

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

S.95/99

For official use

To the Registrar of Companies

Company Number
5407635

(a) Insert full name
of company

Name of Company
THE WOODEN BOX COMPANY (UK) LIMITED

(b) Insert full name and
address

I, Paul John Webb
of Mayfields, Church Steps House, Queensway
Halesowen, West Midlands, B63 4AB

(c) Insert date

the liquidator of the above named company attach a statement of the
company's affairs as at 9 August 2007

Signed

Dated 09 08 07

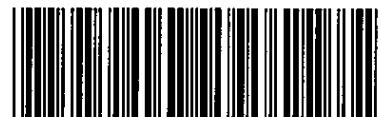
Presenter's name
address and reference
(if any)

Mayfields
Church Steps House
Queensway
Halesowen
West Midlands
B63 4AB

For official use
Liquidation Section

Post Room

SATURDAY



AAJZSS0M

A17

11/08/2007

88

COMPANIES HOUSE

STATEMENT OF AFFAIRS

Statement as to affairs of The Wooden Box Company (UK) Limited

On the 9 August 2007

AFFIDAVIT

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

I, Michael Hawkins

Of 25 Brakendale Way
Stourbridge
DY9 7HG

Make oath and say that the several pages exhibited hereto and marked [A, A1 and B] are to the best of my knowledge and belief a full, true and complete statement to the affairs of the above named company as at 9 August 2007

Signed



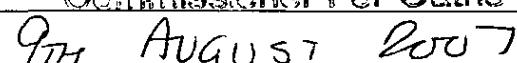
Sworn at

~~WEST MIDLANDS~~

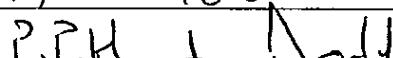
Before me



Date



Signed



PETER P.H. DODD Sec. L.C

Commissioner For Oaths

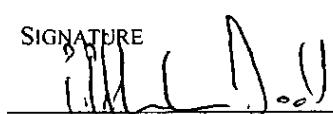
STAPLES & CO. LTD.
MAYBROOK HOUSE, CHERRY HILL,
HALESOWEN B65 4JH

BEFORE SWEARING THE AFFIDAVIT THE SOLICITOR OR COMMISSIONER IS REQUESTED TO MAKE SURE THAT THE FULL NAME, ADDRESS AND DESCRIPTION OF THE DEONENT ARE STATED, AND TO INITIAL ANY CROSSINGS-OUT OR OTHER ALTERATION TO 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

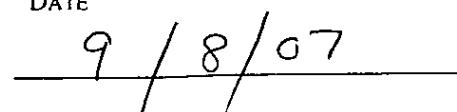
FORM 4.19**A - SUMMARY OF ASSETS**

Assets	Book Value £	Estimated to Realise £
Assets Specifically Pledged: -		
None	Nil	Nil
Assets Not Specifically Pledged -		
Plant & Machinery	25,575	5,000
Debtors	<u>1,942</u>	<u>1,942</u>
	27,517	6,942
HSBC Bank Plc	(24,160)	(24,160)
Deficiency C/D	<u>3,357</u>	<u>(17,218)</u>
Estimated Total Assets Available For Preferential Creditors		Nil

SIGNATURE


PETER P.H. DODD Soc. LC
PETER P.H. DODD Soc. LC

DATE

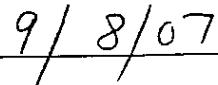
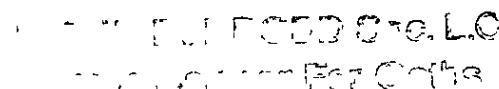

9/8/07

A1 - SUMMARY OF LIABILITIES

	Estimated to Realise £
Estimated total assets available for Preferential creditors [from page A]	Nil
Liabilities	
Preferential Creditors. -	
None	Nil
	Nil
Estimated surplus / [deficiency] as regards preferential creditors	Nil
Debts secured by a floating charge -	
HSBC Bank Plc	(17,218)
Estimated surplus / [deficiency] available for Non-preferential creditors	(17,218)
Non-preferential creditors. -	
Trade & Expense	[3,130]
HM Revenue & Customs (VAT)	[600]
Directors Loan Account	[5,483]
	[9,213]
Estimated surplus / [deficiency] as regards creditors	[26,431]
Issued and called up capital	[100]
Estimated total surplus / [deficiency] as regards members	[26,531]

SIGNATURE

DATE

B - COMPANY CREDITORS

NAME AND ADDRESS OF CREDITOR	Amount of Debt
	£
Betco Stapling & Nailing Limited	55 81
Big Wood Associates Limited	1040 00
British Gas	113 01
Dudley MBC	102 65
Dynashape Limited	19 54
HM Revenue & Customs	600 66
Intercoat Industrial Paints Ltd	148 05
Montague L Meyer Limited	361 90
Roadstar Express Limited	109 89
Severn Trent Water	107 52
Signum Corporate Com Limited	214 32
Whithall Box Co Limited	857 57
Mr J M Hawkins	5,483 00
TOTAL	9,213.00

SIGNATURE

DATE