

**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

03652163

Name of Company

Copps Logistics Company Limited

I / We
Christopher Ratten
Arkwright House
Parsonage Gardens
Manchester
M3 2LF

Jeremy Nigel Ian Woodside
Arkwright House
Parsonage Gardens
Manchester
M3 2LF

the liquidator(s) of the above named company attach a statement of the company affairs
as at 12 July 2010

Signed



Date

12 July 2010

RSM Tenon Recovery
Arkwright House
Parsonage Gardens
Manchester
M3 2LF

Ref: COPPS/CR/11/11/01/11

Insolvency Sec

THURSDAY



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COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Copps Logistics Company Limited

on the 12 July 2010 the date of the resolution for winding up

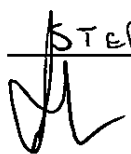
Statement of truth

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

Fullname

STEPHEN PREECE

Signed



Dated

12-07-2010

Copp's Logistics Company Limited

STATEMENT OF AFFAIRS AS AT 12 JULY 2010

A - SUMMARY OF ASSETS	Estimated Book Value £	Estimated to Realise £
ASSETS SPECIFICALLY PLEDGED		
Book debts	164,594	99,133
Less Absolute	<u>(99,133)</u>	<u>(99,133)</u>
	65,461	Nil
ASSETS NOT SPECIFICALLY PLEDGED		
Vehicle	656	500
Computer Equipment	5,611	400
ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS	<u>71,728</u>	<u>900</u>

Signature



Date

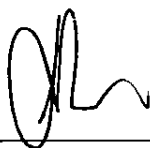
12-07-2010

Copp's Logistics Company Limited

STATEMENT OF AFFAIRS AS AT 12 JULY 2010

A1 - SUMMARY OF LIABILITIES	Estimated to Realise £
ESTIMATED TOTAL ASSETS AVAILABLE FOR PREFERENTIAL CREDITORS	900
PREFERENTIAL CREDITORS	
Wages and Holiday Pay	(3,200)
ESTIMATED DEFICIENCY AS REGARDS PREFERENTIAL CREDITORS	<u>(2,300)</u>
ESTIMATED PRESCRIBED PART OF NET PROPERTY TO CARRY FORWARD	Nil
ESTIMATED TOTAL ASSETS AVAILABLE FOR FLOATING CHARGEHOLDERS	<u>(2,300)</u>
DEBTS SECURED BY FLOATING CHARGE	
ESTIMATED DEFICIENCY AFTER FLOATING CHARGES	<u>(2,300)</u>
ESTIMATED PRESCRIBED PART OF NET PROPERTY BROUGHT FORWARD	Nil
ESTIMATED DEFICIENCY AVAILABLE FOR NON-PREFERENTIAL UNSECURED CREDITORS	<u>(2,300)</u>
UNSECURED, NON PREFERENTIAL CLAIMS	
Estimated Redundancy and Notice Pay	(44,840)
Non Preferential wages and bonus pay	(21,280)
Trade Creditors	(653,583)
PAYE/NIC	(6,173)
Accruals	(191,501)
ESTIMATED DEFICIENCY AS REGARDS CREDITORS	<u>(919,677)</u>
Issued and called up share capital	(1)
ESTIMATED DEFICIENCY AS REGARDS MEMBERS	<u><u>(919,678)</u></u>

Signature



Date 12-07-2010

Copps Logistics Company Limited
B - Company Creditors

Key	Name	Address	£
CA00	AB Spedtrans	Flensa 3, 62-036 Biernatki, Poland	0 00
CA01	ACP Freight Services	373/375 Old Com, Portsmouth, PO1 4QG	0 00
CA02	Antrass SL	POL Industrial, Los Paules, Parcela 35, 22400 Monzon, Spain	0 00
CA03	Alberti E Santi SRL	Via 1 Maggion 10, 29017 Fionzuola, Italy	0 00
CA04	Alicion Holian BV	Hazeldonk 6515, Breda, NL-4836	0 00
CA05	Alpin Spedition GmbH	Salurnertstrasse, A-6330 Kufstein, Austria	4,564 77
CA06	Anterist + Schneider Z	Koggenstraat 3, B-8380 Zeebrugge, Belgium	0 00
CA07	Ares Bilbao SL	Ribera De Azpe 11, Pab D-2 of 103, 48950 AXPE, Erandio	0 00
CA08	ARI Spedition Und Log	Rurbenden 6, 52382 Niederzier, Germany	0 00
CA09	Autotrasporti Pedot	Via Negrelli 6/B, 38015 Lavis (TN), Italy	0 00
CA0A	Avent Logistic Limited	Unit 6, Minton Distribution, Amesbury, Wilts, SP4 7RT	0 00
CA0B	Axel Blass Inter Trans	Etzwiesenstrasse, D-72108, Rottenburg, Germany	0 00
CB02	Bardino GmbH	Gewerbepark MA, A-4702 Wallern, Austria	0 00
CB03	Barratrans LDA	Rua Cintura DP P, Urb Da Matinha, 1900-649 Lisboa, Portugal	0 00
CB04	Barsan Benelux	Postbus 4100, 5004 JC Tilburg, Castorstraat 8, Netherlands	0 00
CB05	Bar-Tec Logistics	Bar-Tec Yard, Farnham Road, Liss, Hampshire, GU33 6LJ	0 00
CB06	Beauvais Internation	Unit 2 Network P, Duddleston Mill, Birmingham, B8 1AU	0 00
CB07	Bernard Giraud Tran	23 Rue Du Chateau, 77580 Voulangis, France	0 00
CB08	BFC Autosporti SP	Via F, Baracca 3, 35019 Onara Di, Italy	0 00
CB09	Bradclyde Ltd	183 Thorndon Avenue, West Horndon, Brentwood, CM13 3TP	0 00
CB0A	Bradley Transport	Umrucam, Buncrana, Co Donegal, Ireland	0 00
CB0B	Bring Logistics UK Ltd	Scandic Terminal, North Moss Lane, Stallingborough, DN14 8DD	0 00
CB01	Brinor Int Shipping & Forward	Cliff House, Hamilton Gardens, Felixstowe, Suffolk, IP11 7DH	9,370 60
CB0C	Brittany Ferries Freight	New Barbour Road, Poole, Dorset, BH15 4AL	0 00
CB00	BT Plc	Department W, Durham TE, Providence Row, Durham, DH1 1RR	0 00
CB0D	Buchart Transport	Im Bildstockle 25, D-79822 Titisee-Ne, Germany	0 00
CC02	C J Williams Haulage	9 Crown Road, Tickhill, DN11 9PA	28,100 83
CC06	Calsina Carre SL	Cami Del Roure 5, ES-17706 Point De, Girona, Spain	0 00
CC07	Campillo Palmera SA	CTRA De Madrid, Pol Ind Serret, Apdo 114, 30500 Milina De Spain	0 00
CC05	Carcon Limited	Hawks Green Bus, Martindale, Cannock, Staffs WS11 7XN	7,232 17
CC08	Cardosa & Irmao LDA	Estrada Nacional, Travassos De Bax, 3505-564 Viseu, Portugal	6,163 91
CC03	Cargo Calasparra SA EURO	C/Teniente Flome, 30420 Calasparra, Spain	12,481 46
CC04	Channelfret International Sa	Zone Industrielle, Rues Des Pays-Bas, 84100 Orange, France	8,625 00
CC09	Charles O'Leary Ltd	Haggard, Ramsgrange, New Ross, Wexford, Rep of Ireland	0 00

Signature

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Copps Logistics Company Limited
B - Company Creditors

Key	Name	Address	£
CC0A	Clastrans	96 Route De Gren, BP70, 69803 Saint Preist, France	0 00
CC0B	Consar	Via Vicoli 93, 48124 Ravenna, Italy	0 00
CC00	Contributions Agency	Insolvency Section, Room 106E Central Office, Longbenton, Newcastle upon Tyne NE98 1YX	0 00
CC0C	Cool Solutions UK Ltd	Earles Road, Hedon Road, Hull, HU9 1UD	0 00
CC01	Cowgill Holloway & Co	45-51 Regency House, Chorley New Road, Bolton, BL1 4QR	45,085 50
CD01	Delta Transport Services	Gotevilestraat, B8000 Brugge, Belgium	0 00
CD02	Dick Bruin Transport	Postbus 443, NL-1900 AK Castrl, Netherlands	0 00
CD03	Docombe European	1 Batten Road, Downtown, Wiltshire, SP5 3HU	0 00
CD04	DSV Solutions	Kornmarksvej 1, DK-Broendb, Denmark	0 00
CE00	Erba NW Limited		8,130 00
CY01	Estimated Balance		190,924 00
CE03	Estron BV		0 00
CE04	Euro Channel Logistic	P O Box 45, 3200 AA Spijkeniss, The Netherlands	0 00
CE01	Euroex-D Gmbh EURO	Rue Jean Redele, 76370 Martin Egl, France	0 00
CE02	Eurolooma SL	Karl-Schurz Str, 33100, Paderborn, Germany	7,851 46
CE05	Express Kurier Europa	Carretera De Lor, Apartado 118, Poligono Industr, 30400 Caravaca, Spain	6,587 34
CF00	Fercam France Sarl	Fasanenweg 7A, 65451 Kelsterbac, Germany	0 00
CF01	Fintrans SRL	Sae Marcel Dassa, 38 Rue Marcel Da, 93148 Bondy Cede, France	0 00
CF02	Firma Vigor SP Zoo	Via Del Teccione, 20098 Sesto Ute, Italy	0 00
CF03	Forwe Gmbh	Przemslova 116, 76-200 Slupsk, Poland	0 00
CF04	FS Mackenzie Ltd	Kuftsteinerstr 20, D-83088, Keifersfelden, Germany	0 00
CG03	Giraud Nord	Ground Floor, Bowden House, Lucklyn Lane, Basildon, SS14 3AX	0 00
CG00	Giraud Rhone Alpes	Z A De Templema, Rue De L'Epinoy, 59175 Templemare, France	0 00
CG02	Giraud Rhone Alpes EURO	1 Avenue de Templema, Rue De L'Epinoy, Arnas BP470, 69659 Villeranc, France	18,399 28
CG04	Gist Ltd	1 Avenue De Beauzi, Nord, Arnas BP470, 69659 Villefranc, France	10,004 55
CG01	Grey Trucks International	Sholto Crescent, Righead Ind Estate, Bellshill, North Lancarkshire, ML4 3LX	0 00
CG05	Grupo HNOs Terres	Calle Condes De, 130120 El Palmar, Spain	14,687 79
CH03	Hales Freight Ltd	Unit 6 Kilshane A, NWBP Phase 3, Ballycoolin, Dublin 15, Ireland	0 00
CH04	Hans Poelen Transport	Industrieweg 1A, 4104 AP Culembo, Netherlands	0 00
CH05	Heijboer Transport	Postbus 574, 4870 AN, Etten-Leur, Netherlands	0 00
CH06	Heike Logistik Gmbh	Duderstradter St, 37412 Herberg, Germany	0 00
CH02	Hiltop Logistika EURO	H-1042 Budapest, Arpad UT 51/53/B, Hungary	8,845 59
CI00	HM Revenue & Customs	Durrington Bridge House, Barrington Road, Worthing, West Sussex BN12 4SE	0 00

12-07 2010

Signature

Copps Logistics Company Limited
B - Company Creditors

Key	Name	Address	£
CI01	HM Revenue & Customs	Insolvency & Statistics, HMRC, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 2UQ	0 00
CH01	HM Revenue & Customs	Insolvency Operations, Queens Dock, Liverpool, L74 4AF	0 00
CI03	Intercargo	Zbelava, Varazdinska 133, HR-42202, Trnovec Bartolo, Hungary	0 00
CI02	Internal Transportes Lda Euro	Estrada Naciona, KM127, Edificio Norcentr, 2615-042 Alverca, Spain	50,350 07
CI04	Intertrans	UL Konarskeigo 2, 62-600 Kolo, Poland	0 00
CI05	Intertransit SA	PI Can Volart, C/Garbi S/N, 08150 Parets Del, Spain	0 00
CI06	Ital Logistics	Leestone Road, Sharston Industrial Est, Sharston, Manchester M22 4RB	0 00
CJ01	JC Fiolet Transports	BP 90034 Arques, 62507 St-Omer Ce, France	0 00
CJ02	J-L Landais Et Fils	Route De Chateau, ZI Le Chateau Ro, 44150 Achenis, France	0 00
CJ00	John Popat Transport	18 Gas Street, Stockport, SK4 1AP	20,533 12
CK00	K Logistics Gmbh	Sportsplatzstrasse, 4631 Grenglbach, Austria	11,535 00
CK01	KLIM Transporte GmbH	Max-Planck Str, 48691 Vreden, Germany	0 00
CL00	Leitner Spedition GmbH	Ziegelstrasse 1, A-8141 Unterprem, Austria	0 00
CL01	Link SP-Zoo	05-462 Wiazowna, UL Nadzeczna 1, Poland	0 00
CL02	Lusocargo	Rua Joaquim Dias, 4470-777 V N DA, Maia, Portugal	5,722 84
CM00	McKeegan International	Unit 3 Redbay Ind, Gortaclee Road, Cushendall, Antrim, BT44 0TE	0 00
CM01	Merlini SRL	Viale Duca Degli, 64046 Montorio, Italy	5,247 85
CM02	MTI	CIT, 23 Avenue De L'eu, 59223 Roncq, France	0 00
CN00	Natasha - Transportes Unipessoal	Raposeria-Casal, Pero Negro, Sobral Monte, Agraco, 2590-425	7,656 50
CN02	Nox-Pol SP Zoo	PL 33-300 Nowy SA, UL Jana Pawla II, Poland	0 00
CN01	Ntex Limited	Stredisko 100, Hlavni 182, 25301 Chyne, Praha Zapad, Czech Republic	7,086 33
CO00	Ok Trans Praha Spol Sro EURO	39-220 Pilzno, UL Kraszewskeig, Polska	16,509 07
CO01	Omega Pilzno	Menzies Road, Dover Port Zone, Whitfield, Dover CT16 2HQ	0 00
CO02	Online MBT	Rudolstrader St, D-07318 Saalfeld, Germany	0 00
CO03	Optimax Logistik	Wherstead, Ipswich, IP9 2WG	0 00
CP02	P & O Ferrymasters Ltd	Ctra N-11 KM 760, Hostalets De Lier, 17730 Llers (Giro), Spain	6,177 94
CP03	Padrosa Transports	Leighton Lane, Evercreech, Shepton Mallet, Somerset BA4 6LQ	0 00
CP01	Peter Green Haulage	Sladkova 2470, 430 03 Chomutov	7,331 75
CP04	Petr Prosek Repro	Leskoskova 12, 1000 Ljubljana	0 00
CP05	Petrans D O O	Via Imperiale 155, 41030 Mortizzuo, Italy	6,158 60
CP06	Picotrans SRL	Firs House, 279 Firs Lane, Leigh, Lancs WN7 4TJ	5,862 60
CP00	Pole Position Services Ltd	Kolobrezeska, 80-394 Gdansk, Poland	6,925 00
CP07	PPT PKS Gdansk Sliwa UL		0 00

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12-07-2010

Copps Logistics Company Limited
B - Company Creditors

Key	Name	Address	£
CR00	R Harris Transport Ltd	Weston House, Weston Road, Shropshire, SY10 9ET	9,664 38
CR01	Rabelink International	Cossall Industrial, Cossall, Nottingham, DE7 5UD	0 00
CR02	RDV	969 Ruemarcel, Zac Marcel Dore, 62100 Calais, France	0 00
CD00	Redundancy Payments Office	ADD ADD	0 00
CR03	Rhenus Logistics Limited	Unit 1&2 Westpo, Clarence Avenue, Trafford Park, Manchester, M17 1QS	0 00
CR04	Rosewood Trucking	Unit 7 Seddon Place, Stanley Ind Estate, Skeilmersdale, WN8 8EB	0 00
CR05	Rosko Transports	Zi De Kerranou, BP 41, 29250 Saint Pol De, France	0 00
CS00	SAA srl EURO	Via PU Frasca 19, 66100, Chieti SCalo, Italy	13,217 54
CS01	Saima Avandero Spa	Via Dante Alighie, I-20096 Limoto Di, Italy	0 00
CS02	San Jose-Lopez SA	Parvuc Logistic, Aranaburu 1, 20180 Oartzun, Spain	5,403 26
CS03	SFT Gondrand Freres	Route De Troisfo, BP 42, 52102 Saint Dizier, France	0 00
CS04	Skat Transport Sp Zoo	Twarda 12, 80-871 Gdansk, Poland	0 00
CS05	Socotra	Rue Vauban, Z I Du Lobal, 62510 Arques, France	5,940 00
CS06	Spedycja Botrans	Drogowcow 12, 93-400 Koscierzyn, Poland	0 00
CT00	TB Europe Bv	Spoorkerweg 2, 5071 NC, Udenhout, Netherlands	17,585 00
CT0G	Tevormar	AV Dr Fernando, 4450-664 Leca Da, Portugal	0 00
CT02	Tilar Norte S A EURO	A-6341 EBBSTirol, Giesenweg 7A, Austria	9,587 80
CT03	Tirolia Spedition Ges I	Zi De Kerrandou, BP 57, 29250 Saint Pol D, France	0 00
CT04	Trabsport Mesguen	Zi De Nelas, Apartado 73, 3520-095 Nelas, Portugal	0 00
CT05	Traf Cargo LDA	2nd Floor, Lord Warden House, Warden Square, Dover, CT17 9EQ	13,700 52
CT01	Trans Euro Intermodal Tpt Dover	Madara Str 10-12, Haskovo, Bulgaria	0 00
CT06	Trans Trading	Rua Central DAS, Zone Industrial, 4585-902 Recarei, Portugal	0 00
CT07	Transduo LDA	UL Osiedle Prezei, 69-100 Slubice, Poland	0 00
CT08	Transhand	Via Ponte Alto 32, Casella Postale, 41011 Campgalli, Italy	0 00
CT09	Transmec International	Minerva House, 5 Montagne Close, London, SE1 9BB	0 00
CT0A	Transnoli (UK) Limited	Mechelseteenw, B-1910 Kampechn, Belgium	5,368 91
CT0B	Transport Gillemot	42 Gruuss-Stross, LU-9991, Weiswampach, Luxembourg	0 00
CT0C	Transport Maes International	Rua Arquitecto, 2 Apartado 24, 2660-394 S Juliao, Portugal	0 00
CT0D	Transportes Antonio	Zi Nord, BP42, 39170 Lacans-Les, France	0 00
CT0E	Transportes Lamy	A-4655 Vorchdor, Feldham 2, Austria	0 00
CT0F	Trawoger Transport	Via Palazzetta 2, I-23030 Bianzone, Italy	0 00
CT0H	Triasco SRL	Via Tomba 15, 48022 Lugo (RA), Italy	0 00
CT0I	Truckline SRL	Postbus 10174, 3004 AD Rotterdam, Netherlands	0 00
CV01	Van Vliet Material		0 00

12-07-2010

Signature

Copps Logistics Company Limited
B - Company Creditors

Key	Name	Address	£
CV02	Vertex Gmbh	Loferer Strasse 3, A-6322 Kirchbichi, Austria	4,855 30
CV03	Virginia Transport LT	Maghera, Virginia, Co Cavan, Ireland	0 00
CV00	Vos Logistics	Waalgade 4, 5347 OSS, The Netherlands	17,060 00
CW00	W M Young Transport	School House, Beamhurst, Utkoxeter, ST14 5EA	7,050 00
CY00	YTL	Botany Way, Purfleet, Essex, RM19 1SR	0 00
139 Entries Totalling			653,583.63

Signature  12-07-2010

Cöpp's Logistics Company Limited

STATEMENT OF AFFAIRS AS AT 12 JULY 2010

C - SHAREHOLDERS

	Nominal Value (£)	No Shares	Total Nominal Value (£)
Ordinary Shares			
Ashworth Preece Holdings Limited	1 00	<u>1</u>	<u>1 00</u>
		<u>1</u>	<u>1 00</u>

Signature



Date

12-07-2010