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CT-1996-001 (Dennis Washington)

**Proceeding 1
Director of Investigation and Research v Dennis Washington**

Section(s):	s. 92 – Mergers
Filed on:	1996-03-01
Status:	Decided: 1996-12-17

Applicant(s):	Director of Investigation and Research
Respondent(s):	Dennis Washington K & K Enterprises C.H. Cates and Sons Ltd. Norsk Pacific Steamship Company,Limited Seaspan International Ltd. Genstar CapitalCorporation TD Capital Group Ltd. Coal Island Ltd. 314873 B.C. Ltd., c/o Angroup Holdings Limited Fletcher Challenge Limited

Panel Members:	McKeown J.
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Case Documents

Pleading(s)		
#	Title	Date
1	Notice of Application	1996-03-01
90	Amended notice of application	1996-07-16
188	Second amended notice of application	1996-12-17

Decision(s)		
#	Title	Date
45	Interim confidentiality (protective) Order	1996-05-16
54	Order amending interim confidentiality (protective) Order	1996-05-22
64	Order regarding scheduling	1996-05-31
76	Order amending Order regarding scheduling	1996-06-18
86	Further Order regarding scheduling	1996-07-04
89	Reasons and Order to amend pleadings regarding Fletcher Challenge Limited	1996-07-04
92	Order further to Reasons and Order to amend pleadings regarding Fletcher Challenge Limited	1996-07-30
102	Confidentiality (protective) Order	1996-08-12
112	Order amending confidentiality (protective) Order	1996-08-19
157	Order regarding motion to strike or sever a remedy	1996-11-21

165	Order regarding second amended application dated November 22, 1996	1996-11-28
187	Order granting leave to amend application	1996-12-17
255	Reasons for Order denying intervention	1998-02-09

Proceeding 2
Director of Investigation and Research v Dennis Washington

Section(s):	ss. 104 (92) - Interim Order (Mergers)
Filed on:	1996-03-01
Status:	Decided: 1996-04-19

Applicant(s):	Director of Investigation and Research
Respondent(s):	Dennis Washington K & K Enterprises C.H. Cates and Sons Ltd. Norsk Pacific Steamship Company, Limited Seaspan International Ltd. Genstar Capital Corporation Coal Island Ltd. 314873 B.C. Ltd., c/o Angroup Holdings Limited

Hearing Location:	Ottawa
Panel Members:	Simpson J.

Case Documents

Pleading(s)		
#	Title	Date
2	Notice of Application for an interim Order	1996-03-01

Decision(s)		
#	Title	Date
28	Consent interim Order	1996-04-19

Proceeding 3
Director of Investigation and Research v Dennis Washington

Section(s):	ss. 105 (92) - Registered Consent Agreement (Mergers)
Filed on:	1997-01-13
Status:	Decided: 1997-01-29

Applicant(s):	Director of Investigation and Research
Respondent(s):	Dennis Washington K & K Enterprises C.H. Cates and Sons Ltd. Norsk Pacific Steamship Company, Limited Seaspan International Ltd. Genstar Capital Corporation TD Capital Group Ltd. Coal Island Ltd. 314873 B.C. Ltd., c/o Angroup Holdings Limited

Hearing Date:	1997-01-29
Hearing Location:	Ottawa
Panel Members:	McKeown J. F. Roseman L.R. Bolton

Case Documents

Pleading(s)		
#	Title	Date
208	Notice of Application for a consent Order	1997-01-13

Decision(s)		
#	Title	Date
210	Reasons and Order regarding scheduling of consent Order application	1997-01-16
223	Consent Order	1997-01-29
224	Reasons for consent Order dated January 29, 1997	1997-01-29
237	Order granting stay of consent Order dated January 29, 1997	1997-12-16

Proceeding 4	
Director of Investigation and Research v Dennis Washington	
Section(s):	ss. 106 (92 and 105) - Rescission or variation of consent agreement or order (Mergers)
Filed on:	1998-01-26
Status:	Decided: 1998-03-09

Applicant(s):	Director of Investigation and Research
Respondent(s):	Dennis Washington

Hearing Date:	1998-03-09
Hearing Location:	Ottawa
Panel Members:	McKeown J. Rothstein J. L.R. Bolton

Case Documents

Pleading(s)		
#	Title	Date
244	Notice of Application for a consent Order (amended)	1998-02-03

Decision(s)		
#	Title	Date
254	Order arising from pre-hearing conference on February 3, 1998: amendment of pleadings and scheduling of consent variation application	1998-02-03

262a	Order varying on consent on the consent Order dated January 29, 1997	1998-03-09
262c	Consolidated consent Order of January 29, 1997 as amended on March 9, 1998	1998-03-09