

## The Insolvency Act 1986

## Notice of statement of affairs

Name of Company  DPP Consulting Limited	Company number  07791137
In the High Court of Justice, Chancery Division, Companies Court [full name of court]	Court case number  6046 of 2012

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

\* Delete as applicable

We (a) Simon Harris, Cameron Gunn and Mark Supperstone of ReSolve Partners LLP, One America Square, Crosswall, London, EC3N 2LB

attach a copy of -

- \* the statement(s) of affairs,
- \* the statement(s) 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 26/08/12

## Contact Details:

ReSolve Partners LLP	
One America Square Crosswall London EC3N 2LB	
Tel 020 7702 9775	
DX Number	DX Exchange



\*A1G00554\*

A27

24/08/2012

#322

COMPANIES HOUSE

If 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 Concurrence

Name of Company DPP Consulting Limited	Company number 07791137
In the High Court of Justice, Chancery Division, Companies Court (full name of Court)	Court case number 6046 of 2012

(a) Insert name and address of registered office of the company to which the statement of affairs relate

(b) Insert date statement of truth on the statement of affairs being concurred with

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

(d) Insert full name and address of person making statement

(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

With regards the Statement of Affairs of (a) DPP Consulting Limited

Made on (b) 19 AUGUST 2012

By (c) BRUCE BORGESFORD

### Statement of Truth

I (d) MICHAELA CLAIR BATH, 7 SPAN DRIVE  
WEST PARK, LEEDS. LS16 5AH

\* 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

(e)

~~\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_~~

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 it entered administration

Full name

MICHAELA CLAIR BATH

Signed

MOBath

Dated

20/8/2012

## Statement of Concurrence

Name of Company  
DPP Consulting Limited

Company number  
07791137

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

Court case number  
6046 of 2012

(a) Insert name and address of registered office of the company to which the statement of affairs relate

With regards the Statement of Affairs of (a) DPP Consulting Limited

(b) Insert date statement of truth on the statement of affairs being concurred with

Made on (b) 19 AUGUST 2012

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

By (c) BRUCE BERESFORD

(d) Insert full name and address of person making statement

I (d) JOHN DAVID FRANCIS

(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

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

(e)

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 it entered administration

Full name

JOHN DAVID FRANCIS

Signed



Dated

20/8/2012

## Statement of Concurrence

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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

With regards the Statement of Affairs of (a) DPP Consulting Limited

Made on (b) 19 AUGUST 2012

By (c) Bruce Beresford

### Statement of Truth

I (d) Jill Stephanie Riley - Burton House,  
Burton nr Tarporley, Cheshire, CW6 0ER

\* 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

(e)

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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 it entered administration

Full name Jill Stephanie Riley

Signed Jill Riley

Dated 20/8/2012

## Statement of Concurrence

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(a) Insert name and address of registered office of the company to which the statement of affairs relate

With regards the Statement of Affairs of (a) DPP Consulting Limited

(b) Insert date statement of truth on the statement of affairs being concurred with

Made on (b) 19 AUGUST 2012

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

By (c) Bruce Beresford

(d) Insert full name and address of person making statement

I (d) Robert John Robins

(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

\* 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

(e)

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 it entered administration

Full name

Robert John Robins

Signed

R.J. Robins

Dated

20/8/2012

## Statement of Concurrence

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In the High Court of Justice, Chancery Division, Companies Court (full name of Court)	Court case number 6046 of 2012

(a) Insert name and address of registered office of the company to which the statement of affairs relate

With regards the Statement of Affairs of (a) DPP Consulting Limited

(b) Insert date statement of truth on the statement of affairs being concurred with

Made on (b) 19 AUGUST 2012

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

By (c) BRUCE BERESFORD

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) GARY SUTTON of 13 PARK ROAD, BARRY CF62 6NW

(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

\* 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

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(e)

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 it entered administration

Full name

GARY SUTTON

Signed

Gary Sutton

Dated

20/8/2012

## Statement of Concurrence

Name of Company  
DPP Consulting Limited

Company number  
07791137

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

Court case number  
6046 of 2012

(a) Insert name and address of registered office of the company to which the statement of affairs relate

With regards the Statement of Affairs of (a) DPP Consulting Limited

WEST ONE, 63-67 BROMHAM ROAD, BEDFORD, MK40 2FG

(b) Insert date statement of truth on the statement of affairs being concurred with

Made on (b) 19<sup>th</sup> AUGUST 2012

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

By (c) BRUCE BERBSFORD

### Statement of Truth

(d) Insert full name and address of person making statement

I (d) GEOFFREY ROSS ARMSTRONG, 25 GOLDFINCH ROAD  
UPPINGHAM, OXON. LE15 9UJ

(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

\* 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

(e)

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 it entered administration

Full name

GEOFFREY ROSS ARMSTRONG

Signed

G.R.A.

Dated

19/8/2012

## Statement of Affairs

Name of Company  
DPP Consulting Limited

Company number  
07791137

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

Court case number  
6046 of 2012

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

Statement as to the affairs of (a) DPP Consulting Limited

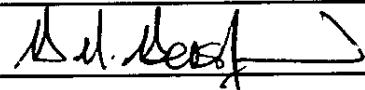
(b) Insert date

On the (b) 6 August 2012, 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) 6th AUGUST 2012  
the date that the company entered administration

Full name BRUCE NASH BENESFORD

Signed 

Dated 19 AUGUST 2012

## A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
ACCOUNTS RECEIVABLE	936,720.18	750,000.00
<b>Total assets subject to fixed charge</b>	<b>936,720.18</b>	<b>750,000.00</b>
Less amounts owing under fixed charge <i>ESMULATED</i>	<u>400,000.00</u>	<u>400,000.00</u>
<b>Fixed charge surplus / (deficit)</b>	<b>536,720.18</b>	<b>350,000.00</b>
<b>Assets subject to floating charge</b>		
<b>Total assets subject to floating charge</b>		
<b>Uncharged assets</b>		
COMPUTER EQUIPMENT, OFFICE EQUIPMENT & FURNITURE AND LEASEHOLD IMPROVEMENTS.	459,508.13	20,000.00
<b>Total uncharged assets</b>	<b>459,508.13</b>	<b>20,000.00</b>
<b>Estimated total assets available to preferential creditors</b>	<b>996,228.31</b>	<b>370,000.00</b>

Signature  
Date

*D. J. Dasey* →  
19/8/2021

**A1 - Summary of Liabilities**

	<b>Estimated to Realise</b>	£
Estimated total assets available for preferential creditors		<u>370,000.</u>
<b>Preferential creditors</b>		
Employees		200,000
Redundancy Payments Office		<u>200,000</u>
<b>Total preferential claims</b>		<u>200,000</u>
<b>Estimated surplus/(deficit) as regards preferential creditors</b>		
Estimated prescribed part of net property where applicable (carry forward)		<u>170,000.</u>
<b>Estimated total assets available for floating charge holders</b>		
Debts secured by floating charges (b/f from fixed charge shortfall)		
<b>Estimated surplus/(deficit) of assets after floating charges</b>		
Estimated prescribed part of net property where applicable (brought down)		
Total assets available to unsecured creditors		
<b>Unsecured claims</b>		
Trade creditors	382,502 80.	
HM Revenue & Customs - PAYE	734,395 29	
Accruals	391,278 26	
HMRC - VAT (last return)	101,500 00	
<b>Total unsecured claims</b>		<u>1,609,676.35.</u>
<b>Estimated surplus/(deficit) as regards non-preferential creditors</b>		<u>1,439,676.35</u>
<b>Issued and called up capital</b>		
Ordinary shares	2,750,000.	
<b>Total shareholding</b>		<u>2,750,000.</u>
<b>Estimated total (deficit)/surplus as regards members</b>		<u>0</u>

Signature  
Date

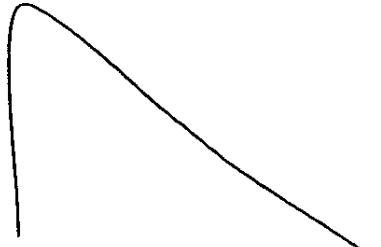
D. M. Dooley  
19/8/2012

**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 the property in the Company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of security	Date security given	Value of security £
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- LANDLORDS OUTSTANDING DEBTS ARE NOT INCLUDED IN THIS LIST FROM AMOUNTS THAT HAVE NOT BEEN INDICED ON THE RATES.
- DEBTORS OF CREDITORS ATTACHED ON THE RATES.
- THE ONLY SECURITY GIVEN TO ANY CREDITOR WAS A GUARANTEE BY DPP UP TO THE LANDLORDS IN RESPECT OF LEASE
- LEASE OR THE CREDITOR WAS INDICATED ON THE ATTACHED RATES BY WAY OF A \*



John Black

Signature

19/8/2012

Date

**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 the property in the Company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of security	Date security given	Value of security £

bank

Ad. Adad

Date

21/07/2022

C- Company Members

Name of shareholder or member	Address (with postcode)	Type of share	Number of shares	Nominal value £	Total value of holding £
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DEVELOPMENT PLANNING  
PARTNERSHIP LTD  
WEST ONE,  
63-67 BROWNTREE ROAD  
BEDFORD MK40 3FH  
PROTENTIAL ADDRESS NO  
CHANGE TO LONDON.

OLD NINIAN 2,450,000 £1 £2,450,000

Date 19/8/2012

Signature

A. M. Dool