

**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**

05797171

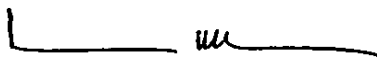
Name of Company

HAMILTON WINDOWS LIMITED

I / ~~We~~  
Lane Bednash  
34 Ely Place  
London  
EC1N 6TD

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 15 May 2012

Signed



Date 15 May 2012

CMB Partners LLP  
34 Ely Place  
London  
EC1N 6TD

Ref H0023/LB/TC/jf/DMC

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Insolvency Section 1 Best Practice

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COMPANIES HOUSE

## Statement of Affairs

Statement as to affairs of

HAMILTON WINDOWS LIMITED

on the 15 May 2012 the date of the resolution for winding up

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### Statement of truth

I believe that the facts stated in this Statement of Affairs are true

Full Name

PAUL CHARLES BOWD

Signed

P BOWD

Dated

15 / 5 / 12

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HAMILTON WINDOWS LIMITED  
Statement Of Affairs as at 15 May 2012

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Furniture & Equipment	198 00	NIL
WIP	2,000 00	NIL
Cash at Bank	400 00	400 00
<b>Estimated total assets available for preferential creditors</b>		<b>400 00</b>

Signature P. Dea Date 15/5/12

HAMILTON WINDOWS LIMITED  
Statement Of Affairs as at 15 May 2012

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	400 00
<b>Liabilities</b>	
Preferential Creditors -	
	<u>NIL</u>
<b>Estimated deficiency/surplus as regards preferential creditors</b>	400 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	400 00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Based on floating charge assets of Nil	
<b>Estimated total assets available for floating charge holders</b>	400 00
Debts secured by floating charges post 15 September 2003	
	<u>NIL</u>
<b>Estimated deficiency/surplus of assets after floating charges</b>	400 00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
<b>Total assets available to unsecured creditors</b>	400 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Paul Boyd - Director's Loan	10,000 00
HM Revenue & Customs - VAT	40,000 00
HM Revenue & Customs - Corporation Tax	20,000 00
HM Revenue & Customs - CIS Tax	25,000 00
Hamilton Windows & Doors Limited	14,900 00
	<u>109,900 00</u>
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(109,500 00)
<b>Estimated deficiency/surplus as regards creditors</b>	(109,500 00)
Issued and called up capital	
Ordinary Shareholders	1,000 00
	<u>1,000 00</u>
<b>Estimated total deficiency/surplus as regards members</b>	<u>(110,500 00)</u>

Signature P. Boyd Date 15/5/12

**CMB Partners LLP**  
**HAMILTON WINDOWS LIMITED**  
**B - Company Creditors**

Key	Name	Address	£
CA00	Aims Accountancy	48 Lowther Road, Barnes, London, SW13 9NU	0 00
CB00	Paul Boyd - Director's Loan	5 Grafton Close, Worcester Park, Surrey, KT4 7JY	10,000 00
CH00	Hamilton Windows and Doors Limited - Inter Co	4 The Broadway, Tolworth, Surrey, KT6 7HL	14,900 00
CH01	HM Revenue & Customs	Debt Management, Enforcement & Insolvency, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	0 00
CH02	HM Revenue & Customs	VOPS Insolvency, Queens Dock, Liverpool, L74 4AA	40,000 00
CH03	HM Revenue & Customs	National Risk Team, Euston Tower, 286 Euston Road, London, NW1 3UH	20,000 00
CH04	HM Revenue & Customs - CIS		25,000 00
CN00	National Westminster Bank plc	4-5 High Street, Chelmsford, Essex, CM1 1FZ	0 00
RB00	Mr Paul Charles Boyd	5 Grafton Close, Worcester Park, Surrey, KT4 7JY	0 00
<b>9 Entries Totalling</b>			<b>109,900 00</b>

Signature P. Boyd 15/5/12

**HAMILTON WINDOWS LIMITED**  
**C - Shareholders**

Key	Name	Address	Pref	Ord	Other	Total
HB00	Mr Leigh Boyd	5 Grafton Close, Worcester Park, Surrey, KT4 7JY	0	100	0	100
HB01	Mr Paul Charles Boyd	5 Grafton Close, Worcester Park, Surrey, KT4 7JY	0	900	0	900
2 Entries Totalling						1,000

Signature P. Boyd 15/5/12