

**2.16B**

The Insolvency Act 1986

**Notice of statement of affairs**

Name of Company  Minmar (531) Limited (formerly P1 International Limited)	Company number  04071170
In the High Court of Justice, Chancery Division (full name of court)	Court case number 12080 of 2009

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

We (a)  
Glyn Mummery  
Vantis Business Recovery Services  
43/45 Butts Green Road  
Hornchurch  
Essex  
RM11 2JX

Jeremy Stuart French  
Vantis Business Recovery Services  
43/45 Butts Green Road  
Hornchurch  
Essex  
RM11 2JX

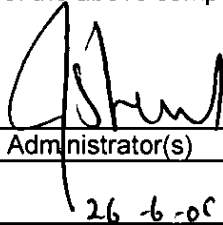
attach a copy of:-

\*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

  
 Joint / Administrator(s)

Dated

26-6-09

**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 form.

The contact information that you give will be visible to searchers of the public record

Glyn Mummery  
Vantis Business Recovery Services  
43/45 Butts Green Road  
Hornchurch  
Essex  
RM11 2JX

DX Number

01708 458211  
DX Exchange

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

TUESDAY



A35

\*A0HD8B5S\*  
30/06/2009  
COMPANIES HOUSE

274

**Statement of Affairs**

Name of Company P1 International Limited	Company Number 04071170
In the High Court of Justice, Companies Court [full name of court]	Court Case Number 12080 of 2009

(a) Insert name and  
address of registered  
office of the company

Statement as to the affairs of (a)

P1 International Limited  
Unit C Imperial Park  
Randalls Way  
Leatherhead  
Surrey  
KT22 7TA

(b) Insert date    On the (b) 25 March 2009, the date that the company entered administration

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**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), the date that the company entered administration.

Full Name: MICHAEL M.G. BREEN

Signed: - Michael M.G. Breen

Dated: 16<sup>th</sup> June 2009

## A – Summary of Assets

### Assets

#### Assets subject to fixed charge:

Bank deposit re credit card  
Less Fixed Charge - Barclays Bank

Rent deposit  
Less Fixed Charge - Brixton Estate

Book Value £	Estimated to Realise £
37,500	37,500
(37,500)	(37,500)
49,000	49,000
(49,000)	(49,000)
Assets subject to floating charge:	
Motor Vehicles	1,038,000
Less Lombard North Central	(1,038,000)
Motor Vehicles	500,000
Less Barclays Asset Finance	(500,000)
Uncharged assets:	
Chattels/Equipment	7,000
Goodwill	NIL
Book debts/Insurance claims	36,000
Cash at bank	17,000
Tax disc refunds	2,000
Estimated total assets available for preferential creditors	62,000

Signature

*Michael Green*

Date 16<sup>th</sup> June 2009

## A1 – Summary of Liabilities

		Estimated to Realise £
<b>Liabilities</b>	£	£
Preferential creditors:-	NIL	62,000
<b>Estimated deficiency/surplus as regards preferential creditors</b>	£	£
Estimated prescribed part of net property where applicable (to carry forward)		62,000
<b>Estimated total assets available for floating charge holders</b>	£	£
Debts secured by floating charges		
<b>Estimated deficiency/surplus of assets after floating charges</b>	£	£
Estimated prescribed part of net property where applicable (brought down)		
<b>Total assets available to unsecured creditors</b>	£	£
Unsecured non-preferential claims	£812,783	62,000
Estimated deficiency after floating charge where applicable (brought down)		
<b>Estimated deficiency/surplus as regards creditors</b>	£	£
Issued and called up capital	£252,000	(750,783)
<b>Estimated total deficiency/surplus as regards members</b>	£	£
		(1,002,783)

Signature Richard H. Jones

Date 16<sup>th</sup> June 2009.

**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**

Michael J. Free

Date \_\_\_\_\_

16<sup>th</sup> June 2009

### P1 International Creditors

Supplier	Address	Balance Total
Abacus Cards Ltd	Abacus Cards Ltd Kentford Newmarket Suffolk CB8 7RH	65.21
ABS Technology	ABS Technology Technology House Church Road Haslemere Surrey GU27 1NU	0.61
Absolute Security	Absolute Security, 5 Langham Park, Catteshall Lane, Godalming, Surrey, GU7 1NG	679.91
Autoglass	Autoglass PO Box 4487 Worthing BN13 1YL	166.85
Autosmart International	Autosmart International, Hazelwood, 1B Winchester Road, Four Marks, Alton, Hampshire, GU34 5HD	160.38
B-Serv Ltd	B-Serv Ltd 50 Berkeley Street London W1J 8BX	613.01
Biffa Waste Services Ltd	Biffa Waste Services Ltd, Coronation Road, Cressex, High Wycombe, Bucks, HP12 3TZ	231.97
British Gas	British Gas Business PO Box 254 Camberley Surrey GU15 3WA	1,171.53
BT plc	British Telecommunications plc Registered Office 81 Newgate Street London EC1A 7AJ	152.66
Business Essentials (RBS)	Royal Bank of Scotland Commercial Service Smith House P O Box 50 Elmwood Ave, Feltham TW13 7QD	27.48
Canon UK Ltd	Canon UK Ltd Woodhatch Reigate RH2 8BF	3,557.86
Colbomes	Colbomes Moorfield Road Slyfield Industrial Estate Guildford Surrey GU1 1SD	219.44
Communication in Print	Communication in-Print The Old Main Building Kings Mill Lane Redhill Aerodrome Redhill, Surrey RH1 5JY	74.75
Datatech UK (was Banyard Telecom)	Datatech UK Bordesley Hall Avehchurch Birmingham B48 7QA	331.49
Eden Springs UK Ltd (was Nature Springs)	Eden Springs Ltd 3 Livingstone Boulevard Hamilton International Technology Park Blantyre G72 0BP	-5.59
Equiton GP Ltd	Equiton GP Ltd 50 Berkeley Street London W1J 8BX	-1,305.16
Fry Heath Spence LLP	Fry Heath Spence LLP The Gables Massetts Road Horley Surrey RH6 7DQ	884.93
GTV Sports	GTV Sports 3 Towergate Business Court Coopers Place Combe Lane Wormley Godalming GU8 5SZ	-26.38
Guildford Audi	Guildford Audi 14-16 Moorfield Road Slyfield Industrial Estate Guildford Surrey GU1 1RU	364.36
Hann Turner Limited	Hann Turner Limited 381 Kennington Road London SE11 4PT	176.76
Harwoods	Harwoods Terminus Road Chichester West Sussex PO19 8TX	11,284.62
Just Payroll	Just Payroll Durham House 11 Durham Drive Dettingen Park Deepcut Surrey GU16 6GG	100.05
Just St James	Just St James 12 St James's Street London SW1A 1ER	957.81
L M Wheel Refurbishment	LM Wheel Refurbishment Scrippan House Old Moat Close Shripney Lane Shripney PO22 9UP	40.00
Lamborghini London Supplier	Lamborghini London 5-9 School Road North Acton London NW10 6TD	2,259.82
Maranello Sales Ltd	Maranello Sales Ltd 10 Acre Lane Thorpe Industrial Estate Egham Surrey TW20 8RJ	3,550.93
Mercedes-Benz World	Mercedes-Benz World Brooklands Drive Weybridge Surrey KT13 0SL	5,000.20
Mint Condition	Mint Condition 68 Laurel Crescent Rush Green Romford Essex RM7 0RT	460.00
Moto-Marque	Moto Marque Ltd 100b Station Road Chertsey Surrey KT16 8BN	632.50
Octaine Media Ltd	Octaine Media Ltd 30 Cleveland Street London W1T 4JD	763.75
Old School Windscreen Services	Old School Windscreen Services Old School Cafe Longcross Road Chertsey Surrey KT16 0DP	75.20
Pitney Bowes Ltd	Pitney Bowes Ltd PO Box 4238 Elizabeth Way Harlow Essex CM19 5LS	138.00
Pressure Clean Ltd	Pressure Clean Ltd 59 Gatwick Road Crawley West Sussex RH10 9TD	287.73
Pure Parking (Hann Turner Ltd)	Pure Parking 381 Kennington Road London SE11 4PT	103.50
Response IT Services Ltd	Response IT Services Ltd 27 Waterloo Road Epsom Surrey KT19 8EX	1,188.86
Shell UK Oil Products Ltd	Shell UK Oil Products Ltd Rowlandsway House Manchester M22 5SB	2,448.80
Shire Beverage Services	Shire Beverage Services Shire House 5 Beaver Way Woodley Reading RG5 4UD	0.04
Skymarket Ltd	Skymarket Ltd 431 London Road Camberley Surrey GU15 3HZ	31.74
StarBrite Ltd	StarBrite Ltd XL House Rutherford Way Crawley West Sussex RH10 2PB	251.48
Stevens and Bolton	Stevens and Bolton The Billings Guildford Surrey GU1 4YD	10,324.73
Surbiton Tyres	Surbiton Tyres 171 Hook Road Surbiton Surrey KT6 5AR	3,991.35
Trowers & Hamlins	Trowers & Hamlins Sceptre Court 40 Tower Hill London EC3N 4DX	19,484.30
Tudor John Chartered Accountants	Tudor John Chartered Accountants Nightingale House 46/48 East Street Epsom Surrey KT17 1HQ	6,325.00
WTRC Limited	WTRC Limited 409 Stroude Road Virginia Water Surrey GU25 4BY	235.75
75 Experience GmbH	75 Experience GmbH Tannenweg 12 56729 Herresbach-Dottingen Germany	13,480.32
RS Academy Ltd	RS Academy Ltd 32 Lower Park 54 Putney Hill London SW15 6QY	7,747.26
		98,883.57

## ADDITIONAL CREDITORS

M. BREEN      Lowsley House, Hendley Road, Liphook, 416,667.00

D. HILL West End House, West End Lane, 158,232-77  
Frensham, Farnham, Surrey,  
GU10 3EP

H.M. Revenue &	34,000.00
Customs re PAYE	
re VAT	<u>105,000.00</u>
OVERALL TOTAL	<b>£812,783.77</b>

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# COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal value	Details of Shares held
M M G BREEN	LOWSEY HOUSE, HEADLEY ROAD LIPHOOK, HANTS, GU30 7PY	252,002	£252,002	ORDINARY SHARES OF £1
Totals				

Signature M M G Breen

Date 16<sup>th</sup> June 2009