

**The Insolvency Act 1986
Statement of Company's Affairs**

**Pursuant to section 95/99 of
the Insolvency Act 1986**

S95/99

To the Registrar of Companies

For Official Use

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Company Number

02047447

Name of Company

Starlight Investments Limited

I / We
Melvyn Julian Carter
John Alfred George Alexander &
Robin Hamilton Davis of
Enterprise House
21 Buckle Street, London
E1 8NN

the liquidator(s) of the above named company attach a statement of the company affairs
as at 30 April 2009

Signed



Date 30 April 2009

Carter Backer Winter
Enterprise House
21 Buckle Street
London
E1 8NN

Ref: S2053/VT/AED

For Official Use

Insolvency Section

Post Room

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COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Starlight Investments Limited

on the 28th April 2009 the date of the resolution for winding up**AFFIDAVIT**

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I, Guy Naggar of 61 Avenue Road, London, NW1 8HR

Make oath and say that the several pages exhibited hereto and marked A, A1, B & C are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at 30 April 2009 the date of the resolution for winding up and that the said company carried on business to develop and sell real estate.

Sworn/affirmed at

37 Queen Ann St.

Date

28th April 2009

Signatures



Before Me

Mr. ANDREW ROBINSKYRIAKOES & BRAIER 37 QUEEN ANNE STREET

A Solicitor or Commissioner of Oaths or duly authorised officer.

LONDON W1G 9JB

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate it being re-sworn.

EXHIBIT A

A handwritten signature in black ink, appearing to be 'A. Robins', with a stylized, cursive script.

A SOLICITOR

ANDREW ROBINS

KYRIAKIDES & BAKER

37 QUEEN ANNE STREET

LONDON

W1G 4J3

Starlight Investments Limited
Statement Of Affairs as at

2009

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charges:		
Investment Properties	415,571,000	216,110,000
Amount due to Norwich Union	(270,000,000)	(270,000,000)
Estimated shortfall c/f to floating charge assets	145,571,000	(53,890,000)
Listed Investments Pledged	1,051,461	874,375
Barclays Euro Deposit Account	2,367,647	2,367,647
Amounts due to Barclays Bank Plc	(886,077)	(886,077)
Estimated surplus c/f to floating charge assets	2,533,031	2,355,945
Listed Investments Pledged	435,000	435,000
Amounts due to HSBC Bank Plc	(134,970)	(134,970)
Estimated surplus c/f to floating charge assets	300,030	300,030
Investments Pledged	8,810,380	4,800,889
FIBI Current Account	598	598
Amounts due to FIBI Bank	(7,342,559)	(7,342,559)
Estimated shortfall c/f to unsecured creditors	1,468,419	(2,541,072)
Unlisted Investments Pledged	-	1,574,750
Amounts due to Banque de Luxembourg	(2,136,500)	(2,136,500)
Estimated shortfall c/f to unsecured creditors	(2,136,500)	(561,750)
Assets subject to floating charges:		
Debtors, Inter-Company loans, Land & Property, Loan Notes, Cash at Bank, Investments, Tax Refunds, Fixtures & Fittings and Chattels	111,529,000	37,277,970
		39,933,945
Unencumbered Assets:		
None	-	-
Estimated total assets available for preferential creditors		39,933,945

Signature

Date

28th April 2009

EXHIBIT A1



A SOLICITOR ANDREW ROBINS
KYRIAKIDES & BRATER
37 QUEEN ANNE STREET
LONDON
W1G 9JQ

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried forward from Pag	39,933,945
Liabilities	
Preferential Creditors:-	NII
Estimated net property (subject to further realisations)	39,933,945
PRESCRIBED PART	
Estimated value of prescribed part available for unsecured creditors c/f	(600,000)
Estimated total assets available to floating charge holders	39,333,945
Debts secured by floating charges	
Deficiency b/f	(53,890,000)
Estimated deficiency to 1st chargeholders c/f to unsecured creditors	(14,556,055)
Deficiency b/f	(2,541,072)
Estimated deficiency to 2nd chargeholders c/f to unsecured creditors	(2,541,072)
Deficiency b/f	(561,750)
Estimated deficiency to 3rd chargeholders c/f to unsecured creditors	(561,750)
Estimated total deficiency of assets after floating charges	(17,658,877)
Estimated prescribed part of net property where applicable b/f	600,000
Estimated total assets available to unsecured creditors	600,000
Unsecured non-preferential claims	
Deficiency b/f	(17,658,877)
Shortfall to preferential creditors b/f	NII
Trade & Expense Creditors	(54,659,058)
	(72,317,935)
Estimated deficiency as regards non-preferential creditors	(71,717,935)
Issued and called up capital	(1,000,000)
Estimated total deficiency as regards members	(72,717,935)

Signature

Date

28th April 2009

EXHIBIT B


A SOLICITOR

ANDREW ROBINS
KYRIAKIDES & BRAUER
37 QUEEN ANNE STREET
LONDON
W1G 9LS

Key Name

CA00	Anex Management Services Limited	2nd Floor Fairfax House, Conin Street, Port Louis, Mauritius	3,772.90
CA01	Anne Heedham	12 Mitchell Close, Horsham, West Sussex, RH12 1JT	100.00
CB01	Barclays Bank PLC	54 Lombard Street, London, EC3P 3AH	.00
CB02	Barclays Loan Servicing Centre	PO Box 289, Birmingham, B1 3PF	886,077.00
CB03	Banque De Luxembourg	BP 2221 L-1022, Luxembourg, AIRMAIL	2,136,500.00
CC00	CB Richard Ellis	St Martins Court, 10 Paternoster, London, EC4M 7HP	1,762.50
CC01	Charles Russell Solicitors	9 - 10 New Fletcher Lane, London, EC4A 1RS	9,394.51
CC02	Churches Fire Security	Head Office, Fire House, Speedwall Close, Chancellors Ford, SO53 4BT	594.67
CC03	Crickmay Chartered Surveyors	22 London Road, Horsham, West Sussex, RH12 1AY	8,589.40
CC04	Carter and Co Commercial	26 York Place, Leeds, LS1 2EY	242.35
CC05	Collier and Madge	1 Great Cumberland Place, London, W1H 7AL	67,471.25
CC06	Clifford Chance LLP	10 Upper Bank Street, London, E14 5JJ	0.00
CC07	CFD Margin Calls (o/s)	c/o BDO Stoy Howard LLP, 55 Baker Street, London, W1U 7EU	8,395,661.00
CC08	Commwise Limited	Statelaan 21, 5223 LA's-Hertogenbosch, P.O. Box 2460, 5202 CL 's-Hertogenbosch, The Netherlands	575,861.00
CC09	Comsea Dusseldorf BV	Moorgate Hall, 155 Moorgate, London, EC2M 6XB	958,877.00
CC0A	City Index Limited	24 Grosvenor Gardens, London, SW1W 0DH	0.00
CD00	Bircroft Property Finance Limited	115 Magdalen Road, Oxford, OX4 1RS	339,812.50
CD01	D.F. Williams Clearing Services	8-10 Grosvenor Gardens, London, SW1W 0DH	348.16
CD02	Dawmay, Day Insurance Services	15 Grosvenor Gardens, London, SW1W 0BD	535,642.50
CD03	Dawmay, Day International Limited	15 Grosvenor Gardens, London, SW1W 0BD	285,268.41
CD04	Dawmay, Day Property Management Limited	1st Floor, Office 15, Maker Chambers, Nardman Point, Mumbai, 400 021	54,021.46
CD05	Dawmay, Day India Land PVT Limited	Winchester House, 1 Great Winchester Street, London, EC2N 2DB	41,403.19
CD06	Deutsche Bank AG	15-17 Grosvenor Gardens, London, SW1W 0BD	0.00
CD07	Dawn Hill Partnership	Units B17-B22, New Covent Garden Market, Nine Elms Way, London, SW8 5HH	5,258.00
CD08	DDP Limited	58 Shenley Hill, Radlett, Herts, WD7 7BD	197,281.00
CD09	Dellaheart Investments Limited	Statelaan 21, 5223 LA 's-Hertogenbosch, P.O. Box 2460, 5202 CL 's-Hertogenbosch, The Netherlands	130,164.00
CD0A	DD Potsdam Holdings BV	Gadden House, Exeter, Devon, EX1 3UT	1,173,460.00
CE00	EDF Energy	c/o BDO Stoy Howard LLP, 55 Baker Street, London, W1U 7EU	100.03
CE01	Erchange Limited	Moorgate Hall, 155 Moorgate, London, EC2M 6XB	0.00
CE02	Eden Financial Limited	24 Creechurch Lane, London, EC3A 5JX	0.00
CF00	FBI Bank (UK) PLC	24 Creechurch Lane, London, EC3A 5JX	7,342,559.00
CF01	FBI Bank (UK) PLC	34 New Cavendish Street, London, W1G 8UB	148,250.00
CF02	Forwardissue Limited	45 Manor Road, Ducklington, Oxon, OX28 7YD	40.00
CG00	Genese Property Maintenance Limited	The Legal Recovery Unit, 3rd Floor, NW, Queens Dock, Liverpool L74 4AA	0.00
CH00	HM Revenue & Customs	Room BP3202, Warkworth House, Benton Park View., Longbenton, Newcastle Upon Tyne, NE8 1ZZ	0.00
CH01	HM Revenue & Customs	78 Duke Street, London, W1K 6JQ	3,919.00
CH02	Hordern Ryan Property Consulta	Debt Management & Enforcement, Durrington Bridge House, Birmingham Road, Worthing, W Sussex, BN12 4SE	0.00
CH03	HM Revenue & Customs		

Signature

Date

24th April 2009

Version 2.00

Key Name

CH04	Heron International	Heron House, 19 Marylebone Road, London, NW1 5JL	0.00
CH05	HSBC Bank PLC	8 Canada Square, City of London, E14 5HQ	0.00
CH06	HSBC Bank PLC	Sheffield SPC, DX 712350, Sheffield 19	134,970.00
CH07	Hobart Capital Markets Limited	8-10 Grosvenor Gardens, London, SW1W 0DH	0.00
CI00	IG Markets Limited	Frans House, 157-168 Blakelands Road, London, SE1 8EZ	0.00
CJ00	John Venn & Sons	95 Aldwych, London, WC2B 4JF	520.58
CK00	Kingwest Blacklee Smith	8 Spencer Parade, Northampton, NN1 5AA	148.87
CK01	Klimit and Company	49 Welbeck Street, London, W1G 9XN	12,308.31
CK02	KPMG LLP	Dept 791, 58 Clarendon Road, Watford, WD17 1DE	17,625.00
CK03	Kodiak UK Holdings LLC	2107 Wilson Boulevard, Suite 400, Arlington, Virginia, 22201, USA, AIRMAIL	30,578,525.00
CK04	KATAG AG	Stralsunder Straße 5, 33605 Bielefeld, Germany, AIRMAIL	2,367,647.00
CK05	Kaupthing Singer & Friedlander	21 New Street, Bishopsgate, London, EC2M 4HR	0.00
CK06	Kaupthing Singer & Friedlander	41-43 Maddox Street, London, W1S 2PD	0.00
CM00	Mitie Property Services Limited	West Coppice Road, Brwonhills, West Midlands, WS8 7HF	387.85
CM01	Macday Murray and Spens	3 Glenfinlas Street, Edinburgh, EH3 6AQ	0.00
CM02	Macday Murray and Spens	3 Glenfinlas Street, Edinburgh, EH3 6AQ	0.00
CM03	Meadowscore Limited	c/o BDO Stoy Howard LLP, 55 Baker Street, London, W1U 7EU	717,425.00
CM04	Marba Investments Sarl	65 Boulevard Grande, Duchesse Charlotte, L-1331 Luxembourg	1,542,002.00
CN00	New Road Baptist Church	Church View Cottage, Ardington, OX12 8QA	8,853.58
CN01	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO80 1UU	0.00
CN02	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN03	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN04	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN05	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN06	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN07	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN08	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN09	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0A	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0B	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0C	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0D	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0E	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0F	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0G	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0H	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0I	Norwich Union Mortgage Finance Limited	2 Rougier Street, York, YO90 1UU	0.00
CN0J	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00

Signature

Date

28th April 2009

Key Name

CN0K	Norwich Union Mortgage Finance Limited	2 Rougher Street, York, YO80 1UU	0.00
CN0L	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0M	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0N	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0O	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0P	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0Q	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0R	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0S	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0T	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0U	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0V	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0W	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0X	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN0Y	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN0Z	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN10	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN11	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN12	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN13	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN14	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN15	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN16	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN17	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN18	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN19	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN1A	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN1B	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN1C	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN1D	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN1E	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN1F	Norwich Union Mortgage Finance Limited	Sentinel House, 37 Surrey Street, Norwich, NR1 3UY	0.00
CN1G	Norwich Union Mortgage Finance Limited	DX 84904, Norwich 3	0.00
CN1H	Norwich Union Mortgage Finance Ltd	Collective Liability	0.00
CO00	O.Heap & Son (Derby) Limited	Chandos Pole Street, Derby, DE22 3BA	270,000,000.00
CO02	Oracle Investments and Holdings Limited	La Motte Chambers, St Helier, Jersey, JE1 1BJ	182.13
CP00	Payroll Plus	Northside House, Mount Pleasant, Barnet, Herts, EN4 9EE	821,439.00
CR00	Rotorchart Limited	15-17 Grosvenor Gardens, London, SW1W 0BD	188.01
			576.00

Signature

Date

28th April 2009

Version 2.00

Key	Name	Address	
CS00	Safe Escape Services	19 Viking Drive, Didcot, Oxon, OX11 9RD	38.78
CS01	Savills	Unex House, 132-134 Hills Road, Cambridge, CB2 2PA	1,328.04
CS02	SBH	17 Pepper Street, Docklands, London, E14 9RP	235.00
CS03	Solomon Taylor and Shaw	3 Coach House Yard, Hampstead High Street, London, NW3 1QD	129.25
CS04	Southern Electric PLC	PO Box 17, Havant, PO9 5DD	758.44
CS05	Scroenrace Limited	c/o BDO Stoy Howard LLP, 55 Baker Street, London, W1U 7EU	757,904.00
CS06	Starfuture Limited	c/o BDO Stoy Howard LLP, 55 Baker Street, London, W1U 7EU	11,094,856.00
CS07	Recsta Limited	formerley Starlight Recovery Ltd, c/o KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB	4,245,820.00
CS08	Sauriere Limited	KPMG Restructuring, 8 Salisbury Square, London, EC4Y 8BB	1,584,018.00
CS09	Sanary Romanian Holdings		1,597,778.00
CT00	TMD Building Consultancy Limited	Kirkman House, 12-14 Whitfield Street, London, W1T 2RF	1,989.48
CT01	TFB (Mortgages) Limited	(Details awaited)	5,050,000.00
CT02	Trade Debtor Balances	(Details awaited)	192,876.00
CT03	Total Assist Company Limited	15-17 Grosvenor Gardens, London, SW1W 0BD	82,427.00
CW00	The Worshiplful Co. Of Fletcher	65 The Avenue, Farnham, Hants, PO14 1PE	3,228.75
CW01	Weston Kay	73-75 Mortimer Street, London, W1N 7SQ	8,460.00
CW02	WISP Buildings	6th Floor Mountbatten House, Basing View, Basingstoke, Hampshire, RG21 4HJ	3,648.38
131 Entries Totalling			355,401,502.38

Signature _____

Date 28th April 2009

Version 2.00

EXHIBIT C

A stylized handwritten signature in black ink, consisting of a large capital 'A' followed by a cursive 'r'.

A SOLICITOR

ANDREW ROBUS
KYRIAKIDES LIBRARIER
37 QUEEN ANNE STREET
LONDON
W1G 9JB

HF00 Forwardissue Limited
 HG00 Green Star Investments Holdings Limited
 HG01 Guy Anthony Naggar
 HP00 Peter Richard Klimt
 HT00 Trustees of the Naggar Family Pension Fund

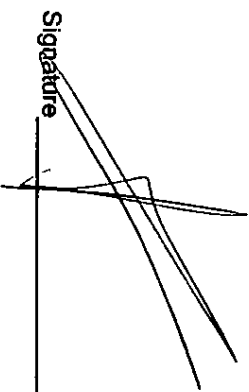
3rd Floor, 34 New Cavendish Street, London, W1G 8UB
 La Motte Chambers, La Motte Street, St Helen, Jersey, JE1 1BJ
 61 Avenue Road, London, NW8 6HR
 49 Walbeck Street, London, W1G 9XN
 3rd Floor, 34 New Cavendish Street, London, W1G 8UB

5 Entries Totalling

72,500
 405,000
 10,000
 500,000
 12,500
 1,000,000

Signature

Date


 28th April 2009