

Press release: Glasgow director banned for abuse of invoice finance facility scheme

Ryan Maginess (28) was the sole director of Camereye Contracts Limited, which had a registered office at Lochside Place, Edinburgh.

The disqualification followed an investigation by the Insolvency Service, and was ordered at Edinburgh Sheriff's Court. The disqualification began on 11 January 2018.

The investigation found that the company had entered into an invoice finance facility with a bank and in contravention of the terms, Ryan Maginess submitted invoices for which the company had already been paid. In good faith, the bank made funds available to the company against the invoices submitted under the agreement.

Ryan Maginess withdrew funds totalling £105,500 from the facility and used the funds for his own benefit, including the purchase residential properties in his own name, leaving the bank with an irrecoverable loss.

From 2010, the company provided security personnel and CCTV facilities primarily to the construction industry. The company ceased trading on 15 October 2015 when it was placed into administration with an eventual deficiency to creditors of £109,767.

Commenting on the disqualification, Robert Clarke, Investigations Group Leader at the Insolvency Service, said:

Directors who put their own personal financial interests above those of customers and creditors, especially in such a blatant manner as this was done, damage the confidence of those who want to do business in the UK and cause significant damage to the health of the local economy.

This ten year ban given at Edinburgh Sheriff Court sends a clear message and should serve as a warning to other directors tempted to follow a similar course of action and help themselves first; you have a duty to your creditors and if you neglect this duty you could be investigated by the Insolvency Service and lose the privilege of limited liability trading.

Ryan Maginess's date of birth is November 1989, and his last known address was in Glasgow.

Ryan Maginess was appointed as a director of Camereye Contracts Limited (company number SC385894) from incorporation on 24 September 2010 and remained a director throughout the company's trading.

On 21 December 2017, at Edinburgh Sheriff Court, a disqualification order was granted.

The order was pronounced by Sheriff Holligan at Edinburgh Sheriff Court on 21 December 2017. The Secretary of State was represented by Fiona Tosh of Burness Paul LLP, the defendant did not attend and was not represented.

Camereye Contracts Limited was incorporated on 24 September 2010. The company was placed into administration on 15 October 2015.

A disqualification order has the effect that without specific permission of a court, a person with a disqualification cannot:

- act as a director of a company
- take part, directly or indirectly, in the promotion, formation or management of a company or limited liability partnership
- be a receiver of a company's property

Persons subject to a disqualification order are bound by a [range of other restrictions](#).

The Insolvency Service, an executive agency sponsored by the Department for Business, Energy and Industrial Strategy (BEIS), administers the insolvency regime, and aims to deliver and promote a range of investigation and enforcement activities both civil and criminal in nature, to support fair and open markets. We do this by effectively enforcing the statutory company and insolvency regimes, maintaining public confidence in those regimes and reducing the harm caused to victims of fraudulent activity and to the business community, including dealing with the disqualification of directors in corporate failures.

BEIS' mission is to build a dynamic and competitive UK economy that works for all, in particular by creating the conditions for business success and promoting an open global economy. The Criminal Investigations and Prosecutions team contributes to this aim by taking action to deter fraud and to regulate the market. They investigate and prosecute a range of offences, primarily relating to personal or company insolvencies.

The agency also authorises and regulates the insolvency profession, assesses and pays statutory entitlement to redundancy payments when an employer cannot or will not pay employees, provides banking and investment services for bankruptcy and liquidation estate funds and advises ministers and other government departments on insolvency law and practice.

Further information about the work of the Insolvency Service, and how to complain about financial misconduct, is [available](#).

Media enquiries for this press release – 020 7674 6910 or 020 7596 6187

You can also follow the Insolvency Service on:

[Press release: Director banned for reclaiming tax on costs for own wedding reception](#)

Following an investigation by the Insolvency Service, the court ordered that Paul Edward Jessup be disqualified from being directly or indirectly involved in the promotion, formation or management of a company for 12 years from 10 January 2018.

Mr Jessup was the sole director of Paragon Production Limited, an event management and production company. Mr Jessup caused Paragon to reclaim unentitled VAT totalling £19,356 for services provided to him personally, including his own wedding reception and work on his private residence.

He also provided HMRC with eight false invoices in support of the VAT reclaims which showed materially different details to the originals and suggested that the invoices were for legitimate company expenditure. Mr Jessup also provided the liquidator with a further three invoices, which again materially differed from the originals.

Mr Jessup also failed to provide records that adequately explained whether Paragon was entitled to a further £121,427 in VAT refunds which it had received. In the absence of any identifiable sales income, he was unable to prove that Paragon had held any events at all, other than Mr Jessup's own wedding reception.

Mr Jessup was also a director of The Intelligent Merchandise Company Limited, which was set up for the purpose of placing products in and producing merchandising for movies. Mr Jessup failed to deliver up sufficient records to show whether or not £269,972 spent by Intelligent between June and September 2013 had been expended on legitimate company business, which represented almost the entirety of a £270,000 loan advanced by an investor and co-director.

Commenting on the disqualification, Sue Macleod, Chief Investigator at the Insolvency Service said:

Directors must ensure that any monies they are reclaiming from HMRC is for legitimate, company expenditure and not for personal expenditure. By submitting invoices to HMRC which were for his own benefit rather than the company's benefit, the company obtained money from HMRC which it was not entitled to.

Directors also have a duty to ensure that proper accounting records are maintained, preserved and, following insolvency, delivered up to insolvency practitioner so that the public can be sure that all funds spent by the company are for legitimate company expenditure.

Paul Edward Jessup (date of birth March 1968) resides in Stroud.

Paragon Production Limited (Company Registration No. 08566341) was incorporated on 12 June 2013 and traded from Turnberry House, 1404-1410 High Road, Whetstone, London, N20 9BH. Paul Edward Jessup was the sole registered director from 12 June 2013, until Liquidation.

The Intelligent Merchandise Company Limited (Company Registration No. 08489762) was incorporated on 16 April 2013 and traded from Chargrove House, Shurdington, Cheltenham, GL51 4GA. Paul Edward Jessup was a registered director from 16 April 2013, until Liquidation.

Both companies went into Liquidation on 14 July 2015.

On 20 December 2017, the Royal Courts of Justice, Business and Property Court, issued a Disqualification Order against Mr Jessup, effective from 10 January 2018, for a period of 12 years.

The matters of unfit conduct in respect of Paragon being that Mr Jessup caused Paragon to submit false VAT returns to HMRC in respect of the quarters ending July 2014 and October 2014 as a result of which Paragon has received at least £19,356 to which it was not entitled.

Further, Mr Jessup failed to deliver up adequate accounting records for Paragon to explain the trade conducted by Paragon and has provided false documentation to HMRC and/or the liquidator which Mr Jessup should have known was false.

The details are:

- Paragon received total VAT rebates from HMRC of £140,783.
- Paragon submitted VAT returns for quarters ending July 2014 and October 2014, which claimed rebates of £81,382 and £18,915 were due to Paragon, such sums being paid by HMRC.
- On 2 and 3 December 2014, Paragon provided HMRC with copies of purchase invoices in support of the VAT reclaims.
- Of the purchase invoices supplied to HMRC at least 8 were materially different to the invoices originally raised by the suppliers.
- Paragon received VAT rebates of at least £19,356 in respect of these

invoices.

- Mr Jessup provided the liquidator with at least 3 purchase invoices which were materially different to the invoices originally raised by the suppliers and Mr Jessup has given inconsistent explanations for the differences.
- In the absence of adequate accounting records or explanations from Mr Jessup, it has not been possible to verify whether Paragon was entitled to reclaim VAT of £121,427 in excess of the £19,356 supported by false invoices.
- An analysis of Paragon's bank statements by the Insolvency Service cannot confirm that any of the monies expended by Paragon were in respect of legitimate company expenditure and has not identified any sales income for any events said to have been hosted by Paragon.
- The matters of unfit conduct in respect of Intelligent being that: Mr Jessup failed to ensure that Intelligent maintained and/or preserved adequate accounting records, or, in the alternative, failed to deliver up to the liquidator, such records as were maintained and/or preserved.

As a result, it has not been possible to:

- Establish whether loan monies in the sum of £269,972.43 expended by Intelligent between 17 June 2013 and 10 September 2013 represented legitimate company expenditure.
- Establish the extent of the debtors of Intelligent and as such make recoveries for the benefit of the loan creditor who is the only creditor at liquidation.
- Verify the cause of insolvency of The Intelligent Merchandise Company Limited.

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Disqualification undertakings are the administrative equivalent of a disqualification order but do not involve court proceedings.

Persons subject to a disqualification order are bound by a [range of other restrictions](#).

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[Press release: Record road investment in the North West steps up in 2018](#)

The £242 million investment includes improvements to the A57 on the Greater Manchester side – featuring new dual and single carriageways between the M67 and Woolley Bridge. There are also other important improvements along the route with safety and technology improvements either side of Woodhead Pass and a major overhaul of Westwood roundabout in South Yorkshire where the A616 meets the A61.

The consultation started on 12 February 2018 and will close on Sunday 25 March, with a series of public consultation events planned and a variety of other ways for people to get involved – including by email, post and online.

This is one of 3 major scheme milestones which will take place in the North West in the 6 months to June.

The upgrades are funded by the Government's £15 billion investment in motorways and main A roads and being delivered by Highways England.

Highways England chief executive Jim O'Sullivan said:

This upgrade is further evidence of Highways England continuing to deliver the major infrastructure which benefits the North West. It's important that we take all opinions into account so I urge anyone with an interest to make their views known.

Another 2 schemes in the North West will reach key milestones before June. Preliminary work on the M62 junction 10 to junction 12 smart motorway scheme will begin in March. This scheme which links the M6 near Warrington (junction 10) to the M60 near Eccles (junction 12) will add around 10 additional lane miles to the network, increasing capacity, and introduce new technology to tackle congestion and keep drivers informed.

The public will also have the opportunity to find out more about the A585 Windy Harbour scheme near Poulton-le-Fylde in Lancashire. Consultation will take place in March on the proposed bypass of the existing A585 at Little Singleton, improving journey times and safety along this route.

Nationwide, almost 40 projects will hit milestones over the same period, including 7 schemes starting construction and 4 improvements opening to traffic, adding much needed extra capacity to some of the country's busiest roads and improving journeys for millions of drivers. Others will hit crucial points – including public consultations that will help shape the proposals, and route announcements.

April will mark 3 years since Highways England embarked on delivering the Government's Road Investment Strategy, the biggest investment in the country's major roads since the 1970s.

The schemes reaching milestones in the first half of this year will join the 18 major projects that have already opened to traffic since April 2015. A further 17 are presently in construction. In the North West the new A556 Knutsford to Bowdon bypass opened in March 2017, linking the M56 and the M6. The old road – now the B5569 – has been handed over to Cheshire East Council and includes improved facilities for pedestrians, cyclists and horse riders.

Consultation events for the Trans-Pennine upgrades are being staged across both sides of the Pennines and details can be found on the [scheme webpage](#).

As well as the public exhibitions, paper response forms and consultation brochures will be available at locations open to the public from 12 February and can be handed in at these events or sent to the freepost address provided on the form. Further information about the proposals and full details of the deposit locations, which include some local post offices and libraries, are

available on the [consultation page](#).

Anyone who wants more information or to give their views on the scheme can also email the project team at: Trans_Pennine_Scheme@highwaysengland.co.uk or call 0300 123 5000, Highways England's customer care centre.

General enquiries

Members of the public should contact the Highways England customer contact centre on 0300 123 5000.

Media enquiries

Journalists should contact the Highways England press office on 0844 693 1448 and use the menu to speak to the most appropriate press officer.

[News story: The Secretary of State for Digital, Culture, Media and Sport appoints Moira Andrews, Liz Copper, Peter Gooderham and John Wood as Members of ACNRA.](#)

LIZ COPPER

Liz Copper is a BBC journalist who has worked as a producer and reporter for more than 20 years. She has extensive experience making requests under the Freedom of Information Act. She is a qualified barrister and a member of the Honourable Society of Lincoln's Inn and the Denning Society. Liz is a volunteer for the charity Sight Support Derbyshire.

JOHN WOOD

John Wood joined Herbert Smith, now Herbert Smith Freehills LLP, the city and international law firm in 1972 and was a partner from 1982 to 2007. He was a legal board member of the Charity Commission from 2008 to 2014, its interim chair in 2012, and continued as a consultant to the Commission and a member of high level board committees until 2017. He also holds a Prime Ministerial appointment as an independent member of the Advisory Committee on Business Appointments (ACOBA) to which he was appointed in 2015. The role of the Committee is to provide independent advice to the Prime Minister and Ministers on the application of the government's Business Appointment Rules. It is a five year appointment with a time commitment of approximately one to two days per month and carries an honorarium of £3000 per annum. He has an

interest in the development of early twentieth century journalism, literature and print culture and has conducted academic research in this field.

PETER GOODERHAM

Peter Gooderham is a former British diplomat, with a career in the Foreign and Commonwealth Office spanning almost 30 years. His responsibilities during his time in the FCO included serving as the UK Permanent Representative to the UN, WTO and other international organisations in Geneva (from 2008-2012), and as Director for the Middle East and North Africa (from 2004-2007). Prior to his diplomatic career Peter was an academic, with a PhD from Bristol University in modern Russian history and research fellowships at Essex and Birmingham Universities. Since retiring from the FCO in 2013, Peter has been Director of the International Chamber of Commerce (UK), and has worked as a member of the Senior Directing Staff at the Royal College of Defence Studies (RCDS).

LADY MOIRA ANDREWS

With over 30 years' experience of the public, private, regulatory and charitable sectors, Moira Andrews' early career was in private practice as a solicitor in Scotland and the City of London. She became a government legal adviser in 1995, spending three years at the then Department of Trade & Industry before joining the Foreign & Commonwealth Office in 1998. From 2006 to 2009, she was seconded to the Crown Prosecution Service as Head of International. On leaving government in 2011, she was appointed General Counsel to a business intelligence and strategic advisory consultancy before setting up her own specialist legal practice in 2013. As a government legal adviser and as General Counsel, she was responsible for information management and security, as well as wider legal, governance and risk issues. She currently pursues a range of business, government, academic and charitable interests including: Director of Praetor Legal; member of the Council of ADS, a major UK trade association for UK companies in the aerospace, defence, security and space sectors; Visiting Research Fellow, King's College London; member, the Lord Chancellor's Advisory Committee on Justices of the Peace; and Chairman of Trustees of Cairn, a charity dedicated to ending domestic abuse.

The role is not remunerated and these appointments have been made in accordance with the Cabinet Office's Governance Code on Public Appointments. The appointments process is regulated by the Commissioner for Public Appointments. Under the Code, any significant political activity undertaken by an appointee in the last five years must be declared. This is defined as including holding office, public speaking, making a recordable donation, or candidature for election. Moira Andrews, Liz Copper, Peter Gooderham and John Wood have declared no such political activity.

News story: Imperial War Museum

Appointments

HUGH BULLOCK

Hugh Bullock has been Chairman of Gerald Eve LLP since 2015 and is a Fellow of the Royal Institution of Chartered Surveyors and a Fellow of the Royal Town Planning Institute. He is currently a Member of the Mayor of London's Homes for Londoners Board, Adviser to the Westminster Property Association and a Member of the Cambridge University Land Economy Advisory Board. Other activities include supporting the University of Crete. His former roles include: Member of the Board of Trustees of the London Academy of Music and Dramatic Art (LAMDA); Member of the Property Advisory Group of The Passage; Commissioner on the Mayor of London's West End Commission; Chairman of London First's Planning and Development Advisory Forum; Member of the Mayor of London's London Electricity High-Level Working Group; Member of the London Regional Council of the CBI; and Visiting Lecturer to the University of Reading.

MARK URBAN

Mark Urban is the Diplomatic and Defence Editor for BBC 2's Newsnight and has covered diplomatic and defence matters for more than 20 years at the BBC. His major stories have included: the 1990 invasions of Iraq and subsequent Desert Storm campaign; the collapse of the Soviet Union; the Oslo peace process in the Middle East; the wars that broke out in the former Yugoslavia in the mid-1990s as well as the diplomacy that stopped them; the second Palestinian Intifada; 9/11 and its aftermath; the Coalition campaigns in Afghanistan and Iraq; and the Arab Spring. Before joining the BBC as a reporter he was Defence Correspondent for The Independent newspaper for four years, covering the end of the Cold War and the Soviet withdrawal from Afghanistan. Mark Urban is also well known as a military historian, with several best selling books to his credit. These have included 'Rifles', about the Napoleonic Wars, 'Generals' an exploration of the British Army's leadership since its foundation in 1688, and titles concerning more recent history such as 'Task Force Black' that dealt with special operations during the Iraq campaign. Mark Urban became a Trustee for the Royal Armouries in September 2012.

ANDREW FIGGURES

Andrew Figgures was educated at Loughborough Grammar School, Welbeck College and St Catharine's College Cambridge where he read Engineering. He was commissioned from Sandhurst into the Royal Electrical and Mechanical Engineers. He has served in Germany and the United Kingdom and on operations in Northern Ireland, the Former Republic of Yugoslavia and Iraq in 2003-4 where he was Senior British Military Representative and deputy to the US Commander. He has been on the directing staff at the Royal Military College of Science responsible for the instruction of Surveillance, Target Acquisition, Aerial Vehicles' Guided Weapons and Emerging Technology. In 2004

he became Technical Director of the Defence Procurement Agency and Defence Logistic Organisation, Master-General of the Ordnance and a member of the Army Board. On promotion to Lieutenant General In 2006 he became Deputy Chief of the Defence Staff responsible for the Defence Equipment Plan for all three services. On leaving the Army he in 2010 was appointed and held the position of Chief Executive of the British Transport Police Authority with the responsibility for policing the railways in Great Britain until 2016.

These roles are not remunerated and these appointments have been made in accordance with the Cabinet Office's Governance Code on Public Appointments. The appointments process is regulated by the Commissioner for Public Appointments. Under the Code, any significant political activity undertaken by an appointee in the last five years must be declared. This is defined as including holding office, public speaking, making a recordable donation, or candidature for election. Hugh Bullock, Mark Urban and Andrew Figgures have declared no such political activity.