

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

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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



Date 13 January 2015

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

Ref H1818/BNJ/DLB/ASJ/ORB

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16/01/2015

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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 PHO CU 122.

Signed PHO CU 122.

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 £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

Signature pho cu huu Date 13/1/15

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 -	
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	
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 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