IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION LEEDS DISTRICT REGISTRY

IN THE MATTER OF THE LICENCE HOLDER

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND

IN THE MATTER OF JOSEPH ALEXANDER BATES AND OTHER BANKRUPTCIES LISTED IN SCHEDULE 1

AND

IN THE MATTER OF JOE ANNING ADDAE AND OTHER INDIVIDUAL VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE $2\,$

AND

IN THE MATTER OF 1ST EQUITY LIMITED AND OTHER ADMINISTRATIONS LISTED IN SCHEDULE 3 AND

IN THE MATTER OF OAKLAND CIVIL ENGINEERING LIMITED IN ADMINISTRATIVE RECEIVERSHIP IN SCHEDULE 4

AND

IN THE MATTER OF ALLTOOLS LIMITED AND OTHER COMPANY VOLUNTARY ARRANGEMENTS LISTED IN SCHEDULE 5

AND

IN THE MATTER OF CABLEFORD LIMITED AND OTHER COMPULSORY LIQUIDATIONS LISTED IN SCHEDULE 6

AND

IN THE MATTER OF 3K'S RE-CLAD LIMITED AND OTHER CREDITORS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE 7

AND

IN THE MATTER OF ALH RAIL COATINGS LIMITED AND OTHER MEMBERS' VOLUNTARY LIQUIDATIONS LISTED IN SCHEDULE 8

BETWEEN

MS CLAIRE LOUISE FOSTER

Applicant

Claim No:-701 OF 2013

and

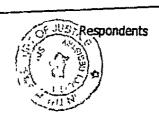
- (1) MR ROBERT NEIL DYMOND
 - (2) MS LISA JANE HOGG
 - (3) MS FIONA GRANT
- (4) MS GEMMA LOUISE ROBERTS

(5) MS KELLY ANNE-BURTON

BRAFF ORDER

BEFORE HIS HONOUR JUDGE BEHRENS

UPON THE APPLICATION of the Applicant issued on 16 May 2013





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20/06/2013 COMPANIES HOUSE

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AND UPON HEARING Counsel on behalf of the Applicant

AND UPON the Respondents being neither present nor represented but having consented to the making of the Order set out below

AND UPON READING letters from the Respondents consenting to the application of the Applicant

AND UPON READING a letter from the Department for Business, Innovation and Skills

AND UPON READING the documents on the Court file

IT IS ORDER THAT:-

- In respect of those Bankruptcies, Individual Voluntary Arrangements ("IVAs"), Administrations, Administrative Receivership, Company Voluntary Arrangements ("CVAs"), Compulsory Liquidations, Creditors' Voluntary Liquidations ("CVLs") and Members' Voluntary Liquidations ("MVLs") listed in Schedules 1 to 8 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 14 below.
- 2. The Applicant be removed from office of those estates of individuals for which she is the sole appointee, as Trustee in Bankruptcy listed in Schedule 1 which will all be transferred to the Third Respondent alone with immediate effect as shown in Schedule 1.
- 3. The Applicant be removed from office of the estates of individuals for which she is the Supervisor of IVAs listed in Schedule 2 which will be transferred to the relevant Respondent shown in Schedule 2 with immediate effect.
- 4. The Applicant be removed from office of those companies for which she is the sole appointee as Liquidator listed in Schedule 6 which will both be transferred to the Third Respondent alone with immediate effect as shown in Schedule 6.
- 5. The Applicant be removed from office of the estates of the companies, including Supervisor of CVAs, Administrator, Administrative Receiver and Liquidator (both Compulsory and Voluntary) for which she is the joint appointee listed in Schedules 3 to 8 which will be transferred to the relevant Respondent shown in the Schedules with immediate effect.
- 6. The Applicant be replaced as such office holder in the case of each such estate by the Respondents named in the Schedules as her proposed replacement, these replacements to take effect within the timescales referred to at paragraphs 2, 3, 4 and 5 above.

- 7. The Respondents shall be entitled to:-
 - 7.1 publish in the Gazette one composite notice relating to all new appointments which are required by law to be published in the Gazette;
 - 7 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
 - 7.3 charge to each individual estate the costs of obtaining an Insolvency Practitioner's licence bond in respect of that estate.
- 8. The Applicant shall be granted her release as appropriate 21 days after the publication of the notice in the Gazette referred to at paragraph 7.1 above.
- 9. Without incurring any additional expenses to any of the said estates, the Respondents 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 IVAs and CVAs, the provision of all such information as might reasonably be required with regard to the conduct of the IVA or CVA (as the case may be).
 - 9.4 In the case of CVLs and Bankruptcles 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 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 appointed to provide an account of the administration of the estate, including:-
 - 9.4.1 a summary of receipts and payments; and
 - 9.4.2 a statement that the Respondent has reconciled his or her accounts.
 - 9.5 In the case of CVLs and bankruptcles 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 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.-
- 9.5.1 a summary of receipts and payments; and
- 9.5.2 a statement that the Respondent has reconciled his or her accounts
- 9.6 Notification that the Respondent has been required to provide information referred to in paragraphs 9.4 or 9.5 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.
- 9.7 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 appointed Respondent to supply a statement of receipts and payments free of charge.
- 9.8 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 appointed 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. An Order that following the Orders made in paragraphs 1 to 10 above, the bankruptcies, IVAs, CVAs, Administrations, Administrative Receivership, Compulsory Liquidations, CVLs and MVLs referred to in the Schedules be transferred back to the respective County Courts, District Registries and Royal Courts of Justice, as the case may be.
- 12. The costs of this application (including VAT) be aggregated and apportioned equally between each of the estates listed in the Schedules provided that:-
 - 12.1 If the costs which fall to be borne by any of the estates exceeds 10% of the realisable assets within that estate;
 - 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;
 - 12.3 the excess shall be apportioned and borne rateably amongst the other estates in proportion to their realisable assets.

13. Service of the said Application Notice be dispensed with.

2013

Dated this 24 day of May

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IN THE HIGH COURT OF

CASE NO: 701 OF 2013

JUSTICE

CHANCERY DIVISION

LEEDS DISTRICT

REGISTRY

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BETWEEN

MS CLAIRE LOUISE FOSTER

Applicant

and

(1) MR ROBERT NEIL DYMOND

(2) MS LISA JANE HOGG (3) MS FIONA GRANT

(4) MS GEMMA LOUISE ROBERTS

(5) MS KELLY ANNE BURTON

Respondents

DRAFF ORDER



hiw Keeble Hawson LLP Solicitors Commercial House Commercial Street Sheffield S1 2AT

Reference: MRD/JMB/WIL2209/903 Solicitors for the Applicant IN THE HIGH COURT OF JUSTICE CHANCERY DIVISION LEEDS DISTRICT REGISTRY Claim No: 701 OF 2013

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 - (2) MS LISA JANE HOGG
 - (3) MS FIONA GRANT
- (4) MS GEMMA LOUISE ROBERTS
 - (5) MS KELLY ANNE BURTON

Respondents

SCHEDULE 7

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		members and creditors	09/01/2013	Cisa Jane Hogg	Committee Today	CR ma Assertative I im fact	5	CHUMOIC
		members and creditors	0102010	Short piles ner	Germa Carlina Donada	Car Provider Limited	Ş	CARP01C
18659 of 2011	Visity	Birmingham District Registry	2102017	lies Isna Hoon	Gemma Louise Roberts	Canmas Limited Va Park Villa Dental Practing	Ş	CANMOTO
•	*	International and Conditions	04/10/01/01	Robert New York	Lisa Jane Hogo	Cambridge Risk Advisors Limited	S	CAMBOSC
, ,		mentions and Creditors	05/15/5015	Lisa Jane Hood	Gemma Louise Roberts	Buy-Culture Limited	Ç	BUYC01C
•		Hembers and creditors	18080010	Robert Neil Dymand	Lisa Jane Hogo	Burwood Joinery Limited	CVL	8URW01C
*		menibers or creditors	12/10/2011	Robert Neil Dymand	Lisa Jane Hogg	Brookson (51410) Limited	CVL	BR0004C
•	1	Compensation Cleditors	106/70/2011	Lisa Jane Hood	Flona Grant	Bonus Flooring Limited	CAL	BONUDIC
4	,	Members and creditors	17/10/2019	Lisa Jane Hogo	Floria Grant	Bluebells Day Care Nursery Limited	CVL	BLUE09C
-		mambon and on the	24/08/2010	Lisa Jane Hogo	Gemma Louise Roberts	Bart 222 Limited t/a The Cotswald Collect. n	CAL	BARTOTC
	•	members & coding	24/07/2012	Lisa Jane Hogo	Kelly Burton	Barron and Co Ltd	CVL	BARROSC
-	i •	and codings	17/04/2012	Lisa Jane Hogg	Gemma Louise Roberts	Barron and Co Leisure Limited tha Black Swan and	CAL	BARRO4C
-		Mambara & Cracibos	27/04/2012	Robert Nell Dymond	Lusa Jane Hogg	Bait & Tackle Supplies Limited	CVL	BAITOIC
		Members and Crading	01/08/2012	Lisa Jane Hogg	Gemma Louise Roberts	Avitav Limited	Ç ¥	AVITO1C
		members and craditors	31/10/2012	Lisa Jane Hogg	Gemma Louise Roberts	Autosave Discount Motoring Limited	CVL	AUTO06C
		members & creditors	01/11/2012	Lisa Jane Hogg	Gemma Louise Roberts	Auto Body Care Limited	Ç	AUTOBSC
-	;	members & creditors	30/11/2012	Lisa Jane Hogg	Gemma Louise Roberts	Arts Photography (UK) Limited	Ç	ARTS02C
	·	Members and Creditors	06/12/2012	Lisa Jane Hogg	Flona Grant	Aquatech Pipel nos Limited	2	ACUA03C
	,	members & creditors	06/09/2012	Lisa Jane Hogg	Gemma Louise Roberts	Aquashowers Lm ted	C C C	ACUA02C
•	1	members and creditors	26/04/2012	Lisa Jane Hogg	Gemma Louise Roberts	Aquaclean (M dlands) Lim led	5	AQUA01C
	•	Members and Crections	25/07/2012	Lisa Jane Hogg	Gemma Louise Roberts	Anglo Precision Steels Limited	Ş	ANGL05C
	ī	members and creditors	08/09/2011	Lisa Jame Hogg	Froma Grant	'Anglo Bars Lim ted I/a Al b Lounge	5	ANGL04C
		members and creditors	18/01/2012	Lisa Jane Hogg	Fiona Grant	Anderson Davies Partnersh p L m ted	S	ANDEOTC
		members & cred tors	08/04/2011	Robert Neil Dymond	Lisa Jane Hogg	Almost M dright Product ans Limited	2	ALMO01C
	·	members and creditors	22/11/2012	Lise Jame Hogg	Robert Neil Dymond	Allmand Limited	CY	ALLMOTO
		members & creditors	05/07/2011	LIsa Jane Hogg	Gemma Louise Roberts	Alexander Air Conditioning Limited	SX5	ALEX06C
		imembers & creditors	14/12/2012	Lisa Jane Hogg	Gemma Louise Roberts	Alcohol Problems Advisory Service	CVL	ALCO01C
-	ì	members and crediturs	17/10/2012	'Lisa Jane Hogg	Robert Neil Dymond	A J Cleaning Services Limited	CYL	AJCLOIC
		members and creditors	23/05/2008	Robert Neil Dymond	Lisa Jane Hogg	AIS Southern Limited	5	AISS01C
-		Members and Creditors	02/05/2012	'Robert Neil Dymand	Lisa Jane Hogg	AHSM Limited Va The West End	Ş	AHSM01C
•	1	members & creditors	14/10/2010	Robert Nell Dymond	Lisa Jame Hogg	AGM Financial Solutions Ltd	CVE	AGMF01C
		members and creditors	18/10/2012	Lisa Jane Hogg	Flona Grant	A C S Properly Services (UK) Ltd	CYL	ACSP01C
		members & creditors	12/01/2012	LL a Jame Hogg	Gemma Louise R berts	Abbayofffe Construction Library	CVL	ABBE04C
		members & creditors	08/11/2012	L sa Jane Hogg	Gemma Louise Roberts	AAP Limited	CY	AAPL02C
		, Members and Creditors	17/08/2011	Lisa Jane Hogg	Gemma Louise Roberts	, A & A Plumbing & Heating (Hexham) Limited	S	AAPLOIC
3		members and creditors	19/05/2011	it sa Jane Hogg	Figne G ent	7 Stars (Recruitment) I im ted	5	7STA01C
		members and creditors	09/10/2012	Lise Jane Hogg	Robert Ne'l Dym nd	4 Business Furniture Limited	2	4BUS02C
	•	members and creditors	09/10/2012	Lisa Jane Hogg	Hobert Ne I Dymond	4 Business Group Limited	ξ	4BUS01C
		(Members and creditors	12/11/2008	'Hobert Ne I Dymond	Lisa Jame H gg	3K S Re-Clad Limited	CVL	3KSR01C
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members & creditors	12/07/2011	Robert Nell Dymond	Lise Jame Hogg	Rayenleal Limited I/a Fastward	§ §	RAVEOIC
Manchesler District Registry	28/11/2011	Robert Neil Dymond	Lisa Jama Hogg	T the Second Control	2 6	Of IICO IC
Directors	15/05/2012	Lisa Jane Ĥogg	Gemma Louise Roberts	Puma Spurce Lim led	2 5	PUMAUIC
Creditors Creditors	27/11/2012	Lisa Jane Hogg	Claire Louise Foster	PT Rail Limited	S	PTHADIC
Monther and Creditors	22/02/2013	Lisa Jane Hogo	Robert New Dymand	Pro-Notions Limited	CAL	PRONOTO
initialization of the miss	07/04/2011	Lisa Jane Hogo	Gemma Louise Roberts	Professional Teleminkeing Sc. e.	CYC	PROF04C
monte a creditore	19/08/2012	Lisa Jane Hooo	Gemma Louise Roberts	Princom Limited	כאר	PRIX01C
	06/02/2013	Lisa Jane Hogg	Rabert Neil Dymond	Presige Intenors Limited	5	PRES02C
mamban & redit	15/03/2011	Robert Neil Dymond	Lisa Jane Hogg	Pollards Tea & Coffee Limited	CY.	POLLOIC
members and multiple	02/09/2010	Clsa Jane Hogg	Fiona Grent	Plumbshop Limited	5	PLUMO1C
Members & Cradions	11/08/2012	Lisa Jane Hogg	Kelly Burton	Ploidevice Limited	Ç	PLOTOIC
members & creditors	20/12/2011	Robert Neil Dymond	Lisa Jane Hogg	Pias-Tac LLP	CVE	PLAS04C
members & crading	20/07/2010	Robert Neil Dymond	Lusa Jame Hogg	Pinehall Communications Limited	CVE	PINEOTC
Members and Creditors	11/01/2012	Lisa Jane Hogg	Gemma Louise Roberts	Peppercoms Catering Limited	CAL	PEPP01C
Members & Creditors	14/11/2012	Lisa Jane Hogg	Gemma Louise Roberts	Peggoly's Tea Shoppes Limited Ve	CAL	PEGG01C
Members and Crading	118/08/2007	Robert Netl Dymond	, Lisa Jane Hogg	Pegasus Leisure (UK) Limited	CVL	PEGA01C
Members and Conditions	05/05/2011	Gemma Louise Roberts	Lisa Jane Hogg	Parkinsons Electrical Limited	ÇY	PARKOSC
members and craditors	20,01/2011	Lisa Jane Hogg	Fiona Grant	Parabola Retail Limited	S	PARA02C
Directors	1102/20/19	Robert Neil Dymond	Lisa Jane Ho_g	Overlinch Bespoke Veh des L m ted	CAL	OVER02C
Members & Creditors	24/04/2012	Lisa Jane Hogg	Gemma Louise Roberts	No Problem Technolog as Limited Va No Problem (T	CVC	NOPROIS
Members and Creditors	124/01/2013	Lusa Jane Hogg	'Robert Nall Dymond	No Nonsense Pub Company Limited	CAL	NONO01C
Members and Credition	24/01/2013	Lisa Jane Hogg	Fiona Grant	Network Western Limited	כאר	NETWOIC
members and creditors	05/04/2012	Lisa Jane Hogg	Robert Neil Dymond	Mudfish Trading Limited	CVL	MUDF01C
members and creditors	29/06/2011	Ltsa Jane Hogg	/Fiona Grant	MS Screeders Limited	CVL	MSSC01C
Members and Creditors	31/01/2013	Lisa Jane Hogg	Gemma Louise Roberts	Mr Music Limited	CVL	MRMUDIC
members and craditors	14/08/2009	Gemma Louise Roberts	Lisa Jane Hogg	Mission 21 Publishing Limited	CAF	MISS02C
members & creditors	07/02/2012	Lisa Jane Hogg	Gemma Louise Roberts	Metropolis Maintenance Services	5	METROIC
Members and Cracitors	20/03/2013	Lisa Jane Hogg	Robert Neil Dymond	Merepress (Wigen) Ltd	CVE	MEREDIC
members & creditors	16/02/2012	Lisa Jane Hogg	Gemma Louise Roberts	Mcleans Coaches (Contracts) Limited	CVI	WCLEDIC
(members and creditors	10/07/2012	Lisa Jane Hogg	Gemma Lou se Roberts	Management Futures Ltd	CYL	MANAGIC
members and creditors	08/06/2012	Lusa Jane Hogg	Gemma Louise Roberts	Los Ninos Limited	Ç	LOSNOTC
members and creditors	10/01/2012	Lisa Jane Hogg	Gemma Louise Roberts	Lord's Anodising & Polishing	CVL	LORDOIC
members and creditors	24/07/2012	Lisa Jane Hogg	Gemma Louise Roberts	London & Southern Housing Limited	CVL	LOND01C
members and creditors	11/01/2012	Lisa Jane Hogg	Gemma Lou se Roberts	Logistical Software Limited	5	LOGI01C
members and craditors	25/05/2012	Lisa Jane Hogg	Robert Nail Dymond	L X Worldwide Limited	Š	LKW001C
, members and craditors	21/06/2012	Gemma Louise Roberts	Lisa Jane Hogg	Lipizzaner Limited	CVL	LIPIOIC
members and creditors	11/04/2012	Lisa Jane Hogg	Gemma Louise Roberts	Lawyer in a Haid Hel Limited	CVE	LAWYOIC
members and creditors	23/04/2013	Gemma Louise Roberts	Lisa Jane Hogg	L A Plant Hire Limited	S S	LAPLOIC
members and creditors	12/01/2011	Robert Neil Dymond	Lisa Jane Hogg	Drawers Chines	(¥	入して利じるし

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Ş	CYC	CY	CVL	CY	CVL	5	ርአ	5	Ş	CVL	CVL	CVL	CYL	CVL	CVL	CVC	Ş	Ş	CVL
Zebca Sports Europe (Holdings) Limited	Zebco Sports Group Limited	Xtel Communications (UK) Limited	Write Now Publications Limited	Wolton Engineering (EA) Limited	Whiteside Plumbing Co Ltd	Walsh & Co (Withemsea) Limited	VKD Communications Limited	Vision Office Management Limited	Ultimate Steel Lunited	Ulilmate Windows Limited	Two and Out Limited Us The Surrey Tavem	TRS Motorsport Technology Limited	T R Morgan Limited	Trac Tech UK Limited	T & P Log slics Limited	Totally Tropicals Limited	Topdog Buildozers Limiteri	Titan Transtech Limited	The Soccer Village Limited

Lisa Jane Hogg Lisa Jane H gg Robert Neil Dymond Flora Grant Gemma Louise Roberts Lisa Jane Hogg Robert Neil Dymond IGemma Louise Roberts Gemma Louise Roberts Flora Grant Robert Neil Dymond Gemma Louise Roberts Ilisa Jane Hogg Lisa Jane Hogg Lisa Jane Roberts Ilisa Jane Roberts	Gemma Louise Roberts
Gemma Louise Roberts Gemma Louise Roberts Gemma Louise Roberts Lsa Jane Hogg Lisa Jane Hogg	Lisa Jane Hogg
25/11/2011 07/08/2011 25 05/2012 21/10/2010 15 08/2012 20/10/2010 06/02/2013 20/04/2011 15/12/2012 07/02/2013 05/12/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012 07/05/2012	22/02/2012
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