

**The Insolvency Act 1986****Statement of Company's  
Affairs****Pursuant to Section 95/99 of the  
Insolvency Act 1986****S.95/99**

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To the Registrar of Companies

Company Number

04929327

Name of Company

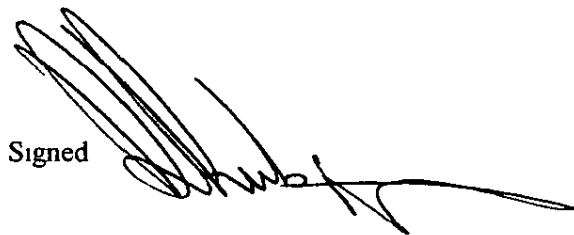
**WELLINGBOROUGH ONE LIMITED**

I/We

David Rubin

of David Rubin & Partners LLP  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY

the Liquidator of the above named company hereby attaches a statement of the Company's affairs as  
at 13 March 2013

Signed 


Date 18 March 2013

Presenter's name address and  
Reference (if any)

*David Rubin & Partners LLP  
Pearl Assurance House  
319 Ballards Lane  
London N12 8LY*

DX 57368 Finchley 1

Ref DAR/MS/MG/W878

For official use	
Liquidation Section	Post Room
	
THURSDAY	
A16	*A24M0HE3* 21/03/2013 #90
COMPANIES HOUSE	

## Statement of Affairs

### IN THE MATTER OF THE INSOLVENCY ACT 1986

Name of Company <b>WELLINGBOROUGH ONE LIMITED</b>	Company Number <b>04929327</b>
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Statement as to the affairs of <sup>(a)</sup> Wellingborough One Limited of The Stables Office Sudpre  
Perry Hill, Worplesdon, Guildford, Surrey, GU3 3RB

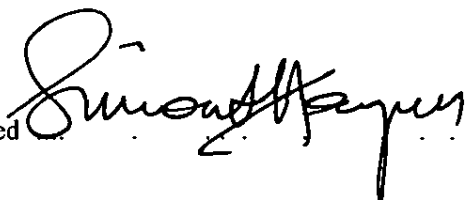
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#### Statement of Truth

I believe that the facts stated in this Statement of Affairs and any continuation sheets are to the best of my knowledge a true statement of the affairs of the above named Company as at 13 March 2013, being a date not more than 14 days before the date of the resolution for winding-up

Full Name Mr Simon Haynes

Signed



Date 13 March 2013

**WELLINGBOROUGH ONE LIMITED**  
**ESTIMATED STATEMENT OF AFFAIRS AS AT 13 MARCH 2013**

	<b><u>Notes</u></b>	<b><u>Estimated To Realise £</u></b>
<b><u>ASSETS (SPECIFICALLY CHARGED)</u></b>		
None	1	Nil
Shortfall as regards Irish Bank Resolution Corporation Limited ('IBRC') (in Special Liquidation) formerly Anglo Irish Property Lending Limited		<u>(1,118,297)</u>
<b><u>DEFICIENCY AS REGARDS SECURED CREDITORS</u></b>		(1,118,297)
<b><u>UNSECURED CREDITORS</u></b>		
Simon Haynes		(300)
<b><u>SHARE CAPITAL</u></b>		
Ordinary share of £1 fully paid		<u>(1)</u>
<b><u>DEFICIENCY AS REGARDS CONTRIBUTORIES</u></b>		<u><u>(1,118,598)</u></u>

**NOTES**

- 1 The Company was holding a commercial property situated at Regent Business Park, Booth Drive, Wellingborough in trust for its shareholders. The property has been sold.
- 2 David Rubin & Partners LLP has been provided funds of £4,800 specifically for the purpose of assisting the directors in convening the meeting of creditors and the preparation of the Statement of Affairs.

**WELLINGBOROUGH ONE LIMITED**  
**ESTIMATED STATEMENT OF AFFAIRS AS AT 13 MARCH 2013**

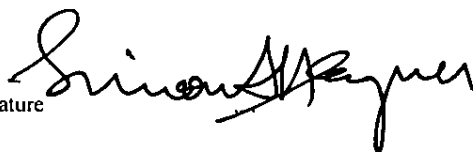
**A - SECURED CREDITORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u> £
Irish Bank Resolution Corporation Limited (in Special Liquidation) formerly Anglo Irish Property Lending Limited	10 Old Jewry, London, EC2R 8DN <i>Created 11 December 2003, Registered at Companies House 30 December 2003</i>	<u>1,118,297</u>

**B - UNSECURED CREDITORS**

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u> £
Simon Haynes	Templeton House, Kintbury, Hungerford, Berkshire, RG17 9TH	<u>300</u>

Signature



Date 13-03-13

WELLINGBOROUGH ONE LIMITED  
ESTIMATED STATEMENT OF AFFAIRS AS AT 13 MARCH 2013

SHAREHOLDERS LIST B

Name	No Shares
Falkland Developments Limited	<u>1</u>
Total	<u><u>1</u></u>

*Simon Atkinson*

13-03-13