

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

07451203

Name of Company

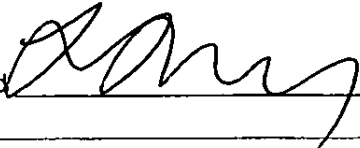
Platinum Search Limited

I / We
Kelly Burton
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Fiona Grant
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

the liquidator(s) of the above named company attach a statement of the company affairs
as at 01 May 2013

*Or A Burton
By power of attorney*

Signed 

Date 01 May 2013

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Ref PLAT01C/KB/FG/NC2

Insolve FRIDAY	For Official Use	
		
	A283EUW9	
	A17	10/05/2013 #230 COMPANIES HOUSE

Rule 4.34-CVL

Statement of Affairs

Statement as to affairs of

Platinum Search Limited

on the 1 May 2013 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

Helen Charles-Morgan

Signed

H.C. Morgan

Dated

1.5.13

Platinum Search Limited
Statement Of Affairs as at 1 May 2013

A - Summary of Assets

Assets	Book Value £	Estimated to Realise
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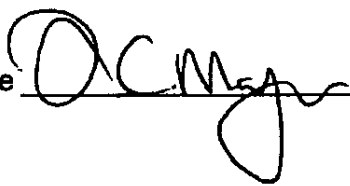
Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

Signature



Date

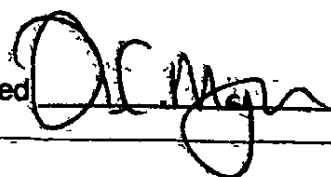
1.5.13

Platinum Search Limited
Statement Of Affairs as at 1 May 2013

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors -		
Estimated deficiency/surplus as regards preferential creditors		NIL
Debts secured by floating charge pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 15 September 2003		
Keen Thinking Limited t/a Perm Simply	8,000 00	
Estimated deficiency/surplus of assets after floating charges		8,000.00 (8,000 00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	8,729 28	
Directors Loans	12,000.00	
Lloyds TSB Bank Plc	9,000 00	
HM Revenue and Customs - VAT	1 00	
HM Revenue and Customs - PAYE	1 00	
Estimated deficiency/surplus as regards non-preferential creditors		29,731 28
(excluding any shortfall in respect of F.C's post 14 September 2003)		(29,731 28)
Shortfall in respect of F C's post 14 September 2003 (brought down)		8,000 00
Estimated deficiency/surplus as regards creditors		(37,731 28)
Issued and called up capital		NIL
Estimated total deficiency/surplus as regards members		(37,731 28)

Signed



Date 01 May 2013

**Wilson Field Limited
Platinum Search Limited
B - Company Creditors**

Key	Name	Address	£
CA00	A Butler & Co Accountants	12 Darley Abbey Mills, Darley Abbey, Derby, DE22 1DZ	1.00
CC00	Charles & Nutthall Limited	32 Badgerdale Way, Littleover, Derby, DE23 3ZA	3,600.00
CC01	Helen Charles-Morgan		12,000.00
CH00	H M Revenue & Customs	Solicitors Office , 1st Floor, Southwest Wng, Bush House, London, WC2B 4RD	1.00
CH02	H M Revenue & Customs	CT Operations, Fitzroy House, Castle Meadow Road, Nottingham, NG2 1BD	1.00
CJ00	Job Cloud		2,880.00
CJ01	Jobsgroup net Limited	Langstone Technology Park 2B, Langstone Road, Havant, Hampshire, PO9 1SA	698.28
CL00	Lloyds TSB	19 High St, Tutbury, Staffordshire, DE13 9LT	9,000.00
CM00	Monster Worldwide	Chancery House, 53-54 Chancery Lane, London, WC2A 1QS	750.00
CP00	Keen Thinking Limited t/a Perm Simply	The Carlson Suite, Vantage Point Business Village, Mitcheldean, Gloucestershire, GL17 0DD	8,000.00
CT00	Total Jobs Com	Total Office, 15 Wheeler Gate, Nottingham, NG1 2NA	800.00
11 Entries Totalling			37,731.28

Signature 

This power of attorney is made on 1 December 2012

By Kelly Burton of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS ("Principal")

1. DEFINITIONS

- 1.1 In this power of attorney, unless the context otherwise requires, the following words and expressions have the following meanings:

"Insolvencies" means any bankruptcy, voluntary arrangement (whether in relation to an individual, company, partnership, limited liability partnership or other organisation), administration, administrative receivership, Law of Property Act receivership, creditors voluntary liquidation, compulsory liquidation or members voluntary liquidation or any other insolvency estate (whether in relation to individual, bodies corporate or other organisation) regulated under the Insolvency Act 1986, the Insolvency (Northern Ireland) Order 1989, and/or any replacement legislation enacted in relation to Insolvencies in England, Wales, Scotland or Northern Ireland.

"Office Holder" means the Trustee, Nominee, Supervisor, Administrator, Liquidator, Receiver, or such other name of an office holder as may from time to time be employed, in relation to any Insolvencies.

2. APPOINTMENT AND POWERS

The Principal appoints Robert Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Lisa Hogg of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Claire Foster of The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Gemma Roberts of The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Nicholas Wilson of The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and Fiona Grant of The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS jointly and severally as his OR her attorneys ("**Attorneys**") and in the Principal's name or otherwise and on his OR her behalf:

- 2.1 To consider, settle, approve, sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (whether as a deed or

otherwise) which the Attorneys (or any of them) in their absolute discretion consider desirable in connection with the insolvencies in which the Principal is an Office Holder or proposed Office Holder.

- 2.2 To take any steps or do any thing which the Attorneys or any of them in their absolute discretion consider desirable in connection with the insolvencies in which the Principal is an Office Holder or proposed Office Holder.

3. AUTHORITY OF JOINT ATTORNEYS

All actions authorised by this power of attorney may be taken by any of the Attorneys. Any and all acts done, decisions made and instruments or other documents executed pursuant to this power of attorney by either of the Attorneys shall therefore be as valid and effectual as though done by both Attorneys.

4. REVOCATION

This power of attorney shall be irrevocable save with the consent of all Attorneys [but shall expire 12 months from today's date.]

5. RATIFICATION

The Principal undertakes to ratify and confirm whatever the Attorneys or any of them do, or purport to do in good faith in the exercise of any power conferred by this power of attorney

6. VALIDITY

The Principal declares that a person who deals with the Attorneys or any of them in good faith may accept a written statement signed by that Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

7. GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The parties irrevocably agree that the courts of England

and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it

Signed as a deed by KELLY
BURTON in the presence of:





RUTH KAISER, INVESTIGATIONS
MANAGER, THE MANOR HOUSE,
260 ECCLESALL ROAD SOUTH,
SHEFFIELD, S11 9PS