

The Insolvency Act 1986

**Notice of statement of affairs**

Name of Company

HI International Limited

Company number

01419464

In the

The High Court of Justice of Justice, Chancery  
Division, Leeds, District Registry

Court case number

1281 / 2012

(a) Insert full name(s)  
and address(es) of  
administrator(s)We (a) Samuel James Woodward, Jonathan Peter Sumpton and Thomas Andrew JackErnst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

attach a copy of -

\* Delete as applicable

\* the statement(s) of affairs,

\* the statement(s) of concurrence,

Signed

J P Sumpton

Joint Administrator(s)

Dated

6 December 2012**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Emily Gilpin

Ernst &amp; Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

egilpin@uk.ey.com

Tel +44 (0) 161 333 2566

DX Number

DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



\*A1NBLZSZ\*

#153

A54

08/12/2012  
COMPANIES HOUSE

SATURDAY

**STATEMENT OF AFFAIRS**

Name of Company

HI International Limited

Company Number

01419464

In the

High Court of Justice, Chancery Division, Leeds District Registry

Court case number

1281 of 2012

Statement as to the affairs of

HI International Limited

Ernst &amp; Young LLP

100 Barbirolli Square

Manchester

M2 3EY

on the 26 September 2012, the date that the company entered administration

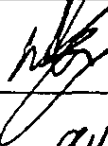
**Statement of Truth**

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 26 September 2012 the date that the company entered administration

Full Name

David Michael Isherwood

Signed



Dated

9th November 2012

HI INTERNATIONAL LIMITED  
IN ADMINISTRATION

	BOOK VALUE (£)	ESTIMATED TO REALISE (£)
<b>ASSETS</b>		
<b>ASSETS SUBJECT TO FIXED CHARGE</b>		
Motor Vehicles on HP contracts	19,314	17,000
amounts due under Hire purchase contracts	(16,980)	(16,980)
	<u>2,334</u>	<u>20</u>
 Trade Debtors	 3,474,155	 1,484,481
less amounts due to HSBC invoice finance	(387,035)	(387,035)
cash at bank	5,265,804	5,265,804
	<u>8,352,924</u>	<u>6,363,250</u>
	<u><b>8,358,143</b></u>	<u><b>6,413,270</b></u>
 <b>ASSETS SUBJECT TO FLOATING CHARGE</b>		
Stock	1,255,657	392,201
Prepayments	123,907	0
Other debtors	17,708	0
Provisions	73,240	0
Office equipment, fixtures and fittings	2,885	50,000
	<u><b>1,473,396</b></u>	<u><b>442,201</b></u>
 <b>UNCHARGED ASSETS</b>		
	0	0
	<u><b>0</b></u>	<u><b>0</b></u>
 <b>ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS</b>	 <b>9,831,539</b>	 <b>6,855,471</b>

*[Handwritten signature]*  
9/11/12

# LIABILITIES

## PREFERENTIAL CREDITORS

Amounts due to employees for wages and holiday pay	(1,896)
Employee pension deductions not yet passed to pension company	(1,105)

<u>(3,000)</u>	<u>(3,000)</u>
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## ESTIMATED (DEFICIENCY) / SURPLUS AS REGARDS PREFERENTIAL CREDITORS

6,852,471

## ESTIMATED PRESCRIBED PART OF NET PROPERTY WHERE APPLICABLE (TO CARRY FORWARD)

## ESTIMATED TOTAL ASSETS AVAILABLE FOR FLOATING CHARGE HOLDERS

6,852,471

## DEBTS SECURED BY FLOATING CHARGES

<u>0</u>	<u>0</u>
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## ESTIMATED (DEFICIENCY) / SURPLUS AFTER FLOATING CHARGES

6,852,471

## ESTIMATED PRESCRIBED PART OF NET PROPERTY WHERE APPLICABLE (BROUGHT DOWN)

## TOTAL ASSETS AVAILABLE TO UNSECURED CREDITORS

0

## UNSECURED NON-PREFERENTIAL CLAIMS (EXCLUDING SHORTFALL TO FLOATING CHARGE)

Trade Creditors	(3,271,623)
HMRC - corporation tax (book value £169,000)	0
HMRC - PAYE	(6,739)
HMRC - VAT Group (book value £782,816)	0
Accruals	(1,240,323)
other creditors	(158,346)
<b>Inter Group creditors</b>	
Hardman Isherwood Ltd	(1,375,321)
Frigidaire Consolidated Ltd	(1,656,003)
Independent Service (Domestic Appliances) Ltd	(16,744)

Hi Way Express

<u>UNCERTAIN</u>	
<u>(7,725,099)</u>	<u>(7,725,099)</u>

## ESTIMATED (DEFICIENCY) / SURPLUS AS REGARDS NON-PREFERENTIAL CREDITORS (EXCLUDING ANY SHORTFALL ON FLOATING CHARGE HOLDERS)

(7,725,099)

## ESTIMATE OF DEFICIENCY AFTER FLOATING CHARGES WHERE APPLICABLE (BROUGHT DOWN)

6,852,471

## ESTIMATED (DEFICIENCY) / SURPLUS AS REGARDS CREDITORS

(872,628)

## ISSUED AND PAID UP CAPITAL

(100)

## ESTIMATED TOTAL (DEFICIENCY) / SURPLUS AS REGARDS MEMBERS

(872,728)

## NOTE

The above figures do not take into account any cross guarantee liability to HSBC Bank plc

*Handwritten signature and date 9/11/12*

Hi International Limited (Home Delivery Division)  
 to Company Creditors

Name	Address	£
ALLIED F VARS Total		6 484 00
ALL LPO LTD Total		0 00
A TO B HILLAND LTD Total		(275 00)
A & G HAULAGE Total		23 910 46
THE ARCO GROUP Total		1 272 38
ALLWAYS LIGHT HAULAGE Total		(2 399 16)
ALQ LIMITED Total		1 994 51
BRIST LOGISTICS (BILL BEL) Total		8 466 23
C ORRIBALL Total		5 002 49
CALDIS SOLUTION DESIGN LTD Total		0 00
CAIP PLENSORREL Total		5 383 95
D A CHRISTIE EXPRESS COURIERS Total		7 539 02
FLEXIBLE DISTRIBUTION SOLUTION Total		79 90
GOLDHILL LOGISTICS Total		30 155 02
GORDONS AUTO CLINTRES Total		0 00
GLYNN PALLISON Total		29 754 88
HEADS RECRUITMENT LTD Total		166 54
ALDRIMORE INVOICE FINANCE Total		6 776 59
LEADS TSB COMMERCIAL FINANCE Total		2 133 48
J H TRANSPORT Total		4 958 62
J B TRAVEL (GUS) LTD Total		10 298 68
LEADS LOGISTICS Total		13 934 13
ALDRIMORE INVOICE FINANCE Total		1 886 48
LEIGHTON COURIERS LTD Total		23 773 40
ASMT TRANSPORT LTD Total		(6 000 00)
ALCO Total		0 00
ALC TRANSPORT Total		4 387 09
NOBTHERR IDES FREIGHTWAYS LTD Total		84 00
N E C COMMERCIALS LTD Total		1 782 00
PAUL DAVIS FREIGHT SERVICES LT Total		3 874 00
PRINIFORMS WAKEFIELD LTD Total		0 00
AUDRIMORE INVOICE FINANCE Total		0 00
RICHARD HORSFIELD Total		0 00
ROYAL MATERIAL HANDLING UK LTD Total		0 00
ALDRIMORE INVOICE FINANCE LTD Total		0 00
STELARING SERVICES UK LTD Total		25 620 00
STIRLAMINE SHIPPING GROUP Total		75 946 27
S & L BOYDELL Total		228 00
THE VON JOSEPH Total		4 396 22
THISTLE PRINT LTD Total		0 00
ALDERMORE INVOICE FINANCE Total		60 00
THOMAS HIGGINS PARTNERSHIP Total		6 579 58
F P STURLEY Total		456 40
V HARRISON & SONS LTD Total		45 192 17
WATSON'S EXPRESS PARCELS Total		7 269 30
WILLIAMS PAK LOGING Total		130 80
WORSNIPPE COURIERS Total		2 869 47
WILLIAMS & Customs		126 733 65
		0 00

Debt Management Enforcement & Insolvency Durrington Bridge House Durrington Road Worthing BN12 4SL

12/11/19

Phil International Limited (Philo Division)  
 Company Creditors

FOSTER SHUNDE HIDEA WASHING AP Total  
 INDEPENDENT SERVICE (DA) LTD Total  
 NELSON INTERNATIONAL INC Total  
 Terminal Total  
 Phil Revenue & Customs

Address

Debt Management, Enforcement & Insolvency Durrington Bridge House, Barrington Road, Worthing, BN12 4SE

£  
 0 00  
 3 287 07  
 109 747 41  
 0 00  
 0 00

  
 2/11/12

in International Limited (Fidelitymaster Division)

a. Company Creditors

Name Address

CUSCO LOGISTICS UK Total  
CO-CON UK LTD Total  
COMET GROUP LTD Total  
CHOWH CORPORATION Total  
EUROPASONIC (UK) LTD Total  
FOSHAN SHUNDE NIDEA WASHING AP Total  
GRIPSA-L INDUSTRIAL(PRODUCT) LTD Total  
HILK R EUROPE TRADING SRL Total  
HUMMA APPLIANCES CO LTD Total  
MILION INTERNATIONAL INC Total  
NUELINE & NAGELL LIMITED Total  
NUE RSK LINE Total  
PILITCO Total  
PRINCEFORMS WAREFIELD LTD Total  
TRENDS-ALIS LTD Total  
THOMAS HIGGINS PARTNERSHIP Total  
ITC RECYCLING Total  
URQUHART DRAKS & LORD Total  
VALPAA LTD Total  
FOSHAN SHUNDE IMPORT & EXPORT Total  
Risk Revenue & Customs

57 00  
12 200 00  
4 620 00  
105,576 04  
(2 405 43)  
59 682 85  
0 00  
0 00  
649 361 70  
2 239 654 99  
0 00  
47 52  
10 735 28  
0 00  
0 00  
0 00  
0 00  
0 00  
37 611 16  
17 033 75  
0 00

Debt Management Enforcement & Insolvency Durrington Bridge House Barrington Road Worthing BN12 4SE

9/11/12

the International Limited (Crown Division)  
B Company Creditors

Name	Address	£
W&S LTD Total		44 391 60
W&S LTD UK Total		(0 00)
EUROPASOWIC (UK) LTD Total		(1,081 41)
G H S&S INDUSTRIAL PRODUCTS LTD Total		(119 227 60)
MCALLUA INTERNATIONAL CO LTD Total		0 00
NISSAN EXPRESS Total		0 00
NINGBO ZANNELE ELECTRIC IND CO Total		0 00
TURNKILL Total		0 00
U DUTSINHARASHI TASHIACHUK Total		109 045 18
URQUHART DYNES & LORD Total		0 00
VALPAK LTD Total		582 00
W1 Revenue & Customs		0 00
		0 00

Debt Management Enforcement & Insolvency Durrington Bridge House, Durrington Road, Worthing, BN12 4SE

21/1/19




**Ilu International Limited**  
**B - Company Creditors**

Name	Address	
Hardman Isherwood Ltd		£ 1,375,321 00
Frigidaire Consolidated Ltd		1,656,003 00
Independent Service (Domestic Appliances) Ltd		16,744 00
Grand Total		3,048,068 00

21/11/19  


**HI International Limited**  
**C - Shareholders**

Name	Address	Pref	Ord	Other	Total
III Group PLC		0	100	0	100

  
 9/11/12

# Statement of concurrence

Name of Company HI International Limited	Company number 01419464
In the The High Court of Justice, Chancery Division, Leeds District Registry	Court case number 1281 / 2012

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a)

HI International Limited

c/o Ernst and Young LLP, 100 Barbirolli Square, Manchester, M2 3EY ("the company")

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 9TH NOVEMBER 2012

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

by (c) DAVID MICHAEL ISHERWOOD

## Statement of Truth

(d) Insert full name and address of person making statement

I (d) MICHAEL SAMES TURNBUCK  
151 LEADS ROAD, HARROGATE  
HG2 8EZ

\*Delete as applicable

~~\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered Administration~~

OR

\*concur with the statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) From the 26th April 2012 I was excluded from any involvement with the business by David Isherwood. So, to the best of my knowledge and recollection the statement appears to include all assets and liabilities of the company.

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name MICHAEL SAMES TURNBUCK

Signed

Dated

[Signature]  
27TH NOVEMBER 2012

# Statement of concurrence

Name of Company

Independent Service (Domestic Appliances) Limited

Company number

01823323

In the

The High Court of Justice, Chancery Division, Leeds  
District Registry

Court case number

1286 / 2012

(a) Insert full name and  
address of registered  
office of company to  
which statement of  
affairs relates

With regards the Statement of Affairs of (a)

Independent Service (Domestic Appliances) Limited Tuford Way, Normanton, Wt6 2u  
c/o Ernst and Young LLP, 100 Barbirolli Square, Manchester, M2 3EY ("the company")

(b) Insert date  
statement of truth on  
the statement of affairs  
was made

made on (b) 3<sup>rd</sup> November 2012

(c) Insert full name of  
person who made the  
statement of truth on  
the statement of affairs  
being concurred with

by (c) David Michael Greenwood

## Statement of Truth

(d) Insert full name and  
address of person  
making statement

I (d) David Michael Greenwood14 TITMOL HALL14 TITMOL, LK 2011C

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in  
the Statement of Affairs are a full, true and complete statement of the affairs of the company on the  
date that it entered Administration

OR

\*concur with the statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters  
in the statement of  
affairs which you are  
not in agreement with,  
or which you consider  
to be erroneous or  
misleading, or matters  
to which you have no  
direct knowledge and  
indicate reason for  
listing them

(e) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a  
full, true and complete statement of the affairs of the company on the date that it entered  
administration

Full name

Nicholas Charles Greenwood

Signed

[Signature]

Dated

15<sup>th</sup> November 2012

# Statement of concurrence

Name of Company

HI International Limited

Company number

01419464

In the

The High Court of Justice, Chancery Division, Leeds District Registry

Court case number

1281 / 2012

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a)

HI International Limited Tuscan Way, Holmwood, W16 2UA  
c/o Ernst and Young LLP, 100 Barbirolli Square, Manchester, M2 3EY ("the company")

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 9th November 2012

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

by (c) Davis Michael Shokhman

## Statement of Truth

(d) Insert full name and address of person making statement

I (d) Davis Michael Shokhman  
Arthur Hall  
Arthur, New York

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered Administration

OR

\*concur with the statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name

Nikolaos Charles Kuchukov

Signed

[Signature]

Dated

14th November 2012

# Statement of concurrence

Name of Company

HI International Limited

Company number

01419464

In the

The High Court of Justice, Chancery Division, Leeds District Registry

Court case number

1281 / 2012

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a)

HI International Limited

c/o Ernst and Young LLP, 100 Barbirolli Square, Manchester, M2 3EY ("the company")

(b) Insert date statement of truth on the statement of affairs was made

made on (b)

9 Nov 2012

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

by (c)

David Isherwood

## Statement of Truth

(d) Insert full name and address of person making statement

I (d)

Andrew Trotter

10 St Michaels Gardens, Emley HDP 9TH

\*Delete as applicable

~~\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered Administration~~

OR

\*concur with the statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) Subject to the fact that the last management accounts I have seen were June 2012 and the fact that there has been no audit of the figures

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name

Andrew Trotter

Signed

A. Trotter

Dated

29 Nov 2012