

## The Insolvency Act 1986

## Notice of statement of affairs

Name of Company  
Clarity Integration Limited

Company number  
04076712

In the  
The High Court of Justice

[full name of court]

Court case number  
3391 of 2012

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

I / We (a) William John Turner  
FRP Advisory LLP  
Trident House  
42-48 Victoria Street  
St Albans  
Hertfordshire  
AL1 3HZ

Michael William Young  
FRP Advisory LLP  
Trident House  
42-48 Victoria Street  
St Albans  
Hertfordshire  
AL1 3HZ

attach a copy of -

\* 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

\* Delete as applicable

Signed [Signature]  
Joint / Administrator(s)

Dated 27/6/12

## 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.

William John Turner  
FRP Advisory LLP  
Trident House  
42-48 Victoria Street  
St Albans  
Hertfordshire  
AL1 3HZ  
DX Number

01727 811111  
DX Exchange



\*A1C0AVHM\*

A29

28/06/2012

#478

COMPANIES HOUSE

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

THURSDAY

**Statement of Affairs**

Name of Company Clarity Integration Limited	Company Number 04076712
In the The High Court of Justice [full name of court]	Court Case Number 3391 of 2012

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

Statement as to the affairs of (a)  
Clarity Integration Limited,  
c/o FRP Advisory LLP

2nd Floor, Trident House  
St Albans

(b) Insert date On the (b) 23 April, 2012, the date that the company entered administration

---

**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: ROLAND CHRISTOPHER SPIERS

Signed. - [Signature]

Dated: 4<sup>th</sup> MAY 2012

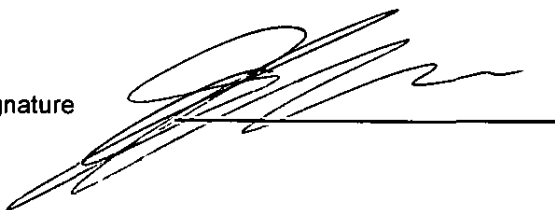
## A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge	0 00	0 00
Assets subject to floating charge	0 00	0 00
Uncharged Assets		
Development Costs	619525 00	
Equity/Shares in Clarity FE	300000 00	
Goodwill	0 00	20000 00
Work-in-Progress	92000 00	30000 00
Furniture & Equipment	5009 07	15000 00
Clarity FE outstanding equity payments	-141300 00	
Book Debts	381795 00	188955 00
CVA funds		
	1257029 07	253955

Estimated total assets available for preferential Creditors

1257029 07	253955 00
------------	-----------

Signature




Date

15-5-2012

## A1 - Summary of Liabilities

	Estimated to Realise
	£
<b>Liabilities</b>	£ 253,955 00
Preferential Creditors	£ 6,139 52
<b>Estimated deficiency/surplus as regards preferential creditors</b>	£ 247,815 48
Estimated prescribed part of new property where applicable (to carry forward)	£ 0
<b>Estimated total Assets available for floating Charge Holders</b>	£ 247,815 48
Debts secured by floating charges	£ 0
<b>Estimated deficiency/surplus of assets after floating charges</b>	£ 247,815 48
Estimated prescribed part of net property where applicable (brought down)	£ 0
<b>Total Assets available to unsecured creditors</b>	£ 1906185 24
Unsecured non preferential claims estimated deficiency after floating charge where applicable (brought down)	£ 0
<b>Estimated deficiency/surplus as regards creditors</b>	£ -1,658,369 76
Issued and called up capital	£ 35570
<b>Estimated total deficiency/surplus as regards members</b>	£ -1,622,799 76

Signature



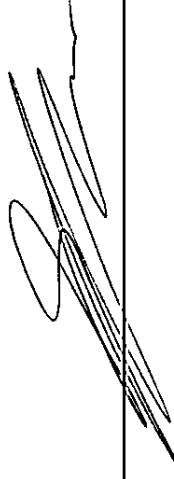
Date

17-5-2012

### Company Shareholders

Name of Shareholder	Address	No of Shares held	Nominal Value	Details of Shares held
Angus Weir	8 Marlin Close, Frodsham, Cheshire, WA6 6AY	136667 00	£ 13,666 70	Class A = 40,800 Class B = 95,867
Gary Harvey	The Old Police House, Uppingham Road, Preston, Rutland, LE15 9NW	16513 00	£ 1,651 30	Class A = 8,513 Class B = 8,000
Roland Spiers	Oriel house, School Rd, Spratton, Northants, NN6 8HY	156666 00	£ 15,666 60	Class A = 140,800 Class B = 16,666
Redtrent Nominee Co Ltd	REGENT COURT 68 CAROLINE STREET, JEWELLERY QUARTER, BIRMINGHAM, B3 1UG	22000 00	£ 2,200 00	Class A = 12,000 Class B = 10,000
Steven Brammield	4 Morris Drive, Stafford, ST16 3YE	16667 00	£ 1,666 70	Class A = 0 Class B = 16,667

Signature



Date

17-5-2012

**Clarity Integration Limited Creditors**

Name of Creditor or claimant	Address	Amount of Debt £	Details of Security held by creditor	Date security given	Value of Security
76 Portland Place	76 Portland Place London W1B 1NT	£ 682 21	None	n/a	0
Broad Intelligence UK Ltd	Broad Intelligence UK Ltd 16 Beaufort Court Admirals Way Docklands London E14 9XL	£ 5 040 00	None	n/a	0
BT Telephone Payment Centre	BT Telephone Payment Centre Durham DH98 1BT	£ 61 15	None	n/a	0
Business Objects (UK) Ltd	Business Objects (UK) Ltd Objects House Vanwell Business Park Vanwell Road Maidenhead Berkshire, SL6 4UB	£ 279 00	None	n/a	0
Carol A Skeychley Solicitor	Carol A Skeychley Solicitor Asbury House 17 Asbury Road Balsall Common Coventry CV7 7QN	£ 700 00	None	n/a	0
Colin Black	Colin Black, Sykes House Queen Street Hatford Shipton on Stour CV36 5BT	£ 4 696 55	None	n/a	0
Colin Meager & Co Limited	Colin Meager & Co Limited 32 35 Hall Street Jewellery Quarter Birmingham B18 6BS	£ 2 516 52	None	n/a	0
Computer People	Computer People Hazlitt House 4 Bouvene Street London EC4Y 8AX	£ 25 980 00	None	n/a	0
Courtney-Hatcher Consulting Ltd	Courtney-Hatcher Consulting Ltd, 38 Highfield Bracknell, Berkshire RG12 8XD	£ 23 520 00	None	n/a	0
E ON	E ON 0845 055 0065 a/c no 0114 4902 7140 ITS Feda White Lodge Farm	£ 2 698 19	None	n/a	0
Gleanclean	21 Leaffield Rise, Two Mile Ash Milton Keynes MK8 8BU	£ 52 87	None	n/a	0
HMRC	Voluntary Arrangement Service	£ 856 937 87	None	n/a	0
HMRC	PAYE	£ 426 395 28	None	n/a	0
HMRC	VAT	£ 352 026 28	None	n/a	0
Interact Consulting Ltd	Midsummer Court 314 Midsummer Boulevard Milton Keynes, MK9 2UB	£ 9 288 71	None	n/a	0
ITS Feda	ITS Feda White Lodge Farm Goose Rye Road Worlesdon Surry	£ 1 674 00	None	n/a	0
Lemonius Experience Ltd	Lemonius Experience Ltd 6 Heron Close Walthamstow London E17 5HR	£ 23 266 23	None	n/a	0
Meager Wood Locke & Copany	123 Hagley Road Edgbaston Birmingham B16 8L	£ 1 354 54	None	n/a	0
Milton Keynes Council	Saxon Court 502 Avebury Boulevard Milton Keynes, Buckinghamshire MK9 3ZA	£ 882 02	None	n/a	0
Minam Cook	34 Avenue Road Leamington Spa CV31 3PY	£3 906 04	None	n/a	0
Nexus Solicitors	Carlton House 16-18 Albert Square Manchester M2 5PE	£ 756 00	None	n/a	0
Plum Park Hotel	Watling Street Towcester Northants NN12 6LG	£ 550 00	None	n/a	0
PPS - Glen Nixon Trading as	PPS - Glen Nixon Trading as 166 L Chessington Surrey KT9 2HU	£ 27 600 00	None	n/a	0
Pro Klean UK	3 Netley Court Monkston Milton Keynes MK10 9GH	£ 490 35	None	n/a	0
PS Innovative Solutions Ltd	PS Innovative Solutions Ltd 15 Montague House 527 Green Lane Ilford IG3	£ 18,547 20	None	n/a	0
Raju Thota	210A Emberton House North Row Milton Keynes MK9 3LQ	£2 233 48	None	n/a	0
Salcott Management Ltd	Onel House School Road, Spratton Northants NN6 8HY	£ 19,809 32	None	n/a	0
SAP (UK) Ltd	SAP (UK) Ltd Clockhouse Place Bedford Road Feltham Middlesex	£ 19,844 85	None	n/a	0
Sontel Limited	Sontel Limited 35 Arnold Street Rugby, Warwickshire CV21 3HD	£ 30 712 50	None	n/a	0
Sovereign Business Resources	Metro Point Chalk Lane, Cockfosters Hertfordshire EN4 9JQ	£ 9 104 14	None	n/a	0
The Manor Hotel	Main Road Menden Coventry Road West Midlands CV7 7NH	£ 312 00	None	n/a	0
Venisis	Venisis, Wamford Court 29 Throgmorton Street London EC2N 2AT	£ 4 500 00	None	n/a	0
Vivamex	2 Lyncroft Avenue Pinner Middlesex HA5 1JX	£ 5,467 94	None	n/a	0
Vigilant Services Ltd	Vigilant Services Ltd 14 Free Trade House Queensbury London HA7 1EP	£ 24,300 00	None	n/a	0

Signature

Date

17-5-2012