

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

--	--	--

**Company Number**

05797171

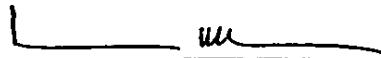
Name of Company

HAMILTON WINDOWS LIMITED

I / ~~MS~~  
 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

Software Supplied by Turnkey Computer Technology Limited Glasgow

**For Official Use**

Insolvency Section

Post Box No

MONDAY



A07

21/05/2012

#49

**Statement of Affairs**

Statement as to affairs of

HAMILTON WINDOWS LIMITED

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

---

**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

---

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>		400 00

Signature P. D. Oy 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 -	NIL
<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	NIL 400 00
Estimated prescribed part of net property where applicable (to carry forward) Based on floating charge assets of Nil	NIL
<b>Estimated total assets available for floating charge holders</b>	400 00
Debts secured by floating charges post 15 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	400 00
Estimated prescribed part of net property where applicable (brought down)	NIL
<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
	109,900 00
<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
	1,000 00
<b>Estimated total deficiency/surplus as regards members</b>	(110,500 00)

Signature P.Boyd, 01 Date 15/05/12

**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	4-5 High Street, Chelmsford, Essex, CM1 1FZ	25,000 00
CN00	National Westminster Bank plc	5 Grafton Close, Worcester Park, Surrey, KT4 7JY	0 00
RB00	Mr Paul Charles Boyd		0 00
<b>9 Entries Totalling</b>			<b>109,900 00</b>

Signature P.B. 09.05.12

Page 1 of 1

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

<b>Key</b>	<b>Name</b>	<b>Address</b>	<b>Pref</b>	<b>Ord</b>	<b>Other</b>	<b>Total</b>
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
<b>2 Entries Totalling</b>						<b>1,000</b>

Signature PAUL BOYD 15/5/12

Page 1 of 1