

S.95/99

Statement of Company's Affairs

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

For official use

| | | |
|--|--|--|
| | | |
|--|--|--|

To the Registrar of Companies

Company Number

06051265

(a) Insert full
name of company

Name of Company

(a) Evolve Relationship Management Ltd

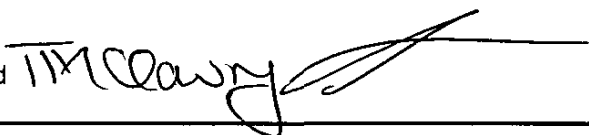
(b) Insert full name
and address

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




Date

13 August 2012

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

For Official Use

| | |
|--|-----------------|
| Liquidation Section | Post Room |
|  | |
| *A1FFJ18A* | |
| A39 | 16/08/2012 #208 |
| COMPANIES HOUSE | |

THURSDAY


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 Databases

Full Name(s) BARRY MARTIN.

Signed 

Address 26 ASHLEY GREEN -

EAST HANNINGFIELD - CM3 8AY

Date 10 August 2012



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> | <u>Nil</u> |
| Employee Claims Arrears and Holiday Pay | 4.2 | | Nil |
| Estimated Surplus/(Deficiency) available to unsecured creditors | | | <u>Nil</u> |
| 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 | | | <u>(137,117)</u> |
| Share capital | 6 | | <u>(100)</u> |
| Estimated total deficiency as regards members | | | <u>(137,217)</u> |

EVOLVE RELATIONSHIP MANAGEMENT LTD

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.



EVOLVE RELATIONSHIP MANAGEMENT LTD

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



EVOLVE RELATIONSHIP MANAGEMENT LTD

5. SCHEDULE OF CREDITORS

| Creditor | Reference | Amount £ |
|--|-----------|------------|
| Secured Creditors | | |
| None | | |
| Total Secured Creditors £ | | <u>Nil</u> |
| Preferential Creditors | | |
| None | | |
| Total Preferential Creditors £ | | <u>Nil</u> |
| 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
PO Box 254
Camberley
Surrey
GU15 3WA

9,658 09

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
55 Burnley Street
Greenwich
London

656 11

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
5d Dunslow Court
Eastfield
Scarborough
YO11 3XT

75 18

Lloyds TSB Bank Plc
49 Howardsgate
Welwyn Garden City

5,000 00



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

878 66

Pall Mall Investments
144 Clapton Common
London
E5 9AG

3,333 32

Pitney Bowes
The Pinnacles
Harlow
Essex
CM19 5BD

757 09

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

830 00

Mr Matthew Stannard
173 High Street
Arlesey
Bedfordshire
SG15 6SZ

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

63 72



EVOLVE RELATIONSHIP MANAGEMENT LTD

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



EVOLVE RELATIONSHIP MANAGEMENT LTD

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 |

