

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**

08495970

**Name of Company**

HiT Studios Ltd

I / We

Frank Wessely, 81 Station Road, Marlow, Bucks, SL7 1NS

Peter Hughes-Holland, 81 Station Road, Marlow, Bucks, SL7 1NS

the liquidator(s) of the above named company attach a statement of the company affairs  
 as at 01 May 2015

Signed



Date

05 May 2015

Quantuma LLP  
 81 Station Road  
 Marlow  
 Bucks  
 SL7 1NS

Ref 6000467/FFW/PJH

Software Supplied by Turnkey Computer Technology Limited Glasgow

**For Official Use**  
 Insolvency Section | Post Room

SATURDAY



\*A47107V5\*

A09

09/05/2015

#11

COMPANIES HOUSE

**Statement of Affairs**

Statement as to affairs of

HiiT Studios Ltd

on the 1 May 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 CLAIRE WINSHIP

Signed CLAI~~E~~ WINSHIP

Dated 1/5/2015

---

HiiT Studios Ltd  
Statement Of Affairs as at 1 May 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
Leasehold Property	318,629 21	Uncertain
Furniture & Equipment	153,760 00	NIL
<b>Uncharged assets.</b>		
<b>Estimated total assets available for preferential creditors</b>		<b>NIL</b>

Signature CLAI Date 1/5/2015

HiiT Studios Ltd  
Statement Of Affairs as at 1 May 2015

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	<b>NIL</b>
<b>Liabilities</b>	
Preferential Creditors -	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	<b>NIL</b>
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)	
<b>Estimated total assets available for floating charge holders</b>	<b>NIL</b>
Debts secured by floating charges post 15 September 2003	
Director's Loans	1,266,410 87
	1,266,410 87
<b>Estimated deficiency/surplus of assets after floating charges</b>	<b>(1,266,410 87)</b>
Estimated prescribed part of net property where applicable (brought down)	
<b>Total assets available to unsecured creditors</b>	<b>NIL</b>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
HM Revenue & Customs PAYE	12,031 87
Dela Holm	50 00
LDC (GT Suffolk Street) LLP	75,000 00
Wellers Accountants	7,005 00
HSBC Bank	104 34
Personnel Hygiene Services Ltd	1,533 52
	95,724 73
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F C's post 14 September 2003)</b>	<b>(95,724 73)</b>
Shortfall in respect of F C's post 14 September 2003 (brought down)	1,266,410 87
<b>Estimated deficiency/surplus as regards creditors</b>	<b>(1,362,135 60)</b>
Issued and called up capital	
Ordinary Shareholders	100 00
	100 00
<b>Estimated total deficiency/surplus as regards members</b>	<b>(1,362,235 60)</b>

*CLARE WILSON*  
Signature \_\_\_\_\_ Date 1/5/2015

**Quantuma LLP**  
**Hitt Studios Ltd**  
**B - Company Creditors**

Key	Name	Address	£
CA00	Personnel Hygiene Services Ltd	Block B, Western Industrial Estate, Caerphilly, CF83 1 XH	1,533.52
CD00	Directors Loan Account	22 America House, Keppel Row, London, SE1 0FB	600,000.00
CH00	HM Revenue & Customs	The National Insolvency Unit, 5th Floor, Regian House, Liverpool, L74 1AD	0.00
CH01	HM Revenue & Customs PAYE	Mr P Sebastian, DMB 330, BX5 5AB	12,031.87
CH02	Della Holm	Mornington Centre, Stanley Street, London, SE8 4BL	50.00
CH03	HSBC Bank	60 Fenchurch Street, London, EC3M 4BA	104.34
CI00	Director's Start Up Loan	22 America House, Keppel Row, London, SE1 0FB	666,410.87
CL00	LDC (GT Suffolk Street) LLP	The Core, 40 St Thomas Street, Bristol, BS1 6JX	75,000.00
CW00	Wellers Accountants	1 Vincent Square, London, SW1P 2PN	7,005.00
<b>9 Entries Totalling</b>			<b>1,362,135.60</b>

**Quantuma LLP**  
**HiT Studios Ltd**  
**C - Shareholders**

Key	Name	Address	Pref	Ord	Other	Total
HW00	Ms Claire Winship	22 America House, Keppel Row, London, SE1 0FB	0	100	0	100
<b>1</b>	<b>Entries Totalalling</b>					<b>100</b>

Signature \_\_\_\_\_  
*Claire Winship*

Page 1 of 1  
30 April 2015 11:12