

Liquidator's Progress Report

S.192

Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

07272894

Name of Company

Able Investigations (UK) Limited

I / ~~We~~

Stephen Michael Berry, Lloyds House, 18-22 Lloyd Street, Manchester, M2 5BE

the liquidator(s) of the company attach a copy of my/~~our~~ Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 23/05/2015 to 25/06/2015

Signed



Date

23 / 7 / 15

Berry & Cooper Limited
First Floor Lloyds House
18 Lloyd Street
Manchester
M2 5WA

Ref ABLE02/SMB/PJA/HEB/LL

FRIDAY



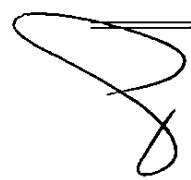
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COMPANIES HOUSE

Able Investigations (UK) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

| Statement of Affairs | | From 23/05/2015 To 25/06/2015 | From 29/10/2012 To 25/06/2015 |
|----------------------|------------------------------------|----------------------------------|----------------------------------|
| | HIRE PURCHASE | | |
| 15,938 00 | Book Debts | NIL | 23,111 88 |
| (19,284 87) | Ultimate Finance Group plc | NIL | (17,370 99) |
| | | NIL | 5,740 89 |
| | ASSET REALISATIONS | | |
| Uncertain | Goodwill | NIL | NIL |
| 1,000 00 | Furniture & Equipment | NIL | 1,000 00 |
| 1,200 00 | Motor Vehicles | NIL | 110 83 |
| | Bank Interest Gross | NIL | 0 93 |
| | | NIL | 1,111 76 |
| | COST OF REALISATIONS | | |
| | Preparation of S of A | NIL | 5,136 00 |
| | Factoring Charge | NIL | 1,365 48 |
| | | NIL | (6,501 48) |
| | PREFERENTIAL CREDITORS | | |
| (800 00) | Employee Claims - Preferential | NIL | NIL |
| | | NIL | NIL |
| | UNSECURED CREDITORS | | |
| (40,678 78) | Trade & Expense Creditors | NIL | NIL |
| (4,028 16) | Employee Claims - Non-preferential | NIL | NIL |
| (1,528 00) | Barclays Bank plc | NIL | NIL |
| (66,463 79) | HM Revenue and Customs (PAYE/NIC | NIL | NIL |
| (63,512 04) | HM Revenue and Customs (VAT) | NIL | NIL |
| | | NIL | NIL |
| | DISTRIBUTIONS | | |
| (2 00) | Ordinary Shareholders | NIL | NIL |
| | | NIL | NIL |
| (178,159.64) | | NIL | 351.17 |

REPRESENTED BY

| | |
|----------------|---------------|
| Vat Receivable | 346 40 |
| Bank 1 Current | 4 77 |
| | 351.17 |



Stephen Michael Berry
Liquidator

**Liquidator's
Progress Report to Creditors**

**Able Investigations (UK) Limited -
In Liquidation**

25 June 2015



FIRST FLOOR LLOYDS HOUSE, 18 LLOYD STREET, MANCHESTER, M2 5WA

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

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- 8 Next Report

APPENDICES

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- B Time Analysis for the period from 23 May 2015 to 25 June 2015
- C Cumulative Time Analysis for the period from 29 October 2012 to 25 June 2015
- D Additional Information in relation to Liquidator's fees pursuant to Statement of Insolvency Practice No 9
- E A Copy of Sealed Court Order dated 25 June 2015

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

1 Introduction and Statutory Information

- 1 1 Imogen CM Davidson of Baines & Ernst Corporate Limited was appointed Liquidator of Able Investigations (UK) Limited ("the Company") on 29 October 2012
- 1 2 I, Stephen Michael Berry replaced Imogen CM Davidson as Liquidator on 23 May 2014 Brendan P Hogan replaced me as Liquidator on 25 June 2015 by Order of the Court Brendan P Hogan is licensed to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association
- 1 3 This report provides an update on the progress in the liquidation for the period between 23 May 2015 and 25 June 2015
- 1 4 The trading address of the Company was 1 Riverside Business Park, St Annes Road, Bristol, BS4 4ED The business traded under the name Able Investigations (UK) Limited
- 1 5 The registered office of the Company was changed to First Floor Lloyds House, 18 Lloyd Street, Manchester, M2 5WA and its registered number is 07272894

2 Realisation of Assets

- 2 1 The Directors' Estimated Statement of Affairs shows Book Debts with an estimated to realise value of £15,938 The amount due to Ultimate Finance Group plc ("the Factor") was estimated to be £19,284 Collections were higher than anticipated and the overall amount due to the Factor was less than expected Accordingly, a surplus of £5,740 89 was paid into the Liquidation
- 2 2 The Directors' Estimated Statement of Affairs shows Goodwill with an uncertain estimated to realise value No funds have been realised in respect of Goodwill to date
- 2 3 The Directors' Estimated Statement of Affairs shows Furniture & Equipment with an estimated to realise value of £1,000 The sum of £1,000 has been realised in respect of Furniture & Equipment
- 2 4 The Directors' Estimated Statement of Affairs shows Motor Vehicles with an estimated to realise value of £1,200 The sum of £110 83 has been realised in respect of Motor Vehicles The Liquidator is continuing to pursue the Director, Stephen Wood, in relation to the outstanding payments however no response has been received

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

- 2 5 In accordance with Statement of Insolvency Practice No 13 ("SIP13"), I would advise you that the following assets were sold to a Director of the Company

| Date of Transaction | Asset Involved and Nature of Transaction | Consideration Paid and Date | Sold To | Relationship |
|---------------------|--|--|---|------------------------------|
| 31 October 2012 | Purchase of Furniture & Equipment | £416 67 paid on 26 April 2013 and £583 33 on 21 October 2013 | Able Investigations and Enforcement Solutions Limited | Steve Wood – Mutual Director |
| 31 October 2012 | Purchase of Motor Vehicles | £110 83 | Able Investigations and Enforcement Solutions Limited | Steve Wood – Mutual Director |

- 2 6 The sum of £0 93 has been received in respect of gross interest accrued
- 2 7 At Appendix A, I have provided an account of my Receipts and Payments for the period from 23 May 2015 to 25 June 2015 with a comparison to the Directors' Statement of Affairs values, together with a cumulative account since my appointment which provides details of the remuneration charged and expenses incurred by the Liquidator during the period of this report
- 2 8 Further information on the Liquidator's remuneration can be found in section 5 below

3 Investigations

- 3 1 In accordance with the Company Directors Disqualification Act 1986 I have submitted a report on the conduct of the Directors of the Company to the Department for Business Innovation & Skills ("BIS") As this is a confidential report, I am not able to disclose the contents
- 3 2 Shortly after appointment, I made an initial assessment of whether there could be any matters that might lead to recoveries for the estate and what further investigations may be appropriate This assessment took into account information provided by creditors either at the initial meeting or as a response to my request to complete an investigation questionnaire My investigations have not revealed any issues requiring further report

4 Creditors

Secured Creditors

- 4 1 Ultimate Finance Group plc holds a fixed and floating charge over the Company's assets At the date of the liquidation the indebtedness was estimated at £19,284 87 and has now been

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

agreed at £17,370 99 The Factor has been paid in full and a surplus of £5,740 89 has been paid to the Liquidator

Preferential Creditors

4 2 A summary of preferential claims is detailed below

| Preferential Claim | Agreed Claim £ | Statement of Affairs £ | Dividend Paid p in £1 |
|---|-------------------|---------------------------|--------------------------|
| Department for Business Innovation & Skills (BIS) | No Claim received | 800 | Nil |
| | | | |

Unsecured Creditors

4 3 The Directors' Estimated Statement of Affairs indicated that the sum of £176,210 77 was due to 138 creditors, to date only 10 creditors have submitted claims totalling £105,305 05

4 4 There is no prospect of a return to unsecured creditors

5 Liquidator's Remuneration

5 1 The basis of the Liquidator's remuneration was approved on a time costs basis at the first meeting of creditors on 29 October 2012

5 2 At the meeting of creditors, Berry & Cooper Limited was authorised to draw £6,000 plus VAT in respect of convening the meetings of members and creditors and providing assistance in the preparation of the Directors' Estimated Statement of Affairs

5 3 The sum of £5,136 plus VAT has been drawn in respect of the above fee

5 4 The Liquidator's time costs as at 25 June 2015 total £6,369 This represents 29 60 hours at an average rate of £215 17 per hour I can confirm that there have been insufficient asset realisations to discharge the Liquidator's time costs to date

5 5 I would advise that as per Statement of Insolvency Practice 9 ("SIP9") the majority of time spent can be attributed as follows

Administration and Planning

This is in respect of the day to day administration and reviewing of the case This includes preparation of statutory documents

Creditors

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

This includes correspondence with creditors in relation to their claims and updates on the progress of the Liquidation. This also includes time spent dealing with specific queries raised by creditors.

Investigations

This includes all statutory investigations with regard to the conduct of the Directors and the trading of the Company together with investigations into the concerns raised by creditors.

5.6 Attached as Appendix B is a Time Analysis in accordance with the provisions of SIP9, which provides details of the activity costs incurred by staff grade for the period from 23 May 2015 to 25 June 2015.

5.7 Attached as Appendix C is a Cumulative Time Analysis in accordance with the provisions of SIP9, which provides details of the activity costs incurred by staff grade for the period from 29 October 2012 to 25 June 2015.

5.8 Attached as Appendix D is additional information in relation to our policy on staffing, the use of sub-contractors, disbursements and details of our current charge-out rates by staff grade.

6 Liquidator's Expenses

6.1 Under R4 49B(1)(f) of the Insolvency Rules 1986, the Liquidator is required to provide creditors with a statement of the expenses incurred by him during the period of this report.

6.2 The Liquidator has not incurred any expenses during the period of this report.

7 Creditors' rights

7.1 Within 21 days of the receipt of this report, a secured creditor, or an unsecured creditor (with the concurrence of at least 5% in value of the unsecured creditors) may request in writing that the Liquidator provide further information about his remuneration or expenses which have been itemised in this progress report.

7.2 Any secured creditor, or an unsecured creditor (with the concurrence of at least 10% in value of the unsecured creditors) may within 8 weeks of receipt of this progress report make an application to court on the grounds that, in all the circumstances, the basis fixed for the Liquidator's remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Liquidator, as set out in this progress report, are excessive.

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

8 Next Report

- 8.1 I am required to provide a further report on the progress of the liquidation within two months of the next anniversary of the liquidation, unless I have concluded matters prior to this, in which case I will write to all creditors with my final progress report ahead of convening the final meeting of creditors

Yours faithfully



Stephen Michael Berry
FORMER LIQUIDATOR

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ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

**Receipts and Payments Account for the period from 23 May 2015
to 25 June 2015 and Cumulative Receipts and Payments Account for
the period from 29 October 2012 to 25 June 2015**

Appendix A

Able Investigations (UK) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

| Statement of Affairs | | From 23/05/2015 To 25/06/2015 | From 29/10/2012 To 25/06/2015 |
|----------------------|------------------------------------|----------------------------------|----------------------------------|
| 15,938 00 | HIRE PURCHASE | | |
| (19,284 87) | Book Debts | NIL | 23,111 88 |
| | Ultimate Finance Group plc | NIL | (17,370 99) |
| | | NIL | 5,740 89 |
| | ASSET REALISATIONS | | |
| Uncertain | Goodwill | NIL | NIL |
| 1,000 00 | Furniture & Equipment | NIL | 1,000 00 |
| 1,200 00 | Motor Vehicles | NIL | 110 83 |
| | Bank Interest Gross | NIL | 0 93 |
| | | NIL | 1,111 76 |
| | COST OF REALISATIONS | | |
| | Preparation of S of A | NIL | 5,136 00 |
| | Factoring Charge | NIL | 1,365 48 |
| | | NIL | (6,501 48) |
| | PREFERENTIAL CREDITORS | | |
| (800 00) | Employee Claims - Preferential | NIL | NIL |
| | | NIL | NIL |
| | UNSECURED CREDITORS | | |
| (40,678 78) | Trade & Expense Creditors | NIL | NIL |
| (4,028 16) | Employee Claims - Non-preferential | NIL | NIL |
| (1,528 00) | Barclays Bank plc | NIL | NIL |
| (66,463 79) | HM Revenue and Customs (PAYE/NIC | NIL | NIL |
| (63,512 04) | HM Revenue and Customs (VAT) | NIL | NIL |
| | | NIL | NIL |
| | DISTRIBUTIONS | | |
| (2 00) | Ordinary Shareholders | NIL | NIL |
| | | NIL | NIL |
| (178,159 64) | | NIL | 351 17 |
| | REPRESENTED BY | | |
| | Vat Receivable | | 346 40 |
| | Bank 1 Current | | 4 77 |
| | | | 351.17 |

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

Time Analysis for the period from 23 May 2015 to 25 May 2015

Appendix B

Time Entry - SIP9 Time & Cost Summary

ABLE02 - Able Investigations (UK) Limited
Project Code POST
From 23/05/2015 To 25/06/2015

| Classification of Work Function | Partner | Manager | Other Senior Professionals | Assistants & Support Staff | Total Hours | Time Cost (£) | Average Hourly Rate (£) |
|------------------------------------|-------------|-------------|----------------------------|----------------------------|-------------|---------------|-------------------------|
| Admin & Planning | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Case Specific Matters | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Cashiering | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Creditors | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Investigations | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Marketing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Non Chargeable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Realisation of Assets | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Trading | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Hours | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Fees Claimed | | | | | | 0.00 | |
| Total Disbursements Claimed | | | | | | 0.00 | |

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

**Cumulative Time Analysis for the period from 29 October 2012
to 25 June 2015**

Appendix C

Time Entry - SIP9 Time & Cost Summary

ABLE02 - Able Investigations (UK) Limited
Project Code POST
From 29/10/2012 To 25/06/2015

| Classification of Work Function | Partner | Manager | Other Senior Professionals | Assistants & Support Staff | Total Hours | Time Cost (£) | Average Hourly Rate (£) |
|------------------------------------|-------------|--------------|----------------------------|----------------------------|--------------|-----------------|-------------------------|
| Admin & Planning | 3.25 | 7.05 | 3.00 | 0.00 | 13.30 | 3,261.00 | 245.19 |
| Case Specific Matters | 0.00 | 1.40 | 0.00 | 0.00 | 1.40 | 273.00 | 195.00 |
| Cashiering | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Creditors | 0.00 | 6.10 | 0.00 | 0.00 | 6.10 | 915.00 | 150.00 |
| Investigations | 2.50 | 5.00 | 0.00 | 0.00 | 7.50 | 1,880.00 | 224.00 |
| Marketing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Non Chargeable | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Realisation of Assets | 0.00 | 1.30 | 0.00 | 0.00 | 1.30 | 240.00 | 184.62 |
| Trading | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Hours | 5.75 | 20.85 | 3.00 | 0.00 | 29.60 | 6,389.00 | 215.17 |
| Total Fees Claimed | | | | | | 0.00 | |
| Total Disbursements Claimed | | | | | | 0.00 | |

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

ADDITIONAL INFORMATION RELATING TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

Appendix D

Policy

Detailed below is Berry & Cooper Limited's policy in relation to

- Staff allocation and the use of subcontractors
- Professional advisors
- Disbursements

Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of a Director, Manager, Administrator and Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and on larger, more complex cases, several staff at all grades may be allocated to meet the demands of the case.

We have not utilised the services of any subcontractors in this case.

Professional advisors

On this assignment we have used the professional advisors listed below. We have also indicated alongside, the basis of our fee arrangement with them, which is subject to review on a regular basis.

| Name of Professional Advisor | Basis of Fee Arrangement |
|--------------------------------------|--------------------------|
| Insolvency Risk Services (insurance) | Standard rate |

Our choice was based on our perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of our fee arrangement with them.

Disbursements

Category 1 disbursements do not require approval by creditors. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from creditors. These disbursements can include costs incurred which include an element of recharged overhead.

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

Charge-out rates

A schedule of Berry & Cooper Limited's charge-out rates for this assignment effective from 8 December 2014 is detailed below

| Title | (Per hour) £ |
|-------------------------|-----------------|
| Insolvency Practitioner | 450 |
| Director | 420 |
| Manager | 380 |
| Senior Administrator | 295 |
| Administrator | 200 |
| Cashier/Secretary | 125 |

A schedule of Berry & Cooper Limited's charge-out rates for this assignment effective from 23 May 2014 to 7 December 2014 is detailed below

| Title | (Per hour) £ |
|----------------------------------|-----------------|
| Director/Insolvency Practitioner | 450 |
| Manager | 380 |
| Senior Administrator | 295 |
| Administrator | 200 |
| Cashier/Secretary | 125 |

A schedule of Berry & Cooper Limited's charge-out rates for this assignment effective from 1 May 2014 to 22 May 2014 is detailed below

| Title | (Per hour) £ |
|------------------------------------|-----------------|
| Director/Insolvency Practitioner . | 390 |
| Manager | 280 |
| Senior Administrator | 195 |
| Administrator | 150 |

The above charge out rates incorporate the charges made for "support staff", that is to say secretaries/cashiers

A schedule of Berry & Cooper Limited's charge-out rates for this assignment effective from 1 March 2013 to 30 April 2014 is detailed below

ABLE INVESTIGATIONS (UK) LIMITED - IN LIQUIDATION

| Title | (Per hour) £ |
|----------------------------------|-----------------|
| Director/Insolvency Practitioner | 345 |
| Manager | 245 |
| Assistant Manager | 195 |
| Senior Administrator | 175 |
| Administrator | 145 |
| Cashier/Secretary | 95 |

A schedule of Berry & Cooper Limited's previous charge-out rates for this assignment from 1 April 2009 to 28 February 2013 is detailed below

| Title | (Per hour) £ |
|----------------------------------|-----------------|
| Director/Insolvency Practitioner | 300 |
| Senior Manager | 250 |
| Manager | 200 |
| Assistant Manager | 150 |
| Senior Administrator | 130 |
| Administrator | 110 |
| Cashier/Secretary | 100 |

Please note that this firm records its time in minimum units of 6 minutes

ABBAY COATINGS LIMITED - IN LIQUIDATION

A Copy of Sealed Court Order dated 25 June 2015

Appendix E

IN THE HIGH COURT OF JUSTICE
MANCHESTER DISTRICT REGISTRY
CHANCERY DIVISION

AND IN THE MATTERS OF THE INDIVIDUALS AND COMPANIES LISTED IN
THE ATTACHED SCHEDULE

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

Before District Judge Khan
Thursday, 25 June 2015

MR BRENDAN HOGAN

Applicant

-and-

MR STEPHEN BERRY

Respondent

ORDER

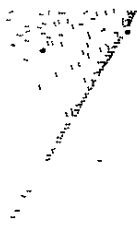
UPON the Application of Mr Brendan Hogan of Berry & Cooper Limited, the First Floor, Lloyds House, 18 Lloyd Street, Manchester, M2 5WA ("the Applicant") dated 23 March 2015

AND UPON hearing Counsel for the Applicant

AND UPON reading the evidence

IT IS ORDERED THAT:

1. Each of the County Court cases listed in the Schedule attached to this Order ("the Schedule") shall be transferred to the High Court for the purpose only of this Application and forthwith after the making of this Order be transferred back to the County Court from which they came.
2. Pursuant to Rule 7.10B (2) of the Insolvency Rules 1986:
 - a. Mr Stephen Berry, of Berry & Cooper Limited, shall be removed from office in respect of each of the cases listed in the Schedule from the date of this Order;

- 
- b. Mr Brendan Hogan, of Berry & Cooper Limited, be appointed as replacement office holder in respect of each of the cases listed in the Schedule from the date of this Order.
 3. The creditors in each of the cases listed in the Schedule shall be notified of this Order by advertisement published in the London Gazette within 7 days of the making of this Order.
 4. Any creditor who has an objection to this Order shall be at liberty to apply to the Court within 21 days of the advertisement being published.
 5. No order as to Costs.

Block Transfer Application; No. 1048 of 2015
Schedule

Steven Berry Applications County Court

| Case Code | Type | Plaintiff | Appointment Date | Cost | Court Ref |
|-----------|-------|---|------------------|--------------------------|--------------|
| ABBE02 | Civil | Abney Coatings Limited | 24/05/2016 | N/A | N/A |
| ABBE04 | Civil | Abney Coatings Ltd Limited | 28/11/2012 | N/A | N/A |
| ABBE02 | Civil | Abney Investigations (UK) Limited | 28/10/2012 | N/A | N/A |
| ADIF01 | Civil | A Different Work Ltd | 24/04/2014 | N/A | N/A |
| ALCO01 | Civil | All Counties Transport Ltd | 12/09/2013 | N/A | N/A |
| ASLD01 | Civil | AS Ltd Limited | 28/05/2014 | N/A | N/A |
| ASLM01 | Civil | A. Smart Paving and Groundworks | 13/09/2012 | N/A | N/A |
| ASSP01 | Civil | A. S. Specialist Services Limited | 18/05/2013 | N/A | N/A |
| AZCO01 | Civil | AZZ Consulting Limited | 31/03/2014 | N/A | N/A |
| BEIM01 | Civil | Cera | 11/05/2012 | N/A | N/A |
| BLUE03 | Civil | Blue Sky Logistics Limited | 27/03/2014 | N/A | N/A |
| BLUE04 | Civil | Bluesoft Technologies Limited | 02/07/2014 | N/A | N/A |
| BRID01 | Civil | Bridgewater Recruitment Solutions Limited | 31/11/2012 | N/A | N/A |
| BSCR01 | Civil | BSB Construction & Survey Ltd | 20/03/2013 | N/A | N/A |
| CABY02 | Civil | Cabernet Media Limited | 03/05/2011 | N/A | N/A |
| CAMP01 | Civil | Campbell Fine Limited | 27/09/2013 | N/A | N/A |
| CAPES01 | Civil | Capella Publishing Services Limited | 11/05/2014 | N/A | N/A |
| CATF01 | Civil | The Cat & Fiddle Inn Limited | 23/06/2014 | N/A | N/A |
| CEL101 | Civil | Celtic Interiors Ltd | 31/10/2013 | N/A | N/A |
| CIOS02 | Civil | Class Contract Computing Limited | 25/04/2013 | N/A | N/A |
| CIAB01 | Civil | CIAB Ltd | 27/11/2013 | N/A | N/A |
| COAS01 | Civil | Coast 2 Coast Construction Limited | 17/08/2014 | N/A | N/A |
| COLCO1 | Civil | Colchester Window Warehouse Limited | 22/05/2012 | N/A | N/A |
| CONNO1 | Civil | Conquest Research & Consultancy Limited | 19/05/2013 | N/A | N/A |
| CRAF01 | Civil | Craft Fabrics Ltd the Fabric Freedom | 23/04/2014 | N/A | N/A |
| CZAR01 | Civil | CZAR Corporation Limited | 29/05/2013 | N/A | N/A |
| DANER2 | Civil | Danby Interiors Limited | 28/04/2014 | N/A | N/A |
| DISP01 | Civil | Dry | 24/05/2011 | N/A | N/A |
| DRIV01 | Civil | Driver Vehicle Ltd | 16/12/2013 | N/A | N/A |
| DUIS01 | Bank | Jason Briger Dudson | 28/09/2014 | Warrchester County Court | 1082 of 2014 |

Block Transfer Application; No. 1046 of 2015
Schedule

| | | | | | |
|--------|-----|---|------------|------------------------|-------------|
| DYN001 | C/L | DYNAMICS LIMITED | 11/10/2013 | N/A | N/A |
| ECO001 | C/L | Ecoleen (North Midlands) Ltd | 18/12/2013 | N/A | N/A |
| ECO002 | C/L | Eco Maintenance Limited | 15/09/2013 | N/A | N/A |
| ECO003 | C/L | Eco Suppliers Ltd | 17/04/2014 | N/A | N/A |
| ECO004 | C/L | Eco Services Resolutions Limited | 11/01/2013 | N/A | N/A |
| ECO005 | C/L | Finance in Medicine Limited | 15/09/2012 | N/A | N/A |
| ECO006 | C/L | Finch IT Ltd | 20/06/2013 | N/A | N/A |
| ECO007 | C/L | First Data Solutions Limited | 26/07/2012 | N/A | N/A |
| ECO008 | C/L | Photographic Ltd | 08/07/2014 | N/A | N/A |
| ECO009 | C/L | Food Fears Soft Shop Limited | 15/10/2013 | N/A | N/A |
| ECO010 | C/L | Salvation | 12/02/2014 | N/A | N/A |
| ECO011 | C/L | Proactive Security Services (UK) Limited | 25/02/2014 | N/A | N/A |
| ECO012 | N/A | John Garner | 18/06/2010 | N/A | N/A |
| ECO013 | C/L | GBH Solutions Ltd | 12/09/2013 | N/A | N/A |
| ECO014 | C/L | Geddes Hodgson Media Ltd | 23/06/2014 | N/A | N/A |
| ECO015 | C/L | Sea Messer Limited | 04/03/2013 | N/A | N/A |
| ECO016 | BYV | James Joseph Gines | 20/10/2014 | Liverpool County Court | 635 of 2014 |
| ECO017 | BYV | Maris Gines | 20/10/2014 | Liverpool County Court | 636 of 2014 |
| ECO018 | C/L | GBR Boat Repairs Limited | 09/07/2013 | N/A | N/A |
| ECO019 | C/L | Henry Earnshaw Limited | 25/03/2014 | N/A | N/A |
| ECO020 | C/L | HOPS Limited | 09/07/2014 | N/A | N/A |
| ECO021 | C/L | H Earnshaw & Sons Limited | 25/03/2014 | N/A | N/A |
| ECO022 | C/L | H Earnshaw Foodstuffs Limited | 25/03/2014 | N/A | N/A |
| ECO023 | C/L | Heat Your House Limited | 28/02/2014 | N/A | N/A |
| ECO024 | C/L | Hodges & Coley Ltd | 27/01/2014 | N/A | N/A |
| ECO025 | C/L | Hunter Electrical Services Limited | 23/07/2012 | N/A | N/A |
| ECO026 | C/L | Industrial Electrical & Building Services Limited | 11/02/2013 | N/A | N/A |
| ECO027 | C/L | Intercom Asset Management Ltd | 23/06/2014 | N/A | N/A |
| ECO028 | C/L | Joe Henry Boutique Limited | 28/10/2013 | N/A | N/A |
| ECO029 | C/L | MD Building Supplies Ltd | 15/04/2014 | N/A | N/A |
| ECO030 | C/L | Margela Limited | 14/12/2012 | N/A | N/A |
| ECO031 | C/L | Marus 3 Security Services Limited | 20/09/2014 | N/A | N/A |
| ECO032 | C/L | Metmet Limited | 17/04/2013 | N/A | N/A |

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|--------|-----|--|------------|-----------------------------|-----------|
| 201201 | CVL | Joyz of Ghana Ltd | 14/06/2013 | N/A | N/A |
| 201201 | CVL | Red Impo Expo Ltd T/A "Lamart" | 27/08/2013 | N/A | N/A |
| 201201 | CVL | Kineto Bags Limited | 20/06/2013 | N/A | N/A |
| 201201 | CVL | Kottek Limited | 08/10/2013 | N/A | N/A |
| 201201 | CVL | KTM Marketing Solutions (UK) Limited | 22/11/2013 | N/A | N/A |
| 201201 | BKV | Itsek Aviation | 27/03/2012 | Stoke-on-Trent County Court | 31/1/2011 |
| 201201 | BKV | Ian Shuter | 15/05/2013 | Leicestershire County Court | 14/5/2013 |
| 201201 | BKV | Stephen John Beal | 24/10/2013 | Essex County Court | 22/1/2012 |
| 201201 | CVL | Lesaff and Sons Ltd | 18/04/2014 | N/A | N/A |
| 201201 | BKV | Weyna Robert John Lewis | 23/12/2010 | Barry County Court | 74/1/2008 |
| 201201 | CVL | Little Treasures Daycare Centre Limited | 15/1/2013 | N/A | N/A |
| 201201 | CVL | Medicines Padlo Cars Limited | 12/07/2013 | N/A | N/A |
| 201201 | CVL | Maintenance Force UK Ltd | 10/12/2012 | N/A | N/A |
| 201201 | CVL | Master Security Services Limited | 05/03/2010 | N/A | N/A |
| 201201 | CVL | Master Computer Services Limited | 08/07/2014 | N/A | N/A |
| 201201 | CVL | MD Care Homes Limited | 08/07/2014 | N/A | N/A |
| 201201 | CVL | McCall Ltd | 02/08/2013 | N/A | N/A |
| 201201 | CVL | Network Consultancy Services Limited | 18/05/2014 | N/A | N/A |
| 201201 | CVL | Nico Building Services Limited | 28/02/2014 | N/A | N/A |
| 201201 | CVL | Nordmarch Coatings Limited | 18/04/2013 | N/A | N/A |
| 201201 | CVL | Orion PPS Packaging Ltd | 08/09/2013 | N/A | N/A |
| 201201 | CVL | Odon Logistics Ltd | 16/12/2013 | N/A | N/A |
| 201201 | CVL | Odon Limited T/A Odon Consulting | 08/05/2014 | N/A | N/A |
| 201201 | CVL | Perkins Roofing Ltd | 25/10/2013 | N/A | N/A |
| 201201 | CVL | P & H Marketing Ltd T/A P & H Restaurant | 15/05/2014 | N/A | N/A |
| 201201 | CVL | Rebbow Plastics Ltd | 30/05/2013 | N/A | N/A |
| 201201 | CVL | RED Essen Ltd | 24/03/2014 | N/A | N/A |
| 201201 | CVL | R D Wild & Company Limited | 22/04/2012 | N/A | N/A |
| 201201 | CVL | RGB Couriers Limited | 24/03/2013 | N/A | N/A |
| 201201 | CVL | Ringway Leasing Limited | 23/08/2013 | N/A | N/A |
| 201201 | CVL | Robinson and Arden Limited | 11/11/2013 | N/A | N/A |
| 201201 | CVL | R & S L North (Builders) Limited | 08/02/2013 | N/A | N/A |
| 201201 | CVL | Safety Construction & Maintenance Ltd | 14/08/2013 | N/A | N/A |

Block Transfer Application; No. 1046 of 2015
Schedule

| | | | | | |
|--------|-----|---|------------|------------------------|-------------|
| SEI01 | CVL | See Installations Ltd | 17/03/2013 | N/A | N/A |
| SLM01 | CVL | Signline KGL UK Ltd (the Signon Glass | 30/04/2013 | N/A | N/A |
| SLM02 | CVL | Smart Automobile (Delby) Limited | 23/03/2015 | N/A | N/A |
| SOUP01 | CVL | Soup-uth Limited | 08/10/2013 | N/A | N/A |
| SPAR01 | CVL | Spacraft Limited | 11/07/2013 | N/A | N/A |
| SOM01 | CVL | SQL-Me Systems Limited | 26/07/2013 | N/A | N/A |
| SRB01 | CVL | S R Building Contractors Limited | 12/02/2010 | N/A | N/A |
| STP01 | CVL | Starby Inc Limited | 30/10/2012 | N/A | N/A |
| STP02 | CVL | Suprema Concepts Limited | 25/01/2013 | N/A | N/A |
| THAM01 | CVL | Thames Valley Meats Limited | 25/06/2014 | N/A | N/A |
| THE01 | CVL | The Building & Parking Company | 14/02/2013 | N/A | N/A |
| TRIC01 | CVL | Tricycle Meats Limited | 11/09/2013 | N/A | N/A |
| TRSE02 | CVL | T R Services (British) Ltd | 06/12/2013 | N/A | N/A |
| UND01 | CVL | Underwood Social Club and Institute Limited | 24/09/2013 | N/A | N/A |
| WEB01 | CVL | Web 3 Retail Limited | 19/12/2013 | N/A | N/A |
| WES01 | CVL | Westco Steel Metal Fabrications Ltd | 28/08/2009 | N/A | N/A |
| WES02 | CVL | West Coast White Line Co. Limited | 08/02/2014 | N/A | N/A |
| WIT01 | BEY | Witneth | 07/02/2014 | London County Court | 23 of 2014 |
| WIT02 | BEY | Witneth Striker | 15/03/2013 | Liverpool County Court | 150 of 2013 |
| WIT03 | BEY | Witneth Environmental Limited | 15/03/2013 | N/A | N/A |

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| Case Name | Appointment date | Type | Court | Court Number |
|---------------------------------|------------------|------|----------------------|--------------|
| Apollo Vending Services Limited | 28-May-15 | CVL | Lincoln County Court | 166 of 2014 |

NO. 1046 OF 2015

IN THE HIGH COURT OF JUSTICE
MANCHESTER DISTRICT REGISTRY
CHANCERY DIVISION

AND IN THE MATTERS OF THE
INDIVIDUALS AND COMPANIES LISTED
IN THE ATTACHED SCHEDULE

AND IN THE MATTER OF THE
INSOLVENCY ACT 1986

Before District Judge Khan
Thursday, 25 June 2015

MR BRENDAN HOGAN

Applicant

-and-

MR STEPHEN BERRY

Respondent

ORDER

Berry & Cooper Limited
First Floor
Lloyds House
18 Lloyd Street
Manchester
M2 5WA