE 23 NOVEMBER 2016  
BETWEEN



(1) TIMOTHY BRAMSTON

Applicant

- and -

(1) STEPHEN HUNT  
(2) ALAN SIMON  
(3) KIAN SENG TAN

Respondents

THURSDAY



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05/01/2017

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COMPANIES HOUSE

CONSENT ORDER

UPON THE APPLICATION of Timothy Bramston of Griffins, of Tavistock House South, Tavistock Square, London, WC1H 9LG (the "Applicant")

AND UPON READING the Witness Statement of Timothy Bramston dated 22 September 2016 and Exhibit TB1 thereto

AND UPON READING the Witness Statement of Louise Bell dated 31 October 2016

AND UPON the Secretary of State confirming that he consents to the Court making such order as it sees fit so long as no order for costs is made against either the Secretary of State or the Official Receiver

IT IS ORDERED BY CONSENT THAT:

1. The cases listed in Schedules A to C attached to this Order, in so far as there are currently proceedings in the County Court or in a District Registry be transferred to the High Court in London for the purpose of making the Orders listed below
2. Pursuant to Section 171(2) of the Insolvency Act 1986 the Applicant be removed from the office of liquidator of the companies listed at rows 1 to 16 of Schedule A to this Order. The First Respondent shall remain in office as liquidator

- 3 The Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of each of the Companies listed
  - 3 1 in rows 17 to 19 of Schedule A to this Order and Kevin Goldfarb be appointed as Liquidator in place of the Applicant such appointment to take effect from the date of this Order, and
  - 3 2 in rows 20 to 33 of Schedule A to this Order and the First Respondent be appointed as Liquidator in place of the Applicant such appointment to take effect from the date of this Order
4. The Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of the company listed at row 34 of Schedule A to this Order and the First Respondent be appointed as Liquidator in place of the Applicant such appointment to (i) be held jointly and severally with the Third Respondent who remains in office and (ii) take effect from the date of this Order
- 5 The Applicant be removed from office as Liquidator with immediate effect pursuant to Section 171(2) of the Insolvency Act 1986 of company listed at row 35 of Schedule A to this Order and Kevin Goldfarb and Adam Harris be appointed as Joint Liquidators in place of the Applicant such appointment to be joint and several and to take effect from the date of this Order
- 6 Pursuant to Section 172(2) of the Insolvency Act 1986, the Applicant be removed from the office of liquidator of the companies listed at rows 1 to 7 of Schedule B to this Order The First Respondent shall remain in office as liquidator
- 7 Pursuant to Section 172(2) of the Insolvency Act 1986, the Applicant be removed from the office of liquidator of the company listed at row 8 of Schedule B to this Order The Second Respondent shall remain in office as liquidator
- 8 The Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of each of the Companies listed in
  - 8 1 rows 9 to 23 of Schedule B to this Order and Kevin Goldfarb be appointed as Liquidator in place of the Applicant such appointment to take effect from the date of this Order, and
  - 8 2 rows 24 to 39 of Schedule B to this Order and the First Respondent be appointed as Liquidator in place of the Applicant such appointment to take effect from the date of this Order
- 9 The Applicant be removed from office as Liquidator with immediate effect pursuant to Section 172(2) of the Insolvency Act 1986 of the company listed at row 40 of Schedule B to this Order and Kevin Goldfarb and Adam Harris be appointed as Joint Liquidators in place of the Applicant such appointments to (i) be held jointly and severally, and (ii) take effect from the date of this Order

- 10 Pursuant to Section 298(1) of the Insolvency Act 1986, the Applicant be removed from the office of Trustee in Bankruptcy of the individuals listed at rows 1 and 2 of Schedule C to this Order. The First Respondent shall remain in office as Trustee in Bankruptcy.
11. The Applicant be removed from office as Trustee in Bankruptcy with immediate effect pursuant to Section 298(1) of the Insolvency Act 1986 of the individual listed at row 3 and 4 of Schedule C to this Order and the First Respondent be appointed as the Trustee in Bankruptcy in place of the Applicant such appointment to take effect from the date of this Order.
- 12 The Applicant be removed from office as Trustee in Bankruptcy with immediate effect pursuant to Section 298(1) of the Insolvency Act 1986 of the individual listed at row 5 to Schedule C to this Order and Kevin Goldfarb be appointed as the Trustee in Bankruptcy in place of the Applicant such appointment to take effect from the date of this Order.
- 13 The Applicant be removed from office as Trustee in Bankruptcy with immediate effect pursuant to Section 298(1) of the Insolvency Act 1986 of each of the individuals listed
  - 13.1 In rows 6 to 7 of Schedule C to this Order and the First Respondent and Adam Harris be appointed as Joint Trustees in Bankruptcy in place of the Applicant such appointments to (i) be held jointly and severally, and (ii) take effect from the date of this Order, and
  - 13.2 In rows 8 to 14 of Schedule C to this Order and Kevin Goldfarb and Adam Harris be appointed as Joint Trustees in Bankruptcy in place of the Applicant such appointments to (i) be held jointly and severally, and (ii) take effect from the date of this Order.
- 14 The First Respondent, Adam Harris and Kevin Goldfarb (together the "**Successor Practitioners**") shall give notice of their appointments, as applicable, to all creditors of the estates listed at rows 17 to 35 of Schedule A, rows 9 to 40 of Schedule B and rows 3 to 14 of Schedule C to this Order within 28 days of the date of this Order by way of advertisement in the London Gazette.
- 15 All creditors to the estates listed in rows 17 to 35 of Schedule A, rows 9 to 40 of Schedule B and rows 3 to 14 of Schedule C of this Order do have permission to apply to the Court, on Notice to the Applicants and the Successor Practitioners within 56 days of the advertisement referred to in paragraph 15 above for the purpose of applying to vary or discharge the Order insofar as it affects the estate or estates of which they are a creditor.
- 16 Nothing in this Order requires the time for production of any progress report in respect of the estates listed in Schedules A to C of this Order to be varied.
- 17 The time for service of the Application Notice upon the Respondents be abridged.

18 There be no Order as to costs

19 The Applicant has permission to apply

# SCHEDULE A - CREDITORS VOLUNTARY LIQUIDATIONS

	Name of Company	Name of Joint Liquidator	Date	Court	No	Year	Replacement
1.	Claydon Aluminium Limited	Stephen Hunt	15 08 11				N/A
2	Claydon Associates Limited	Stephen Hunt	15 08 11				N/A
3	Euro Scaffolding Limited	Stephen Hunt	15 08 11				N/A
4	Foundation Solutions Limited	Stephen Hunt	06 02 12				N/A
5	Glenrose Property Services Limited	Stephen Hunt	15 08 11				N/A
6	Greenwich Inc Holdings Limited	Stephen Hunt	18 03 14				N/A
7	Greenwich Inc Limited	Stephen Hunt	20 08 14				N/A
8	Jumper Retail Limited	Stephen Hunt	15 08 11				N/A
9	Kelcrown Homes Limited	Stephen Hunt	15 08 11				N/A
10	Martin Park Machines 2 Limited	Stephen Hunt	15 08 11				N/A
11	Trak Build Limited	Stephen Hunt	15 08 11				N/A
12	Trak Construction Limited	Stephen Hunt	15 08 11				N/A
13.	Trak Group Limited	Stephen Hunt	15 08 11				N/A
14	Trak Residential Limited	Stephen Hunt	15 08 11				N/A

	Name of Company	Name of Joint Liquidator	Date	Court	No	Year	Replacement
15	Capel Rail Limited	Stephen Hunt	15 08 11				N/A
16	Synergy IT Services Limited	Stephen Hunt	15 08 11				N/A
17.	Anderson Cellular & Data Components	N/A	04 09 07				Kevin Goldfarb
18	05245559 Limited	N/A	04 04 06				Kevin Goldfarb
19	Export-Tech Limited	N/A	03 06 10				Kevin Goldfarb
20.	ABM Technology Limited	N/A	10 07 13				Stephen Hunt
21	Chapter Group Limited	N/A	02 09 15				Stephen Hunt
22	Chapter Group Properties Limited	N/A	02 09 15				Stephen Hunt
23	GCB Properties Limited	N/A	03 04 14				Stephen Hunt
24	Global Trader Europe Limited	N/A	17 06 08				Stephen Hunt
25	Paduan House Limited	N/A	11 11 14				Stephen Hunt
26	Purfleet Office Systems Limited	N/A	24 08 10				Stephen Hunt
27	Relfo Limited	N/A	23 07 04				Stephen Hunt
28	Scotts Media Tax Limited	N/A	23 09 05				Stephen Hunt
29	Scotts Atlantic Investments Limited	N/A	14 02 06				Stephen Hunt
30	SDH Global Source Limited	N/A	01 02 10				Stephen Hunt

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
31	Springtime Nurseries Enfield Ltd	N/A	03 04 07				Stephen Hunt
32	Tec Two Limited	N/A	24 02 16				Stephen Hunt
33	Westdean Associates Limited	N/A	14 05 10				Stephen Hunt
34	Heritage Pools Limited	K S Tan	26 07 12				Stephen Hunt
35	Leepeck Group Limited	N/A	02 06 14				Kevin Goldfarb and Adam Harris

# SCHEDULE B - COMPULSORY LIQUIDATIONS

	Name of Company	Name of Joint Liquidator	Date	Court	No	Year	Replacement
1	Alpha Global 7 Limited	Stephen Hunt	24 09 09	High Court	1566	2009	N/A
2	Claydon Aluminium Systems Limited	Stephen Hunt	03 02 12	High Court	492	2012	N/A
3	Eastzest Limited	Stephen Hunt	08 06 11	High Court	2594	2011	N/A
4.	Elyon Limited	Stephen Hunt	21 10 08	High Court	15659	2009	N/A
5	Gold Digit Limited	Stephen Hunt	28 09 10	Manchester County Court	2078	2010	N/A
6	Nex Trading Limited	Stephen Hunt	15 09 10	High Court	14848	2009	N/A
7.	Xicom Systems Limited	Stephen Hunt	02 09 09	St Albans County Court	849	2009	N/A
8	UK Accident Repair Centre Plc	Alan Simon	15 08 07	High Court	6258	2004	N/A
9	Amy International Artists Limited	N/A	23 02 10	High Court	22039	2009	Kevin Goldfarb
10	Brunel Entrepreneurs Limited	N/A	16 03 16	Manchester DR	2656	2012	Kevin Goldfarb
11	C & E Enterprises UK Limited	N/A	20 09 06	High Court	5395	2006	Kevin Goldfarb
12.	Clear Plc	N/A	11 03 11	High Court	5499	2010	Kevin Goldfarb
13	Crystalmews Limited	N/A	06 04 06	High Court	1081	2006	Kevin Goldfarb
14	Ideas 2 Go Limited	N/A	06 04 06	High Court	1079	2006	Kevin Goldfarb
15	Mavisat Limited	N/A	17 04 15	High Court	7472	2014	Kevin Goldfarb
16	Northdata Limited	N/A	06 04 06	High Court	1080	2006	Kevin Goldfarb

	Name of Company	Name of Joint Liquidator	Date	Court	No	Year	Replacement
17	Notebook Express Limited	N/A	06 10 15	High Court	3452	2014	Kevin Goldfarb
18	Southern Phonecare Limited	N/A	12 08 10	Manchester County Court	3104	2007	Kevin Goldfarb
19	Stock Mart Limited	N/A	30 12 08	Manchester County Court	2125	2008	Kevin Goldfarb
20	T C Catering Supplies Limited	N/A	10 03 10	Manchester County Court	18	2010	Kevin Goldfarb
21	Textxs Limited	N/A	12 10 09	Manchester County Court	3362	2008	Kevin Goldfarb
22	Trade Smart Limited	N/A	02 03 10	High Court	19072	2009	Kevin Goldfarb
23	X Tech Limited	N/A	08 03 13	High Court	114	2013	Kevin Goldfarb
24	Greenwich Inc Trading Limited	N/A	02 12 13	High Court	7164	2013	Stephen Hunt
25	Invokon Limited	N/A	16 04 09	High Court	246	2009	Stephen Hunt
26	JPL (UK) Limited	N/A	08 08 14	High Court	5592	2013	Stephen Hunt
27.	JSR Trading Limited	N/A	10 12 15	Manchester County Court	2938	2016	Stephen Hunt
28	LCL Realisations Limited	N/A	17 11 10	High Court	6958	2010	Stephen Hunt
29	London Project Interiors Limited	N/A	20 04 16	High Court	387	2016	Stephen Hunt
30	R K Collections Limited	N/A	13 11 01	High Court	5991	2001	Stephen Hunt
31	Rivermead Limited	N/A	16 04 09	High Court	434	2009	Stephen Hunt
32	Scotts Atlantic Management Limited	N/A	02 02 16	High Court	8727	2015	Stephen Hunt
33	Scotts Film Management	N/A	02 02 16	High Court	6494	2015	Stephen Hunt

	Name of Company	Name of Joint Liquidator	Date	Court	No.	Year	Replacement
	Limited						
34	South West Construction Services Limited	N/A	29 05 08	Manchester District Registry	2399	2008	Stephen Hunt
35	Tailored Loans Limited	N/A	18 11 10	High Court	20297	2009	Stephen Hunt
36	Tony's Enterprise Limited	N/A	08 03 16	Manchester County Court	2022	2016	Stephen Hunt
37	Vehiclematch Services Limited	N/A	22 04 09	High Court	6209	2007	Stephen Hunt
38	William Old International Limited	N/A	26 10 09	Slough County Court	1063	2009	Stephen Hunt
39	Yasmins Imports & Exports Limited	N/A	22 12 15	High Court	1471	2014	Stephen Hunt
40	Rosecal & Co Limited	N/A	05 06 09	High Court	1109	2008	Kevin Goldfarb and Adam Harris

### SCHEDULE C – BANKRUPTCY

	Name of Bankrupt	Name of Joint Trustee	Date	Court	No	Year	Replacement
1	Christopher Townsend Heard	Stephen Hunt	15 08 11	High Court	233	2008	N/A
2	Leslie Robert Sharman	Stephen Hunt	15 08 11	High Court	178	2010	N/A
3	Shazad Riaz	N/A	25 06 09	Wakefield County Court	243	2009	Stephen Hunt
4	Didar Singh Bhandal	N/A	09 05 08	Slough County Court	203	2008	Stephen Hunt
5	Ketan Kaushik Thakrar	N/A	25/3/09	High Court	7912	2008	Kevin Goldfarb
6	Edward Dithan Kavuma	N/A	16 08 13	High Court	5783	2012	Stephen Hunt and Adam Harris
7	Mohamed Munaver Khan	N/A	25 02 14	High Court	5442	2013	Stephen Hunt and Adam Harris
8	Noel Anthony Campbell	N/A	16 07 13	High Court	6342	2011	Kevin Goldfarb and Adam Harris
9	Michael Joseph Conway	N/A	13 11 12	Chelmsford County Court	121	2012	Kevin Goldfarb and Adam Harris
10	Padraig Dennehy	N/A	21 02 13	Croydon County Court	1386	2012	Kevin Goldfarb and Adam Harris
11	Victor Gavrilouk	N/A	07 08 15	High Court	4669	2014	Kevin Goldfarb and Adam Harris
12	David Harris	N/A	26 08 14	Telford County Court	94	2014	Kevin Goldfarb and Adam Harris
13	Abraham Rafeal Aryeh Haut	N/A	11 08 11	High Court	7785	2010	Kevin Goldfarb and Adam Harris
14	Glenn Richard Lacey	N/A	31 01 12	Croydon County Court	1267	2011	Kevin Goldfarb and Adam Harris

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ACT 1986

(1) TIMOTHY BRAMSTON

Applicant

- and -

(1) STEPHEN HUNT

(2) ALAN SIMON

(3) KIAN SENG TAN

Respondents



~~DRAFT~~ CONSENT ORDER

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