

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

To the Registrar of Companies

For Official Use

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Company Number

5756648

Name of Company

Triumph Controls Limited

I / We
Neil Francis Hickling
No 1 St Swithin Street
Worcester
WR1 2PY

the liquidator(s) of the above named company attach a statement of the company affairs
as at 04 September 2008

Signed *NF Hickling*

Date 04 September 2008

Smith & Williamson Limited
No 1 St Swithin Street
Worcester
WR1 2PY

Ref TR320/RAH

For Official Use

Post Room



AH1QR31U

A63

11/09/2008

35

COMPANIES HOUSE

THURSDAY

Statement of Affairs

Statement as to affairs of

Triumph Controls Limited

on the 4 September 2008 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.

I Antony John Dixon, Director, of Pobbleswell, 11 Bendrick Drive, Southgate, Gower, Swansea SA3 2AL

Make oath and say that the several pages exhibited hereto and marked A,A1 and A5 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 2008 the date of the resolution for winding up and that the said company carried on business as Electrical installation

Sworn/affirmed at 8 Sansome Walk, Worcester WR1 1LWDate 4th September 2008

Signatures

Antony Dixon

Before Me

[Signature]

STUART C. NESS LLB SOLICITOR MARCH & EDWARDS 8 SANSOME WALK WORCESTER WR1 1LW

A Solicitor or Commissioner of Oaths or duly authorised officer

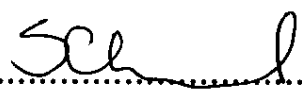
Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn.

RE: TRIUMPH CONTROLS LIMITED

This is the exhibit marked A, A1 and A5 referred to in the affidavit of:

Antony John Dixon

Dated this 4 September 2008

Sworn before me..........

Solicitor

Triumph Controls Limited
Statement Of Affairs as at 4 September 2008

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
2 Nissan Navarra Trucks	26,016 00	16,000 00
Outstanding hire purchase		(10,000 00)
		6,000 00
		6,000 00
Assets subject to floating charge:		
Uncharged assets:		
Stock	100 00	100 00
Book Debts	18,953 00	16,130 00
Loan - A J Dixon	1,246 00	1,246 00
Cash at Bank	1,400 00	1,400 00
Trust Account	2,937 00	2,937 00
Estimated total assets available for preferential creditors		27,813 00

Signature Anthony Dixon Date 4 September 2008

Triumph Controls Limited
Statement Of Affairs as at 4 September 2008

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	27,813 00
Liabilities	
Preferential Creditors -	NIL
Estimated deficiency/surplus as regards preferential creditors	27,813 00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	27,813 00
Debts secured by floating charges	NIL
Estimated deficiency/surplus of assets after floating charges	27,813 00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	27,813 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Shortfall to preferential creditors (brought down)	NIL
Trade & Expense Creditors	20,736 00
Corporation Tax	43,412 00
SC60 Tax due	59,000 00
VAT	17,177 00
	140,325 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	(112,512 00)
Estimated deficiency/surplus as regards creditors	(112,512 00)
Issued and called up capital	
Ordinary Shareholders	90 00
	90 00
Estimated total deficiency/surplus as regards members	(112,602 00)

Signature

Anthony Davis

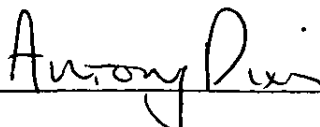
Date

4 September 2008

Triumph Controls Limited
A5 - Unsecured Creditors Statement of Affairs Figures

		S of A
		£
CB00	Boys 20 Sansome Walk Worcester WR1 1LR	1,128 00
CC00	City Electrical Factors Limited Heathcote House Hawkes Drive Warwick CV34 6LX	10,972 61
CC01	City Electrical Factors - Midland Division 1 Station Road Kenilworth Warwickshire CV8 1JJ	2,228 13
CC02	Control Systems & Equipment Limited Unit 4 Wessex Road Bourne End Buckinghamshire SL8 5DT	3,036 95
CN00	Nationwide Access Limited 15 Midland Court Central Park Lutterworth Leicestershire LE17 4PN	940 00
CR00	Mr K Rosewarne 27 Wellesley Road Harrow Middlesex HA1 1QL	2,280 00
CS00	Speedy Hire Centres (Southern) Limited Northern Way Bury St Edmunds IP32 6NL	150 00
7 Entries Totaling		20,735 69

Signature



Date

4 September 2008