

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

25/8/12

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.

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



A27

A1G00554
24/08/2012
COMPANIES HOUSE

#322

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

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 BORESFORD

Statement of Truth

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

I (d) MICHELLE CLAIR BATH, 7 SPEN DRIVE
WEST PARK, LEGGS. LS16 5AH

(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

MICHELLE CLAIR BATH

Signed

MCBATH

Dated

20/8/2012

Statement of Concurrence

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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) 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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OR

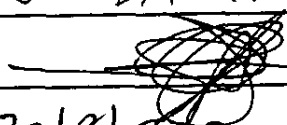
*concur with the Statement of Affairs of the above company, subject to the following
(e) _____

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

JOHN DAVID FRANCIS

Signed



Dated

20/8/2012

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

(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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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

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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) Robert John Robinson

(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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(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

Signed

Dated

Robert John Robinson
RJR
20/8/2012

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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 BERESTORD

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

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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

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Company number

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In the High Court of Justice, Chancery Division,
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(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 LimitedWEST ONE, 63-67 BROMHAM ROAD, BEDFORD, MK40 2EG

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

Made on (b) 19th 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 BERBS FORD

Statement of Truth

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

I (d) GEOFFREY ROSS ARMSTRONG, 25 GOLDFIELD ROAD
UPPINGHAM, OAKHAM, 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

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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

GEOFFREY ROSS ARMSTRONG

Signed

GR Armstrong

Dated

19/8/2012

Statement of Affairs

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Company number
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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

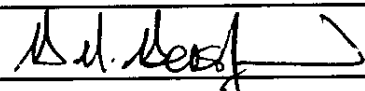
(b) Insert date

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 BENEFORD

Signed 

Dated 19 AUGUST 2012

A - Summary of Assets

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

Signature
Date

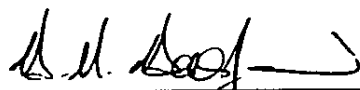
B. J. J. J.
19/8/2012

A1 - Summary of Liabilities

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

Signature

Date


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 RENTALS ARE NOT INCLUDED IN THIS LIST FOR AMOUNTS THAT HAVE NOT BEEN INVOICED
- DETAILS OF CREDITORS ATTACHED ON 141 PAGES.
- THE ONLY SECURITY GIVEN TO ANY CREDITOR WAS A GUARANTEE BY DPP LLP TO THE LANDLORDS IN RESPECT OF RENT
- DEBT OR HP CREDITORS ARE INDICATED ON THE ATTACHED PAGES BY WAY OF A *

7

Signature Sam Dadd

Date 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

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Signature

D. J. Day

Date

19/8/2022

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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ORDINARY 2,750,000 £1 £2,750,000

DEVELOPMENT PLANNING
PARTNERSHIP LLP

WEST ONE,
63- 67 BRIMHAM ROAD
BEDFORD MK40 3FA
PUTTOUT ADDRESS TO BE
CHANGE TO LONDON.

Signature *[Signature]*

Date 19/8/2012