

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

06633808

(a) Insert full
name of company

Name of Company

(a) Fan Plaques Limited

(b) Insert full name(s)
and address(es)1 (b) Mark Beesley
Beesley and Company,
Astute House,
Wilmslow Road,
Handforth,
Cheshire,
SK9 3HP

(c) Insert date

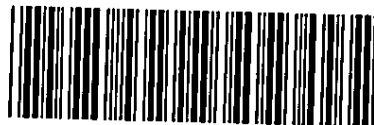
the liquidator of the above named company attach a statement of the
company's affairs as at (c) 25 November 2009.

Signed

Date: 25 November 2009.

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

For Official Use

Liquidator	Best Room
	
A3B8MFC9	
A25	28/11/2009 56
COMPANIES HOUSE	

SATURDAY

STATEMENT OF AFFAIRS

Statement as to affairs of

FAN PLAQUES LIMITED

On the 25th November 2009

The date of the resolution for winding up

AFFIDAVIT/AFFIRMATION

This Affidavit/Affirmation must be sworn or affirmed before a Solicitor or Commissioner of Oaths or an officer of the court duly authorised to administer oaths when you have completed the rest of this form.

I, Graham John Bean (Director/Shareholder)

Of 26 Field Drive, Cudworth, Barnsley, S72 8RH


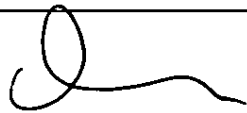
Swear/affirm that the several pages marked A, B and C are to the best of my /our knowledge and belief, a full, true and complete statement as to the affairs of the above company as at 25th November 2009 the date of the resolution for winding up and that the said company carried on business in retail.

Sworn/affirmed at Chafes Solicitors, 19 Alderley Road, Wilmslow, Cheshire, SK9 1JX.

Date 25th November 2009

Signature

Before Me


 JOHN APPERBY.

A Solicitor or ~~Commissioner of Oaths~~

Chafes Solicitors LLP
Hesketh House
16 Alderley Road
Wilmslow SK9 1JX

The Solicitor or Commissioner is particularly requested, before swearing/affirming the affidavit, to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alternations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn/re-affirmed.


FAN PLAQUES LIMITED

EXHIBIT A

This is the exhibit marked "A" referred to in the Affidavit/Affirmation of
Graham John Bean.

Sworn this day 25th November 2009

Before me

 John Arby.

A Solicitor/Commissioner for Oaths

3. ESTIMATED STATEMENT OF AFFAIRS AS AT 25th NOVEMBER 2009

	Notes	Book Value £	Estimated to Realise £
Assets not specifically pledged			
Debtors	4.1	4,617	152
Plant & Equipment	4.2	2,365	200
Stock	4.3	500	300
Estimated surplus available to unsecured creditors		7,482	652
Unsecured creditors			
HM Revenue & Customs	4.4	(3,915)	
Trade and Expense	4.5	(23,337)	
Associated Creditors	4.6	(43,628)	
Total Unsecured Creditors			(70,880)
Estimated deficiency as regards creditors			(70,228)
Share capital	6		(100)
Estimated total deficiency as regards members			(70,328)

4 NOTES TO THE ESTIMATED STATEMENT OF AFFAIRS AS AT
25th NOVEMBER 2009

Assets

4.1 Debtors

The figure shown for the debtors is the amount the directors currently believe to be owed to the company. A figure of £4,465 has however has been provisionally written off as a bad debt. It is understood that the debtor is bankrupt however the debt to the company was incurred post bankruptcy. It is also understood that the debtor is living abroad (see history). It is therefore considered unlikely that any realisations will be easily achievable in relation to this debt. It is however anticipated that the balance of the debtors will be realised in full.

4.2 Plant & Equipment

In the accounts for the period 30 June 08 to 30 June 09 there is plant and equipment with book value of £2,365. The directors advise this comprises of a laptop and workbench. The directors advise that these items will have a nominal realisable forced sale value.

4.3 Stock

The directors advise the company holds stock comprising of frames with a retail value of approximately £500 and a cost value of £300.

Creditors

The directors are not aware of any potential preferential claims.

4.4 HM Revenue & Customs

The directors have estimated that a total of £3,577 is owed to the Revenue & Customs in regards to PAYE and NIC for the period 30 June 2008 to the cessation of trading and further £338.18 is owed to them in relation to VAT.

4.5 Trade and Expense Creditors

The amounts stated in the statement of affairs have been supplied by the directors who believe 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.

4.6 Associated Creditors

Football Factors Limited a company of which Mr. Bean is both director and shareholder is owed the sum of £29,926 by Fan Plaques Limited.

Mr. Bean's Loan account is in credit in the sum of £5,554 and he is also owed £2,148 in unpaid expenses.

In addition Mr. Dunbar is owed approximately £6,000

4.7 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.

Unless otherwise stated the valuations in this report are based on the directors' advice due to the nominal value of the assets.

There are no known retention of title claims.


FAN PLAQUES LIMITED

EXHIBIT B

This is the exhibit marked "B" referred to in the Affidavit/Affirmation of
Graham John Bean.

Sworn this day 25th November 2009

Before me

 John Atkinson

.....
A Solicitor/Commissioner for Oaths

5. SCHEDULE OF CREDITORS

Creditor	Reference	Amount
		£
HMRC 5th Floor City Centre House Union Street Birmingham B2 4AF	567P194019	3,576.71
HMRC Third Floor N/W National Insolvency Unit Queens Dock Liverpool L74 4AA	937110442	338.18
HMRC Ty Glas Road Llanishen Cardiff CF14 5FP		NIL
HMRC (ICHU) Room BP3202 Warkworth House Benton Park View Longbenton Newcastle upon Tyne NE98 1ZZ		NIL
HMRC Insolvency & Securities 3rd Floor Euston Tower 286 Euston Road London NW1 3UQ		NIL
Mr Danny Barclay 67 Alwyn Drive Stewartfield East Kilbride G74 4RL		£ 400.00
Barnsley Business and Innovation Centre Limited Innovation Way Wilthorpe Barnsley S75 1JL		£ 395.60
BT UK Business Accounts Providence Row Durham		£ 78.37

CVL35

DH98 1BT

Intelligent Freight Ltd
1 Macnicol Park
East Kilbride
G74 4QE

£
200.00

Let's Talk Marketing
Beacon Hill Office Park
Capperata Way
Newark
NG24 2TN

£
1,200.00

Lloyds TSB plc
7 Market Hill
Barnsley
S70 2PP

£
3,020.00

Me-Too.Net Limited
1 Oban Close
Tingley
Wakefield
WF3 1JU

£
1,868.75

Positive Cash Flow Finance Ltd
Castlefield House
48 Liverpool Road
Manchester
M3 4SB

£
5,840.21

Printability 2000 Limited
Concept House
Westwick Park
Chesterfield Derbys
S41 9QJ

£
550.00

SPDS Limited
20 Singer Road
Kelvin Industrial Estate
East Kilbride
G75 0XS

£
1,796.77

Scottish Enterprise
Unit 7
James Watt Building
East Kilbride
G75 0QD

£
2,537.77

CVL35

S&T Vodden 21 Engine Lane Shafton Barnsley S72 8SP	£ 3,800.00
Tingle Ashmore Accountants Enterprise House Broadfield Court Sheffield S8 0XF	£ 1,565.15
TNT UK Limited PO Box 4 Ramsbottom Bury BL8 9AR	£ 84.90
Mr Graham Bean 26 Field Drive Cudworth Barnsley S72 8RH	£ 7,702.00
Mr Michael John Dunbar Windmill Graphic Design & Publishing 9 Loch Goil East Kilbride G74 2EJ	£ 6,000.00
Football Factors PO Box 455 Barnsley S72 8NQ	£ 29,926.00
TOTAL	£ 70,880.41

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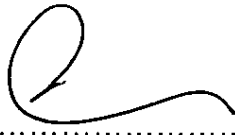
FAN PLAQUES LIMITED

EXHIBIT C

This is the exhibit marked "C" referred to in the Affidavit/Affirmation of
Graham John Bean.

Sworn this day 25th November 2009

Before me

 . John Alfrey.

.....
A Solicitor/Commissioner for Oaths

SHAREHOLDERS

		£
Graham John Bean 26 Field Drive Cudworth Barnsley South Yorkshire S72 8RH	80 ordinary share @ £1.00	80.00
Michael John Dunbar 9 Loch Goil East Kilbride G74 2EJ	20 ordinary share @ £1.00	20.00
Total		100.00

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

06633808

(a) Insert full
name of company

Name of Company

(a) Fan Plaques Limited

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

1 (b) Mark Beesley
Beesley and Company,
Astute House,
Wilmslow Road,
Handforth,
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SK9 3HP

(c) Insert date

the liquidator of the above named company attach a statement of the
company's affairs as at (c) 25 November 2009.

Signed

Date: 27 November 2009.

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

For Official Use

Liquidation Section	Post Room
<p>A25 28/11/2009 58</p> <p>COMPANIES HOUSE</p>	

CVL35

Rule 4.34-CVL

Form 4.19

STATEMENT OF AFFAIRS

Statement as to affairs of

FAN PLAQUES LIMITED

On the 25th November 2009

The date of the resolution for winding up

AFFIDAVIT/AFFIRMATION

This Affidavit/Affirmation must be sworn or affirmed before a Solicitor or Commissioner of Oaths or an officer of the court duly authorised to administer oaths when you have completed the rest of this form.

I, Michael John Dunbar (Director/Shareholder)

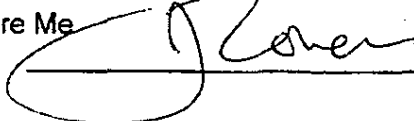
Of 9 Loch Goil, East Kilbride, G74 2EJ

Swear/affirm that the several pages marked A, B and C are to the best of my /our knowledge and belief, a full, true and complete statement as to the affairs of the above company as at 25th November 2009 the date of the resolution for winding up and that the said company carried on business in retail.

Sworn/affirmed at HAMILTON

Date 27th November 2009

Signature 

Before Me  JAMES TONER

A Solicitor ~~or Commissioner of Oaths~~ AND NOTARY PUBLIC, HAMILTON

The ~~Solicitor~~ or Commissioner is particularly requested, before swearing/affirming the affidavit, to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alternations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn/re-affirmed.

CVL35

FAN PLAQUES LIMITED

EXHIBIT B

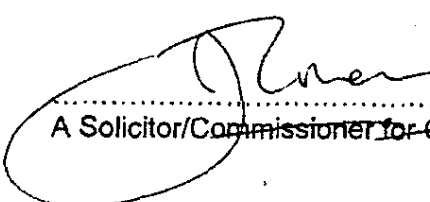
This is the exhibit marked "B" referred to in the Affidavit/Affirmation of Michael John Dunbar.

Sworn this day 27th November 2009

x *Michael J. Dunbar*

Before me

JAMES TONER


A Solicitor/Commissioner for Oaths NOTARY PUBLIC, HAMILTON.

CVL35

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Michael Dyer
Dyer

CVL35

DH98 1BT

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Michael Debor
Owner

CVL35

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Barnsley	
S72 8SP	

Tingle Ashmore Accountants	£
Enterprise House	1,565.15
Broadfield Court	
Sheffield	
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TNT UK Limited	£
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Ramsbottom	
Bury	
BL8 9AR	

Mr Graham Bean	£
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Mr Michael John Dunbar	£
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G74 2EJ	

Football Factors	£
PO Box 455	29,926.00
Barnsley	
S72 8NQ	

TOTAL	£
	70,880.41

Michael Dunbar

[Signature]

CVL35

FAN PLAQUES LIMITED


EXHIBIT A

This is the exhibit marked "A" referred to in the Affidavit/Affirmation of Michael John Dunbar.

Sworn this day 27th November 2009


Before me
JAMES TONER

Michael Dunbar


.....
A Solicitor/Commissioner for Oaths NOTARY PUBLIC HAMILTON

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x Michael J. Brown


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25th NOVEMBER 2009

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x Michael D...
[Signature]

4.6 Associated Creditors

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Mr. Bean's Loan account is in credit in the sum of £5,554 and he is also owed £2,148 in unpaid expenses.


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4.7 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.

Unless otherwise stated the valuations in this report are based on the directors' advice due to the nominal value of the assets.

There are no known retention of title claims.

Michael Dunbar


CVL35

FAN PLAQUES LIMITED


EXHIBIT C

This is the exhibit marked "C" referred to in the Affidavit/Affirmation of Michael John Dunbar.

Sworn this day 27th November 2009

Before me JAMES TONER

* Michael Dunbar



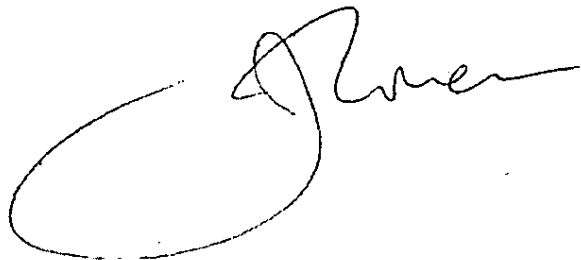
.....
A Solicitor/Commissioner for Oaths NOTARY PUBLIC, HAMILTON

CVL35

SHAREHOLDERS

		£
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Michael John Dunbar 9 Loch Goil East Kilbride G74 2EJ	20 ordinary share @ £1.00	20.00
Total		100.00

x Michael Dunbar

A large, stylized handwritten signature, likely belonging to Graham John Bean, is written below the printed name.