

The Insolvency Act 1986

## Notice of statement of affairs

**2.16B**

Name of Company  Ambient Interiors Limited	Company Number  06475949
In the High Court of Justice Chancery Division Leeds District Registry	Court case number (For court use only)  1133 of 2011

(a) Insert full name(s) and  
address(es) of  
administrator(s)

We, Ian Schofield & Charles Escott of PKF (UK) LLP, Pannell House, 6 Queen Street, Leeds, LS1 2TW

attach a copy of

\*Delete as applicable

the statement of affairs,

in respect of the Administration of the above company

Signed

  
Joint Administrator

Dated

9 August 2011

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

James Kershaw

Pannell House, 6 Queen Street, Leeds, LS1 2TW

Tel 0113 228 0000

DX Number

DX Exchange

MONDAY



\*AAXTVXHJ\*

A29

12/09/2011

59

COMPANIES HOUSE

When you have completed and signed this form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

**Statement of affairs**

Name of Company

Ambient Interiors Limited

Company number

06475949

In the High Court of Justice  
Chancery Division  
Leeds District Registry

Court case number

133 of 2011

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

Statement as to the affairs of

Ambient Interiors Limited of Pannell House, 6 Queen Street, Leeds, LS1 2TW

(b) Insert date

on the 10 August 2011, the date that the company entered administration

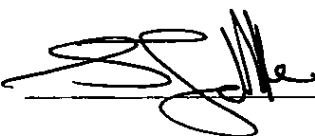
**Statement of Truth**

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 10 August 2011 the date that the company entered administration

Full name

Simon Jouzffe

Signed



Dated

26/8/11

## A – Summary of Assets Of Ambient Interiors Limited

### Assets

Assets subject to fixed charge

Assets subject to floating charge

Uncharged assets

Plant & machinery, Computer Equipment, Furniture & Fittings

Motor vehicles

Less finance

Realisation

Bibby Finance surplus

Trade debtors

WIP

Directors loan Account – SJ  
RJ

Arval fuel card deposit

Less amount due

Inter company loans - Ambient Special Projects  
Prima Processing Ltd

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
Nil	Nil
Nil	Nil
3,656	1,000
11,000	13,500
	(6,600)
	<b>6,900</b>
11,300	11,300
220,674	185,949
66,000	33,000
22,047	0,000
20,615	0,000
6,400	6,400
	(3,000)
	<b>3,400</b>
23,099	Nil
140,697	Nil
	<b>241,549</b>

Signature



Date

26/8/11

# A1 – Summary of Liabilities of Ambient Interiors Limited

	to realise	Estimated £
<b>Estimated total assets available for preferential creditors (carried from page A)</b>		<b>£ 241,549</b>
<b>Liabilities</b>		
Preferential creditors -	£75,000	(75,000)
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>£ 166,549</b>
Estimated prescribed part of net property where applicable (to carry forward)	£Nil	Nil
<b>Estimated total assets available for floating charge holders</b>		<b>£ 166,549</b>
Debts secured by floating charges	£Nil	Nil
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>£ 166,549</b>
Estimated prescribed part of net property where applicable (brought down)	£Nil	Nil
<b>Total assets available to unsecured creditors</b>		<b>£ 166,549</b>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£	
Trade creditors	371,300	
WIP	64,000	
Inter company	44,897	
HMRC (PAYE)	60,700	(759,387)
HMRC (VAT)	134,164	
HMRC (Corp Tax)	13,693	
Employees (PILON, Redundancy)	70,633	
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		<b>£ (£592,838)</b>
Shortfall to floating charge holders (brought down)	Nil	Nil
<b>Estimated deficiency/surplus as regards creditors</b>		<b>£ (2)</b>
Issued and called up capital		
<b>Estimated total deficiency/surplus as regards members</b>		<b>£(592,836)</b>


Signature

Date

26/8/11

# COMPANY CREDITORS OF AMBIENT INTERIORS

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Purchase ledger	Per attached supplier address book 11 08 04	371,300	None	N/A	N/A
<b>WIP</b>					
Build Maintain	As above	45,000			
M Braddon	Sub contractor As above	5,000			
Decorators x 4	Sub contractors – Not known W/E 31/7	4,000			
Outstanding invoices	Misc	10,000			
		64,000	None	N/A	N/A
Ambient Group Ltd	Inter company – Oval House, Leeds LS26 0EA	11,088			
Workstyle Ltd	As above	33,809			
		44,897	None	N/A	N/A
PAYE / NIC	HMRC	60,700	None	N/A	N/A
VAT	HMRC - Current	117,176			
	HMRC - Historical	16,988			
		134,164	None	N/A	N/A
Corporation Tax	HMRC	13,693	None	N/A	N/A
<b>Employees</b>					
PILON	As per schedule	46,170			
Stat Redundancy	Ditto	24,463			
		70,633	None	N/A	N/A

Signature  Date 26/8/11

# Ambient Interiors Limited

## B - Company Creditors

Key	Name	Address	£
CA00	A1 Windows	A Division Of NSKD Ltd, Factory Complex, Southchurch Drive, Clifton Nottingham, NG11 8EX	585.67
CA01	ACS Resources Ltd	Suite 4C, East Mill, Bridgfoot, Belper, DE56 2UA	828.00
CA02	Alba Systems Limited	7 Rennie Place, East Kilbride, Glasgow, G74 5HD	3,204.40
CA03	Alco Beldan Limited Cash Only	Accordial House, 35 Watford Metro Centre, Tolpits Lane, Watford, WD18 9XN	600.00
CA04	Altcoffice UK Limited	Universal House, 294-304 St James's Road, LONDON, SE1 5JX	84.40
CA05	Altdigital Networks Limited	95 Vantage Point, Pensnett Estate, KINGSWINFORD, West Midlands, DY6 7FZ	850.64
CA06	Ambient Special Projects		0.00
CA07	Andrews Glass Limited		1,499.21
CA08	Arco Ltd	171a Harehills Lane, LEEDS, West Yorkshire, LS8 3QE	773.64
CA09	Arval Ltd	PO Box 21, Waverley Street, Hull, HU1 2SJ	2,593.13
CA0A	Aspen Builders & Joiners	Banking Services, Post Dept 27, Arval Centre, Windmill Hill, Swindon, SN5 6PE	0.00
CA0B	Atkinson Cleaning Services Ltd	26 Aspen Mount, Leeds, LS16 6RT	11,034.31
CA0C	Alco Wall Systems Limited	77-79 Church Street, Bentley, Doncaster, DN5 0BE	0.00
CA0D	Armitage & Elliott Ltd	35 Watford Metro Centre, Tolpits Lane, WATFORD, WD18 9XN	1,196.54
CA0E	AXA PPP Healthcare	RCM Business Centre, Sandbeds Trading Estate, Dewsbury Road, Ossett, WF5 9ND	0.00
CA0F	Action Glass UK Ltd	Phillips House, Crescent Road, Turnbridge Wells, Kent, TN1 2PL	0.00
CA0G	Aviva	Unit 2, 104 Fitzwater Road, Sheffield, S2 2SP	0.00
CB00	Barrett Berkeley Limited	PO Box 520, Surrey Street, Norwich, NR1 3WG	6,537.75
CB01	Bathing Design Studio	Units 3 & 4 Canterbury Court, Kennington Park, 1-3 Brixton Road, LONDON, SW9 6DE	0.04
CB02	Bill Dyson Skip Hire & Waste Management Ltd	Walkers Court, Audley Lane, Wetherby, W.Yorks, LS22 7FD	2,094.00
CB03	Bowdler Project Management	Whitehall Industrial Estate, Whitehall Road, Leeds, LS12 5JB	2,570.04
CB04	Bradley Environmental Consultants Ltd	50 Wong Lane, Tickhill, DONCASTER, South Yorkshire, DN11 9NX	264.00
CB05	Bright Sparks (Leeds) Ltd	20 Stourbridge Road, Halesowen, B63 3US	167.60
CB06	Briddon Est 1986 Cash Only	5 Milton Drive, Scholes, Leeds, LS15 4BS	0.00
CB07	Carl Briggs	Old Pit Lane, Church Lane, Dinnington, Sheffield, S25 2LY	576.53
CB08	BT	T/A A/B Roofing, 26 Heath Rise, Leeds, LS11 8UH	185.27
CB09	Build Maintain Ltd	BT Telephone Payment Centre, Durham, DH98 1BT	80,183.07
CB0A	Carpet Tile Supplies	Initiative House, Campbell Road, Stoke On Trent, ST4 4DE	0.00
CB0B	Burrowes & Partners	Unit 2 A Hazel Business Park, Armley Road, Leeds, LS12 2EG	3,184.08

 26/8/11

# Ambient Interiors Limited

## B - Company Creditors

Key	Name	Address	£
CC00	Cars on Demand Ltd	Unit 2 - 4 Trinity Business Park, Turner Way, Wakefield, WF2 8EF	0.00
CC01	CCS Media Limited	Old Brndholme House, Derby Road, Chesterfield, S40 2EX	54.00
CC02	CDS (Yorks) Ltd	Reprographic House, Canal Road, Armley, LEEDS, West Yorkshire, LS12 2ND	164.10
CC03	Changing Climates	Unit 0, Pelican Works, Wakefield Road, Rothwell, LS26 0RS	5,440.68
CC04	County Glazing Services Ltd	Glass House, Niagara Road, Hillsbrough, Sheffield, S6 1LU	182.00
CC05	Steven Christon	15 Mardale, Hemlington, Middlebrough, TS8 9SG	1,119.95
CC06	CMD Ltd	Sycamore Road, Eastwood Trading Estate, Rotherham, S65 1EN	257.75
CC07	Ultimate Finance Ltd (CNG)	Pear Tree Road, Bradley Stoke, Bristol, BS32 0BQ	588.00
CC08	Complete Asbestos Services Ltd	Unit 2 Newmillerdam Industrial Park, Barnsley Road, Wakefield, WF2 6QW	2,620.25
CC09	CW Safety Management Ltd	10 Station Lane, Featherstone, WF7 5BE	5,068.91
CC0A	Cyril Isaaca & Co Ltd	No 1 Apex Way, Leeds, LS11 5LN	896.28
CC0B	Companies House	Late Filing Penalties, P O Box 710, Crown Way, Cardiff, CF14 3UZ	0.00
CC0C	Creditsafe Business Solutions Limited	C/O Brianna Building, Caerphilly Business Park, Van Road, Caerphilly, CF83 3GG	0.00
CC0D	Contract Rentals	2630 The Quadrant, Aztec West, Almondsbury, Bristol, BS32 4GQ	0.00
CC0E	CITB Construction Skills	Ley & Grant Department, Bircham Newton, Kings Lynn, Norfolk, PE31 6RH	0.00
CD00	DAC Air Conditioning Limited	First Floor, Unit 4 Spring Valley Park, Butler Way, Stanningley, LS28 6EA	3,331.60
CD01	Denison Till Solicitors	Stamford House, Piccadilly, York, YO1 9PP	0.00
CD02	Desso Limited	Hitching Court, Abingdon Business Park, Abingdon, Oxon, OX14 1RB	2,548.97
CD03	David F Hook Insurance Brokers	Rigton Croft Scarsdale Lane, Off Wetherby Road, Bardsley, Leeds, LS17 9BH	0.00
CD04	ICI Paints (Trade Contract) Limited	P O Box 12, Manchester Road, West Timperley, Altrincham, WA14 5PG	0.00
CD05	Dulux		453.67
CD06	DVLA		(25.00)
CE00	Eaga Home Services Limited	Credit Control Department, Epsom House, Malton Way Chase Park, Adwick Le Street, Doncaster, DN6 7FE	438.00
CE01	Elite Interiors UK Ltd	58 Pinbush Road, South Lowestoft Ind Estate, Lowestoft, Suffolk, NR33 7NL	5,032.53
CE02	Encon Insulation	Unit 3, Benyon Park Way, Leeds, West Yorkshire, LS12 6DP	4,231.54
CE03	Europa Workspace Services	Ground Floor, West Wing, The Victoria, 152-158 Quays Loop Road, Salford Quays, M50 3SP	22,335.60
CE04	Excel Fabrications (pay RBS)	Unit 11, Alexandra Mills, Baker Street, Morley, LEEDS, LS27 0QH	210.00
CE05	Excelior Panelling Systems	Unit 2, Woodside Industrial Estate, Pedmore Road, Dudley, DY2 0RL	2,543.10

 26/8/11

# Ambient Interiors Limited

## B - Company Creditors

Key	Name	Address	£
CE06	Expenses Rob		7,776.31
CE07	Expenses Chris Ingle		2,421.90
CF00	Forbo Flooring UK Ltd	PO Box 1, Kirkcaldy, KY1 2SB	4,390.81
CF01	Foris Solutions Ltd	Unit 7 Bookers Way, Todwick Road Industrial Estate, Dinnington, Sheffield, S25 3SH	0.00
CF02	D J Fuller Limited	16 Rosedale Avenue, Sandal Wakefield, WF2 6EP	1,590.00
CF03	Frank W Dobby & Co Ltd	55 Fountain Street, Morley, Leeds, LS27 0AA	2,044.50
CG00	Glass & Mirror Technology	Unit 7, Thomes Lane Trading Estate, Thorndale Lane, Wakefield, WF1 5QN	28.45
CG01	Grange Asphalt	1 Fearnville Terrace, Leeds, LS8 3DU	4,926.25
CG02	Liam Gamey	T/A L Gurney Decorators, 43 Fairfield Crescent, Wibsey, Bradford, BD6 2LY	980.82
CG03	Guru Creative Limited	Studio 9, Sandstone Road, Calvert Green, Buckinghamshire, MK18 2FF	1,554.00
CH00	HM Revenue & Customs (PAYE / NIC)	ICHU, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	0.00
CH01	HM Revenue & Customs (VAT)	Insolvency Operations, Queens Dock, Liverpool, L74 4AF	0.00
CH02	HM Revenue & Customs (Enforcement)	Durington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	0.00
CH03	Harmony Contract Flooring Ltd	Low Moor Business Park, Common Road, Bradford, BD12 0NB	42,654.93
CH04	Anthony Hinchliffe	11 Lytton Crescent, Parson Cross, Sheffield, S5 8AY	0.00
CH05	Mark Hinchliffe	2 Garlands Drive, Loxley, Sheffield, S6 6SS	0.00
CH06	Horizon Landscapes Ltd	Bar Lane Industrial Park, Basford, Nottingham, NG6 0JA	260.40
CH07	Howarth Timber & Building Supplies	P O Box 65, BARROW-UPON-HUMBER, North Lincolnshire, DN19 7XG	1,940.33
CH08	HSS Hire Service Group Ltd	25 Willow Lane, Mitcham, Surrey, CR4 4TS	3,271.44
CH09	Hunslet Light	Unit 3, Beza Road, Leeds, LS10 2JP	801.72
CH0A	Hygienik Systems Ltd	Royds Enterprise Park, Future Fields, BRADFORD, West Yorkshire, BD6 3EW	538.80
CH0B	Hazlin of Ludlow Ltd	Station Works, Bromfield, Nr Ludlow, Shropshire, SY8 2BT	0.00
CI00	IP Networks (Europe) Ltd	Unit 1, Birch Court, Grosvenor Grange, Warrington, WA1 4GD	2,046.15
CI01	ING Finance Limited		0.00
CJ00	J K Builders	119 Oaks Lane, Kimberworth Park, Rotherham, S61 3AZ	0.00
CK00	Jordan Knott	T/A Classic Brickwork, 119 Oaks Lane, Kimberworth Park, Rotherham, S61 3AZ	1,007.15
CK01	Komfort Workspace plc	Whittle Way, CRAWLEY, West Sussex, RH10 9RT	15,323.35
CL00	Leeds City Council	PO Box 60, LEEDS, West Yorkshire, LS2 8JR	0.00
CL01	Leedon Motor Factors	Unit 6, Climax Works, Garnet Road, LEEDS, LS11 5JY	1,100.40
CL02	Leeds Graphic Press Ltd	24-40 Pontefract Lane, Richmond Hill, Leeds, LS9 8HY	300.00

 26/8/11



# Ambient Interiors Limited

## B - Company Creditors

Key	Name	Address	£
CL03	Matthew Lilleker	4 Balfour Terrace, Lintthorpe, Middlesbrough, TS5 5HY	0.00
CL04	Stewart Lindley	100 Morland Road, Sheffield, S14 1TF	778.84
CL05	LSS Waste Management Limited	Recycling House, Knowsthorpe Lane, Cross Green Industrial Park, LEEDS, West Yorkshire, LS9 0PF	709.80
CL06	Lyreco UK Limited	Stephane LePenglaon 0845 767 6999 0845 0762698, Deer Park Court, Donnington Wood, Telford, Shropshire, TF2 7NB	472.17
CL07	London Borough Of Merton	Merton Civic Centre, London Road, Morden, SM4 5DX	252.00
CM00	Alvin Morris	Thornes Farm Way, Thornes Farm Business Park, LEEDS, West Yorkshire, LS9 0AN	3,203.47
CM01	MWVS Joinery Ltd	South Grove House, South Grove, Rotherham, S60 2AF	0.00
CN00	N & P Wain	Business & Project Management, 7 All Saints Square, Ripon, HG4 1FN	3,413.67
CN01	Nationwide Platforms	15 Midland Court, Central Park, Lutterworth, LE17 4PN	5,256.04
CN02	Neopost Limited	Neopost House, South Street, Romford, Essex, RM1 2AR	198.44
CN03	NMD Plastering	3 Cambrdge Chase, Gomersal, BD19 4PW	81.59
CN04	Noborne Doors	Lupton Street, Hunslet, Leeds, West Yorkshire, LS10 2QP	0.00
CN05	NIG	Worldwide House, Thorpe Wood, Peterborough, PE3 6SB	0.00
CO00	O2 (UK) Limited	Payment Processing Centre, MILTON KEYNES, MK7 1UB	299.43
CO01	OCS Glazing Systems Ltd	Unit 5 Innovation Square, Green Lane Industrial Park, Featherstone, WF7 6NX	138.00
CO02	Orange	Nexus House, Senhouse Road, Darlington, DL1 4YB	0.00
CP00	Parcelforce Worldwide	100 Victoria Embankment, London, EC4Y 0HQ	119.09
CP01	Pavetec Contracts Ltd	2 Craighish Lane, Carnhill, Airdrie, ML6 9FG	16,146.00
CP02	Peak 2000 Ltd	Unit 3E Aven Industrial Park, Tickhill Road, Maltby, Rotherham, S66 7QR	3,583.49
CP03	Plusnet	For Invoices We Need To Down, Load Them From Internet	209.04
CP04	PMC (Peter Maiden Contracts)	Cedar House, 100 Station Avenue, The Hill, Coventy, CV4 9HS	654.50
CP05	PPG Architectural Coating Ltd	Huddersfield Road, Birstall, Batley, WF17 9XA	171.49
CP06	Premier Inn	Business Account, Trinity Court, Broadlands, Wolverhampton, WV10 6UH	3,799.64
CP07	Premium Credit Limited	Premium Credit House, 60 East Street, Epsom, Surrey, KT17 1HB	0.00
CQ00	Quadrica Limited	Summerfield House, 106 Calverley Lane, Leeds, LS13 1HE	110.00
CR00	RAC Motoring Services	RAC Fleet, Accounts Receivable, PO Box 3297, Norwich, NR1 3UW	0.00
CR01	Ratcliffe Construction	133 Springfield Road, Wigan, WN6 7RH	300.00
CR02	Refurbishment Ltd	18 Stafford Street, Leeds, LS10 1NL	2,152.44

 26/8/11

# Ambient Interiors Limited

## B - Company Creditors

Key	Name	Address	£
CR03	Nathan Rodgers	369 Hastlar Road, South Woodthorpe, Sheffield, S13 8EH	1,437.82
CS00	Mr J C Scott	JCS Design, 208 Bamsley Road, Flockton, Wakefield, WF4 4AB	300.00
CS01	Sage UK Ltd	North Park, Newcastle Upon Tyne, NE12 9AA	0.00
CS02	Scottish Power	161 Gelderd Road, LEEDS, West Yorkshire, LS1 1QZ	0.00
CS03	Brian Shires	T/A Superb Structures, 14 Rossefield Terrace, Leeds, LS13 3SE	1,165.80
CS04	Stuart Sidebottom	21 Arthington Street, Leeds, LS10 2NG	427.46
CS05	SLS (Contracts) Limited	Concept House, Larchfield Road, LEEDS, LS10 1QP	1,168.16
CS06	South Yorkshire Tarmacadam Contractors Ltd	Wentworth Industrial Estate, Wentworth Way, Tankersley, Bamsley, S75 3DH	1,762.50
CS07	Geo. Spence & Sons Ltd	105 Wellington Road, LEEDS, LS12 1DX	538.27
CS08	STMC Building Control	1 Abbaston Rd, Trafford Park, Manchester, M32 0TP	0.00
CS09	Sydney Beaumont (Leeds) Ltd	Sydenham Road, Domestic Street Industrial Estate, Leeds, West Yorkshire, LS11 9RU	147.90
CS0A	Structural Fireproofing Systems Ltd	The White Lion, 160 Main Street, Huthwaite, Sutton in Ashfield, NG17 2LG	0.00
CS0B	Superb Structures	14 Rossefield Terrace, Leeds, LS13 3SE	0.00
CS0C	Shire Recoveries	1 Calico Business Park, Sandy Way, Arnington, Tarnworth, B77 4BF	0.00
CS0D	SFS Structural Fire Proofing		23,350.85
CT00	Thistewaite Security Fencing		2,714.72
CT01	Time Limit Interiors	169 Chorley Road, Heath Charnock, Nr Chorley, PR6 9JL	1,107.00
CT02	TLL (Refurbishment) Ltd	Tepus House, 4/5 Howley Park Business Village, Morley, Leeds, LS27 0BZ	6,632.44
CT03	Trent Valley Window & Door Co Ltd	18 Stafford Street, Hunslet, Leeds, West Yorkshire, LS10 1NL	684.66
CT04	Marc Turner	Galzing House, Glaisdale Drive East, Billborough, Nottingham, NG8 4JW	1,289.76
CT05	Timbmet Door Solutions Limited	1 Mason Crescent, Richmond, Sheffield, S13 8LH	0.00
		Amicare House, Thurmaston Village Court, 651 Melton Road, Thurmaston, Leicester, LE4 8EB	
CT06	Traymark Roads		8,064.00
CU00	Unicom	Universal House, Longley Lane, MANCHESTER, M22 4SY	297.45
CU01	Utilities Training (Northern) Ltd	Diamond Business Park, Thorpes Moor Road, Wakefield, WF2 8PT	746.13
CV00	Vickers Joinery Ltd	51 Barkly Road, Beeston, LEEDS, LS11 7EN	1,239.60
CW00	Ward Recycling	Giffon Road, Quarry Hill Ind. Estate, Ilkeston, Derbyshire, DE7 4RF	0.00
CW01	Liam Whealley	36 Lens Road, Linthorpe, Middlesbrough, TS5 6EN	1,352.75
CW02	Wydeis Ltd	Unit A, Gaydon House, Trewithick Road, Corby, NN17 5XY	45.34
CY00	Yorkshire Water	P O Box 52, Bradford, BD3 7YD	50.63

 26/8/11


**Ambient Interiors Limited**  
**B - Company Creditors**

Key	Name	Address	£
CY01	Yorkshire Rose Scaffolding	8 East Grange Square, Leeds, LS10 3EN	262.88
CY02	Yorkshire Storage Equipment Co Ltd	Salvation House, Whitfield Ave, Hunslet, Leeds, LS10 2QE	3,003.03
CY03	Yorkshire Bank	30 St Vincent Place, Glasgow, G1 2HL	0.00
CY04	Yorkshire Bank	1 The Penny Hill Centre, Church Street, Hunslet, Leeds, LS10 2AP	0.00
148 Entries Totalling			371,300.25

*SSG*  
*26/8/11*

# COMPANY SHAREHOLDERS OF AMBIENT INTERIORS

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Simon Jolliffe	Chatterley, Ingmanthorpe Hall, York Road, Wetherby, LS22 5EP	1	1	Ordinary
Robert Johnson	1 New Lane, Middleton, Leeds, LS10	1	1	Ordinary
TOTALS				

Signature  Date 26/8/11