

Rule 4.34-CVL

The Insolvency Act 1986

Form 4.20

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

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Company Number

09084592

Name of Company

(a) Insert full name of
company

(a) Mughal Takeaway Ltd

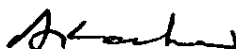
(b) Insert full name I/We (b) Alex Kachani
and address

of Crawfords Accountants LLP, Stanton House
41 Blackfriars Road
Salford
Manchester, M3 7DB

(c) Insert date

the Liquidator(s) of the above named company attach a statement of the company's
affairs as at (c) 02 April 2015

Signed



Date 02 April 2015

The presenter's name,
address and reference

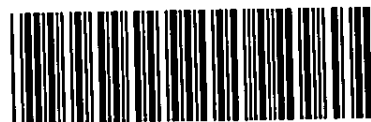
Crawfords Accountants LLP
Stanton House
41 Blackfriars Road
Salford
Manchester M3 7DB
C660/5/AK/SH

For Official Use

Liquidation Section

Post Room

WEDNESDAY



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A06

08/04/2015

#58

COMPANIES HOUSE

Statement Of Affairs

IN THE MATTER OF MUGHAL TAKEAWAY LTD

and

IN THE MATTER OF THE INSOLVENCY ACT 1986

Statement as to the affairs of Mughal Takeaway Ltd

on the 02 April 2015 the date of the resolution for winding up

Statement of Truth

I/We Mrs Seema Usmani

of 52 Egerton Road South, Manchester, M21 0ZH

Make a Statement of Truth and say that the several pages exhibited hereto and marked "SUI" are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at 02 April 2015 the date of the resolution for winding up and that the said company carried on business as Takeaway

Signature



Date

02 April 2015

IN THE MATTER OF
MUGHAL TAKEAWAY LTD

This is the exhibit marked "SU1" referred to in the Statement of Truth of Mrs Seema Usmani

A – Summary of Assets

ASSETS

Assets specifically pledged:-

Assets not specifically pledged:—

Estimated total assets available for creditors

Signature


Date _____

Summary of Assets (7/98)

A1 – Summary of Liabilities

	Estimated to Realise
Estimated total assets available for creditors (from Summary of Assets)	NIL
Liabilities	
Estimated surplus as regards creditors	NIL
Debts secured by a floating charge:-	
Estimated surplus of assets available for non-preferential creditors	NIL
Non-preferential claims:-	
Trade creditors per schedule	£ 37,691
Crown creditors per schedule	862
Director's loan account	6,300
	44,853
Estimated deficiency as regards creditors	44,853
Issued and called-up capital:-	
	£ 1
	1
Estimated deficiency as regards member	44,854

Signature



Date

24/15

Summary of Liabilities (7/98)

Mughal Takeaway Ltd

Notes to the Statement of Affairs

- 1 The company's fixtures and fittings and all catering equipment are owned by the landlord and the company therefore does not have any asset
- 2 The company operated a bank account with National Westminster Bank Plc but this account was closed with a nil balance on 2 March 2015.
- 3 Claims of creditors are subject to agreement in due course. The amounts stated will not prejudice your claim which will be agreed, if appropriate, by the Liquidator in due course. The company has been issued with a fine in the sum of £30,000 for breached of employment law but the company disputed this liability on the grounds that the three people found on the premises were not employees of the company
- 4 No provision has been made in respect of claims by employees under the terms of the Employment Rights Act 1996
- 5 The company is not VAT registered
- 6 Section 176A of the Insolvency Act 1986 (as amended) requires the Liquidator to set aside a percentage of a company's assets for the benefit of the unsecured creditors in cases where the company gave a "qualifying floating charge" over its assets to a lender on or after 15 September 2003. This is known as the "prescribed part of the net property". A company's net property is that left after paying the preferential creditors, but before paying the lender who holds a floating charge. A Liquidator has to set aside -
 - 50% of the first £10,000 of the net property; and
 - 20% of the remaining net property up to a maximum of £600,000

There is no qualifying floating charge in this case so the prescribed part provisions do not apply in this case
- 7 Subject to the costs and expenses of the winding up
- 8 Subject to the verbal explanations to be given at the meeting of creditors 2 April 2015
- 9 It has not been possible to prepare a Deficiency Account as no accounts have been prepared from the date of incorporation of the company. The estimated deficiency to creditors of £44,853 relates to the trading losses from date of incorporation to date of cessation of trade.

MUGHAL TAKEAWAY LTD

Schedule of Trade Creditors

	£
Ashiq Cash & Carry Ltd Ashiq House, Sherborne Street, Cheetham Hill, Manchester, M8 8LE	101 45
Business Energy Solutions t/a BES Commerical Gas Parkside Stand, Fleetwood Town Football Club, Park Avenue, Fleetwood, FY7 6TX Ref BES547115G	4,254 86
EDF Energy 334 Outland Road, Plymouth, PL3 5TU Ref 671 056 387 195	460 86
EON Energy Solutions Limited Business Customer Service, P O Box 2010, Nottingham, NG1 9GQ	617 83
Immigration Enforcement, The Capital, New Hall Place, Liverpool, L3 9PP Ref 300659 [Disputed]	30,000 00
Khanjra International Foods Ltd, Furthergate Industrial Park, Spice's House, Ordnance Street, Bottomgate, Blackburn, BB1 3AE Ref MOG19A	489 43
Manchester City Council Business Rates Service, Revenues and Benefits Unit, PO Box 466, Manchester, M16 6AT Ref 701542595	854 00
Rentokil Pest Control Credit Control, PO Box 4973, Dudley, DY1 9EY Ref D/53/00349032/0001	120 00
SME Insurance Services Ltd Chantrell House, The Calls, Leeds, LS2 7HA Ref 1292848	70 11
United Utilities PO Box 50, Warrington, WA55 1AQ Ref 421 773 5718	442 96
Veolia ES (UK) Ltd Kingswood House, Kingswood Crescent, Cannock, Staffordshire, WS11 8JP Ref 267598	279 79
	37,691.29

Crown Creditor

HM Revenue & Customs, NI Contributions Office, Insolvency Longbenton, Newcastle upon Tyne, NE98 1ZZ Ref 475/XB08301	£ 862 18
	862 18

Director's Loan Account

Mrs S Usmani 52 Egerton Street South, Manchester, M21 0ZH - loan account £5,250 unpaid wages £1,050	£ 6,300 00
	6,300 00
Total	44,853.47