

Rule 4 34 - CVL

**The Insolvency Act 1986  
Statement of Company's Affairs**

**Pursuant to section 95/99 of  
the Insolvency Act 1986**

# S95/99

To the Registrar of Companies

For Official Use

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Company Number

07105638

Name of Company

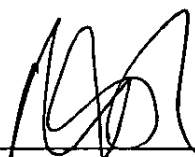
MELBOURNE TRADING LIMITED

I ~~We~~

Richard Paul James Goodwin, 79 Caroline Street, Birmingham, B3 1UP

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 19 May 2015

Signed



Date 19 May 2015

Butcher Woods  
79 Caroline Street  
Birmingham  
B3 1UP

Ref 1480/AD

For Official Use  
Insolvency Section | Post Room

FRIDAY



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22/05/2015

#380

COMPANIES HOUSE

## STATEMENT OF AFFAIRS

Name of Company

Melbourne Trading Limited

Company Number

07105638

Statement as to the affairs of

Melbourne Trading Limited  
79 Caroline Street  
Birmingham  
B3 1UP

On 19 May 2015 the date of the Creditors Voluntary Liquidation

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### Statement of Truth

I believe 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 19 May 2015 the date of the Creditors Voluntary Liquidation

Full Name

SURJIT SINGH BASI

Signed



Dated

19/05/15

**This is the exhibit A referred to in the statement of truth of Surjit Singh Bassi on 19 May 2015**

Signature  Date 19/05/15

**MELBOURNE TRADING LIMITED**  
**A1 - SUMMARY OF LIABILITIES**

This is the exhibit A1 referred to in the statement of truth of Surjit Singh Bassi on 19 May 2015

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	6,000
<b>Liabilities</b>		
Preferential creditors -	£	
Employee Arrears of Wages & Holiday Pay		Nil
Estimated surplus as regards preferential creditors	£	6,000
Estimated surplus as regards non-preferential creditors	£	6,000
Non preferential claims -	£	
HM Revenue & Customs re - VAT	3,842,766	
Director's Loan Account – Mr S S Bassi	600	
Lloyds Bank plc	279	
		3,843,645
Estimated deficiency as regards creditors	£	3,837,645
Issued and called up capital -		
100 Ordinary Shares of £1		100
Estimated total deficiency as regards members	£	3,837,745

Signature



Date

19/05/15

**Butcher Woods**  
**MELBOURNE TRADING LIMITED**  
**Creditors with Statement of Affairs Figures**

Key	Name	SofA 1	SofA2	SofA Total
CB00	Director's Loan Account - Mr S S Bassi	600 00	0 00	600 00
CH03	HM Revenue & Customs Debt Management, Northampton Debt Technical Princess House Cliftonville Road Northampton NN1 5AE	3,842,766 00	0 00	3,842,766 00
<b>2 Entries Totalling</b>		<b>3,843,366 00</b>	<b>0 00</b>	<b>3,843,366.00</b>

Signature

