

## Rule 4.34-CVL The Insolvency Act 1986

Statement of Company's Affairs  
Pursuant to Section 95/99 of  
Insolvency Act 1986

**S.95/99**

For official use

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To the Registrar of Companies

Company Number

06062158

(a) Insert full name  
of company

Name of Company

(a) TRADERS CITY

Ltd

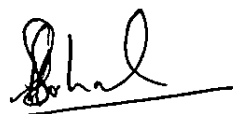
(b) Insert full name(s)  
and address(es)

We (b) HARJINDER JOHAL &  
GEORGE MICHAEL  
601 HIGH ROAD LEYTONSTONE  
LONDON E11 4PA

(c) Insert date

the liquidators of the above named company attach a statement of  
the company's affairs as at (c) 13 DECEMBER 2013

Signed



Date 13 December 2013

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

ASHCROFTS  
601 HIGH ROAD  
LEYTONSTONE  
LONDON  
E11 4PA

For Official Use

Liquidation Section

Post Room

MONDAY



\*A2NCQFCB\*

A19

16/12/2013

#102

COMPANIES HOUSE

## Statement of Affairs

Statement as to affairs of

Traders City Ltd t/a Club Oops Formerly Club Spice Ltd

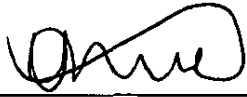
on the 13 December 2013 the date of the resolution for winding up

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## Statement of truth

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

Full Name UZMA NAZIR

Signed 

Dated 13/12/13.

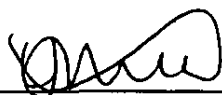
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Traders City Ltd t/a Club Oops Formerly Club Spice Ltd  
Statement Of Affairs as at 13 December 2013

A - Summary of Assets

| Assets                                                             | Book Value<br>£ | Estimated to<br>Realise<br>£ |                  |
|--------------------------------------------------------------------|-----------------|------------------------------|------------------|
| <b>Assets subject to fixed charge:</b>                             |                 |                              |                  |
| Motor Vehicle - BMW X6                                             | 20,035 00       | 18,670 00                    |                  |
| Lombard North Central Plc                                          |                 | (7,640 00)                   |                  |
|                                                                    |                 | 11,030 00                    | 11,030 00        |
| <b>Assets subject to floating charge.</b>                          |                 |                              |                  |
| <b>Uncharged assets:</b>                                           |                 |                              |                  |
| Short Leasehold Property                                           | 116,075 00      |                              | NIL              |
| Fixtures, Fittings & Equipment                                     | 80,302 00       |                              | Uncertain        |
| Plant & Machinery                                                  | 1,636 00        |                              | Uncertain        |
| Motor Vehicle - Toyota Hilux                                       | 5,325 00        |                              | Uncertain        |
| Cash at Bank (estimated)                                           | 10,000 00       |                              | 10,000 00        |
| <b>Estimated total assets available for preferential creditors</b> |                 |                              | <b>21,030 00</b> |

Signature



Date

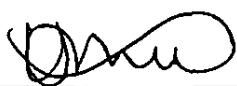
13/12/13

Traders City Ltd t/a Club Oops Formerly Club Spice Ltd  
Statement Of Affairs as at 13 December 2013

A1 - Summary of Liabilities

|                                                                                                                                                    | Estimated to<br>Realise<br>£ |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Estimated total assets available for preferential creditors (Carried from Page A)</b>                                                           | 21,030 00                    |
| <b>Liabilities</b>                                                                                                                                 |                              |
| Preferential Creditors -                                                                                                                           |                              |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>                                                                              | <u>NIL</u><br>21,030 00      |
| Debts secured by floating charge pre 15 September 2003                                                                                             |                              |
| Other Pre 15 September 2003 Floating Charge Creditors                                                                                              |                              |
|                                                                                                                                                    | <u>NIL</u><br>21,030 00      |
| Estimated prescribed part of net property where applicable (to carry forward)                                                                      | <u>NIL</u>                   |
| <b>Estimated total assets available for floating charge holders</b>                                                                                | 21,030 00                    |
| Debts secured by floating charges post 15 September 2003                                                                                           |                              |
| <b>Estimated deficiency/surplus of assets after floating charges</b>                                                                               | <u>NIL</u><br>21,030 00      |
| Estimated prescribed part of net property where applicable (brought down)                                                                          | <u>NIL</u>                   |
| <b>Total assets available to unsecured creditors</b>                                                                                               | 21,030 00                    |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)                                                             |                              |
| Trade & Expense Creditors                                                                                                                          | 228,347 20                   |
| Director's Loan Account                                                                                                                            | 131,216 00                   |
| Inland Revenue                                                                                                                                     | 46,605 89                    |
| Customs & Excise                                                                                                                                   | 10,601 88                    |
|                                                                                                                                                    | <u>416,770 97</u>            |
| <b>Estimated deficiency/surplus as regards non-preferential creditors<br/>(excluding any shortfall in respect of F.C's post 14 September 2003)</b> | <u>(395,740 97)</u>          |
| <b>Estimated deficiency/surplus as regards creditors</b>                                                                                           | <u>(395,740 97)</u>          |
| Issued and called up capital                                                                                                                       |                              |
| Ordinary Shareholders                                                                                                                              | 100 00                       |
|                                                                                                                                                    | <u>100 00</u>                |
| <b>Estimated total deficiency/surplus as regards members</b>                                                                                       | <u><u>(395,840 97)</u></u>   |

Signature



Date

13/12/13

**Traders City Ltd t/a Club Oops Formerly Club Spice Ltd**  
**B - Company Creditors**

| Key  | Name                                  | Address                                                                                                                  | £         |
|------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------|
| CA00 | Abacus Partners (Ldn) LLP             | Unit A, Abbots Wharf, 93 Stainsby Road, London, E14 6JL                                                                  | 3,600 00  |
| CM01 | Alcazar Lopaz Maria                   | 30 Ale Street, London, E1 8DA                                                                                            | 1,150 00  |
| CA05 | Atlas (UK) Ltd                        | Regal Works, Wormingford Road, Fordham, Essex, CO6 3NS                                                                   | 8,000 00  |
| CE02 | Ciortan Angelica Elena                | Flat 12, Linton House, St Pauls Way, London, E3 4AH                                                                      | 1,350 00  |
| CC00 | City Maps                             | 34 Buckingham Palace Road, London, SW1W 0R11                                                                             | 1,152 00  |
| CB01 | Cydney Karin Bailey                   | Flat 331, Neutron Tower, 6 Blackwall Way, London, E14 9GT                                                                | 850 00    |
| CR00 | David Irving t/a Red Kite Consultancy | 6a North Tenter Street, London, E1 8DL                                                                                   | 5,250 00  |
| CI04 | Dobrev Isabela                        | 6 North Tenter Street, London, E1 8DL                                                                                    | 1,750 00  |
| CE01 | EDF Energy                            | Osprey House, Exeter, EX2 7WN                                                                                            | 11,007 58 |
| CA01 | Ekaterina Akhmedova                   | 6A North Tenter Street, London, E1 8DL                                                                                   | 1,530 00  |
| CE00 | Elite Accountancy (UK) Ltd            | 102 Mile End Road, London, E1 4UN                                                                                        | 5,100 00  |
| CF00 | Fletcher Day LLP                      | Queensland House, 393 Strand, London, WC2R 0LT                                                                           | 5,880 00  |
| CI02 | Gandhi Wine Suppliers Ltd             | Units 22/23, The IO Centre, River Road, Barking, IG11 0DR                                                                | 57,077 37 |
| CS01 | Geraldine Scott                       | 59 Longford Avenue, Feltham, TW14 9TH                                                                                    | 1,230 00  |
| CH03 | HM Revenue & Customs (CT)             | CT Operations S0483, PO Box 29997, Glasgow, G70 5AB                                                                      | 0 00      |
| CH01 | HM Revenue & Customs (PAYE)           | Customs Operations Employer Office, BP4009 Chillingham House, Benton Park View, Newcastle Upon Tyne, NE98 1ZZ            | 46,605 89 |
| CH00 | HM Revenue & Customs (VAT)            | 7th Floor Southern House, Wellesley Grove, Croydon, CR9 1TR                                                              | 10,601 88 |
| CI03 | IDA Projets Ltd                       | 151 Booth Road, Colindale, London, NW9 5JX                                                                               | 31,375 00 |
| CK01 | Jade Keating                          | 24 The Downs, Harlow, Essex, CM20 3RE                                                                                    | 930 00    |
| CT01 | Jasmin Tuner                          | 51B Trafalgar Avenue, London, SE15 6NP                                                                                   | 1,250 00  |
| CJ00 | JKO Holdings Ltd                      | 329 Romford Road, London, E7 9HA                                                                                         | 31,250 00 |
| CK00 | Kallwine Ltd t/a Kallwine & Mineral   | 1 - 37 Autumn Street, Bow, London, E3 2TT                                                                                | 1,631 18  |
| CL03 | Lombard North Central Plc             | Insolvency Team, Retail Banking Operations - Debt Management Operations, PO Box 520, Rotherham, South Yorkshire, S63 3BR | 7,640 00  |
| CL00 | London Borough of Tower Hamlets       | Business Rates, Town Hall, Mulberry Place, 5 Clove Crescent, London, E14 2BG                                             | 11,254 00 |
| CY00 | M D Yousuf                            | 102 Mile End Road, London, E1 4UN                                                                                        | 2,891 30  |
| CD00 | Manea Claudia                         | Flat 12, Linton House, London, E3 4AH                                                                                    | 1,650 00  |
| CA02 | Mangiru Alexandra                     | 127 Argyle Avenue, Hounslow, TW3 2LL                                                                                     | 1,050 00  |
| CB00 | Marsha Bryant                         | Flat 2, Oak House, Cottons Approach, Romford, Essex, RM7 7LN                                                             | 1,120 00  |
| CM04 | Marstart Limited t/a K1 Tyres         | 155 Plashet Grove, London, E13 0QZ                                                                                       | 4,200 00  |
| CI05 | Martin Mihaela Ioana                  | 6A North Tenter Street, London, E1 8DL                                                                                   | 1,250 00  |



Signature

**Traders City Ltd t/a Club Ops Formerly Club Spice Ltd**  
**B - Company Creditors**

| Key                         | Name                 | Address                                                  | £                 |
|-----------------------------|----------------------|----------------------------------------------------------|-------------------|
| CL02                        | Maticu Simona Larisa | 214 Upton Lane, London, E7 9NP                           | 1,750 00          |
| CM00                        | Media Matters UK Ltd | 60 New Farm Road, Colchester, CO3 0PG                    | 6,000 00          |
| CM03                        | Mircea Elena Andreea | Upton Heights, 214 Upton Lane, London, E7 9NP            | 1,450 00          |
| CC01                        | Nadine Carter        | 264 Primrose Close, London, E3                           | 430 00            |
| CP02                        | Pot Shop Catering    | 34-35 Raynham Road, Bishops Stortford, Herts, CM23 5PE   | 943 27            |
| CP01                        | PPL                  | 1 Upper James Street, London, W1F 9DE                    | 3,067 84          |
| CP00                        | PRS                  | Copyright House, 29-33 Berners Street, London, W1T 3AB   | 2,988 56          |
| CM02                        | Rebecca Mallen       | 30 Alle Street, London, E1 8DA                           | 1,570 00          |
| CA03                        | Shakoor Ahmed        | 45 Cotswold Gardens, London, E6 3HZ                      | 4,500 00          |
| CS00                        | Star Protection      | 75 Coombe Drive, Sittingborne, Kent, ME10 3BY            | 5,769 00          |
| CL01                        | Stefan Camelia Lucia | 6 North Tenter Street, London, E1 8DL                    | 970 00            |
| CT00                        | Thames Water         | PO Box 286, Swindon, SN38 2RA                            | 1,238 80          |
| CN00                        | Uzma Nazir           | 308 Chapeller House, Eastfields Avenue, London, SW18 1LR | 131,216 00        |
| CA04                        | Yousuf Ali           | 52 Johnson Lock Court, 1 Candle Street, London, E1 7RD   | 2,891 30          |
| <b>44 Entries Totalling</b> |                      |                                                          | <b>424,410.97</b> |



Signature