

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act
1986**S.95/99**

To the Registrar of Companies

For Official Use

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

Company Number

08683579(a) Insert full name of
company


Name of Company

(a) **SPICE OF SYLHET LIMITED**(b) Insert full name and
addresses**I/WE (B)
Stephen Franklin
Panos Eliades Franklin & Co
Olympia House
Armitage Road
London
NW11 8RQ**

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's
affairs as at (c) **06 May 2015**

Signed

Date **7 May 2015**Presenter's name,
address and reference
(if any)**Panos Eliades Franklin & Co
Olympia House
Armitage Road
London
NW11 8RQ**

For Official Use

Liquidation Section

Post Room



A46Z538V

A22

08/05/2015

#135

COMPANIES HOUSE

Statement of Affairs

SPICE OF SYLHET LIMITED ✓

Statement as to affairs of

Spice of Sylhet Limited ✓

on the 6th May 2015 being a date not more than 14 days
before the date of the resolution for winding up ✓

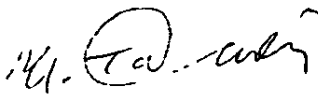
Statement of Truth

I believe that the facts stated in this Statement of Affairs are true

Full Name

MD Taj Uddin

Signed



Dated

6th May 2015 ✓

Spice of Sylhet Limited

A – Summary of Assets

| | Book Value | Estimated to Realise |
|---|------------|----------------------|
| Assets: | Nil | Nil |
| Estimated Total Assets available for Unsecured Non-Preferential Creditors | Nil | Nil |

SIGNATURE



DATE 6TH MAY 2015

A1 – Summary of Liabilities

| |
|-----------------------------|
| Estimated to Realise |
|-----------------------------|

Estimated Total Assets available for Unsecured Non-Preferential Creditors (carried from page A)

Nil

Liabilities

Unsecured Non-Preferential Claims

| | | |
|-------------------|---------------|----------|
| Director | 635 | |
| PAYE/NIC | 1,077 | |
| Trade Creditors | 6,938 | |
| Utility Creditors | 2,920 | |
| VAT | <u>20,357</u> | |
| | | (31,927) |

Estimated Deficiency as regards Creditors

(31,927)

Issued and called up capital

| | | |
|----------|----------|-----|
| Ordinary | <u>1</u> | |
| | | (1) |

ESTIMATED TOTAL DEFICIENCY

£ (31,928)

SIGNATURE



DATE 6TH MAY 2015

SPICE OF SYLHET LIMITED

Comments on the Director's Statement of Affairs

The Statement of Affairs does not reflect the costs of insolvency

Assets

There are no Company-owned Assets

Creditors

Unsecured Creditors

Unsecured liabilities total £31,927. The amounts shown have been derived from the Company's records and may not necessarily agree with your own records. However, the amounts stated will not prejudice your claim as it will be agreed by the Liquidator in due course. Creditors may also be entitled to claim VAT Bad Debt Relief.

£635 of the unsecured claims total relates to the funds that Mr. Uddin personally injected into the Company.

Share Capital

The issued and fully paid up share capital is £1 resulting in an overall total deficiency of £31,928.

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 property in the company's possession

| Name of Creditor or Claimant | Address (with postcode) | Amount of Debt | Details of any Security held by Creditor | Date Security given | Value of Security £ |
|------------------------------|--|----------------|--|---------------------|---------------------|
| BT Group plc | BT Correspondence Centre, Providence Row, Durham, DH98 1BT | £120 00 | | | 0 |
| E On Energy Solutions Ltd | PO Box 2010, Nottingham, NG1 9GQ | £2,500 00 | | | 0 |
| Essex Wine Limited | 4-6 Essex Gardens, Hornchurch, Essex, RM11 3EH | £1,300 00 | | | 0 |
| Food Direct Limited | Unit 14 Hallsford Bridge Industrial Estate, Standon Road, Ongar, Essex, CM5 9RB | £3,793 22 | | | 0 |
| Global Merchant Services | 1 John Street, Brighton, BN8 1NH | £1,844 86 | | | 0 |
| HM Revenue & Customs | ICHU, Room BP 3202, Benton Park View, Longbenton, Newcastle upon Tyne, NE98 1ZZ | £1,076 68 | | | 0 |
| HM Revenue & Customs | VAT Operations (Insolvency), 5th Floor, Regian House, James Street, Liverpool, L75 1AD | £20,356 77 | | | 0 |
| MD Taj Uddin | 12 Cornwall Terrace, Bradford, West Yorkshire, BD8 7JS | £635 00 | | | 0 |
| Thames Water Utilities Ltd | PO Box 286, Swindon, SN38 2RA | £300 00 | | | 0 |
| TOTALS | | £31,926 53 | | | 0 |

SIGNATURE

M. St. John

DATE 6TH MAY 2015

C

COMPANY MEMBERS

| Name of Shareholder or Member | Address (with postcode) | Type of Share | No. of Shares | Nominal Value |
|-------------------------------|-------------------------|---------------|---------------|---------------|
|-------------------------------|-------------------------|---------------|---------------|---------------|

| | | | | |
|--------------|--|----------|---|-------|
| MD Taj Uddin | 12 Cornwall Terrace, Bradford, West Yorkshire, BD8 7JS | Ordinary | 1 | £1.00 |
|--------------|--|----------|---|-------|

SIGNATURE MD Taj Uddin

DATE 6TH MAY 2015