

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
THE HONOURABLE MR JUSTICE WARREN
DATED 15 MARCH 2012



AND IN THE MATTER OF CHUNU MIAH (IN BANKRUPTCY) AND OTHERS
AND IN THE MATTER OF BRAVE PROJECTS LTD (IN COMPULSORY LIQUIDATION)
AND OTHERS
AND IN THE MATTER OF 103 BAR LTD (IN CREDITORS VOLUNTARY LIQUIDATION)
AND OTHERS
AND IN THE MATTER OF STANISLAW GMITRUK (IN INDIVIDUAL VOLUNTARY
ARRANGEMENT) AND ANOTHER
AND IN THE MATTER OF AN OFFICE HOLDER
AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN:-

THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS

Applicant

-and-

ARIF ANWAR

Respondent

ORDER

IF YOU, THE WITHIN NAMED ARIF ANWAR, NEGLECT TO OBEY THIS ORDER BY THE
TIMES STATED, YOU MAY BE HELD TO BE IN CONTEMPT OF COURT AND LIABLE
TO IMPRISONMENT.

UPON THE APPLICATION of The Association of Chartered Certified Accountants, 29
Lincoln's Inn Fields, London, WC2A 3EE ("the Applicant")

AND UPON hearing Counsel for the Applicant

WEDNESDAY



Q15MCCAX
QIQ 28/03/2012 #26
COMPANIES HOUSE

AND UPON READING the Witness Statements filed in support of the application, the Witness Statement filed by the Respondent and the letter from the Respondent dated 14 March 2012

AND UPON the Respondent having automatically vacated office as Trustee in Bankruptcy over each of the individuals listed in Schedule A to this Order pursuant to Section 298 (6) of the Insolvency Act 1986 upon ceasing to be qualified to act as an insolvency practitioner

AND UPON the Respondent having automatically vacated office as Liquidator over each of the Companies listed in Schedule B to this Order pursuant to Section 172 (5) of the Insolvency Act 1986 upon ceasing to be qualified to act as an insolvency practitioner

AND UPON the Respondent having automatically vacated office as Liquidator over each of the Companies listed in Schedule C to this Order pursuant to Section 171 (4) of the Insolvency Act 1986 upon ceasing to be qualified to act as an insolvency practitioner

IT IS ORDERED THAT.

- 1 The cases listed in Schedules A to D attached to this Order, in so far as they are currently proceedings in a County Court or in a District Registry, be transferred to the High Court of Justice for the purpose of making the orders listed below
- 2 Kevin Hellard and Amanda Wade both of Grant Thornton UK LLP, 30 Finsbury Square, London, EC2P 2YU ("the Successor Practitioners") be appointed as the Joint Trustees in Bankruptcy (such appointment to be joint and several) of each of the individuals listed in Schedule A to this Order in place of the Respondent with immediate effect
- 3 The Successor Practitioners be appointed as the Joint Liquidators (such appointment to be joint and several) of each of the Companies listed in Schedule B to this Order in place of the Respondent with immediate effect
- 4 The Successor Practitioners be appointed as the Joint Liquidators (such appointments to be joint and several) of each of the Companies listed in Schedule C to this Order in place of the Respondent with immediate effect
- 5 The Respondent be removed from the office of Supervisor of each of the Individual Voluntary Arrangements listed in Schedule D to this Order with immediate effect

- 6 The Successor Practitioners be appointed as the Supervisors (such appointment to be joint and several) of the Individual Voluntary Arrangements listed in Schedule D to this Order in place of the Respondent with immediate effect
- 7 The Successor Practitioners give notice of the final meetings of creditors to be held in relation to the companies listed at numbers 1, 5, 8 to 13, 15, 19, 20, 23, 24, 26 to 28, 34, 35, 37 to 43, 45, 47, 48, 50, 54, 57, 58, 60, 62, 63, 71, 72 and 76 to 80 of Schedule C to this Order by way of advertisement
- 8 The Respondent do, within 14 days of the date of this Order, provide to the Applicant an affidavit providing details (to the best of the Respondent's knowledge and belief) of any estates which are not listed in Schedules A to D to this Order and in respect of which the Respondent has been appointed as office holder under the insolvency Act 1986 (whether such appointments are or were held solely or jointly) from 5 October 2009 to the date of this Order irrespective of whether the Respondent has now received his release and/or discharge from office
- 9 In relation to any estates over which the Respondent is or was appointed as the office holder which are not listed in Schedules A to D to this Order, that the Applicant has permission to restore this application for the purpose of transferring to the Successor Practitioners those appointments and the appointments of any other person(s) with whom the Respondent may hold or have held office jointly (subject, where appropriate, to that person/those persons consenting to the transfer of appointment(s))
- 10 The Respondent be prohibited from drawing any remuneration or withdrawing any other monies whatsoever from the estates of the cases identified in Schedules A to D to this Order without the permission of the Court or the written consent of the Successor Practitioners
- 11 In respect of any estates over which the Respondent remains the appointed office holder and which are not transferred to the Successor Practitioners, the Respondent be and is hereby prohibited from drawing any remuneration or withdrawing any other monies whatsoever from any such estates without the permission of the Court or the written consent of the Successor Practitioners
- 12 The Respondent do forthwith transfer to the Successor Practitioners any monies or other assets in his possession, custody, power or control which belong to any of the insolvent estates listed in Schedules A to D to this Order

13 The Respondent do deliver up to the Successor Practitioners any documents, materials and articles in his possession, custody, power or control which are listed in Schedule E to this Order

14 The Respondent must in so far as it is within his power to do so permit any of the following persons

(a) the Successor Practitioners, their employees or agents, and/or

(b) members and/or employees of Gateley LLP (the Applicant's solicitors),

to attend at the Respondent's business premises at Charles Lane Mews, 63-64 Charles Lane, St John's Wood, London NW8 7SB ("the Premises") between 2pm and 6pm on 15 March 2012 and 9am and 6pm on 16 March 2012 so that the Respondent can deliver up (as per paragraph 13 above) for safekeeping to the Successor Practitioners all the documents, materials and articles which are listed in Schedule E to this Order

In addition, the Respondent must permit access to the Premises to the Successor Practitioners' IT consultants between 2pm and 6 pm on 15 March 2012 and 9am and 6pm on 16 March 2012 to obtain an image of the Respondent's computer equipment (if any) at the Premises including, but not limited to the Respondent's server

15 In the event that it becomes necessary for any of the persons mentioned in paragraph 14 above to leave the Premises before they have collected all the documents, materials and articles which are listed in Schedule E to this Order (or as regards the IT Consultant, before he / she has obtained an image of the Respondent's computer equipment) the Respondent must allow them to re-enter the Premises immediately upon their seeking re-entry on the same or next business day between 9am and 6pm

16 The Successor Practitioners shall give notice of their appointments:

16 1 to all creditors of the estates listed in Schedules A, B and C of this Order within 28 days of the date of this Order by way of advertisement in the London Gazette,

16 2 to all creditors of the estates listed in Schedule D of this Order within 28 days of date of this Order in writing by First Class Post

17 All creditors of the estates listed in Schedule A to D of this Order do have permission to apply to the Court, on notice to the Applicant, within 28 days of the

abovementioned (in paragraph 16) advertisement (in the case of the creditors of the estates listed in Schedules A to C of this Order) or within 28 days of notice being posted (in the case of the creditors of the estates listed in Schedule D of this Order) for the purpose of applying to vary or discharge the Order in so far as it affects the estate or estates of which they are a creditor

- 18 The time for service of the Application Notice upon the Respondent be abridged
- 19 There be no order as to costs save that the Applicant's costs of this Application be charged as a cost or expense of the estates listed in Schedules A to D of this Order (each estate to bear an equal share, but with no estate having to bear an amount exceeding 10% of available funds in that estate)
- 20 The Respondent is not entitled to any indemnity in respect of the costs of this Application and, accordingly, the Respondent is not entitled to charge those costs as a cost or expense of the estates listed in Schedules A to D of this Order
- 21 Permission to apply

Schedule A
Bankruptcies

No.	Name	Appointed on	Case Reference
1	Chunu Miah	04/12/07	12913 of 2006
2	Sarah Hill	29/03/11	10037 of 2009
3	Neelam Kapoor	16/02/10	9523 of 2009
4	W Koprowski	01/04/10	9444 of 2009
5	Joseph Kelly	30/03/09	01483 of 2008
6	Paul Butfoy	12/08/09	0134 of 2009
7	Sermin Bessim	21/06/05	3527 of 2004

Schedule B

Compulsory Liquidations

No.	Name	Appointed on	Case Reference
1	Brave Projects Ltd	25/06/99	1458 of 1998
2	MSDS Ltd	08/03/10	18054 of 2009
3	Technical Network Solutions Ltd	22/06/06	1377 of 2006

Schedule C

Creditor Voluntary Liquidations

No.	Name	Appointed on	Case Reference
1	103 Bar Ltd	15/10/10	
2	Abacus E Solutions Ltd	01/04/11	
3	AIM International Solutions Ltd	14/10/09	
4	Able Asbestos Removal Services Ltd	11/11/10	
5	Alladins Cave Wholesale Ltd	13/08/08	
6	Alpha Air Ltd	07/05/09	
7	Alpha Builders Merchants Ltd	19/03/09	
8	AMB Management Services Ltd	10/09/09	
9	Atac Media Ltd	22/07/10	
10.	B & L Limited	14/08/08	
11	Bar 217 Ltd	06/01/10	
12	Bandorm Ltd	01/10/09	
13	Bellecroft Construction Ltd	24/03/09	
14.	Braveco Ltd	22/01/09	
15	Car Network (UK) Ltd	07/10/10	
16	Café Amore Ltd	08/04/11	
17	CCDS Ltd	14/08/07	
18	Chrome by Zagonda Ltd	21/04/11	
19	City Linen Hire Ltd	04/03/10	
20	Confucius (UK) Ltd	15/09/09	
21	Careferry Ltd	25/08/11	
22	Croydon Project Services Ltd	02/09/09	
23	Daipaz Ltd	28/08/08	
24	Daniels (NW) London Ltd	30/04/09	
25	Dilka Ltd	12/11/09	
26	D2 Inc Ltd	28/04/11	
27	D3 Inc Ltd	01/04/11	

28	Excelsior Construction Ltd	21/12/10	
29	Eurotrailers Ltd	10/06/10	
30	Garden of Eden Wine Bars Ltd	20/01/09	
31	GKL Civil Engineering Ltd	23/04/09	
32	GKL Haulage Ltd	12/03/09	
33	Hayer Drilling Ltd	09/04/09	
34	Hinkley Leisure Ltd	22/07/10	
35	I & U Ltd	24/05/10	
36	JKS Brickwork Contractors Ltd	18/08/09	
37	JJ Techno Services Company Ltd	09/10/08	
38	JK Carpets Land Ltd	08/10/10	
39	K Baillie Surveying Ltd	22/10/10	
40	Kent & Sussex Building Supplies Ltd	10/03/10	
41	Kentex Driver Ltd	11/02/10	
42	KMC Travel Ltd	18/02/10	
43	Larchpark Ltd	16/02/05	
44	Leatherland (London) Ltd	16/02/05	
45	Leisure Pure Ltd	21/02/08	
46	Mayfair Events (UK) Ltd	24/06/11	
47	MB Contracting Ltd	25/02/09	
48	Metroplant (London) Ltd	30/06/09	
49	MHET LTD	08/05/11	
50	Moorline Solutions Ltd	25/06/08	
51	Motiee Enterprise Ltd	01/04/10	
52	Narle Ltd	05/01/11	
53	Netmount 2010 Ltd	08/04/11	
54	Omega Bridal Gallery Ltd	09/04/09	
55	Parasol Assist Ltd	22/07/11	
56	PG Group Holdings Ltd	18/03/10	
57	Pete Mold Pumps Ltd	04/08/10	
58	Pinewood Armoury Ltd	13/08/09	

59	Piya Piya Ltd	17/06/11	
60	Prestige Auto Repairs Ltd	23/09/09	
61	Prestige Auto Global Ltd	28/10/09	
62	Quainton Plant & Demolition Services Ltd	23/12/09	
63	Quality Produce (London) Ltd	05/03/09	
64	Rafnas Logistics Ltd	26/08/10	
65	Regulus Management Ltd	07/01/09	
66	Rima Leisure Ltd	14/12/10	
67	RSDS Motor Repairs Ltd	09/02/10	
68	Radley Hall Ltd	26/06/11	
69	Shearing Construction Ltd	25/03/09	
70	Sprint Auto Ltd	25/03/10	
71	Stamford Land & Estates LLP	08/07/09	
72	Stargem Construction Services Ltd	08/01/09	
73	Steamline Laundry Ltd	08/04/09	
74	Sterling Building Construction (ILLFORD) Ltd	27/05/10	
75	Stonegalleon PLC	27/05/10	
76	St Andrews Catering & Hygiene Ltd	27/08/09	
77	Sunville Ltd	12/01/10	
78	Superstitch Embroidery Services Ltd	02/04/09	
79	T & N Commercials Ltd	16/12/04	
80	The Greenwich House Ltd	07/09/09	
81	The Manhattan Construction Ltd	23/04/09	
82	The Parched Parrot Limited	18/02/09	
83	Trident Global Solutions Ltd	02/07/08	
84	Tubular Technical Scaffolding Ltd	09/09/09	
85	Wave Recruitment Ltd	18/06/09	
86	West World Leather & Sports Ltd	06/11/08	
87	Zagonda Ltd	21/04/11	
88	Kentish Floor Designs Ltd	24/06/11	
89	Voice Plus Data Ltd	08/07/11	

90.	Montrose Utilities Ltd	30/09/11	
91.	Octrillion Ltd	24/06/09	
92	Xsavi Ltd	06/10/05	
93.	Zagonda ZA Ltd	21/04/11	

Schedule D

Individual Voluntary Arrangements

No	Name	Appointed on	Case Reference
1	Stanislaw Gmitruk	08/01/08	0384 of 2008
2	Jeffrey Dawe	08/09/08	456 of 2008

Schedule E

- (1) Any property, books, papers or records to which any of the companies or individuals listed in Schedules A to D (inclusive) of this Order ("the insolvent estates") appear to be entitled including but not limited to all paper records of the insolvent estates and all records held in electronic format,
- (2) All books papers and other records that relate to the Respondent's administration of the insolvent estates including all paper records and all records held in electronic format to include but not be limited to time records and all emails sent and received by the Respondent in relation to the administration of the insolvent estates and an image of the Respondent's computer equipment, and
- (3) All bank documents including pass books, cheque books, paying-in books, bank statements and all other monies and assets belonging to the insolvent estates

CASE NO. 02204 of 2012

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B E T W E E N:-

THE ASSOCIATION OF CHARTERED
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Applicant

-and-

ARIF ANWAR

Respondent

ORDER

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