



Issued: 29 June 2018 4:44 PM

JUDGMENT/ORDER

COURT DETAILS

Court	Supreme Court of NSW
Division	Equity
List	Corporations List
Registry	Supreme Court Sydney
Case number	2018/00199579

TITLE OF PROCEEDINGS

First Plaintiff	Australian Securities and Investments Commission
First Defendant	Randall Clinton Joubert
Second Defendant	I & J Frozen Foods (Australia) Pty Ltd (in liq)
Number of Defendants	15
Corporation subject of the proceeding	I & J Frozen Foods (Australia) Pty Ltd (in liq) & ors

Refer to Party Details at rear for full list of parties

DATE OF JUDGMENT/ORDER

Date made or given	29 June 2018
Date entered	29 June 2018

TERMS OF JUDGMENT/ORDER

Filed in Court for Plaintiff: Affidavit of Angeliki Mantas dated 29 June 2018; Affidavit of Nadene Priya Pillay dated 29 June 2018.

VERDICT, ORDER OR DIRECTION:

Hearing of Originating Process filed 28 June 2018.

- Black J grants leave to file in Court affidavit of Angeliki Mantas dated 29 June 2018.
- Black J grants leave to file in Court affidavit of Nadene Priya Pillay dated 29 June 2018.

Ex tempore judgment delivered.

Black J makes orders in accordance with the Short Minutes of Order initialled by him and placed in the file.

TERMS OF ORDER MADE BY THE COURT:

1. Service of the Originating Process on the second to fourteenth defendants, inclusive, be dispensed with.
2. The first defendant, Randall Clinton Joubert, formerly a registered liquidator, of Suite 101, Level 1, 5 Elizabeth Street, Sydney, NSW, 2000 be removed as liquidator from each of the second to fifteenth defendants inclusive, namely:
 - (a) I & J Frozen Foods (Australia) Pty Ltd (in liquidation) ACN 092 327 476;

- (b) I & J Logistics (Australia) Pty Ltd (in liquidation) ACN 163 933 846;
- (c) Starlink International Group Pty Ltd (in liquidation) ACN 118 193 614;
- (d) Nordic Homes Pty Ltd (in liquidation) ACN 125 323 999;
- (e) JPS Development & Construction Pty Ltd (in liquidation) ACN 091 146 048;
- (f) Tiggerr's Play House Pty Ltd (in liquidation) ACN 118 765 021;
- (g) GEC Consulting Group Pty Ltd (in liquidation) ACN 110 084 216;
- (h) Alpine Smash Repairs Pty Ltd (in liquidation) ACN 001 446 742;
- (i) TJJ Enterprises Pty Ltd (in liquidation) ACN 129 676 553;
- (j) HIG Investments Pty Ltd (in liquidation) ACN 155 078 854;
- (k) Colserve Pty Ltd (in liquidation) ACN 160 651 294;
- (l) Andec Fire Systems Pty Ltd (in liquidation) ACN 073 161 510;
- (m) Amalco International Pty Ltd (in liquidation) ACN 101 051 405; and
- (n) Northman Fishing Pty Ltd (in liquidation) ACN 115 490 947.

3. Hugh Armenis c/- Bentleys Corporate Recovery Pty Ltd, Level 3, 1 Castlereagh Street, Sydney, NSW, 2000, registered liquidator, be appointed liquidator of each of the second to fourth and sixth defendants inclusive, namely:

- (a) I & J Frozen Foods (Australia) Pty Ltd (in liquidation) ACN 092 327 476;
- (b) I & J Logistics (Australia) Pty Ltd (in liquidation) ACN 163 933 846;
- (c) Starlink International Group Pty Ltd (in liquidation) ACN 118 193 614; and
- (d) JPS Development & Construction Pty Ltd (in liquidation) ACN 091 146 048.

4. Peter Krejci c/- BRI Ferrier (NSW) Pty Ltd, Level 30, Australia Square, 264 George Street, Sydney, NSW, 2000, registered liquidator, be appointed liquidator of each of the tenth to fourteenth defendants inclusive, namely:

- (a) TJJ Enterprises Pty Ltd (in liquidation) ACN 129 676 553;
- (b) HIG Investments Pty Ltd (in liquidation) ACN 155 078 854;
- (c) Colserve Pty Ltd (in liquidation) ACN 160 651 294;
- (d) Andec Fire Systems Pty Ltd (in liquidation) ACN 073 161 510; and
- (e) Amalco International Pty Ltd (in liquidation) ACN 101 051 405.

5. David Levi c/- Levi Consulting Pty Ltd, Level 1, 84 Pitt Street Sydney, NSW, 2000, registered liquidator, be appointed liquidator of each of the fifth and seventh to ninth defendants inclusive, namely:

- (a) Nordic Homes Pty Ltd (in liquidation) ACN 125 323 999;
- (b) Tiggerr's Play House Pty Ltd (in liquidation) ACN 118 765 021;
- (c) GEC Consulting Group Pty Ltd (in liquidation) ACN 110 084 216; and
- (d) Alpine Smash Repairs Pty Ltd (in liquidation) ACN 001 446 742.

6. The first defendant deliver to the said Hugh Armenis at the address referred to in order 3 above, within the next 7 days of the making of this order, all books and records of or relating to each of the companies referred to in order 3 above as are in his custody, possession and control.

7. The first defendant deliver to the said Peter Krejci at the address referred to in order 4 above, within the next 7 days of the making of this order, all books and records of or relating to each of the companies referred to in order 4 above as are in his custody, possession and control.

8. The first defendant deliver to the said David Levi at the address referred to in order 5 above, within the next 7 days of the making of this order, all books and records of or relating to each of the companies referred to in order 5 above as are in his custody, possession and control.

9. These Orders be entered forthwith.

10. The Exhibits be returned.

SEAL AND SIGNATURE



Signature L Hansen (L.S)
Capacity Chief Clerk
Date 29 June 2018

If this document was issued by means of the Electronic Case Management System (ECM), pursuant to Part 3 of the Uniform Civil Procedure Rules (UCPR), this document is taken to have been signed if the person's name is printed where his or her signature would otherwise appear.

PARTY DETAILS PARTIES TO THE PROCEEDINGS

First Application under Corporation Law

Plaintiff(s)

First Plaintiff Australian Securities and Investments Commission

Defendant(s)

First Defendant	Randall Clinton Joubert
Second Defendant	I & J Frozen Foods (Australia) Pty Ltd (in liq) ACN 092327476
Third Defendant	I & J Logistics (Australia) Pty Ltd (in liq) ACN 163933846
Fourth Defendant	Starlink International Group Pty Ltd (in liq) ACN 118193614
Fifth Defendant	Nordic Homes Pty Ltd (in liq) ACN 125323999
Sixth Defendant	JPS Development & Construction Pty Ltd (In liq) ACN 091146048
Seventh Defendant	Tiggerrs Play House Pty Ltd (in liq) ACN 118765021
Eighth Defendant	GEC Consulting Group Pty Ltd (in liq) ACN 110084216
Ninth Defendant	Alpine Smash Repairs Pty Ltd (in liq) ACN 001446742
Tenth Defendant	TJJ Enterprises Pty Ltd (in liq) ACN 129676553
Eleventh Defendant	HIG Investments Pty Ltd (in liq) ACN 155078854
Twelfth Defendant	Colserve Pty Ltd (in liq) ACN 160651294
Thirteenth Defendant	Andec Fire Systems Pty Ltd (in liq) ACN 073161510
Fourteenth Defendant	Amalco International Pty Ltd (in liq) ACN 101051405
Fifteenth Defendant	Northman Fishing Pty Ltd (in liq) ACN 115490947