

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

07860469

Name of Company

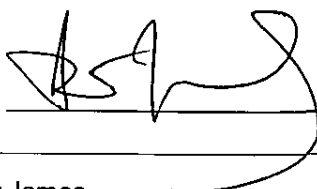
Smart Card Technologies Ltd

I / We

Alisdair J Findlay, Saxon House, Saxon Way, Cheltenham, GL52 6QX

the liquidator(s) of the above named company attach a statement of the company affairs
as at 27 January 2015

Signed



Date 27 January 2015

Findlay James
Saxon House
Saxon Way
Cheltenham
GL52 6QX

Ref SMART03/AJF/JW

For Official Use

Insolvency Section

Post Room

TUESDAY



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A11

03/02/2015

#22

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Smart Card Technologies Ltd

on the 27 January 2015 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

PETER HANSEN.

Signed



Dated

27/01/2015

Smart Card Technologies Ltd
Statement Of Affairs as at 27 January 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge		
Assets subject to floating charge:		
Uncharged assets:		
Director's Loan Account	13,026 52	Uncertain
Estimated total assets available for preferential creditors		NIL

Signature  Date 27/01/15

Smart Card Technologies Ltd
Statement Of Affairs as at 27 January 2015

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		NIL
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		NIL
Estimated deficiency/surplus of assets after floating charges		NIL
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	74,377 11	
Banks/Institutions	3,515 58	
HMRC - Corporation Tax	1,614 80	
HMRC - VAT	5,839 00	
		85,346 49
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F C's post 14 September 2003)		(85,346 49)
Estimated deficiency/surplus as regards creditors		(85,346 49)
Issued and called up capital		
Ordinary Shareholders	1 00	
		1 00
Estimated total deficiency/surplus as regards members		(85,347 49)

Signature



Date

27/01/15

**Findlay James
Smart Card Technologies Ltd
B - Company Creditors**

Key	Name	Address	£
CB00	Buchanan Mcpherson	2 Portland Place, Hamilton, South Lanarkshire, ML3 7JU	980 40
CC00	Company Cards	Worsley Brow, St Helens, Merseyside, WA9 3EZ	1,655 68
CD00	Deben Print Ltd	1 Bailey Close, Ipswich, Suffolk, IP2 0UD	5,176 80
CD01	Druces LLP	Re DZ Card (Thailand) Limited, Salisbury House, London Wall, London, EC2M 5PS	0 00
CD02	DZ Card (Thailand) Limited	139 Bangplee Industrial Estate Moo 17, Bagna-Trad Rd, Bangsaothong, Samutprakan 10540, Thailand	28,274 60
CH00	HM Revenue & Customs (VAT)	Insolvency Claims Handling Unit (ICHU), Benton Park View, Longbenton, Newcastle, NE98 1ZZ	5,839 00
CH01	HM Revenue & Customs (CT)	PO Box 29997, Glasgow, G70 5AB	1,614 80
CH02	Hsbc Bank Plc	5 Moor Street, Ormskirk, Lancashire, L39 2AB	3,515 58
CH03	Hitachi Capital (UK) Plc	Hitachi Capital House, Thorpe Road, Staines Upon Thames, Surrey, TW18 3HP	0 00
CI00	HM Revenue & Customs (PAYE/NI)	ICHU, Room BP2302, Benton Park View, Longbenton, Newcastle upon Tyne, NE98 1ZZ	0 00
CI01	HM Revenue & Customs (PAYE/NI)	Insolvency & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	0 00
CR00	Ras Plastic Cards Ltd	2 Appin Road, Argyle Industrial Estate, Wirral, Merseyside, CH41 9HH	1,488 90
CS00	STC Europe Limited	Unit B, Hawks Hill Lane, Bredgar, Kent, ME9 8HE	28,521 36
CT00	TNT	Railway Street, Ramsbottom, Lancashire, BL0 9AL	8,279 37
RP00	Peter Hesketh	88 Durham Drive, Buckshaw Village, Preston, Lancashire, PR7 7AY	0 00
15 Entries Totalling			85,346.49

Signature 