

Rule 4 34 - CVL

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

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

# S95/99

For Official Use

To the Registrar of Companies

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|  |  |  |
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Company Number

03195908

Name of Company

Amy Fields Limited

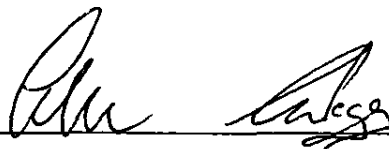
I / We

Graham P Petersen, 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG

Grant Pegg, 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 19 May 2015

Signed



Date 20 May 2015

Benedict Mackenzie Recovery Limited  
5-6 The Courtyard  
East Park  
Crawley  
West Sussex  
RH10 6AG

Ref A065/GP/GLP

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For Official Use



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28/05/2015

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COMPANIES HOUSE

## Statement of Affairs

Statement as to affairs of

Amy Fields Limited

on the 19 May 2015 the date of the resolution for winding up

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## Statement of truth

I believe that the facts stated in this Statement of Affairs are true

Full Name MARY BATTEN

Signed M P Batten

Dated 19/5/15

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Amy Fields Limited  
Statement Of Affairs as at 19 May 2015

A - Summary of Assets

| Assets                                                             | Book Value<br>£ | Estimated to<br>Realise<br>£ |                  |
|--------------------------------------------------------------------|-----------------|------------------------------|------------------|
| <b>Assets subject to fixed charge:</b>                             |                 |                              |                  |
| Motor Vehicles                                                     | 12,870 00       | 9,652 00                     |                  |
| Finance Company(1)                                                 |                 | (6,088 00)                   |                  |
|                                                                    |                 | 3,564 00                     | 3,564 00         |
| <b>Assets subject to floating charge:</b>                          |                 |                              |                  |
| <b>Uncharged assets:</b>                                           |                 |                              |                  |
| Leasehold Property (1)                                             |                 |                              | NIL              |
| Plant & Equipment                                                  | 1,850 00        |                              | 1,100 00         |
| Motor Vehicles                                                     | 10,134 00       |                              | 7,601 00         |
| Stock                                                              | 13,700 00       |                              | 9,500 00         |
| Book Debts                                                         | 16,000 00       |                              | 12,000 00        |
| Cash at Bank                                                       | 706 00          |                              | 706 00           |
| <b>Estimated total assets available for preferential creditors</b> |                 |                              | <b>34,471 00</b> |

Signature W P Ratten Date \_\_\_\_\_

Amy Fields Limited  
Statement Of Affairs as at 19 May 2015

A1 - Summary of Liabilities

|                                                                                                                                                    | Estimated to<br>Realise<br>£ |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Estimated total assets available for preferential creditors (Carried from Page A)</b>                                                           | 34,471 00                    |
| <b>Liabilities</b>                                                                                                                                 |                              |
| Preferential Creditors -                                                                                                                           |                              |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>                                                                              | <u>NIL</u><br>34,471 00      |
| Debts secured by floating charge pre 15 September 2003                                                                                             |                              |
| Other Pre 15 September 2003 Floating Charge Creditors                                                                                              |                              |
|                                                                                                                                                    | <u>NIL</u><br>34,471 00      |
| Estimated prescribed part of net property where applicable (to carry forward)                                                                      | <u>NIL</u>                   |
| <b>Estimated total assets available for floating charge holders</b>                                                                                | 34,471 00                    |
| Debts secured by floating charges post 15 September 2003                                                                                           |                              |
| <b>Estimated deficiency/surplus of assets after floating charges</b>                                                                               | <u>NIL</u><br>34,471 00      |
| Estimated prescribed part of net property where applicable (brought down)                                                                          | <u>NIL</u>                   |
| <b>Total assets available to unsecured creditors</b>                                                                                               | 34,471 00                    |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)                                                             |                              |
| Trade & Expense Creditors                                                                                                                          | 104,266 00                   |
| Directors                                                                                                                                          | 58,000 00                    |
| HMRC - PAYE/NIC                                                                                                                                    | 68,472 00                    |
| HMRC - VAT                                                                                                                                         | 46,344 00                    |
|                                                                                                                                                    | <u>277,082 00</u>            |
| <b>Estimated deficiency/surplus as regards non-preferential creditors<br/>(excluding any shortfall in respect of F C's post 14 September 2003)</b> | <u>(242,611 00)</u>          |
| <b>Estimated deficiency/surplus as regards creditors</b>                                                                                           | <u>(242,611 00)</u>          |
| Issued and called up capital                                                                                                                       |                              |
| Ordinary Shareholders                                                                                                                              | 2 00                         |
|                                                                                                                                                    | <u>2 00</u>                  |
| <b>Estimated total deficiency/surplus as regards members</b>                                                                                       | <u><u>(242,613 00)</u></u>   |

Signature  Date \_\_\_\_\_

**Benedict Mackenzie Recovery Limited**  
**Amy Fields Limited**  
**B - Company Creditors**

| Key                         | Name                                | Address                                                                                     | £                 |
|-----------------------------|-------------------------------------|---------------------------------------------------------------------------------------------|-------------------|
| CA00                        | Alternative Flooring                | 4 Stephenson Close, East Portway, Andover, Hampshire, SP10 3RU                              | 21,148 38         |
| CA01                        | Anderson Grant                      | Unit 1, 5 Sheepcotes., Springfield Business Park, Chelmsford, Essex, CM2 5AE                | 2,202 26          |
| CA02                        | Anbo International Limited          | Unit 17, Central Trade Estate, Marine Parade, Southampton, SO14 5JP                         | 159 78            |
| CA03                        | Associated Weavers A W( Europe) Ltd | Fletchers Mills, Dean Clough Mills, Halifax, West Yorkshire, HX3 5AX                        | 871 31            |
| CB00                        | Ball & Young                        | 53 Causeway Road, Earlstrees Industrial Estate, Corby, NN17 4DU                             | 4,897 87          |
| CB01                        | Beds Flooring                       | Telford Way, Cross Park, Cambridge Road, Bedford, MK42 0PQ                                  | 10,185 20         |
| CB02                        | BMK Flooring                        | BMK House, P O Box 158, Leeds, LS9 1AS                                                      | 2,496 69          |
| CC00                        | Culpeck                             | Viking Close, Medway Valley Park, Strood, Rochester, Kent, ME2 2JX                          | 34 76             |
| CC01                        | Carpet & Flooring (Vanguard)        | Credit Services, Unit 3 Arrow Valley, 54 Claybrook Drive, Redditch, B98 0FY                 | 6,204 90          |
| CC02                        | Companies House                     | Late Filing Penalties, PO Box 710, Crown Way, Cardiff, CF14 3UZ                             | 300 00            |
| CG00                        | Greenwood & Coope Ltd               | Brookhouse Mill, Greenmount Bury, Lancashire, BL8 4HR                                       | 871 63            |
| CG01                        | Greentree South Limited             | Unit 18, Childerditch Industrial Park, Brentwood, Essex, CM13 3HD                           | 5,192 52          |
| CH00                        | Halls Flooring                      | North Building, 17 Suez Road, Brimsdown, Enfield, Middlesex, EN8 7SN                        | 1,242 39          |
| CH01                        | H M Revenue & Customs               | Benton Park View, Longbenton, Newcastle, NE98 1ZZ                                           | 46,344 00         |
| CH02                        | H M Revenue & Customs               | Bradford, BO98 1YY                                                                          | 68,472 00         |
| CI00                        | Interfloor Limited                  | Broadway, Haslingdean, Rossendale, Lancashire, BB4 4LS                                      | 595 06            |
| CK00                        | Kersant Cobb & Company              | Gorsey Lane, Coleshill, Birmingham, B46 4JU                                                 | 22,183 85         |
| CM00                        | Mayfields Carpets                   | Buckley Carpet Mill, Buckley Road, Rochdale, Lancashire, OL12 9DU                           | 816 31            |
| CP00                        | P & L UK Limited (Xylo)             | Xylo House, Unit 5, Brunswick Industrial Park, Brunswick Way, New Southgate, London N11 1JL | 2,211 92          |
| CQ00                        | QA Flooring Solutions Ltd           | Block H, Pickerings Road, Widnes, Cheshire, WA8 8XW                                         | 638 77            |
| CT00                        | Trade Flooring Company              | Exposhell Limited, 46 Bideford Avenue, Penvale, Middlesex, UB6 7QB                          | 396 00            |
| CT01                        | Tradewoods Limited                  | Ringtail Road, Burscough Industrial Estate, Burscough, Nr Ormskirk, Lancashire, L40 8JY     | 234 62            |
| CT02                        | The Carpet Studio                   | Unit CO14, The Chocolate Factory, 5 Clarendon Road, London, N22 6XJ                         | 459 36            |
| CU00                        | Unilin Distribution Limited         | Unit 5, Rampart Business Centre, Greenbank Industrial Estate, Newry, BT34 2QU               | 7,773.98          |
| CV01                        | V4 Woodflooring                     | C/O Greenwood & Co, 16 Birmingham Road, Walsall, WS1 2NA                                    | 13,149.28         |
| RB00                        | Mrs Mary Batten                     | 413 Holloway Road, London, N7 6HJ                                                           | 58,000 00         |
| <b>26 Entries Totalling</b> |                                     |                                                                                             | <b>277,082.84</b> |

*M. J. J. J.*

Signature

**Benedict Mackenzie Recovery Limited**  
**Amy Fields Limited**  
**C - Shareholders**

| Key                 | Name                  | Address                           | Pref | Ord | Other | Total |
|---------------------|-----------------------|-----------------------------------|------|-----|-------|-------|
| HB00                | Mr Christopher Batten | 413 Holloway Road, London, N7 6HJ | 0    | 1   | 0     | 1     |
| HB01                | Mrs Mary Batten       | 413 Holloway Road, London, N7 6HJ | 0    | 1   | 0     | 1     |
| 2 Entries Totalling |                       |                                   |      |     |       | 2     |

Signature 