

Rule 4.34-CVL The Insolvency Act 1986  
Statement of Company's  
Affairs  
Pursuant to Section 95/99 of the  
Insolvency Act 1986

# S.95/99

For official use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

To the Registrar of Companies

Company Number

02992436

Name of Company

(a) Insert full name of  
company

(a)

EXCLUSIVE STAFF BUREAU

Limited

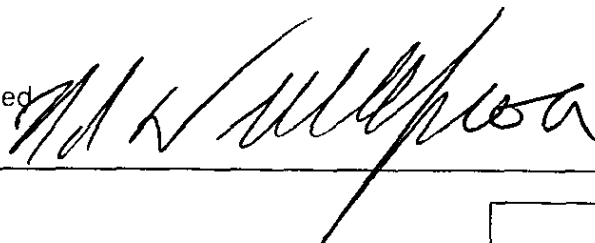
(b) Insert full name(s)  
and address(es)

I/we (b)

ROBERT MELVYN WOOLFSON FCA FCCA FABRP  
1 BENTINCK STREET  
LONDON W1U 2ED

(c) Insert date the liquidator(s) of the above named company attach a statement of the  
company's affairs as at (c) 25th SEPTEMBER 2009

Signed



Date

25/9/9

Presenter's name,  
address and reference  
(if any)

The Lawrence Woolfson Partnership  
1 Bentinck Street  
London W1U 2ED  
Tel: 020 7224 5451 Fax: 020 7224 5430

E1001

For Official Use  
Liquidation Section | Post Room

A26

\*ATYIQDQC\*

01/10/2009

364

COMPANIES HOUSE

## STATEMENT OF AFFAIRS

(TITLE)

Statement as to affairs of  
**EXCLUSIVE STAFF BUREAU LIMITED**

on the 25<sup>th</sup> September 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.

(a) Insert Name  
and Occupation


I (a) Deborah Lynn Davies  
  
Director

(b) Insert Full Address

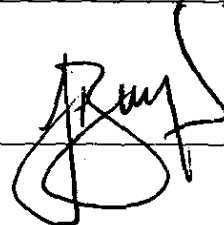
of (b) Mount Ash, 14 Woodland Way, Woodford Green, Essex  
IG8 OQG

Make oath and say that the several pages exhibited hereto and marked  
A, A1 & B

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 25<sup>th</sup>  
September 2009 the date of the resolution for winding up and that the  
said company carried on business as personnel consultants, management  
consultants and advisors.

Sworn at THE LAWRENCE WOOLFSON PARTNERSHIP  
Date 25/09/2009 Signature   
Before me JOHANNES THEODORUS BUYS, SOLICITOR

Summit Law LLP  
1 Bentinck Street  
London  
W1U 2ED



A Solicitor or Commissioner of Oaths

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 need to be re-sworn.

INSOLVENCY ACT 1986EXCLUSIVE STAFF BUREAU LIMITEDESTIMATED STATEMENT OF AFFAIRS AS AT 25<sup>TH</sup> SEPTEMBER 2009

| A - SUMMARY OF ASSETS  | Cost<br>or<br>Book Value | Estimated<br>Realisable<br>Values |
|--|--------------------------|-----------------------------------|
|  | £                        | £                                 |
| ASSETS:-   |                          |                                   |
| Debtors  | -                        | -                                 |
| Cash at Bank   | 1061                     | 1,061                             |
|  |                          |                                   |
|  |                          | 1,061 *                           |
| ESTIMATED TOTAL ASSETS AVAILABLE<br>FOR PREFERENTIAL CREDITORS |                          |                                   |

\* SUBJECT TO COSTS OF WINDING UP

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

25/09/2009

INSOLVENCY ACT 1986EXCLUSIVE STAFF BUREAU LIMITEDESTIMATED STATEMENT OF AFFAIRS AS AT 25<sup>TH</sup> SEPTEMBER 2009

| A1 - SUMMARY OF LIABILITIES  | ESTIMATED<br>REALISABLE<br>VALUES |                        |
|--|-----------------------------------|------------------------|
|  | £                                 | £                      |
| ESTIMATED TOTAL ASSETS AVAILABLE FOR<br>PREFERENTIAL CREDITORS (CARRIED FROM PAGE A)     |                                   | 1,061                  |
| PREFERENTIAL CREDITORS:-   |                                   | -                      |
|  |                                   | 1,061                  |
| ESTIMATED (DEFICIENCY)/SURPLUS AS REGARDS<br>PREFERENTIAL CREDITORS                      |                                   |                        |
| DEBTS SECURED BY A FLOATING CHARGE:-   |                                   | -                      |
|  |                                   |                        |
| ESTIMATED (DEFICIENCY) SURPLUS AS REGARDS FLOATING<br>CHARGE CREDITOR                    |                                   | 1,061                  |
| NON-PREFERENTIAL CLAIMS:-  |                                   |                        |
| Trade and Sundry Creditors   | 36,000                            |                        |
| HM Revenue and Customs - PAYE and NI   | 504,193                           |                        |
| Director's Loan Account  | 12,302                            |                        |
| Associated Company Account   | 827,534                           |                        |
|  |                                   | 1,380,029              |
| ESTIMATED (DEFICIENCY) SURPLUS AS REGARDS<br>UNSECURED CREDITORS                         |                                   | (1,378,968)            |
| ISSUED AND CALLED UP CAPITAL:-   |                                   |                        |
| Ordinary Shareholders  |                                   | 100                    |
| ESTIMATED (DEFICIENCY) SURPLUS AS REGARDS MEMBERS  |                                   | £ (1,378,868)<br>===== |
| * NO PROVISION HAS BEEN MADE FOR EMPLOYEE CLAIMS UNDER THE<br>EMPLOYMENT RIGHTS ACT 1996 |                                   |                        |

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

25/09/2009

25<sup>TH</sup> SEPTMEBER 2009

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EXCLUSIVE STAFF BUREAU LIMITED

A2 - SECURED CREDITORS - S OF A BALANCES

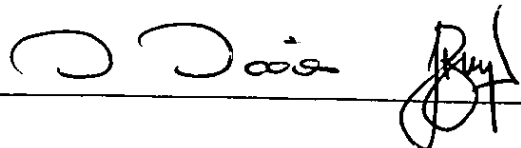
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£

Nil

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Signature:



Date:

25/09/2009

25<sup>TH</sup> SEPTEMBER 2009EXCLUSIVE STAFF BUREAU LIMITEDA5 - UNSECURED CREDITORS - S OF A BALANCES

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|   |                        |
|---|------------------------|
|   | £                      |
| Ms Deborah Lynn Davies<br>Mount Ash<br>14 Woodland Way<br>Woodford Green<br>Essex IG8 OQG                         | 12,302                 |
| Exclusive Staff Bureau Partnership<br>33 Cranbrook Road<br>Ilford<br>Essex<br>IG1 4GU                             | 827,534                |
| HMRC<br>West Yorkshire & Craven Area<br>Centenary Court<br>1 St Blaise Way<br>Bradford<br>BD1 4YN<br>Ref: EZ52366 | 504,193                |
| Tobin Associates<br>4th Floor<br>63-66 Hatton Garden<br>London<br>EC1N 8LE  | 36,000                 |
|   | <hr/> £1,380,029 <hr/> |

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

25/09/2009