

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

For Official Use

To the Registrar of Companies

| | | |
|--|--|--|
| | | |
|--|--|--|

Company Number

08421727

Name of Company

Happy Meeting Ltd

I / We

Brian Johnson, Acre House, 11-15 William Road, London, NW1 3ER

David Birne, Acre House, 11-15 William Road, London, NW1 3ER

the liquidator(s) of the above named company attach a statement of the company affairs
as at 13 January 2015

Signed

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref H1818/BNJ/DLB/ASJ/ORB

Date

13 January 2015

Insolven

FRIDAY

A12



A3Z8EJCR
16/01/2015
#304
COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Happy Meeting Ltd

on the 13 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 Phu Cu Lee

Signed Phu Cu Lee

Dated 13/1/2015

Happy Meeting Ltd
Statement Of Affairs as at 13 January 2015

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ |
|--------|-----------------|------------------------------|
|--------|-----------------|------------------------------|

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature pho cu kew Date 13/11/15

Happy Meeting Ltd
Statement Of Affairs as at 13 January 2015

A1 - Summary of Liabilities

| | Estimated to Realise £ |
|--|------------------------------|
| Estimated total assets available for preferential creditors (Carried from Page A) | NIL |
| Liabilities | |
| Preferential Creditors - | NIL |
| 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 |
| | 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 | |
| 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 | 2,000 00 |
| Director | 10,000 00 |
| HSBC Bank Plc | 3,000 00 |
| HM Revenue & Customs (PAYE/NIC & VAT) | 30,000 00 |
| | 45,000 00 |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | (45,000 00) |
| Estimated deficiency/surplus as regards creditors | (45,000 00) |
| Issued and called up capital | |
| Ordinary Shareholders | 100 00 |
| | 100 00 |
| Estimated total deficiency/surplus as regards members | (45,100 00) |

Signature Pho Ch per. Date 13/1/2015

**Fisher Partners
Happy Meeting Ltd
B - Company Creditors**

| Key | Name | Address | £ |
|------|-------------------------|---|-----------|
| CB00 | British Gas | PO Box 227, Rotherham, S98 1PD | 1,000 00 |
| CC00 | Crawley Borough Council | Revenue Services, Town Hall, The Boulevard, Crawley, RH10 1UZ | 1,000 00 |
| CH00 | HM Revenue & Customs | Insolvency Claims Handling Unit, Room BP3, Warkworth House, Benton Park View, Newcastle Upon Tyne, NE98 1ZZ | 15,000 00 |
| CH01 | HSBC Bank Plc | Chislehurst Branch, 1 High Street, Chislehurst, Kent, BR7 5AB | 3,000 00 |
| CI00 | HM Revenue & Customs | Insolvency & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ | 15,000 00 |
| CN00 | National Insurance Fund | Room 113H, Central Office, Longbenton, Newcastle-Upon-Tyne NE1 1ED | 0 00 |
| RH00 | Mrs Pho Cu Ha | 221 Green Lane, New Eltham, London, SE9 3TA | 10,000 00 |

7 Entries Totalling

45,000.00

Signature Pho Cu Ha.

**Fisher Partners
Happy Meeting Ltd
C - Shareholders**

| Key | Name | Address | Pref | Ord | Other | Total |
|----------|--------------------------|---|------|-----|-------|------------|
| HH00 | Mrs Pho Cu Ha | 221 Green Lane, New Eltham, London, SE9 3TA | 0 | 100 | 0 | 100 |
| 1 | Entries Totalling | | | | | 100 |

Signature Pho Cu Ha