

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

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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
	
*A24M0HGR*	
A16	21/03/2013 #102
COMPANIES HOUSE	

THURSDAY

**Statement of Affairs****IN THE MATTER OF THE INSOLVENCY ACT 1986**

Name of Company <b>WOODHEAD ONE LIMITED</b>	Company Number <b>05402116</b>
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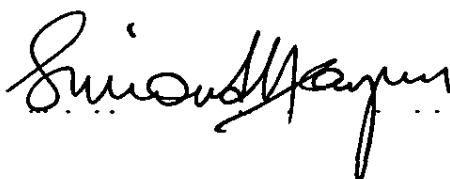
Statement as to the affairs of <sup>(a)</sup> Woodhead One Limited of  
The Stables Office, Sudpre Perry Hill, Worplesdon, Guildford, Surrey, GU3 3RB

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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 . . . . .

**WOODHEAD 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>(1,571,573)</u>
<b><u>DEFICIENCY AS REGARDS SECURED CREDITORS</u></b>		(1,571,573)
<b><u>UNSECURED CREDITORS</u></b>		
Simon Haynes		(300)
<b><u>SHARE CAPITAL</u></b>		
Ordinary shares of £1 each fully paid		<u>(2)</u>
<b><u>DEFICIENCY AS REGARDS CONTRIBUTORIES</u></b>		<u><u>(1,571,875)</u></u>

**NOTES**

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

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

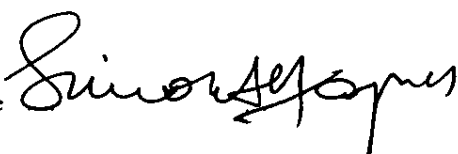
**A - SECURED CREDITORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>AMOUNT</u></b> £
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**

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

Signature



Date

13-03-13

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

**SHAREHOLDERS LIST B**

<b>Name</b>	<b>No Shares</b>
John Chester	1
Simon Haynes	1
<b>Total</b>	<u>2</u>

*Simon Haynes* 13/03/13