

The Insolvency Act 1986

## Notice of statement of affairs

**2.16B**

Name of Company 2 Sector Holdings Limited
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Company Number 05102564
----------------------------

In the Birmingham District Registry [full name of court]
--

Court case number (For court use only) 8361 of 2014
--

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

We<sup>(a)</sup>  
Edward T Kerr and Ian J Gould of BDO LLP, 125 Colmore Row, Birmingham, B3 3SD

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

Dated 25 11 14

## 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.

Edward T Kerr

125 Colmore Row, Birmingham, B3 3SD

Tel 01162 504 400

DX Number 10804

DX Exchange Leicester



\*A3LGFF3S\*

A18

26/11/2014

#136

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

WEDNESDAY

# Statement of affairs

**Name of company**

2 Sector Holdings Limited

**Company number**

05102564

**In the**

Birmingham District Registry

**Court case number**

8361 / 2014

**Statement as to the affairs of**(a) Insert name and  
address of registered  
office of the company

(a) 2 Sector Holdings Limited

of Pannell House, 159 Charles Street, Leicester, LE1 1LD

on the 15th day of September 2014, the date that the company entered administration

(b) Insert date

**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) 15 September 2014 the date that the company entered administration

Full name Julie White

Signed



Dated

5/11/14

## A - SUMMARY OF ASSETS

	<u>Book Value</u>	<u>Estimated to Realise</u>
	<u>£</u>	<u>£</u>
Assets Subject to Specific Charge		
Assets Subject to Fixed Charge		
Cash at Bank	40,966	40,966
Contingent Assets	2,544,063	0
Freehold Land and Property	967,762	800,000
Less Amounts Owing to National Westminster Bank plc	<u>(437,251)</u>	<u>(437,251)</u>
	3,115,540	403,715
Assets Subject to Floating Charge		
Assets not Subject to Charge		
Debtors (Pre-Appointment)	27,555	27,555
Fixtures and Fittings	12,082	0
Available to preferential creditors	<u>3,155,177</u>	<u>431,270</u>

Signature



Date

5/11/14

## A1 – SUMMARY OF LIABILITIES

	<u>Estimated to Realise</u>	
	<u>£</u>	<u>£</u>
Estimated total assets available for preferential creditors		431,270
Liabilities		
Estimated Surplus (Deficiency) as regards preferential creditors		<u>431,270</u>
Estimated total assets available for floating charge holders		<u>431,270</u>
Debts secured by floating charge		<u>0</u>
Total assets available to unsecured creditors		<u>431,270</u>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Associated Creditors	(2,360,584)	
Employees	(549,863)	
HM Revenue and Customs	(28,421)	
Trade and Expense Creditors	(3,240)	
Contingent Creditor Claims	(1,000,000)	
		<u>(3,942,108)</u>
Estimated Surplus (Deficiency) as regards non preferential creditors (excluding any shortfall to floating charge holders)		<u>(3,510,837)</u>
Share Capital Ordinary	(950)	
		<u>(950)</u>
Estimated Surplus (Deficiency) as regards members		<u><u>(3,511,787)</u></u>

Signature




Date

5/11/14

# **B COMPANY CREDITORS - 2 SECTOR HOLDINGS LIMITED**

NOTE You must include all creditors and identify any 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

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Baker Tilly	7th Floor, City Gate East, Tollhouse Hill Nottingham NG1 5FS	2,040 00			0 00
HM Revenue and Customs	Durrington Bridge House, Barrington Road, Worthing West Sussex BN12 4SE	19,143 47			0 00
HM Revenue and Customs	National Insolvency Unit, 5th Floor, Regian House, James Street Liverpool L75 1AD	9,277 25			0 00
HM Revenue and Customs	To Follow	1,000,000 00			0 00
Insolvency Service, Redundancy Payments	PO Box 16685 Birmingham B2 2LX	0 00			0 00
National Westminster Bank plc	4 <sup>th</sup> Floor, 1 Spinningfields Square, Manchester, M3 3AP	437,250 97	Fixed And Floating Charge Over The Undertaking And All Property And Assets Present And Future, Including Goodwill, Uncalled Capital, Buildings, Fixtures, Fixed Plant and Machinery	01/05/2009	437,250 97
Sector Design and Marketing Limited	c/o CBA, 39 Castle Street Leicester LE1 5WN	2,360,584 14			0 00
Shakespeare Solicitors	Somerset House, Temple Street Birmingham B2 5DJ	1,200 00			0 00
Employee Claims		549,863 00			

Signature  Date 5/11/14

**C SHAREHOLDERS – 2 Sector Holdings Limited**

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	Andrew Hampson	Pannell House, 159 Charles Street, Leicester, LE1 1LD	Ordinary	1 00	530	1 00	530 00
	Julie White	Pannell House, 159 Charles Street, Leicester, LE1 1LD	Ordinary	1 00	70	1 00	70 00
	Philip Hunt	Pannell House, 159 Charles Street, Leicester, LE1 1LD	Ordinary	1 00	200	1 00	200 00
	Stephen Tye	Pannell House, 159 Charles Street, Leicester, LE1 1LD	Ordinary	1 00	150	1 00	150 00
						<b>Total:</b>	<b>950.00</b>

Signature  Date 5/11/14

## Statement of concurrence

Name of Company 2 Sector Holdings Limited	Company number 05102564
In the Birmingham District Registry	Court case number 8361 / 2014

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) 2 Sector Holdings Limited, Pannell House, 159 Charles Street, Leicester, LE1 1LD

("the company")

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 05 November 2014

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

by (c) Julie White

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) STEVEN ME 12 MANDEL CLOSE  
COSGROVE, MILTON KEYNES MK19 7JT

\*Delete as applicable

\* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

OR

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

~~\*concur with the Statement of Affairs of the above company, subject to the following qualifications~~  
(e) \_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name STEVEN ME

Signed [Signature]

Dated 18/11/14

## Statement of concurrence

Name of Company 2 Sector Holdings Limited	Company number 05102564
In the Birmingham District Registry	Court case number 8361 / 2014

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) 2 Sector Holdings Limited, Pannell House, 159 Charles Street, Leicester, LE1 1LD

("the company")

(b) Insert date statement of truth on the statement of affairs was made

made on (b) 05 November 2014

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

by (c) Julie White

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) Andrew Robert Hampson, Wisker Hollow, 2 priory Lane, Ulverscroft, Leicestershire, LE67 9PH

\*Delete as applicable

OR

\*concur with the Statement of Affairs of the above company, subject to the following qualifications  
(e) \_\_\_\_\_

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

\_\_\_\_\_ It is my understanding that the figure of £1 million to HMRC is currently a potential Contingent Liability.

I am also aware if an actual figure has been confirmed \_\_\_\_\_

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name Andrew Hampson

Signed A Hampson

Dated 14/11/14