

Company Name 05179470 LIMITED (formerly known as GPA International Limited)

company no. 05179470

No. 7687 of 2013

IN THE HIGH COURT OF JUSTICE

CHANCERY DIVISION

COMPANIES COURT

MR REGISTRAR JONES

DATED 15 NOVEMBER 2013

IN THE MATTER OF AN OFFICE HOLDER

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:

DAVID GRIFFIN
LINDSEY COOPER
MARK WILSON

Applicants

and

ADRIAN ALLEN
GRAHAM BUSHBY
MATTHEW HAW
DAVID HUDSON
IAN KINGS
BRUCE MACKAY
GEORGE MALONEY
NICHOLAS SIMMONDS

Respondents



WEDNESDAY



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A15 18/12/2013 #344
COMPANIES HOUSE

ORDER

UPON THE APPLICATION OF DAVID GRIFFIN (hereafter called "the Lead Applicant") made on behalf of the Applicants by notice dated 6 November 2013

AND UPON READING the documents recorded on the Court file as having been read

IT IS ORDERED THAT:-

1 TRANSFER BETWEEN COURTS

1.1 The cases set out in the Schedules hereto and referred to as being in the County Court or District Registry be transferred to the High Court pursuant to Rule 7 10C(1)(a) and Rule 7 10C(1)(b) of the Insolvency Rules 1986

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2 APPLICANT'S REMOVAL AS OFFICE HOLDER

- 2 1 The Lead Applicant be removed as office holder in the aforesaid cases pursuant to the relevant power set opposite each category with effect from the date of this Order -
- 2 1 1 Bankruptcy – Section 298 of the Insolvency Act 1986 and Rule 7 10B(2)(c) of the Insolvency Rules 1986
- 2 1 2 Compulsory Liquidation - Section 172(2) of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986
- 2 1 3 Creditors' Voluntary Liquidation - Section 108 of the Insolvency Act 1986 and Rule 7 10B(2)(a) of the Insolvency Rules 1986
- 2 1 4 Administration – Paragraph 88 Schedule B1 of the Insolvency Act 1986 and Rule 7 10B(2)(b) of the Insolvency Rules

3 APPOINTMENT OF OFFICE HOLDERS

- 3 1 Mark Wilson to be appointed in substitution for the Lead Applicant as sole office holder in respect of matters listed in Schedule 1
- 3 2 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with Adrian Allen for the matters listed in Schedule 2
- 3 3 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with Bruce Mackay for the matters in Schedule 3
- 3 4 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with David Hudson for the matter in Schedule 4
- 3 5 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with George Maloney for the matters listed in Schedule 5
- 3 6 Mark Wilson to be appointed in substitution for the Lead Applicant as joint officer holder with Graham Bushby for the matter in Schedule 6
- 3 7 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with Ian Kings for the matter listed at Schedule 7
- 3 8 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with Matthew Haw for the matters listed at Schedule 8



- 3 9 Mark Wilson to be appointed in substitution for the Lead Applicant as joint office holder with Nicholas Simmonds for the matter listed at Schedule 9
- 3 10 Lindsey Cooper to be appointed in substitution for the Lead Applicant as joint office holder with Mark Wilson for the matter listed at Schedule 10
- 3.11 The appointments set out above to take effect from the date of this Order
- 3 12 As soon as reasonable practicable, the Applicants shall lodge with each of the applicable courts mentioned in the Schedules hereto one copy of this Order for each case under the jurisdiction of that court for filing on the court file relating to that case

4 ADVERTISEMENT, REPORTING TO CREDITORS AND RELEASE OR DISCHARGE

- 4 1 As soon as reasonably practicable, and in any event within 28 days of the date of this Order, the Lead Applicant or in default the other Applicants forthwith shall procure that a block advertisement is placed in the London Gazette. The advertisement shall contain notification of the removal of the Lead Applicant from the insolvency proceedings identified in the Schedules hereto and the appointment of the relevant Applicant in his place (excluding the Lead Applicant) and shall be in substitution for notifying each individual creditor on each estate.
- 4 2 For all matters the requirement for a Progress Report upon the Lead Applicant ceasing to act as Office Holder as set out in Rules 2 47(3A) (Administrations), Rule 4 49C(3) (Voluntary Liquidations), Rule 4 49B(5) (Compulsory Liquidations) and Rule 6 78A(4) (Bankruptcies) shall not apply
- 4 3 The Applicants (excluding the Lead Applicant) and 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 -

- 4 3 1 an explanation of the effect of this Order, and
- 4 3 2 express reference to the liberty to apply contained in Paragraph 6 below

In relation to the insolvency proceedings listed in the Schedules hereto, and insofar as the Insolvency Act 1986 or the Insolvency Rules 1986 contains any requirement for any appointment of an office-holder to be advertised, the requirement shall be dispensed with save to the extent provided for in paragraph 4 1 above



4 5 The Lead Applicant shall be granted his release or discharge, as appropriate, 56 days after the publication in the London Gazette referred to in paragraph 4 1 above, for the purposes of paragraph 98 of Schedule B1 of the Insolvency Act 1986, and where applicable without being required to apply to the Secretary of State for a release pursuant to S 173(2)(b), S 174(4)(b) and S 299(3)(b) Insolvency Act 1986 as the case may be

5 DISPENSATION WITH REQUIREMENT TO FILE RECEIPTS AND PAYMENT ACCOUNTS

5 1 The Applicants and the Respondents be authorised to dispense with any requirement to file Receipts and Payments Accounts in any of the cases set out in the schedules hereto as a consequence of the removal and, where appropriate, the replacement of the Lead Applicant as an office holder and the Applicants and the Respondents to file Receipts and Payments Accounts in the normal way

6 LIBERTY TO APPLY TO THE COURT

6 1 Liberty to each creditor of each estate to apply to vary or discharge this Order within 28 days from (i) the date of receipt by the creditor of the next routine report to be sent under Paragraph 4.3 above by each of the Applicants (excluding the Lead Applicant) and Respondents or (ii) the date of publication of the advertisement in the London Gazette by the Lead Applicant, in accordance with Paragraph 4 1 above, whichever is the sooner

AND IT IS HEREBY FURTHER ORDERED:-

7 TRANSFER BETWEEN COURTS

7 1 The cases set out in the Schedules hereto as being in the County Court be transferred back to the relevant County Court as set out in the said Schedule, adopting the same case numbers as were used immediately prior to the transfer to the High Court pursuant to Rule 7 10C(1)(b) of the Insolvency Rules 1986 hereto

The cases set out in the Schedules hereto and referred to as being in the District Registry be transferred back to the District Registry adopting the same case numbers as were used immediately prior to the transfer to the High Court pursuant to 7 10C(1)(b) of the Insolvency Rules 1986



8 SERVICE

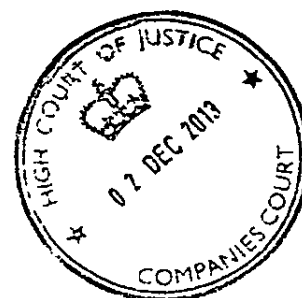
8.1 The Order to be served on the Secretary of State to whom there be express liberty to apply

8.2 The Lead Applicant to file any appropriate notices in respect of his resignation and replacement and those appointments in accordance with this Order with the Registrar of Companies within the prescribed times or otherwise within a reasonable period from the date of this Order

9. COSTS

9.1 The costs of this Application (including the VAT) to be paid by Baker Tilly Restructuring and Recovery LLP

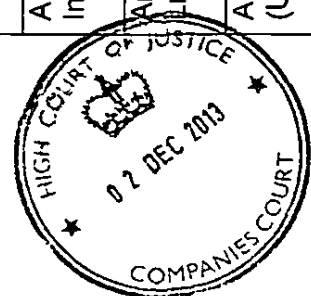
9.2 Permission to apply for further or ancillary relief



SCHEDULE 1

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION FOR THE LEAD APPLICANT AS SOLE OFFICE HOLDER**

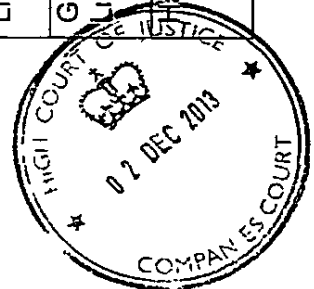
Name	Type	Court	Court No	Court Year	Lead IP	Second IP
John Francis (aka Jack) McGrory	BKY	Leeds County Court	242	2012	David Griffin	
Johnson Nasreen	BKY	High Court of Justice	4800	2012	David Griffin	
Paul Francis Fallon	BKY	High Court of Justice	2167	2011	David Griffin	
Robin Choudhury (aka Misbar/Tony Uddin & Ahmed Saeed)	BKY	High Court of Justice	1252	2013	David Griffin	
05179470 Limited (formerly known as GPA International Limited)	WUC	Macclesfield County Court	14	2006	David Griffin	
2020 Management (Europe) Limited	WUC	High Court of Justice	7209	2011	David Griffin	
Abbeywood International Limited	WUC	High Court of Justice	2105	2011	David Griffin	
Armada Logistics Limited	WUC	High Court of Justice	6818	2006	David Griffin	
ASK Commodities (UK) Limited	WUC	High Court of Justice	6264	2005	David Griffin	



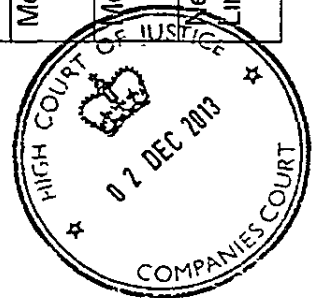
Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Atlas Trading Limited	WUC	High Court of Justice	4112	2005	David Griffin	
Baio Trading Limited	WUC	High Court of Justice	006185	2010	David Griffin	
Casa Commodities Limited	WUC	High Court of Justice	6071	2012	David Griffin	
Casa Communications Limited	WUC	Manchester County Court	2130	2008	David Griffin	
Castell Security Systems Limited	WUC	Cardiff County Court	56	2009	David Griffin	
Castlelou Properties Limited	WUC	High Court of Justice	3874	2010	David Griffin	
Central Investment Portfolio	WUC	High Court of Justice	008705	2011	David Griffin	
Chalfont and Palmers Project Services Limited	WUC	High Court of Justice	2489	2012	David Griffin	
Colourtrade UK Limited	WUC	Manchester County Court	2918	2008	David Griffin	
Continental Telecom Limited	WUC	High Court of Justice	5447	2011	David Griffin	
CBX Distribution Limited	WUC	High Court of Justice	7200	2011	David Griffin	
Boucereux Limited	WUC	High Court of Justice	2410	2007	David Griffin	



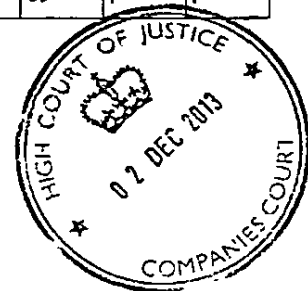
Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Durban Vienna Limited	WUC	High Court of Justice	18728	2009	David Griffin	
Europa Trading UK Limited	WUC	High Court of Justice	8065	2010	David Griffin	
European Technology Corporation PLC	WUC	High Court of Justice	1713	2002	David Griffin	
Faya Limited	WUC	High Court of Justice	5144	2006	David Griffin	
FM-Serviscare Limited	WUC	High Court of Justice	19625	2009	David Griffin	
Fone Rack Cellular Accessories Limited	WUC	High Court of Justice	7778	2005	David Griffin	
Foxdale Pools Limited	WUC	Brighton County Court	130	2009	David Griffin	
Free Imports for Africa Limited	WUC	High Court of Justice	642	2011	David Griffin	
Global Logistics Enterprises UK Limited	WUC	High Court of Justice	2357	2006	David Griffin	
Grange Computers Limited	WUC	High Court of Justice	3282	2008	David Griffin	
Grovner Trading Limited	WUC	Slough County Court	114	2009	David Griffin	
Hartmayes Limited	WUC	High Court of Justice	401	2010	David Griffin	



Name	Type	Court	Court No	Court Year	Lead IP	Second IP
HJK Trading Limited	WUC	High Court of Justice	2360	2006	David Griffin	
ICOMM UK Limited	WUC	High Court of Justice	3583	2011	David Griffin	
IDE Engineering Limited	WUC	Eastbourne County Court	9	2010	David Griffin	
KN Exports Limited	WUC	High Court of Justice	17764	2009	David Griffin	
Kwik Car Hire Ltd	WUC	High Court of Justice	7399	2010	David Griffin	
Laiths Limited	WUC	High Court of Justice	001959	2013	David Griffin	
Lancer 2829 Limited	WUC	High Court of Justice	17919	2009	David Griffin	
Lewis Davis Productions Limited	WUC	High Court of Justice	2752	2007	David Griffin	
Magifcense Limited	WUC	High Court of Justice	2584	2006	David Griffin	
Mc Ductwork Limited	WUC	Manchester District Registry	2671	2012	David Griffin	
Merlin Comms Limited	WUC	Manchester County Court	395	2010	David Griffin	
Mobi Limited	WUC	High Court of Justice	00735	2005	David Griffin	
Network Security (UK) Limited	WUC	High Court of Justice	2564	2010	David Griffin	



Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Plus Save Limited	WUC	High Court of Justice	5448	2011	David Griffin	
Primeline (Europe) Limited	WUC	High Court of Justice	9513	2012	David Griffin	
Q Fashions Limited	WUC	Manchester County Court	2521	2008	David Griffin	
Red House International Limited	WUC	High Court of Justice	14513	2009	David Griffin	
Senao Limited	WUC	High Court of Justice	7840	2012	David Griffin	
Southport Skip Hire Limited	WUC	Manchester County Court	0358	2011	David Griffin	
S R A Enterprise Limited	WUC	High Court of Justice	7700	2012	David Griffin	
Storm Promotions Limited	WUC	High Court of Justice	7853	2007	David Griffin	
Sygnel Computing Limited	WUC	High Court of Justice	7208	2010	David Griffin	
Synentia Limited	WUC	High Court of Justice	7842	2012	David Griffin	
Teefeel Limited	WUC	Kingston-Upon-Thames County Court	19865	2009	David Griffin	
Texmart Limited	WUC	Birmingham County Court	5505	2009	David Griffin	



Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Time Line (Leicester) Limited	WUC	Bristol District Registry	278	2011	David Griffin	
Tricell Distribution Limited	WUC	Manchester County Court	993	2010	David Griffin	
UK Student Living Limited	WUC	Newcastle District Registry	374	2012	David Griffin	
VIP 2006 Limited	WUC	Manchester District Registry	217	2010	David Griffin	
Waterbridge Group Limited	WUC	Reading County Court	522	2009	David Griffin	
Worldsystems-IT Limited	WUC	High Court of Justice	4966	2011	David Griffin	



SCHEDULE 2

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH ADRIAN ALLEN**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Ace Telecom Trading Limited	WUC	High Court of Justice	3718	2013	David Griffin	Adrian Allen
Autrac Technologies Limited	WUC	Southend County Court	331	2013	Adrian Allen	David Griffin
GW 223 Limited	WUC	Birmingham County Court	6594	2012	Adrian Allen	David Griffin
Highlands Corporation Limited	WUC	Southend County Court	613	2012	Adrian Allen	David Griffin



SCHEDULE 3

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH BRUCE MACKAY**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Westmoreland Estates Ltd	ADM	High Court of Justice	4604	2012	David Griffin	Bruce Mackay
Allied Land (Milford Haven) Limited	CVL				David Griffin	Bruce Mackay
Tracker Trading (UK) Limited	CVL				David Griffin	Bruce Mackay



SCHEDULE 4

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH DAVID HUDSON**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Emerald Cars Limited	WUC	High Court of Justice	1379	2011	David Griffin	David Hudson



SCHEDULE 5

APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH GEORGE MALONEY

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Daniel Joseph Grehan	BKY	Slough County Court	0010	2012	David Griffin	George Maloney
Ivan Alfred Yates	BKY	Swansea County Court	0178	2012	David Griffin	George Maloney
Michael McNamara	BKY	High Court of Justice	5384	2012	David Griffin	George Maloney
Patrick Shovlin	BKY	High Court of Justice	1706	2012	David Griffin	George Maloney
Raymond Francis Grehan	BKY	High Court of Justice	8311	2011	David Griffin	George Maloney



SCHEDULE 6

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH GRAHAM BUSHBY**

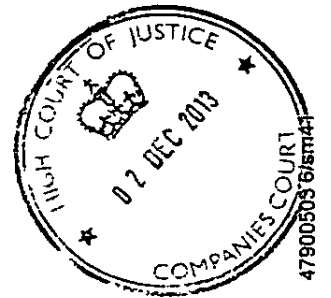
Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Gemini Riteway Scaffolding Limited	CVL				David Griffin	Graham Bushby



SCHEDULE 7

APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH IAN KINGS

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
The Inta Group Limited	CVL				David Griffin	Ian Kings



SCHEDULE 8

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH MATTHEW HAW**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Surfpin Limited	CVL				David Griffin	Matthew Haw
Target Accountants Limited	CVL				Matthew Haw	David Griffin



SCHEDULE 9

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND MARK WILSON TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH NICHOLAS SIMMONDS**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
Shannon Estates (Eire) Limited	WUC	High Court of Justice	10021	2010	David Griffin	Nicholas Simmonds



SCHEDULE 10

**APPOINTMENTS TO BE VACATED BY DAVID GRIFFIN AND LINDSEY COOPER TO BE APPOINTED
IN SUBSTITUTION AS JOINT OFFICE HOLDER WITH MARK WILSON**

Name	Type	Court	Court No	Court Year	Lead IP	Second IP
G B Lovatt (Transport) Limited	CVL				David Griffin	Mark Wilson



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Respondents

ORDER

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