

**2.17B**

The Insolvency Act 1986

**Statement of administrator's proposals**

Name of Company

Byfleet Solna Limited

Company number

752503

In the  
High Court of Justice

(full name of court)

Court case number  
3990 of 2008(a) Insert full  
name(s) and  
address(es) of  
administrator(s)

I/We (a)  
 Michael William Young  
 Vantis Business Recovery Services  
 Torrington House  
 47 Holywell Hill  
 St Albans  
 Hertfordshire AL1 1HD

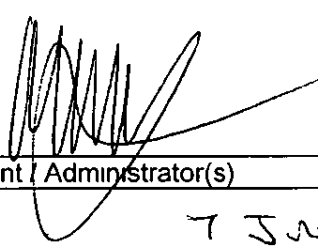
Nigel John Hamilton-Smith  
 Vantis Business Recovery Services  
 Torrington House  
 47 Holywell Hill  
 St Albans  
 Hertfordshire AL1 1HD

\*Delete as  
applicableattach a copy of ~~my~~ our proposals in respect of the administration of the above company

A copy of these proposals was sent to all known creditors on

(b) 08 July 2008

Signed

  
 Joint Administrator(s)

Dated

7 Jan 2008

**Contact Details:**

You do not have to give any contact  
 information in the box opposite but if  
 you do, it will help Companies House to  
 contact you if there is a query on the  
 form

Michael William Young  
 Vantis Business Recovery Services  
 Torrington House  
 47 Holywell Hill  
 St Albans  
 Hertfordshire AL1 1HD

DX Number

 01727 811111  
 DX Exchange

The contact information that you give  
 will be visible to researchers of the  
 public record

When you have completed and signed this form, please send it to the  
 Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff**



\*AC0G51AI\*

A58

10/07/2008

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COMPANIES HOUSE

THURSDAY

## Appendix III

### Byfleet Solna Limited

### Statement Of Affairs as at 16 May 2008

	Book Value £	Estimated to Realise £
<b><u>ASSETS</u></b>		
Assets subject to fixed charge		
Assets subject to floating charge.		
Uncharged assets:		
Intercompany Accounts	964,051	964,051
<b>Estimated total assets available for preferential creditors</b>		<b>964,051</b>
<b><u>LIABILITIES</u></b>		
Preferential Creditors		NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>964,051</b>
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Based on floating charge assets of Nil		
<b>Estimated total assets available for floating charge holders</b>		<b>964,051</b>
Debts secured by floating charges		NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>964,051</b>
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		<b>964,051</b>
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		UNCERTAIN
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		<b>UNCERTAIN</b>
<b>Estimated deficiency/surplus as regards creditors</b>		<b>UNCERTAIN</b>
Issued and called up capital		
Ordinary Shareholders	800,000	800,000
<b>Estimated total deficiency/surplus as regards members</b>		<b>UNCERTAIN</b>

**VANTIS**

**CHARGE-OUT RATES AND DISBURSEMENTS**

The table below sets out the charge-out rates utilised by Vantis for charging staff time.-

Partner	£250 - £400 per hour
Manager	£150 - £300 per hour
Administrator	£ 50 - £150 per hour
Support Staff	£ 40 - £ 80 per hour

It should be noted that the above rates increase from time to time over the period of the administration of each insolvency case

External disbursements will be charged at the actual cost at which they are incurred

Internal disbursements charged by Vantis will be on the following basis:-

Postage	charged at actual cost (1 <sup>st</sup> class)
Photocopying	recharged at 15p per sheet
Facsimiles	recharged at 40p per sheet
Storage/External	charged at cost
Storage/Internal	charged at £3 per box per quarter
Room Hire	charged at £50 per hour (one hour minimum charge) for meetings held at Vantis offices. Any other venue, at cost.
Travel	use of motor vehicles recharged at 40p per mile Other forms of transport charged at cost

## PROOF OF DEBT - GENERAL FORM

**In the matter of Byfleet Solna Limited  
In Administration  
and in the matter of The Insolvency Act 1986**

Date of Administration Order 16 May 2008

1	Name of Creditor	
2	Address of Creditor	
3	Total amount of claim, including any Value Added Tax and outstanding uncapitalised interest as at the date the company went into administration(see note)	£
4	Details of any document by reference to which the debt can be substantiated [Note the administrator may call for any document or evidence to substantiate the claim at his discretion]	
5	If the total amount shown above includes Value Added Tax, please show -  (a) amount of Value Added Tax (b) amount of claim NET of Value Added Tax	£ £
6	If total amount above includes outstanding uncapitalised interest please state amount	£
7	If you have filled in both box 3 and box 5, please state whether you are claiming the amount shown in box 3 or the amount shown in box 5(b)	
8	Give details of whether the whole or any part of the debt falls within any (and if so which) of the categories of preferential debts under section 386 of, and schedule 6 to, the Insolvency Act 1986 (as read with schedule 3 to the Social Security Pensions Act 1975)	Category  Amount(s) claimed as preferential £
9	Particulars of how and when debt incurred	
10	Particulars of any security held, the value of the security, and the date it was given	£
11	Signature of creditor or person authorised to act on his behalf	
	Name in BLOCK LETTERS	
	Position with or relation to creditor	

## Rule 2.35

## Notice of a meeting of Creditors

Name of Company Byfleet Solna Limited	Company number 752503
In the High Court of Justice (full name of court)	Court case number 3990 of 2008

(a) Insert full name(s)  
and address(es) of  
administrator(s)

Notice is hereby given by (a)  
Michael William Young  
Vantis Business Recovery Services  
Torrington House  
47 Holywell Hill  
St Albans  
Hertfordshire AL1 1HD

Nigel John Hamilton-Smith  
Vantis Business Recovery Services  
Torrington House  
47 Holywell Hill  
St Albans  
Hertfordshire AL1 1HD

(b) Insert full name and  
address of registered  
office of the company

that a meeting of creditors of (b)  
Byfleet Solna Limited  
Torrington House  
47 Holywell Hill  
St Albans  
AL1 1HD

(c) Insert details of place  
of meeting

is to be held at (c)  
(c) Torrington House, 47 Holywell Hill, St Albans AL1 1HD

(d) Insert date and time  
of meeting

on (d) 23 July 2008 at 10 00am

The meeting is

\*Delete as applicable

\*(1) an initial creditors' meeting under paragraph 51 of Schedule B1 to the Insolvency Act 1986 ('the schedule')  
~~\*(2) an initial creditors' meeting requested under paragraph 52(2) of the Schedule~~  
~~\*(3) to consider revisions to my proposals under paragraph 54(2) of the Schedule~~  
~~\*(4) a further creditors' meeting under paragraph 56 of the Schedule~~  
~~\*(5) a creditors' meeting under paragraph 62 of the Schedule~~

I invite you to attend the above meeting

A proxy form is enclosed which should be completed and returned to me by the date of the meeting if you cannot attend and wish to be represented

In order to be entitled to vote under Rule 2 38 at the meeting you must give to me, not later than 12 00 hours on the business day before the day fixed for the meeting, details in writing of your claim

Signed

Joint / Administrator(s)

Dated

7 July 2008

\*Delete as applicable

A copy of the \*proposals/ revised proposals is attached

Rule 8 1

Insolvency Act 1986

Form 8 2

## Proxy (Administration)

Byfleet Solna Limited

Name of Creditor \_\_\_\_\_

Address \_\_\_\_\_

Name of Proxy Holder

Please insert name of person (who must be 18 or over) or the Chairman of the Meeting. If you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well.

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's proxy holder at the meeting of creditors to be held on **23 July 2008** or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

## Voting Instructions for resolutions

\*Please delete as appropriate

1 That the joint administrators' proposals as circulated are agreed YES/NO

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the creditor has not signed in person

Position with creditor or relationship to creditor or other authority for signature

\_\_\_\_\_  
 \_\_\_\_\_

Remember there may be resolutions on the other side of this form