

Rule 4 34 - CVL The Insolvency Act 1986

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

S.95/99

To the Registrar of Companies

For official use

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Company Number

05206087

Name of Company

Insert full name of
company

Anderson Cellular and Data Components Limited

In Creditors' Voluntary Liquidation

Insert full names
and addresses

I, Timothy James Bramston

Of

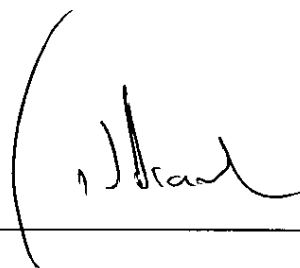
Kingston Smith & Partners LLP

105 St Peter's Street, St Albans

Hertfordshire AL1 3EJ

Insert date the liquidator of the above named company attach a statement of the company's
affairs as at 4 September 2007

Signed



Date

12 September 2007

Presenter's name,
address and
reference

T J Bramston

Kingston Smith & Partners LLP

(if any)

105 St Peter's Street

St Albans

Hertfordshire AL1 3EJ

For Official Use



AHWQLSXN

A30

13/09/2007

581

COMPANIES HOUSE

THURSDAY

Statement of Affairs

*Insert the name
of the company

In the _____ No _____ of _____
IN THE MATTER OF* ANDERSON CELLULAR AND DATA COMPONENTS LIMITED

and
IN THE MATTER OF THE INSOLVENCY ACT 1986
Statement as to affairs of ANDERSON CELLULAR AND DATA COMPONENTS LIMITED

on the 4 September 2007 the date of the resolution for winding up

Affidavit

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

(a)Insert name and
occupation

I (a) Aftkhar Ahmed Bhatti

(b)Insert full address

of (b) 3 Upper Whiston Lane, Whiston, Sheffield, S60 4NF


Make oath and say that the several pages exhibited hereto and marked "AAB"

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 4 September 2007 the date of the resolution for
winding up and that the said company carried on business as
Sale of mobile phones and communications

Sworn at Salford
In the county of Greater Manchester.

Date 4 September 2007

Signature(s) 

Before me 
PAUL GIBSON
A Solicitor or Commissioner of Oaths
RE


GLP Solicitors
85 Chapel Street
Manchester, M3 5DF

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
need to be re-sworn

IN THE MATTER OF
ANDERSON CELLULAR AND DATA COMPONENTS LIMITED

This is the exhibit marked "AAB1" referred to in the affidavit of Aftkhar Ahmed Bhatti
sworn the 4th day of September 2007

BEFORE ME


Paul Gibson

Solicitor

GLP Solicitors
85 Chapel Street
Manchester, M3 5DF

ASSETS

Signature

Date _____

Computer Printed by CD Company Forms 07000 222123

A1 - Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (from Summary of Assets)		£ 5,000
Liabilities		
Preferential creditors -	£	Nil
Estimated deficiency/surplus as regards preferential creditors		£ 5,000
Debts secured by a floating charge -	£	Nil
Estimated deficiency/surplus of assets available for non-preferential creditors		£ 5,000
Non-preferential claims -	£	
Shortfall per secured creditors	5,633	
Barclays Bank Plc	17,562	
Crown departments per schedule (Note 5)	61,142	
Trade creditors per schedule	22,548	
Directors loan account	Note 4	
		106,885
Estimated deficiency/surplus as regards creditors		£ 101,885
Issued and called-up capital -	£	100
Estimated deficiency/surplus as regards members		£ 101,985

Signature

Date

ANDERSON CELLULAR AND DATA COMPONENTS LIMITED

Notes to the Statement of Affairs

- 1 No reserve has been made for the costs and expenses of winding up
- 2 No reserve has been made for any amounts which may be due to former employees of the company under The Employment Rights Act 1996
- 3 Rotherham MBC are a secured creditor because they commenced distraint proceedings for the recovery of their debt. The asset in question is a V registered Renault saloon car the value of which has been estimated for these purposes. The distraint was levied on 8 June 2007 by Rossendales, bailiffs acting on behalf of Rotherham MBC
- 4 The director is unable to state the true balance on his loan account. He states that £12,000 was introduced to the company by way of working capital when it was formed and that periodic withdrawals have been made against this sum
- 5 The VAT liability is stated at £58,000. This is the director's estimate of the true liability for VAT based on the returns which it would normally submit

As a result of their investigations into the company and the traders with whom the company dealt, HM Revenue and Customs has levied a claim in the order of £3.4M. This has been heavily disputed by solicitors acting for the company and an appeal lodged with VAT and Duties Tribunal

- 6 The balance on the company's account with First Curacao International Bank is £50,052. The bank has effectively been closed down as a result of investigations into its activities and it is thought that there is now no possibility of recovering that balance
- 7 It is considered that a deficiency account would be of no assistance to creditors because of the absence of opening accounts and the uncertainty concerning the liabilities

ANDERSON CELLULAR AND DATA COMPONENTS LIMITED

Schedule of Trade Creditors

	<u>REF</u>	<u>£</u>
Wescot Credit Services Limited, PO Box 137, Dunedin House, 45 Percy Street, Hull, HU2 8HF	D3/33786064	16,034
Lloyds TSB Commercial Finance, Ridings House, Bankwood Way, Birstall, Batley, West Yorkshire, WF17 9TB	11787/012964	4,819
N Power Business Services, Birch House, Joseph Street, Oldbury, West Midlands, B69 2AQ	6005374630	18
Excel Telecomm Limited, The Croft Business Park, Boroughbridge Road, Wetherby, West Yorkshire, LS22 5HG	ANDE02	157
TNT UK Limited, PO Box 186, Ramsbottom, Bury, Lancs, BL10 9GR	0001151916	152
Barclays Merchant Services, 1234 Pavilion Drive, Northampton, NN4 7SG	A136112639	451
Yorkshire Water Services, PO Box 52, Bradford, BD3 7YD	53261219701	22
Rotherham Metropolitan Borough Council, Strategic Director of Finance, Civic Building, Walker Place, Rotherham, S65 1UE	737532X	333
British Gas, PO Box 6222, Leicester, LE1 3ZF	720 306 1462	562
		22,548

Secured Creditor

	<u>REF</u>	<u>£</u>
Rotherham MBC, C/o Rossendales, Hardman Mill, New Hall Hey Road, Rawtenstall, Rossendale, Lancs, BB4 6HH	737532X	5,633

Schedule of Crown Creditors

	<u>REF</u>	<u>£</u>
HM Revenue and Customs - VAT	847 5235 08	58,000
HM Revenue and Customs - Corporation tax - HMIT, South Yorkshire Area, Concept House, 5 Young Street, Sheffield, S1 4LD	725 35525	3,142
		61,142

Bank

	<u>REF</u>	<u>£</u>
Barclays Bank Plc, Account Centre West, PO Box 10, Windsor Court, Cardiff, CF10 3WP	OTZA/DW43689	17,562