

Rule 4 34-CVL

The Insolvency Act 1986

Statement of Company's
AffairsPursuant to Section 95/99 of the
Insolvency Act 1986**S.95/99**

For official use



To the Registrar of Companies

Company Number

07113988

Name of Company

(a) Insert full name of
company

(a) MY WENDY HOUSE

Limited

(b) Insert full name(s)
and address(es)I/We (b) LINDSEY COOPER & DONALD BAILEY
BAKER TILLY RESTRUCTURING & RECOVERY LLP
3 HARDMAN ST
MANCHESTER
M3 3HF

(c) Insert date

the liquidator(s) of the above-named company attach a statement of the company's affairs as
at (c) 30 SEPTEMBER 2013

Signed

Date

2/10/13

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

For Official Use

Liquidation Section

Post Room

FRIDAY



A2IAI6CG

A07

04/10/2013

#149

COMPANIES HOUSE

Statement of Affairs

MY WENDY HOUSE LTD

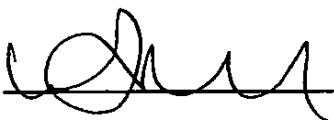
Statement as to affairs of My Wendy House Ltd

on the 30th day of September 2013 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 Wendy Rigby

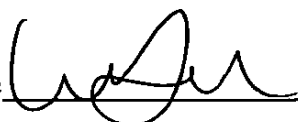
Signed  _____

Dated 30/9/13 _____

A - SUMMARY OF ASSETS

	<u>Book Value</u>	<u>Estimated to Realise</u>
	£	£
Assets Subject to Specific Charge		
Assets Subject to Fixed Charge		
Assets Subject to Floating Charge		
Assets not Subject to Charge		
Goodwill	20,000	0
Cash in Hand	5,000	5,000
Debtor	19,000	19,000
Available to preferential creditors	44,000	24,000

Signature



Date.

30/9/13

A1 – SUMMARY OF LIABILITIES

	<u>Estimated to Realise</u>	
	<u>£</u>	<u>£</u>
Estimated total assets available for preferential creditors		24,000
Liabilities		
Estimated Surplus (Deficiency) as regards preferential creditors		<u>24,000</u>
Estimated total assets available for floating charge holders		<u>24,000</u>
Floating Charge Claims		<u>0</u>
Total assets available to unsecured creditors		24,000
Unsecured non-preferential claims		
Unsecured Creditors	(201,586)	
Overdrawn Bank Account	(5,000)	
Directors Loan Account	(44,636)	
Employees	(2,220)	
HM Revenue and Customs	(9,837)	
		<u>(263,279)</u>
Estimated Surplus (Deficiency) Unsecured creditors		<u>(239,279)</u>
Share Capital		
Ordinary	(100)	
		<u>(100)</u>
Estimated Surplus (Deficiency) as regards members		<u><u>(239,379)</u></u>

Signature



Date:

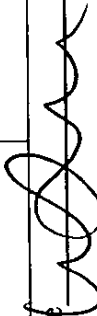
30/9/13

B COMPANY CREDITORS - MY WENDY HOUSE LTD

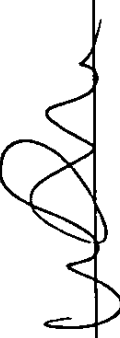
NOTE You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value security
Alphabet Ltd	Europa House, Bartley Way, Hook, Hampshire, RG27 9UF	0.00			0.00
Alsuna	Unit 3b Brds Royd Industrial Park, Brighouse, West Yorkshire, HD6 1NA	503.83			0.00
ALT Partners	BabyMoove, Parc Industriel des Gravanches - 16, rue Jacqueline Aurrol - 63051 - Clermont Ferrand Cedex 2 -	377.64			0.00
Alyss Toys	2 Ashton Down, Minchinhampton Rd., Stroud, Gloucestershire	553.04			0.00
Amscan International	Brudenell Drive, Brinklow, Milton Keynes, Bucks, MK10 0DA	30.24			0.00
Aroma Home	The Chelsea Building, Rivermead Drive., Rivermead, Swindon, SN5 7EX	197.36			0.00
Arval Centre	Windmill Hill Swindon SN5 6PE	473.00			0.00
Arieler Home and Gifts Ltd	7 olympic Court., Whitehills Business park, Blackpool, FY4 5GU	570.96			0.00
Baby & More	PO Box 1237., Maidstone, ME14 9HW	94.48			0.00
Bebeco	95 Freestone Way., Corsham, Wiltshire, SN13 9EE	368.60			0.00
Bevan, V L (Ms)	c/o 3 Hardman Street Manchester M3 3HF	0.00			0.00
Bigngs Toys Ltd	Unit B, Kingsmead., West Park Farm Industrial estate, Folkestone, Kent, CT19 5EU	2,028.21			0.00
British Gas					
Checkpoint	Unit A, Jubilee Court, Copgrove., Harrogate, North Yorks, HG3 3TB	1,257.78			0.00
by raascal	1 Sone Barn, The Brows, Iarnham Road, Hampshire, GU33 6JG	392.71			0.00
efe Ltd	Lanthwaite road., Clifton, Nottingham, HG11 8LD	686.39			0.00
et	oakwood House, 16 mintram road, hertford, SG14 1NN	555.06			0.00
Cuck	Po Box 5562., Newbury, Berkshire, RG20 9WJ	370.00			0.00
Doidy	1 Brackenbury, Government Buildings., 2 Coed Pella road, Colwyn Bay, LL29 8LP	1,703.75			0.00
Ebay 3	Exchequer Services, Council Offices., wellington Road, Ashtou Under Lyne, OL6 6DL	4,755.00			0.00
Ebay Fee's MCH	Unit 5 Roundways., Elliott Road, Bournemouth, BH11 8JJ	25,293.00			0.00
Elodie	Unit 1 Hall Farm, Thorp Arch., Weltherby, west Yorks, LS23 7AW	510.49			0.00
Emmay	Blackburn Industrial Est., Kinellar, Aberdeen, AB21 0RX	553.10			0.00
Flair Leisure Products Plc	Blackburn Industrial Est., Kinellar, Aberdeen, AB21 0RX	1,050.00			0.00
	5, Limeswood House., Limeswood way, Leeds, LS14 1AB	0.00			0.00
	Unit 10m, Limeswood House, Limeswood Way Leeds LS14 1AB	461.50			0.00
	Anne Bg 23., 114 42 Stockholm, Sverige	1,276.00			0.00
	Innovation drive., Bankside, Hull, HU5 1SG	800.00			0.00
	see, Ewell Road., Cheam, Surrey, SM3 8BZ	2,538.34			0.00
		260.05			0.00

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Flannaghan, K (Ms)	c/o 3 Hardman Street Manchester M3 3HF	67 80			0 00
Fruity Media	About Marketing, 30 High Street,, Buxton, Derbyshire, SK17 6EU	200 00			0 00
Gallagher, C (Ms)	c/o 3 Hardman Street Manchester M3 3HF	0 00			0 00
Great Gizmo	Barlow House, Crompton Field, Crompton Way,, Crawley, West Sussex, RH10 9QB	79 52			0 00
Haberman AnyWay	54 Clarendon Road,, Watford, Hertfordshire, WD17 1DU	2,382 06			0 00
Halsall Toys Europe	Eastham House, Copse Road,, Fleetwood, Lancashire, FY7 7NY	372 72			0 00
Handelshaus Legler	Achim Strabe 7,, 27755 Delmenhorst	1,123 12			0 00
Harold Stock Solicitors	55-57 Stamford Street,, Mossley, tameside, OL5 0LN	1,345 25			0 00
Huppychick	1 Roberts drive, Taunton Road,, Bridgewater, Somerset, TA6 6BH	484 50			0 00
Investec	Reading International Bussess Park, Reading Berks RG2 6AA	0 00			0 00
is it art	Emscote Mill,, Wharf Street, Warwickshire, CV34 5LB	332 94			0 00
JellyCat	Shepherds Building,, Rockley Road, London, W14 0DA	4,204 14			0 00
Jennifer Payton	5 wildmoor wood Close, sialybridge, SK15 3RW	29,602 00			0 00
John Crane Limited	DC2 Style Way, Pineham Northampton NN4 9EX	180 99			0 00
KeyCraft	Blackhouse Ind Eastate, peterhead, AB42 1BN	2,514 00			0 00
Kivat - EURO	Kursonkatu 4 33840, Tampere Finland	290 30			0 00
Knightsbridge	Knightsbride PME Ltd, Unit 23 Riverwalk Road,, Enfield, London, EN3 7QN	1,678 78			0 00
Konfidence	27b Pennygilliam Way, Pennygilliam Industrial Estate,, Launceston, Cornwall, PL15 7ED	57 00			0 00
Little Life	1/8 Bacchus House, Calleva Park,, Aldermaston, Berkshire, RG7 8EN	800 00			0 00
Manhattan	The Loft, 204 Durnsford road,, Wembleton, London, SW19 8DR	263 40			0 00
Marbel Ltd	Unit 2C restoral Industrial Estate, Liddicoat Road Lostwithiel, Cornwall PL22 0HG	7,930 41			0 00
Meissa & Doug	LLC263, Po Box 148, Sheffield, S98 1HR	2,847 85			0 00
Mookie	Robovision Ltd, Unit 11, Enterprise Way,, Flintwick, Beds, MK45 5BX	222 54			0 00
Mr P Hughes	33 Broadhurst,, Denton, Manchester, M34 3TN	45,435 00			0 00
Mrs D and Mrs S Rugby	CO 103 Crowswood drive, Sialybridge, Sk1 3RJ	12,000 00			0 00
Mumbo Jumbo	48 Glenham Road,, Barnes, London, SW13 9JJ	654 00			0 00
Orange Tree	Unit 41A,, Lansdown Industrial Estate, Cheltenham, GL51 8PL	1,062 39			0 00
Papo	6 Hockley Court, 2401 Stratford Road,, Hockley Heath, Solihull, B94 6NW	316 54			0 00
Paul Lamond	Newington Green, London, N16 9PU	1,712 12			0 00
PCMOT	4 Ashton Road,, Denton, Manchester, M34 3EX	180 95			0 00
POLYBAGS LTD	LYON WAY, GREENFORD MIDDY UB6 0AQ	713 46			0 00
Powell Craft	101/102 iratagar Street,, Brighton, East Sussex, BN1 4ER	360 06			0 00
Primary Products	Horton Wood 33,, Unit 18, Telford, TF1 7EX	951 36			0 00
Prince Lionheart	4 Perivale park, Horsenden Lane, South,, Perivale, Middlesex, UB6 7RL	930 40			0 00
Redundancy Payments Office	Cobalt Square, 83-85 Hagley Road Birmingham B16 8QG	0 00			0 00

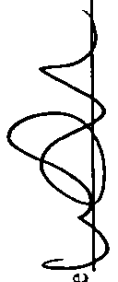
Signature  Date 30/5/13

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
RJB	Unit 13, Ellerslie Square Industrial Estate,, 11 Lyham Road, London, SW2 5DZ	583 14			0 00
Royal Mail Group Plc	Finance Operations, PO BOX 399 CHESTERFIELD S49 1YX	2,173 20			0 00
RSW	Unit 4, Cowm Top Business park,, Cowm Top Lane, Rochdale, OL11 2PU	482 75			0 00
Sage Pay,	3rd floor, The Angel Building, St John Street, London, EC1V 4AB	30 00			0 00
Santander	PO Box 1111 Bradford BD1 9NQ	5,000 00			0 00
Shopatron	Newport House,, 19-21 Newport Street, Swindon, SN1 3DX	235 03			0 00
Sitford, Sarah-Jane (Mrs)	c/o 3 Hardman Street Manchester M3 3HF	982 80			0 00
SK Solutions	Security operations, Enterprice House,, Oakhurst Drive, Cheadle heath, SK3 0XS	2,988 00			0 00
Smiling Faces	Jellico House, grange Drive, Southampton, Hedge End, SO30 2AF	362 94			0 00
Supproof	Unit 6, Ilton Business park,, Ilton, Ilminster, TA19 9DU	2,060 40			0 00
Tax and NI PAYE	Debt Management, 6th Floor, Alexander House, 21 Victoria Avenue,, Southend On Sea, Essex, SS99 1AA	3,246 88			0 00
Tax and NI PAYE	Debt Management, 6th Floor, Alexander House,, 21 Victoria Avenue, Southend On Sea, Essex, SS99 1AA	1,835 19			0 00
The Magmatic Mothership	Shaftesbury Chapel,, Union Road, Bristol, BS2 0LP	1,222 25			0 00
Tippitoes	Wortley Moor Road,, Wortley, Leeds, LS12 4JH	1,511 78			0 00
TNT	1Globeside Business Park, Fieldhouse Lane,, Marlow, Buckinghamshire, SL7 1HY	34,180 27			0 00
Trademark	5a the Grp Industrial Estate, hadstock Road,, Linton, Cambridgeshire, CB21 4NR	100 00			0 00
Travis	Northbridhe road,, Barkhamsted, Herts, HP4 1EH	1,322 75			0 00
TY UK Ltd	fareham Reach, 166 fareham Road,, Gosport, Hampshire, PO13 0FW	185 72			0 00
UPS	St Davids Way, barmuda park,, Nuneaton, Warwickshire, V10 7SD	10,602.39			0 00
Wendy Rigby	103 Crowswood drive, Stalybridge, Sk1 3RJ	15,034 00			0 00
WHL	Weybury Hildreth Ltd, Bay 1 , Building 47 Second Avenue, The Pensnett Estate West Midlands DY6 7UZ	519 04			0 00
Wiz	42 Waterloo Road, London, NW2 7UF	8,495 20			0 00
Wright, Tracey (Miss)	c/o 3 Hardman Street Manchester M3 3HF	1,169 55			0 00

Signature  Date. 30/9/13

C SHAREHOLDERS - MY WENDY HOUSE LTD

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
1	Jennifer Payton	5 Wildmoor Wood Close, Stalyndge SK14 2RW	Ordinary	1	50	1	50 00
2	Wendy Rugby	103 Crowswood Drive, Stalybridge SK1 3RJ	Ordinary	1	50	1	50 00

Signature  Date 30/9/13