

**2.16B**

The Insolvency Act 1986

**Notice of statement of affairs**

Name of Company
Charles Gee Asia Pacific Limited

Company number
07007045

In the
The High Court of Justice, Chancery Division,
Companies Court
(full name of court)

Court case number
7220 of 2013

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

We (a)  
Geoffrey Paul Rowley  
FRP Advisory LLP  
10 Furnival Street  
London  
EC4A 1AB

Philip Lewis Armstrong  
FRP Advisory LLP  
10 Furnival Street  
London  
EC4A 1AB

attach a copy of

\*Delete as  
applicable

~~\*the statement(s) of affairs,~~  
~~\*the statements of concurrence,~~  
~~\*a copy of the court order limiting disclosure in respect of the statement of affairs~~

in respect of the administration of the above company

Signed

  
 Joint Administrator

Dated

18/12/13

**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

Geoffrey Paul Rowley  
FRP Advisory LLP  
10 Furnival Street  
London  
EC4A 1AB

DX Number

FRIDAY



A23 20/12/2013 #359  
COMPANIES HOUSE

020 3005 4000  
DX Exchange

Companies House receipt date barcode

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 Charles Gee Asia Pacific Limited	Company Number 07007045
In the The High Court of Justice [full name of court]	Court Case Number 7220 of 2013

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

Statement as to the affairs of (a)  
Charles Gee Asia Pacific Limited,  
10 Furnival Street  
London

EC4A 1AB

(b) Insert date On the (b) 21 October, 2013, 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 (b), the date that the company entered administration.

Full Name. Pradeep Kumar Thatai

Signed: -

Dated: 20/10/13

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Goodwill	704,790	Nil
Fixes Assets	2,280	Nil
Debtors	102,841	30,000
Inter-company	322,269	Nil
Bank	306,141	306,141
Others	195,945	50,000
Uncharged assets:		
Estimated total assets available for preferential creditors	1,634,266	386,141

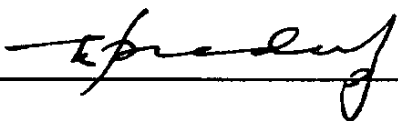
*Handwritten signature*

6/11/13

## A1 – Summary of Liabilities

		Estimated to Realise £
	£	386,141
<b>Liabilities</b>		
Preferential creditors:- Employees	£	Nil
<b>Estimated deficiency/surplus as regards preferential creditors</b>	£	386,141
Estimated prescribed part of net property where applicable (to carry forward)	£ 80,228	(80,228)
<b>Estimated total assets available for floating charge holders</b>	£	305,893
Debts secured by floating charges	£	Nil
<b>Estimated deficiency/surplus of assets after floating charges</b>	£	305,893
Estimated prescribed part of net property where applicable (brought down)	£	80,228
<b>Total assets available to unsecured creditors</b>	£	386,181
Unsecured non-preferential claims	£ 738,246	
Estimated deficiency after floating charge where applicable (brought down)		
<b>Estimated deficiency/surplus as regards creditors</b>	£	(352,065)
Issued and called up capital	£	100
<b>Estimated total deficiency/surplus as regards members</b>	£	(352,165)

Signature



Date

20/11/13

**COMPANY CREDITORS**

**Note:** You must include 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 20/11/13

## COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal value	Details of Shares held
C&H (Hauliers) Ltd	10 Furnival Street, London EC4A 1AB			
Totals				

**Signature**

Richard

**Date:**

29/11/13

## Rule 2 29

## Statement of Concurrence

Name of Company Charles Gee Asia Pacific Limited	Company number 07007045
In the The High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 7220 of 2013

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards to the Statement of Affairs of (a)  
Charles Gee Asia Pacific Limited  
(‘the company’)

(b) Insert date statement of truth on the statement of affairs was made  
(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

made on (b) 20 November 2013

by (c) Mr Pradeep Kumar Thatai

## Statement of Truth

(d) Insert full name and

I (d) (Please Delete)

29 YESTER ROAD

~~Mr Christopher Paul Boden, 4 Aldersgate Court, 30 Bartholomew Close, London, EC4A-7ES~~  
~~Mr Nicholas John Coster, Dabbs Place Cottage, Jeskyns Road, Gobham, Kent, DA13 9BL~~  
~~Mr Kevin Anthony Walker, 5 Leonard Gould Way, Loose, Maidstone, Kent, ME15 9FX~~  
~~Mr Pradeep Kumar Thatai, Little Acorns, Beresford Drive, Bromley, Kent, BR1 2DU~~

address of person making statement

\*Delete as applicable

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

OR

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

- (e) 1. I WAS IMPROPERLY EXCLUDED AS A DIRECTOR FROM ALL ACCESS TO INFORMATION SINCE 18.6.13 AND THEREFORE CANNOT VOUCH FOR THE ACCURACY OR COMPLETENESS OF THE FIGURES  
2. ISSUED AND CALLED UP CAPITAL IS INCORRECT THE CORRECT FIGURE IS £1.  
3. I HAVE NOT SEEN A LISTING OF CREDITORS SO CANNOT VOUCH FOR ITS COMPLETENESS

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name

CHRISTOPHER PAUL BODEN

Signed

CP Boden

Dated

2nd December 2013

RECEIVED

05 DEC 2013

Form 2.15B

-Rule 2 29

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made on (b) 20 November 2013

by (c) Mr Pradeep Kumar Thatai

## Statement of Truth

(d) Insert full name and address of person making statement  
\*Delete as applicable

I (d) (Please Delete)  
Mr Christopher Paul Boden, 1 Aldersgate Court, 30 Bartholomew Close, London, EC1A 7ES  
Mr Nicholas John Coster, Dabbs Place Cottage, Jeskyns Road, Cobham, Kent, DA13 9BL  
Mr Kevin Anthony Walker, 5 Leonard Gould Way, Loose, Maidstone, Kent, ME15 9FX  
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(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e) *READ BUT UNABLE TO VERIFY  
NO ACCESS TO COMPANY FINANCIALS*

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name

*KEVIN WALKER*

Signed

*[Signature]*

Dated

*1.12.13*