

Rule 4 34 - CVL

The Insolvency Act 1986
Statement of Company's Affairs

Pursuant to section 95/99 of
the Insolvency Act 1986

S95/99

For Official Use

To the Registrar of Companies

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Company Number

05738534

Name of Company

Exosphere Limited

I / We

Ian Yerrill
 Gateway House
 Highpoint Business Village
 Henwood, Ashford
 Kent TN24 8DH

Bernard Hoffman
 Gateway House
 Highpoint Business Village
 Henwood, Ashford
 Kent TN24 8DH

the liquidator(s) of the above named company attach a statement of the company affairs
 as at 04 February 2010

Signed



Date 04 February 2010

Gerald Edelman Business Recovery
 Gateway House
 Highpoint Business Village
 Henwood, Ashford
 Kent TN24 8DH

WEDNESDAY



A7J11HEX

10/02/2010

281

COMPANIES HOUSE

Ref LQ1051E/IDY/BH/NHJ/RT/HAP

STATEMENT OF AFFAIRS

IN THE MATTER OF THE INSOLVENCY ACT 1986

Statement as to the affairs of **EXOSPHERE LIMITED** on Thursday the 4th day of February 2010 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) Joseph Patrick Rose, Director

(b) Insert full address

of (b) 4 Fairfax Mews
Thornhill
Southampton
Hampshire SO19 6DY

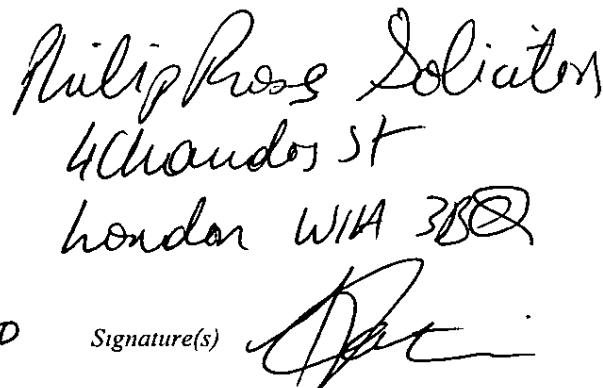


Make oath and say that the several pages attached hereto and marked "A", "A1" and "B" and contained in the exhibit marked "C" are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above Company as at Thursday 4th February 2010 the date of the resolution for winding up and that the said company carried on business as an information technology contract services provider

Sworn at

Date 4/2/10

Signature(s)



Before me

A Solicitor or Commissioner of Oaths

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

EXOSPHERE LIMITEDDIRECTOR'S ESTIMATED STATEMENT OF AFFAIRS AS AT4TH FEBRUARY 2010

	<u>Book Value</u> £	<u>Estimated to Realise</u> £
<u>ASSETS SUBJECT TO FIXED CHARGE</u>	Nil	Nil
<u>ASSETS SUBJECT TO FLOATING CHARGE</u>	Nil	Nil
<u>UNCHARGED ASSETS</u>	<u>Nil</u>	<u>Nil</u>
Total Assets Available for Preferential Creditors	<u>Nil</u>	Nil
<u>UNSECURED PREFERENTIAL CLAIMS</u>		<u>Nil</u>
<u>Surplus as regards Preferential Creditors</u>		Nil
Prescribed Part of Net Assets (to carry forward)		<u>N/A</u>
<u>Total Assets available for Floating Charge Holders</u>		Nil
Debts Secured by Floating Charge Holders		<u>Nil</u>
<u>Surplus of Assets after Floating Charges</u>		Nil
Prescribed Part of Net Assets (brought down)		<u>N/A</u>
<u>Total Assets available to Unsecured Creditors</u>		Nil
<u>UNSECURED NON-PREFERENTIAL CLAIMS</u>		
Trade & Expense Creditors		<u>11,337</u>
<u>Deficit as regards Unsecured Non-Preferential Creditors</u>		11,337
ADD: SHARE CAPITAL - Issued		<u>100</u>
<u>Deficit as regards Members</u>		<u>11,437</u>

J Paul
4/2/10

EXOSPHERE LIMITED

NOTES TO THE STATEMENT OF AFFAIRS AS AT 4TH FEBRUARY 2010

- 1 No provision has been made in the Statement of Affairs for employees claims
- 2 No provision has been made in the Statement of Affairs for the costs of asset realisations
- 3 No provision has been made for the costs and expenses of the liquidation

*J Rose
4/2/10*

EXOSPHERE LIMITED (GE)			
B - Company Creditors			
Key	Name	Address	£
CB00	Barclays Bank plc	Above Bar, 67A Above Bar Street, Southampton, Hampshire SO14 7DZ	0.00
CH00	HM Revenue & Customs	Insolvency & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London NW1 3UQ	11,336.00
CR00	J P Rose Esq	4 Fairfax Mews, Thurnhill, Southampton, Hants SO19 6DY	1.00

4/2/10
J. Rose

3 Entries Totaling 11,337.00

0.00
11,336.00
1.00

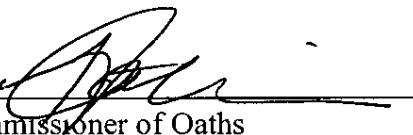
Signature J. Rose

Date 4/2/10

RE: EXOSPHERE LIMITED

This is the exhibit marked "C" referred to in the annexed affidavit of Joseph Patrick Rose

Sworn on the 4th day of February 2010

Before me 
Solicitor/Commissioner of Oaths