

The Insolvency Act 1986

**Statement of Company's Affairs**Pursuant to section 95/99 of the Insolvency Act  
1986**S.95/99**

To the Registrar of Companies

For Official Use

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

Company Number

06886135

(a) Insert full name of  
companyName of Company  
(a) Presolutions Limited(b) Insert full name and  
addressesI/We (b)  
Mike Greshaber  
MLG Associates  
Unit 4 Sunfield Business Park  
New Mill Road, Finchampstead  
Wokingham  
Berkshire  
RG40 4QT

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's  
affairs as at (c) 02 December 2014

Signed



Date 2 December 2014

Presenter's name,  
address and reference  
(if any)MLG Associates  
Unit 4 Sunfield Business Park  
New Mill Road, Finchampstead  
Wokingham  
Berkshire  
RG40 4QT

For Official Use

Liquidation Section

Post Room

MONDAY



\*A3MB5PAR\*

A09

08/12/2014

#59

COMPANIES HOUSE

## Statement of Affairs

### Statement as to affairs of Presolutions Limited

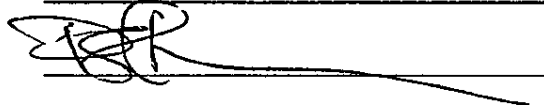
on the 2 December 2014 being a date not more than 14 days before the date of the resolution for winding up

#### Statement of truth

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

Full Name PETER DAVID GALLAGHER - HODGSON

Signed



Signed

\_\_\_\_\_

Dated

2/12/14

Signature



Date 2/12/14

**Presolutions Limited**

**A – Summary of Assets**

Assets

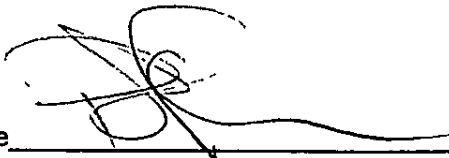
| Book Value | Estimated to Realise |
|------------|----------------------|
|------------|----------------------|

**Assets subject to fixed charge:**

**Assets:**

|              |       |     |
|--------------|-------|-----|
| Book Debts   | 4,800 | 0   |
| Cash at Bank | 887   | 887 |

**Estimated total assets available for preferential creditors** **887**

Signature 

Date 2 / 12 / 14

# A1 – Summary of liabilities

|                                                                                        |         | Estimated to Realise |
|----------------------------------------------------------------------------------------|---------|----------------------|
| Estimated total assets available for preferential creditors<br>(carried from page A)   |         | 887                  |
| <b>Preferential creditors:</b>                                                         |         |                      |
| Employees' Claims                                                                      | 34,553  |                      |
| Total Preferential Claim                                                               |         | (34,553)             |
| Estimated deficiency / surplus as regards preferential creditors                       |         | (33,665)             |
| Estimated total assets available for floating charge holders                           |         | (33,665)             |
| Debts secured by floating charges                                                      |         |                      |
| None                                                                                   | 0       | (0)                  |
| Estimated deficiency/surplus of assets after floating charges                          |         | (33,665)             |
| Total assets available to unsecured creditors                                          |         | NIL                  |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) |         |                      |
| Directors Loans                                                                        | 24,000  |                      |
| Employee expenses                                                                      | 4,232   |                      |
| Employees' Claims                                                                      | 168,855 |                      |
| HM Revenue & Customs                                                                   | 17,423  |                      |
| Inter Company Creditor                                                                 | 110,297 |                      |
| Other loans                                                                            | 13,000  |                      |
| Trade Creditors                                                                        | 110,528 |                      |
|                                                                                        |         | (448,335)            |
| Estimated surplus / deficiency as regards non-preferential creditors                   | £       | (482,001)            |
| Issued and called up capital                                                           |         |                      |
| Ordinary shares                                                                        | 100     | (100)                |
| Estimated total deficiency / surplus as regards members                                |         | (482,101)            |

Signature 

Date 2 / 12 / 14

**B**  
**COMPANY CREDITORS**

Note You must include all creditors and identify any 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

| Name of creditor or claimant | Address (with postcode)                                                                              | Amount of debt | Details of any security held by creditor | Date security given | Value of security £ |
|------------------------------|------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|---------------------|---------------------|
| Directors Loan account       |                                                                                                      | £24,000 00     |                                          |                     | 0                   |
| Dorne Telecom                | The Old Distillery Building, Beresford Street, Dublin 7, Ireland                                     | £33,493 12     |                                          |                     | 0                   |
| Employee loan - G Walker     |                                                                                                      | £10,000 00     |                                          |                     | 0                   |
| Employee loan - J Thomson    |                                                                                                      | £3,000 00      |                                          |                     | 0                   |
| Employees expense claims     |                                                                                                      | £4,232 09      |                                          |                     | 0                   |
| ET Telecom                   | Commerce Chambers, Commerce House, Ramsey, Isle of Man, IM8 2LQ                                      | £76,431 37     |                                          |                     | 0                   |
| HM Revenue & Customs - PAYE  | PO Box 1970, Liverpool, L75 1WX                                                                      | £17,423 45     |                                          |                     | 0                   |
| PSL Marketing Limited        | C/O MLG Associates, Unit 4 Sunfield Business Park, New Mill Road, Finchampstead, Berkshire, RG40 4QT | £110,220 00    |                                          |                     | 0                   |
| Sovereign Payroll Services   | 1st Floor Offices, Wharf Road, Whaley Bridge, High Peak, SK23 7AD                                    | £603 47        |                                          |                     | 0                   |
| Victory Mobile Limited       | Singleton Court Business Park, Wonastow Road Industrial Estate (West), Monmouth, Gwent, NP25 5JA     | £77 00         |                                          |                     | 0                   |
| Badsha, Mr Jangeer           | 59 Hill Street, Netherton, Dudley, West Midlands, DY2 0NX                                            | £2,833 03      |                                          |                     | 0                   |
| Bolsover, Mr Colin           | 41 Old Winton Road, Andover, Hampshire, SP10                                                         | £14,184 94     |                                          |                     | 0                   |

## B COMPANY CREDITORS

**Note** You must include all creditors and identify any 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

| Name of creditor or claimant    | Address (with postcode)                                                  | Amount of debt | Details of any security held by creditor | Date security given | Value of security £ |
|---------------------------------|--------------------------------------------------------------------------|----------------|------------------------------------------|---------------------|---------------------|
|                                 | 2DA                                                                      |                |                                          |                     |                     |
| Gallifent-Holmes, Mr Peter      | 20 Millbourne Lane, Esher, Kent, KT10 9EA                                | £40,911 45     |                                          |                     | 0                   |
| Gallifent-Holmes, Mrs Benedicta | 20 Millbourne Lane, Esher, Kent, KT10 9EA                                | £13,542 87     |                                          |                     | 0                   |
| Kathrani, Mr Methul             | 8 Rutherford Tower, Lovell Road, Southall, Middlesex, UB1 3LE            | £3,414 21      |                                          |                     | 0                   |
| Khan, Mr Asif                   | 146 Halifax Road, Bradford, BD6 1JG                                      | £3,399 87      |                                          |                     | 0                   |
| Mahon, Miss Stacey              | 35 Sipson Close, Sipson, West Drayton, Middlesex, UB7 0JX                | £1,489 75      |                                          |                     | 0                   |
| Norman, Mr Gary                 | Flat 3 Grantham House, 11-15 North Street, Leatherhead, Surrey, KT22 7AX | £2,601 23      |                                          |                     | 0                   |
| Pandya, Mr Ashwin               | 10 Ellis Avenue, Belgrave, Leicester, LE4 5LA                            | £6,403 28      |                                          |                     | 0                   |
| Patel, Mr Dilip                 | 8 Guestwick Green, Hamilton, Leicester, LE5 1BG                          | £10,778 58     |                                          |                     | 0                   |
| Patel, Mr Himesh                | 21a Green Lane, Purley, Surrey, CR8 3PP                                  | £3,526 79      |                                          |                     | 0                   |
| Pring, Mr Ryan                  | 14 Boundary Road, St Albans, Hertfordshire, AL1 4EF                      | £1,783 09      |                                          |                     | 0                   |
| Ravindran, Mrs Kamala           | 43 Portland Avenue, New Malden, Surrey, KT3 6AY                          | £1,579 38      |                                          |                     | 0                   |
| Rehman, Mr Hafeez               | 12 Melford Close, Peterborough, PE3 9NG                                  | £3,751 20      |                                          |                     | 0                   |
| Rolph, Mr David                 | 23 Haggis Gap, Fulbourn, Cambrdge, Cambridgeshire, CB21 5HD              | £16,289 87     |                                          |                     | 0                   |

**B**  
**COMPANY CREDITORS**

Note You must include all creditors and identify any 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

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|------------------------------|---------------------------------------------------------------|--------------------|------------------------------------------|---------------------|---------------------|
| Sokhi, Miss Parveen          | 15 Carrington Avenue, Hounslow, Middlesex, TW3 2LG            | £3,889 34          |                                          |                     | 0                   |
| Somasundaram, Mr Willieshan  | 10 Manor Square, Dagenham, Essex, RM8 3SA                     | £860 01            |                                          |                     | 0                   |
| Thomas, Mr Jeff              | Flat 1, 69 Muswell Hill, London, N10 3PN                      | £1,122 44          |                                          |                     | 0                   |
| Thomson, Mr James            | 8 Watermans Court, Albany Road, Brentford, Middlesex, TW8 0JR | £22,862 84         |                                          |                     | 0                   |
| Varyapuri, Mr Navaneethan    | 61 St Barnabas Road, Mitcham, Surrey, CR4 2DW                 | £7,952 66          |                                          |                     | 0                   |
| Walker, Mr Geoffrey          | 4 St Tysoi Close, Llansoy, Usk, Monmouthshire, NP15 1EF       | £30,844 43         |                                          |                     | 0                   |
| Walker, Mrs Alyson           | 4 St Tysoi Close, Llansoy, Usk, Monmouthshire, NP15 1EF       | £9,385 88          |                                          |                     | 0                   |
| <b>Totals</b>                |                                                               | <b>£482,887 64</b> |                                          |                     | <b>0</b>            |



Signature

Date 2 / 12 / 14

**C**  
**COMPANY MEMBERS**

| Name of shareholder or member | Address (with postcode)                   | Type of Share | No. of Shares | Nominal Value |
|-------------------------------|-------------------------------------------|---------------|---------------|---------------|
| Peter Gallifent-Holmes        | 20 Millbourne Lane, Esher, Kent, KT10 9EA | Ordinary      | 1,000         | £100.00       |

Signature 2/12/14

  
Date \_\_\_\_\_