

Rule 4.34 - CVL

The Insolvency Act 1986

**S95/99**Statement of Company's  
AffairsPursuant to section 95/99 of  
the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Company Number

6371572

Insert full name of  
company

Name of Company

J P Knight (Anglian) Limited

Insert full name and address

We C M Williamson  
of  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1AB

B J Browne  
Cornerstone  
107 West Regent Street  
Glasgow  
G2 2BA

F J Gray  
10 Fleet Place  
London  
EC4M 7RB

the liquidator(s) of the above named company attach a  
statement of the company's affairs as at 25 July 2014

Signed



Date

13.08.14

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

05750-009  
J P Knight (Anglian) Limited  
  
C M Williamson  
Zolfo Cooper  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1AB

For Official Use

Liquidation Section

Post Room

FRIDAY



A31

15/08/2014

#76

COMPANIES HOUSE

**Statement of affairs**

Name of Company  
J P Knight (Anglian) Limited

Company number  
6371572

(a) Insert name  
and address and  
registered office  
of the company

Statement as to the affairs of (a) J P Knight (Anglian)  
Limited

(b) Insert date

on the (b) 25 July 2014 being a date not more than 14  
days before 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 a full, true and complete  
statement of the affairs of the above company as at (b) [DATE] the date that the  
company was wound up

Full name David Michael Offin

Signed [Signature]

Dated 25 July 2014

## A - Summary of Assets

### ASSETS

Assets subject to fixed charge

Less Due to secured creditor

Surplus / (Shortfall) to secured creditor

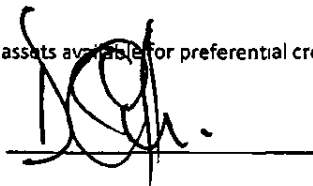
Assets subject to floating charge

VAT receivable

Investment - various subsidiaries

Estimated total assets available for preferential creditors

Signature



Date

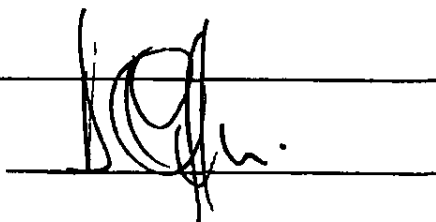
Book Value £	Estimated to Realise £
-	-
-	-
-	-
285,007	-
12,000	-
297,007	-

25<sup>th</sup> July 2014

## A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors</b> (Carried from page A)	-
<b>Liabilities</b>	
Preferential creditors -	-
<b>Estimated deficiency/surplus as regards preferential creditors</b>	-
Estimated prescribed part of net property where applicable (to carry forward)	-
<b>Estimated total assets available for floating charge holders</b>	-
Debts secured by floating charges	(3,552,305)
<b>Estimated deficiency/surplus of assets after floating charges</b>	(3,552,305)
Estimated prescribed part of net property where applicable (brought down)	-
<b>Total assets available to unsecured creditors</b>	-
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Inter-company creditors - J P Knight (Caledonian) Limited	(306,004)
Trade creditors	(9,600)
HMRC - deferred taxation	(268,421)
HMRC - VAT	(70)
<b>Estimated deficiency/surplus as regards non-preferential creditors</b> (excluding any shortfall to floating charge holders)	(584,095)
Shortfall to preferential creditors	-
Shortfall to floating charge holder (brought down)	(3,552,305)
<b>Estimated deficiency/surplus as regards creditors</b>	(4,136,400)
Issued and called up share capital	(1,000,000)
<b>Estimated total deficiency/surplus as regards members</b>	(5,136,400)

Signature



Date

25<sup>th</sup> July 2014

## COMPANY CREDITORS

**Note.** You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession

[illegible]


**Signature**

Date \_\_\_\_\_

25<sup>th</sup> July 2014

# COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No Of shares held	Nominal Value £	Details of shares held
J P Knight (Caledonian) Limited	c/o Zolfo Cooper, The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB	900,000	900,000	Ordinary
Bridget Claxton Klyne	Broadacres, Waveney Hill, Lowestoft, Suffolk, NR32 3PR	50,000	50,000	Ordinary
Roger Klyne	Broadacres, Waveney Hill, Lowestoft, Suffolk, NR32 3PR	50,000	50,000	Ordinary
TOTALS		1,000,000	1,000,000	



Signature

Date

25<sup>th</sup> July 2014