

S.95/99

Statement of Company's Affairs

**Pursuant to Section 95/99 of the
Insolvency Act 1986****For official use**

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To the Registrar of Companies

Company Number

06051265

(a) Insert full name of company

Name of Company

(a) Evolve Relationship Management Ltd

(b) Insert full name and address

1 (b) Mark Beesley & Tracy M Clowry
 Beesley Corporate Solutions,
 Astute House,
 Wilmslow Road,
 Handforth,
 Cheshire,
 SK9 3HP

(c) Insert date

the Joint Liquidators of the above named company attach a statement of the company's affairs as at (c) 10 August 2012

Signed TM Clowry

Presenter's name,
 address and
 reference (if any)

Date 13 August 2012

For Official Use

Liquidation Section	Post Room
	
THURSDAY	A1FFJ18A
A39	16/08/2012
#208	
COMPANIES HOUSE	

STATEMENT OF TRUTH OF STATEMENT OF AFFAIRS OF

Evolve Relationship Management Ltd

On 10 August 2012 the date of the resolution for winding up

The attached 8 pages are to the best of my knowledge, information and belief, a full, true and complete statement as to the affairs of the above company as at 10 August 2012 the date of the resolution for winding up and that the said company carried on business as Mailers and Databasers

Full Name(s) DA RRY MARTIN

Signed - D. MARTIN

Address 26. ASHLEY GREEN -
EAST HANNINGTON FIELD - CM3 8AY

Date 10 August 2012

b

EVOLVE RELATIONSHIP MANAGEMENT LTD

3. ESTIMATED STATEMENT OF AFFAIRS AS AT 10 August 2012

	Notes	Book Value £	Estimated to Realise £
Assets not specifically pledged	4.1		
Intangible		109,153	Nil
Stock		5,186	Nil
Debtors		<u>61,619</u>	<u>Nil</u>
Surplus/(Deficiency) available to Preferential creditors		<u>175,958</u>	Nil
Employee Claims Arrears and Holiday Pay	4.2		Nil
Estimated Surplus/(Deficiency) available to unsecured creditors			Nil
Unsecured creditors			
HM Revenue & Customs (VAT)	4.3	(46,475)	
HM Revenue & Customs (PAYE/NIC)	4.3	(66,290)	
HM Revenue & Customs (Corp Tax)	4.3	(Nil)	
Trade & Expense Creditors	4.4	(24,352)	
Employees Redundancy & Pay in Lieu	4.5	(Nil)	
Total Unsecured Creditors			<u>(137,117)</u>
Estimated deficiency as regards creditors			(137,117)
Share capital	6		<u>(100)</u>
Estimated total deficiency as regards members			<u>(137,217)</u>



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4 NOTES TO THE ESTIMATED STATEMENT OF AFFAIRS AS AT 10 AUGUST 2012

Assets

4.1 Assets not Specifically Pledged

The last set of accounts prepared in respect of the company were for the year ended 31 January 2011. They detailed the company as having Intangible assets with a book value of £109,153, and current assets comprising of stock, debtors and cash at bank with a total book value of £68,210

The director advised that since these accounts were prepared all the assets have been disposed of and the debtors collected in

Accordingly the company currently has no assets

The company ceased to trade on 21 June 2012.

Creditors

4.2 Preferential Creditors

It is estimated that there will not be any claims from any employees for outstanding wages or holiday pay

4.3 HM Revenue & Customs

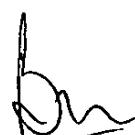
On 26 June 2012 HM Revenue & Customs issued a winding up petition against the company for various amounts outstanding.

According to the petition, the company has accrued a debt, including surcharges, of £46,475.21 in relation to VAT and £66,289.58 in relation to PAYE/NIC

There is no outstanding Corporation Tax

4.4 Trade and Expense Creditors

The amounts stated in the statement of affairs have been supplied by the director who believes that these creditors have outstanding monies owed to them. The figure detailed in the estimated Statement of Affairs is subject to the agreement of creditors' claims. Creditors' amounts include VAT where applicable.



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4.5 Employee Claims

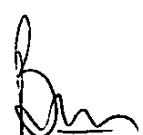
It is estimated that there will not be any claims from any employees in respect of redundancy and pay in lieu of notice due to the employees, if any.

4.6 General

The estimated Statement of Affairs is subject to the Liquidator's costs and disbursements and the costs of the agents and solicitors employed by the Liquidator

The figures detailed in the estimated statement of affairs are subject to the agreement of creditor claims.

There are no known retention of title claims

A handwritten signature, likely belonging to the Liquidator, is located in the bottom right corner of the page. The signature is written in black ink and appears to read "B. J. [Signature]".

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5. SCHEDULE OF CREDITORS

Creditor	Reference	Amount £
Secured Creditors		
None		
Total Secured Creditors £		Nil
Preferential Creditors		
None		
Total Preferential Creditors £		Nil
Non-Preferential Creditors		
HM Revenue & Customs HMRC National Insolvency Unit 5th Floor, Regian House James Street Liverpool, L75 1AD		46,475 21
HMRC (ICHU) Room BP3202 Warkworth House Benton Park View Longbenton Newcastle upon Tyne NE98 1ZZ		66,289 58
HMRC Insolvency & Securities 3rd Floor Euston Tower 286 Euston Road London NW1 3UQ		
ADT Fire & Security PO Box 352 Manchester M16 9XY		1,397 82
Allianz House 6 Church Street West Woking Surrey GU21 6AZ		
British Gas Business PO Box 254 Camberley		608 04



EVOLVE RELATIONSHIP MANAGEMENT LTD

Surrey
GU15 3WA

British Gas Business 9,658 09
PO Box 254
Camberley
Surrey
GU15 3WA

Mr Nick Brown
4 Swallow Fields
Welwyn Garden City
Hertfordshire
AL7 1JD

Commissioners for HMRC
South West Wing
Bush House
Strand
London WC2B 4RD

Crescent Commercial Studio 656 11
55 Burnley Street
Greenwich
London

High Courts of Justice
Companies Court
The Strand
London
WC2A 2LL

HM Revenue & Customs
Alexander House
21 Victoria Avenue
Southend-on-Sea
SS99 1AB

HM Revenue & Customs -
Enforcement & Insolvency
Durrington Bridge House
Barrington Road
Worthing
BN12 4SE

Infotone Imaging Supplies 75 18
5d Dunslow Court
Eastfield
Scarborough
YO11 3XT

Lloyds TSB Bank Plc 5,000 00
49 Howardsgate
Welwyn Garden City



EVOLVE RELATIONSHIP MANAGEMENT LTD

Hertfordshire
AL8 6BA

Machins
Victoria Street
Luton
LU1 2BS

Mr Barry Frederick Martin
26 Ashley Green
East Hanningfield
Essex
CM3 8AY

Novitt Harris & Co Ltd
Ver House London Road
Markyate
St Albans Herts
AL3 8JP

Officebase 878 66
Unit E3 Brooklands Close
Sunbury International Business
Centre
Sunbury on Thames
Middlesex TW16 7EB

Pall Mall Investments 3,333 32
144 Clapton Common
London
E5 9AG

Pitney Bowes 757 09
The Pinnacles
Harlow
Essex
CM19 5BD

Solicitor to HM Revenue & Customs 830 00
3rd Floor, South West Wing
Bush House
Strand
London WC2B 4RD

Mr Matthew Stannard
173 High Street
Arlesey
Bedfordshire
SG15 6SZ

The Polythene Envelope Company 63 72
6 Delta Close
Vulcan Road Industrial Estate
Norwich NR6 6BQ



EVOLVE RELATIONSHIP MANAGEMENT LTD

Trio Offset	468 00
Unit 15 Mitcham Industrial Estate	
Streatham Road	
Mitcham	
Surrey CR4 2AP	
Welwyn Hatfield Borough Council	468 00
The Campus	
Welwyn Garden City	
Herts	
AL8 6AE	
Wordflow Limited	157 68
11-19 Vyner Street	
London	
E2 9DG	
Total Unsecured Creditors £	<u>137,116.50</u>
GRAND TOTAL £	<u>137,116.50</u>



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6 SHAREHOLDERS

		£
Mr Nick Brown 4 Swallowfields Welwyn Garden City Hertfordshire AL7 1JD	90 Ordinary Shares @ £1.00 each	90.00
Mr Matthew Stannard 173 High Street Arlesey Bedfordshire SG15 6SZ	10 Ordinary Shares @ £1.00 each	10.00
Total		100.00

