

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company

Eastpoint Centre Limited

Company number

02009985

In the

High Court of Justice, Chancery Division,
Companies Court

Court case number

173 of 2014

(a) Insert full
name(s) and
address(es) of
administrator(s)

I/We (a)

Alexander Kinninmonth
Baker Tilly Business Services Limited
Highfield Court, Tollgate
Chandlers Ford
Eastleigh
Hampshire, SO53 3TZDavid James Green
Baker Tilly Business Services Limited
Highfield Court, Tollgate
Chandlers Ford
Eastleigh
Hampshire, SO53 3TZ

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

Alexander Kinninmonth
Joint Administrators

Dated

20/3/14

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
formThe contact information that you give
will be visible to searchers of the
public recordAlexander Kinninmonth
Baker Tilly Business Services Limited
Highfield Court, Tollgate
Chandlers Ford
Eastleigh
Hampshire, SO53 3TZ+44 (0) 2380 646 464
DX Exchange

number southampton

Company

FRIDAY



A19

A343TQM2
21/03/2014
COMPANIES HOUSE

#376

you have completed and signed this form, please send it to the
r of Companies at -
anies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

Statement of affairs

Name of Company

Eastpoint Centre Limited

Company number

02009985

In the
High Court of Justice, Chancery Division,
Companies CourtCourt case number
173 of 2014(a) Insert name and
address of registered
office of the companyStatement as to the affairs of (a) Eastpoint Centre Limited, of Highfield Court, Tollgate,
Chandlers Ford, Eastleigh, Hampshire SO53 3TZ

(b) Insert date

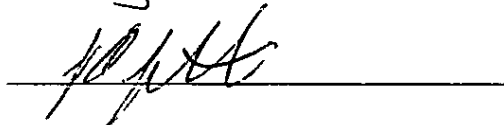
on the (b) 22 January 2014, the date that the company entered administration

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 January 2014 the date that the company
entered administration

Full name George Alexander Gibbins

Signed



Dated

04-03-2014

Assets

Assets subject to floating charge

Uncharged assets

Freehold Building

Chattel Assets

Book Debts

Cash at Bank

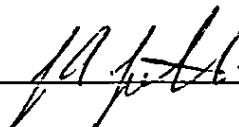
Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
	/
	/
8,334,639.99	Nil
563,384.00	167,500.00
1,861.62	Nil
29,452.10	29,452.10
	176,952.10

Signature J. A. Hill Date 04/03/2014

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	
Liabilities	£	
Preferential creditors -		(6,241.00)
Estimated deficiency/surplus as regards preferential creditors		£190,711.10
Estimated prescribed part of net property where applicable (to carry forward)	£	Nil
Estimated total assets available for floating charge holders		£
Debts secured by floating charges	£	Nil
Estimated deficiency/surplus of assets after floating charges		£
Estimated prescribed part of net property where applicable (brought down)	£	Nil
Total assets available to unsecured creditors		£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£	(206,008.92)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		
	£	(15,297.82)
Shortfall to floating charge holders (brought down)	£	
Estimated deficiency/surplus as regards creditors		
Issued and called up capital	£	
Estimated total deficiency/surplus as regards members		£(15,297.82)

Signature  Date 04/03/2014

COMPANY CREDITORS

Note: You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Ace Plumbing	65 Regents Park Road, Southampton, SO15 8PF	516.55			
Atkinson & Glass & Minor Centre	462 Bursledon Road, Southampton, SO19 8QQ	516.55			
Biffen Waste Services	Coronation Road, High Wycombe, Bucks HP12 3TZ	812.46			
Bi-fold Rolfe Limited	Unit 4 Calcut Lane, Cuddridge, Hants, SO32 2BN	1,371.60			
Conway	Unit 5 Endeavour Park, Woffield Industrial Estate, Poole BH17 0GJ	252.44			
Fire-See Fire & Security Limited	Unit 3 Parklands Business Park, Forest Road, Hampshire PO7 6XP	99.10			
Heating & cooling Services	Silverstone House, Woodstockbridge Ind Park, Wimbourne BH21 6SP	5,118.67			
Kier Southern	Broadmead House, New Hythe Business Park, Larkfield NE20 6XS	100,000.00			
Oce Finance	Po Box 430, Watford, Herts WD18 8EZ	838.15			
Plus You Limited	The Hightown Centre, Trustall Road, Thornhill, Southampton SO14 6RD	38,571.42			
Solex Fire & Electrical	30 Grafty Close, Weston, Southampton, SO19 9NE	144.00			

Signature  Date 04-03-2014

COMPANY CREDITORS

Note: You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

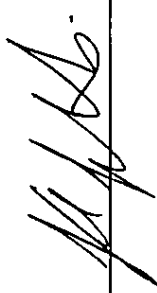
[illegible]

Signature

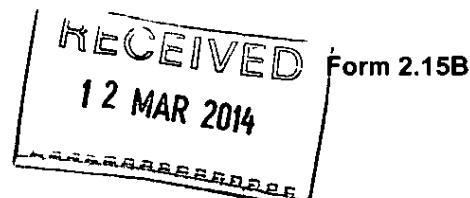
Date 02-03-2014

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
N/A				
TOTALS				

Signature  Date 04/03/2014

Statement of Concurrence



Name of Company

Eastpoint Centre Limited

Company number

02009985

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

Court case number

173 of 2014

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

With regards to the Statement of Affairs of (a)
Eastpoint Centre Limited
(‘the company’) of Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire
SO53 3TZ

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

made on (b) 11th March, 2014

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

by (c) George Gibbins

MARY CHRISTINE LLOYD

Statement of Truth

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

I (d) MARY LLOYD

174 ATKEVSTAN ROAD, SOUTHAMPTON, SO19 4DJ

*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


MARY CHRISTINE LLOYD

Signed

Mary Lloyd

Dated

11th March, 2014


Signed before me
Richard Ivan,
Solicitor and.

Head of Legal & Democratic Services
Southampton & Fareham Legal Services Partnership
Southampton City Council
Civic Centre
Southampton
SO14 7LT

11th March 2014

Rule 2.29

Statement of Concurrence

Name of Company Eastpoint Centre Limited	Company number 02009985
In the High Court of Justice, Chancery Division, Companies Court	Court case number 173 of 2014

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

With regards to the Statement of Affairs of (a)
Eastpoint Centre Limited
(‘the company’) of Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire
SO53 3TZ

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

made on (b)
by (c) George Gibbins

Statement of Truth

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

I (d) JOHN ROBERT MARSH

*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

JOHN ROBERT MARSH

Signed

J.R. Marsh

Dated

11th March 2014

Rule 2.29

Statement of Concurrence

Name of Company Eastpoint Centre Limited	Company number 02009985
In the High Court of Justice, Chancery Division, Companies Court	Court case number 173 of 2014

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

With regards to the Statement of Affairs of (a)
Eastpoint Centre Limited
(‘the company’) of Highfield Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire
SO53 3TZ

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

made on (b)
by (c) George Gibbins

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

Statement of Truth
I (d) MRS BARBARA ANNE FAIRCLOUGH
6, FERRYBRIDGE GREEN, HEDGE END.
SOUTHAMPTON, HANTS SO30 0JX

*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

MRS. BARBARA ANNE FAIRCLOUGH.

Signed



Dated

13 | 3 | 14

RECEIVED
17 MAR 2014