

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company

Sugarman International Limited

Company number

017736100

In the
High Court of Justice, Chancery Division,
Companies Court

(full name of court)

Court case number

11113 of 2011

(a) Insert full
name(s) and
address(es) of
administrator(s)We,
Simon Thomas
Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7QFRobert Pick
Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7QF

attach a copy of -

*Delete as
applicable

*the statement(s) of affairs,
*~~the statement(s) of concurrence,~~
*~~a copy of the court order limiting disclosure in respect of the statement of affairs~~

in respect of the administration of the above company

Signed

Joint Administrator

Dated

25/01/12

Joint Administrator

25/01/12

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

Simon Thomas
Moorfields Corporate Recovery LLP
88 Wood Street
London
EC2V 7QF

DX Number

0207 186 1144

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

FRIDAY



A50

27/01/2012

#55

COMPANIES HOUSE

Statement of affairs

Name of Company Sugarman International Limited	Company number 01773619
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number 11113/2011

(a) Insert name and
address of registered
office of the company

Statement as to the affairs of (a) Sugarman International Limited

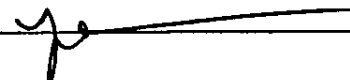
on the (b) 22 December 2011, the date that the company entered administration

(b) Insert date

Statement of Truth

I believe that 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 (b) 22 December 2011 the date that the company entered administration

Full name GRANT MICHAEL SUGARMAN

Signed 

Dated 20 - 1 - 12

Sugarman International Limited
Statement of Affairs as at 22 December 2011

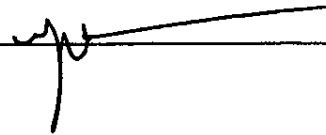
A – Summary of Assets

Assets	Book Value £	Estimated to realise £
Assets subject to fixed charge		
BOOK DEBTS	965,199	600,000
LESS DUE TO CLYDESDALE		(1,147,709)
SHORTFALL		<u>(547,709)</u>
Assets subject to floating charge		
STOCK	481,342	400,000
OFFICE EQUIPMENT	629.08	}
WAREHOUSE FIXTURES & FITTINGS	55,375	
SHOP FIXTURES & FITTINGS	5,516	
MOTOR VEHICLES	12,018	
		14,997
		0

Uncharged assets

414,017

Estimated total assets available for preferential creditors

Signature  Date 20-1-12

Sugarman International Limited
Statement of Affairs as at 22 December 2011

A1- Summary of Liabilities

Liabilities	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	
Liabilities	NIL
	<u>414,997</u>
Estimated deficiency /surplus as regards to preferential creditors	(85,999)
Estimated prescribed part of net property where applicable (to carry forward)	<u>328,998</u>
Estimated total assets available for floating charge holders	(547,704)
Debts secured by floating charges	(218,711)
Estimated deficiency/surplus of assets after floating charges	<u>85,999</u>
Estimated prescribed part of net property where applicable (brought down)	NIL
Surplus of assets after floating charges brought down	<u>85,999</u>
Total assets available for unsecured creditors	
Unsecured non preferential claims	
UNSECURED CREDITORS	(426,184)
SHORTFALL TO CREDITORS	(218,711)
	<u>(644,895)</u>
Estimated deficiency/surplus as regards non preferential creditors	(1,000)
Issued and called up capital	
Estimated total deficiency/surplus as regards members	<u>(645,895)</u>

Signature  Date 20-1-12

Moorfields Corporate Recovery LLP
Sugarman International Limited
B - Company Creditors

Key	Name	Address	£
CA00	A R Trading Co Limited	Suite 1205-1206, Car Po Commercial Building, 18-20 Lyndhurst Terrace, Central Hong Kong	127,916 67
CB00	Ningbo John HK	c/o Steven Frieze, Ward Hadaway Solicitors, 1A Tower Square, Wellington Street, Leeds, LS1 4DL	110,126 74
CB01			0 00
CC00	Caring Cleaning Services	P O Box 394, 148 Marsh Lane, Stanmore, Middlesex, HA7 9BW	156 00
CC01	Chiltern Hills Watercool Limited	T/A Angel Springs, Toms Hill Estate, Aldbury, Tring, Herts, HP23 5SD	85 10
CC02	C W Logistics	Potash Lane, Mid Suffolk Business Park, Brome, Nr Eye, Suffolk, IP23 7HE	24,390 11
CC03	CB Richard Ellis Limited	Sainsburys Supermarkets Limited, St Martins Court, 10 Paternoster Row, London, EC4M 7HP	6,553 87
CC04	Cydesdale Bank Plc	Business Lending Services, 20 Mernon Way, Leeds, West Yorkshire, LS2 8NZ	0 00
CD00	D S Smith Recycling	T9 GWYRDD, 11 Beddau Way, Caerphilly, CF83 2AX	28 80
CE00	EON	West Wood Way, West Wood Business Park, Coventry, West Midlands, CV4 8LG	493 84
CF00	Fuel Genie	P O Box 6139, 1 Trinity Court, Broadlands, Wolverhampton, WV1 9RQ	1,083 06
CF01	Freight Route Limited	Station Road, Irthling Borough, Northants, NN9 5QQ	28,005 11
CH00	Hong Kong Kingwise International Limited	Ningbo Office, Jiangbei Investment Pioneer Park, Ningbo, China	12 69
CH01	HM Revenue & Customs	Debt Management Enforcement & Insolvency, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	0 00
CH02	HM Revenue & Customs	Insolvency Operations, 3NW Queens Dock, Liverpool, L74 4AA	0 00
CH03	HM Revenue & Customs	ICHU, Room BP320, Berton Park View, Longbenton, Newcastle Upon Tyne NE98 1ZZ	0 00
CI00	Irish Shipping & Transport Limited	Forward House, Eklad Close, Malahide Road Industrial Park, Coolock, Dublin 17, Ireland	3,820 00
CJ00	J S Forwarding	124-126 Hamilton Road, Felixstowe, Suffolk, IP11 7AB	77,764 83
CL00	Lane Business Systems Limited	Linton House, 164-180 Union Street, London, SE1 0LH	59 94
CL01	Lloyds TSB Bank PLC	Ariel House, 2138 Coventry Road, Sheldon, Birmingham, B26 3JW	0 00
CN00	Ningbo Youngshiny Industry & Trade	2/3 Floor No 399, The Extension Sect of Lianfeng Road, Haishu District, Ningbo, China	12,347 40
CN01	Newsquest London	Observer House, Caxton Court, Caxton Way, Watford Business Park, Watford, Herts, WD16 8RJ	3,045 00
CN02	Bardaycard Commercial	PO Box 3000, Teesdale Business Park, Stockton on Tees, TS17 6YG	0 00
CP00	Parcelforce Worldwide	100 Victoria Embankment, London, EC4Y 0HQ	2,226 16
CP01	PHS Wastetech	The Quadrant, Marlborough Road, Lancing, West Sussex, BN15 8UW	85 56

Acurey Solutions

Signature

5,597.50

Moorfields Corporate Recovery LLP
Sugarman International Limited
B - Company Creditors

Key	Name	Address	£
CQ00	Quinn Freight Forwarding	1st Floor, 5-9 Terenure Place, Terenure, Dublin 6W, Ireland	21,764.79
CS00	The Sage Group Limited	Sage House, Brinton Park Road, Newcastle Upon Tyne, NE7 7LZ	627.25
CS01	Sarratt Office Supplies	59-61 High Street, Kings Langley, Herts, WD4 9HU	391.31
CW00	Williams Commerce	Innovation Centre, 49 Oxford Street, Leicester, LE1 5XY	5,200.00
29 Entries Totalling			426,184.23

Signature 

Sugarman International Limited
C - Company Shareholders

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
SUGARMAN HOLDINGS LIMITED	85 TOTTENHAM COURT ROAD, LONDON W1T 4UG	1000	64	ORDINARY A SHARES
TOTALS		1000	64	

Signature  Date 20 - 1-12