

#### 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

Company Number

4162438

Name of Company

Nurseplan Agency Eastbourne Ltd

I / ~~ME~~  
E J Stonham  
13 Southgate  
Chichester  
West Sussex  
PO19 1ES

the liquidator(s) of the above named company attach a statement of the company affairs as at 26 April 2006

Signed \_\_\_\_\_

Ref: NC383/IAF

For Official Use



A22 \*HTRJMF 40\* 421  
COMPANIES HOUSE 04/05/2006

**Statement of Affairs**

Statement as to affairs of

Nurseplan Agency Eastbourne Ltd

on the 26 April 2006 the date of the resolution for winding up

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**AFFIDAVIT**

**This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.**

I Lady Maro Boxell, Kingsmal, Warren Lane, Cross in Hand, Heathfield, TN21 OTB

Make oath and say that the several pages exhibited hereto and marked A, A1, B, C, D 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 26 April 2006 the date of the resolution for winding up and that the said company carried on business as Employment Agency

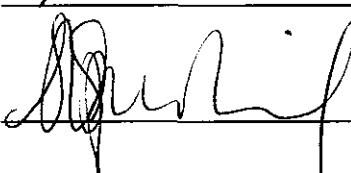
Sworn/affirmed at OWEN KENNY PARTNERSHIP 38 SOUTH STREET  
CARLISLE WEST SUSSEX

Date 26<sup>th</sup> APRIL 2006

Signatures



Before Me



A Solicitor or Commissioner of Oaths or duly authorised officer.

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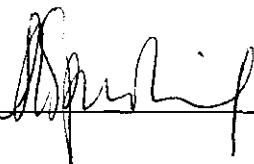
**Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn.**

Nurseplan Agency Eastbourne Ltd  
Statement Of Affairs as at 26 April 2006

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
Book Debts	60,000.00	60,000.00
Royal Bank of Scotland		(50,000.00)
Surplus c/d		10,000.00
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Furniture & Equipment		500.00
<b>Estimated total assets available for preferential creditors</b>		500.00

Signature

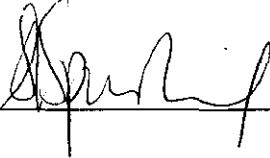


Date 26/4/06

Nurseplan Agency Eastbourne Ltd  
Statement Of Affairs as at 26 April 2006

A1 - Summary of Liabilities

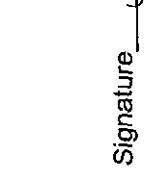
	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	500.00
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	500.00
Debts secured by floating charges	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	500.00
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	500.00
<b>SURPLUS B/D</b>	10,000.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	8,549.00
Director's Loans	6,000.00
NatWest Bank Plc Loan	35,000.00
HM Revenue & Customs	92,000.00
	141,549.00
<b>Estimated deficiency/surplus as regards non-preferential creditors</b>	
(excluding any shortfall to floating charge holders)	(131,049.00)
<b>Estimated deficiency/surplus as regards creditors</b>	(131,049.00)
Issued and called up capital	
Ordinary Shareholders	67.00
	67.00
<b>Estimated total deficiency/surplus as regards members</b>	<u>(131,116.00)</u>

Signature  Date 26/4/06

Norsepath Agency Eastbourne Ltd B Company Creditors		
Key	Name	Address
CB00	British Telecom	1 Grove Road, Eastbourne, East Sussex, BN21 4TW
CE00	Eastbourne Borough Council	
CH00	HM Revenue & Customs	Debt Management & Banking, Sussex Recovery Office, Ocean House, 87-89 London Rd, St Leonards on sea, East Sussex, TN37 6AD
CN00	Natwest	Commercial Cards Division, Credit Card Operations, PO Box 547, Southend on Sea, SS1 9AJ
CN01	NatWest Bank Plc	PO Box 547, Southend on Sea, East Sussex, TN37 6AD
CR00	Ross & Co	100 South Street, Eastbourne, East Sussex, BN21 4QJ
CS00	Seaboard Energy	Customer Service Team, Freepost 3815, Hove, BN3 5AW
CS01	N R Sharland	First Floor Offices, Austin House, 43 Poole Road, Bournemouth, Dorset, BH4 8DN
RB00	Lady Mayo Boxell	Kingsmall, Warren Lane, Cross in Hand, Heathfield, TN21 0TB
RB01	Baron Clive Anthony Bosell	Kingsmall, Warren Lane, Cross in Hand, Heathfield, TN21 0TB
RB02	Sacha Fredericik Boxell the Younger	Kingsmall, Warren Lane, Cross in Hand, East Sussex, TN21 0TB

11 Entries Totaling

141,549.42

Signature

Version 2.00

Date 26/4/06

HB00      Baron Clive Anthony Boxell  
HB01      Lady Maro Boxell

Kingsmall, Warren Lane, Cross in Hand, Heathfield, TN21 0TB  
Kingsmall, Warren Lane, Cross in Han, Heathfield, TN21 0TB

Nursing & Agency Eastbourne Ltd  
C Shareholders  
2 Entries Totaling  
67

Signature

Date 26/4/06

## Nurseplan Agency Eastbourne Ltd.

## Directors

RB00      Lady Maro Boxell  
Kingsmall  
Warren Lane  
Cross in Hand,  
Heathfield, TN21 0TB

RB01      Baron Clive Anthony Bosell  
Kingsmall, Warren Lane  
Cross in Hand  
Heathfield  
TN21 0TB

RB02      Sacha Frederecik Boxell the Younger  
Kingsmall, Warren Lane  
Cross in Hand  
East Sussex  
TN21 0TB

Signature

26/4/06