

# AM02

## Notice of statement of affairs in administration



Companies House

WEDNESDAY



\*A7XQ3RL4\*

A14

23/01/2019

#278

COMPANIES HOUSE

### 1 Company details

Company number 00774805

Company name in full Slaters North Wales Car Centre Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Administrator's name

Full forename(s) Paul

Surname Dumbell

### 3 Administrator's address

Building name/number 1 St Peter's Square

Street Manchester

Post town

County/Region

Postcode M23AE

Country

### 4 Administrator's name ①

Full forename(s) David

Surname Standish

#### ① Other administrator

Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number 15 Canada Square

Street Canary Wharf

Post town London

County/Region

Postcode E145GL




Country

#### ② Other administrator

Use this section to tell us about  
another administrator.

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<b>6</b>	<b>Attachment</b>																	
	I have attached a copy of: <input checked="" type="checkbox"/> Statement of affairs <input checked="" type="checkbox"/> Statement of concurrence																	
<b>7</b>	<b>Date of the statement of affairs</b>																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>1</td><td>0</td><td>6</td><td>2</td><td>0</td><td>1</td><td>8</td></tr></table>	d	d	m	m	y	y	y	y	1	1	0	6	2	0	1	8	
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<b>8</b>	<b>Date of the statement of concurrence (if applicable)</b>																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>2</td><td>0</td><td>1</td><td>2</td><td>0</td><td>1</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	0	2	0	1	2	0	1	9	
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<b>9</b>	<b>Sign and date</b>																	
Administrator's Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature																
Signature																		
Signature date	<table border="1"><tr><td>d</td><td>d</td><td>y</td><td>y</td></tr><tr><td>1</td><td>8</td><td></td><td>9</td></tr></table>	d	d	y	y	1	8		9									
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## Notice of statement of affairs in administration



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Paul Dumbell**

Company name **KPMG LLP**

Address **1 St Peter's Square**

Post town **Manchester**

County/Region

Postcode **M 2 3 A E**

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form.



### Important information

**All information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



### Further information

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

Rule 3.30

## Statement of Affairs

Name of company Slaters North Wales Car Centre Limited	Company number 774805
In the High Court of Justice, Business & Property Court, Manchester (full name of court)	Court case number 2214 - 2018

Statement as to the affairs of (a)

Slaters North Wales Car Centre Limited, The Showroom Premises, Market Street, Abergele. LL22 7AL

(a) Insert name and address of registered office of the company

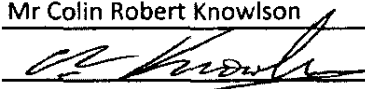
on the (b) 15th March 2018 the date that the company entered administration.

(b) Insert date of appointment

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### Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at (b) [date of appointment], the date that the company entered administration.

Full name Mr Colin Robert Knowlson  
Signed   
Dated 11.06.18

## A - Summary of Assets

### Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Used Vehicle stocks	220,000	200,000
Amounts due to GMAC	(190,000)	(190,000)
<b>Shortfall/surplus to fixed charge holder(s) c/d</b>	<b>30,000</b>	<b>10,000</b>
Assets subject to floating charge:		
Parts stocks & Work in progress	90,105	9,011
Vehicles	30,000	30,000
Intercompany Debtor - Parent Company	329,639	0
Petty cash	900	900
<b>Total assets subject to floating charge</b>	<b>450,644</b>	<b>39,911</b>
<b>Estimated total assets available for preferential creditors</b>		<b>49,911</b>

Signature \_\_\_\_\_

Date \_\_\_\_\_

## A1 - Summary of Liabilities

	£	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (carried from page A)</b>		<b>49,911</b>
<b>Liabilities</b>		
Preferential (employee) creditors (No. )		0
Other preferential creditors		
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>49,911</b>
<b>Estimated total assets available for floating charge holders</b>		<b>49,911</b>
Debts secured by floating charges		(1,313,020)
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>(1,263,110)</b>
<b>Total assets available to unsecured creditors</b>		<b>(1,263,110)</b>
Unsecured (trade) (non-preferential) creditors		(93,859)
Unsecured (employee) creditors (No. )		-
Unsecured (pre-paid consumer) creditors (No. )		-
<b>Estimated deficiency/surplus as regards unsecured creditors</b>		<b>(93,859)</b>
Shortfall to preferential creditors (brought down)		-
Shortfall to floating charge holders (brought down)		(1,263,110)
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(1,356,969)</b>
Issued and called up capital		7,000
<b>Estimated total deficiency/surplus as regards members</b>		<b>(1,349,969)</b>

Signature

Date

## Secured Creditors

Name	Nature of charge	Value of security	Date of charge	Balance
Barclays Bank Plc	Debenture	1,313,020	Various 22.07.1986+	<u>1,313,020</u>
		<b>Total</b>		<b><u>1,313,020</u></b>

**NOTE:** You must include all creditors with the EXCEPTION of employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire-purchase, chattel leasing or conditional sale agreements by stating which of these (if any) are applicable in the column below. You must also identify any creditors claiming retention of title over property in the Company's possession by including a tick in the RDT column below

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



## COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
Slater's Garages (Cheshire & North Wales) Limited	The Showroom Premises, Market Street, Abergele. LL22 7AL	6,999	£1 Each	Ordinary
Colin Robert Knowlson	Lynton, Highfield Park, Abergele. LL22 7AU	1	£1 Each	Ordinary
	<b>Total</b>	<b>7,000</b>		

**Signature**

Date

## Statement of Concurrence

Name of Company Slaters North Wales Car Centre Limited	Company number 00774805
In the High Court of Justice, Business & Property Courts in Manchester (full name of court)	Court case number 2214 of 2018

With regards to the Statement of Affairs of  
Slaters North Wales Car Centre Limited  
(the 'Company')

made on (enter date) .....

by Colin Robert Knowlson

I, Patricia Ann Knowlson, Lynton, Highfield Park, Abergele , LL22 7AU

concur with the SofA of the Company and I believe that the facts stated in the SofA are a full,  
true and complete statement of the affairs of the Company on the date that it entered  
administration

Full name PATRICIA ANN KNOWLSON  
Signed PA Knowlson  
Dated 21/1/19

## Statement of Concurrence

Name of Company <b>Slaters North Wales Car Centre Limited</b>	Company number <b>00774805</b>
In the High Court of Justice, Business & Property Courts in Manchester (full name of court)	Court case number <b>2214 of 2018</b>


*With regards to the Statement of Affairs of  
Slaters North Wales Car Centre Limited  
(the 'Company')*

made on (enter date) .....

by Colin Robert Knowlson

I, Emma Elizabeth Knowlson, 33 Bryn Twr, Abergele, LL22 8DD

concur with the SofA of the Company and I believe that the facts stated in the SofA are a full, true and complete statement of the affairs of the Company on the date that it entered administration

Full name Emma Elizabeth Knowlson Robert  
Signed   
Dated \_\_\_\_\_