

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****05402116****Name of Company****WOODHEAD 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 19 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/W880

For official use	
Liquidation Section	Post Room
THURSDAY	
 *A24M0HGR* A16 21/03/2013 #102 COMPANIES HOUSE	

Statement of Affairs

IN THE MATTER OF THE INSOLVENCY ACT 1986

Name of Company	Company Number
WOODHEAD ONE LIMITED	05402116

Statement as to the affairs of ^(a) Woodhead One Limited of
The Stables Office, Sudpre Perry Hill, Worplesdon, Guildford, Surrey, GU3 3RB

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

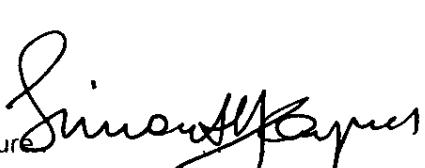


Date 13 March 2013

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

	<u>Notes</u>	<u>Estimated</u>
		<u>To Realise</u>
		<u>£</u>
<u>ASSETS (SPECIFICALLY CHARGED)</u>		
None	1	Nil
Shortfall as regards Irish Bank Resolution Corporation Limited ('IBRC') (in Special Liquidation) formerly Anglo Irish Property Lending Limited		<u>(1,571,573)</u>
<u>DEFICIENCY AS REGARDS SECURED CREDITORS</u>		
		(1,571,573)
<u>UNSECURED CREDITORS</u>		
Simon Haynes		(300)
<u>SHARE CAPITAL</u>		
Ordinary shares of £1 each fully paid		<u>(2)</u>
<u>DEFICIENCY AS REGARDS CONTRIBUTORIES</u>		
		<u>(1,571,875)</u>
<u>NOTES</u>		

- 1 The Company was holding a commercial property situated at Woodhead House, Centre 27 Business Park, Burstall, Leeds 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

Signature: 

Signature

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Date

13-03-13

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

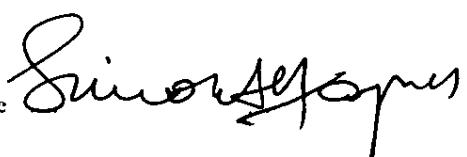
A - SECURED CREDITORS

<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 19 May 2005, Registered at Companies House 6 June 2005</i>	<u>1,571,573</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



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

SHAREHOLDERS LIST B

Name	No Shares
John Chester	1
Simon Haynes	1
Total	2

Simon Haynes 13/03/11