

THE SWAINES HAVE IT

The [Swaines](#) of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) are back in the High Court – again.

In High Court Action Number 26, Liu Chong Hing Bank Ltd has sued 3 members of the Swaine Family – John Joseph, John Joseph Edward, and Jason Mark, the Second, Third and Fourth Defendants, respectively – along with the private company that the Swaines appear to own, beneficially: Intergood Ltd, the First Defendant of the Action.

In Liu Chong Hing Bank's Originating Summons, the bank seeks:

- '(1) As against the 1st and 2nd Defendants for payment of all sums of money and interest due and owing under (i) a Mortgage dated 30th April 1993 and registered in the Land Registry by Memorial No. 5657809; and (ii) a Further Charge dated 3rd September 1993 and registered in the Land Registry by Memorial No. 5801188; (iii) a Second Further Charge dated 14th March 1994 and registered in the Land Registry by Memorial No. 5949972; (iv) a Further Charge dated 31st July 1996 and registered in the Land Registry by Memorial No. UB6718072 (collectively "the Charges") all of which were executed by the 1st and 2nd Defendants in favour of the Plaintiff;*
- (2) As against the 2nd Defendant for delivery of vacant possession of the property comprised in the Charges known as Office No. 704D on 7th Floor of Tower I, Admiralty Centre, No. 18 Harcourt Road, Hongkong;*
- (3) As against the 2nd, 3rd and 4th Defendants for payment of all sums of money and interest due to the Plaintiff under the covenants contained in 3 Guarantees respectively dated 30th April 1993, 14th March 1994 and 31st July 1996 as well as in a Deed of Personal Guarantee dated 10th September 1997 all executed by the 2nd, 3rd and 4th Defendants as joint and several guarantors in favour of the Plaintiff;*
- (4) As against the 1st, 2nd, 3rd and 4th Defendants for:-*
 - (i) Further and/or other reliefs; and*
 - (ii) Costs of this action be to the Plaintiff on a full indemnity basis.'*

According to **TOLFIN** (**TARGET's** Computerised Online Financial Intelligence Service and Credit-Checking Provider), the property, mentioned in the second paragraph of the Originating Summons, suggests that Intergood Ltd is the legal owner of the property – Office Number 704D, 7th Floor, Tower One, Admiralty Centre, Number 18, Harcourt Road, Central, Hongkong – and that, on July 31, 1996, Intergood obtained ... [CLICK TO ORDER FULL ARTICLE](#)

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