Form 4.20

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

02902786

Name of Company

Eco Energy Controls Limited

I / ~~We~~

Philip Booth, Coopers House, Intake Lane, Ossett, WF5 0RG

the liquidator~~(s)~~ of the above named company attach a statement of the company affairs as at 22 March 2017

Signed _____ Date 23 March 2017

Booth & Co
Coopers House
Intake Lane
Ossett

WF5 0RG

Ref: ECO001/PB/AB/JS/MJ

For Official Use
Insolvency Section | Post Room

TUESDAY

A63710K0
A33 28/03/2017 #123
COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Statement of Affairs

Statement as to affairs of

Eco Energy Controls Limited

on the 22 March 2017 the date of the resolution for winding up

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Statement of truth

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

Full Name SAMUEL FRANK RICKSTOCK CBE

Signed S.F. Rickstock

Dated 22 March 2017

Eco Energy Controls Limited
Statement Of Affairs as at 22 March 2017

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Development Costs	68,298.00	NIL
Intellectual Property	1.00	NIL
Mr S F Pickstock		(731,960.00)
Deficiency c/d		(731,960.00)
Assets subject to floating charge:		
Office Equipment	60.00	NIL
Stock	6,190.00	NIL
Shares & Investments	3.00	NIL
Uncharged assets:		
Estimated total assets available for preferential creditors		NIL

Signature S.F. Pickstock Date 22 March 2017

Eco Energy Controls Limited
Statement Of Affairs as at 22 March 2017

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards preferential creditors		NIL
Debts secured by floating charge pre 15 September 2003		
Deficiency b/d		731,960.00
		(731,960.00)
Other Pre 15 September 2003 Floating Charge Creditors		
		NIL
		(731,960.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(731,960.00)
Debts secured by floating charges post 15 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(731,960.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(731,960.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	58,152.00	
Shareholder Loans	798,406.00	
Director's Loan (Mr S F Pickstock)	91,143.00	
		947,701.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(1,679,661.00)
Estimated deficiency/surplus as regards creditors		(1,679,661.00)
Issued and called up capital		
Ordinary Shareholders	9,365.00	
		9,365.00
Estimated total deficiency/surplus as regards members		(1,689,026.00)

Signature S F Pickstock Date 22 March 2017

Booth & Co
Eco Energy Controls Limited
B - Company Creditors

Key	Name	Address	£
CA00	A D Developments Ltd	64 Abbey Road, Bradwell Village, Milton Keynes, MK13 9AR	34,444.00
CA01	M J Ayriss	29 Oak Drive, Syston, Leicestershire, LE17 2PX	3,124.59
CA02	A J Ayriss	29 Oak Drive, Syston, Leicestershire, LE17 2PX	3,124.59
CA03	M J & A J Ayriss	29 Oak Drive, Syston, Leicestershire, LE7 2PX	187.27
CB00	K Biddle	2 Foresters Row, East Goscoe, Leicester, LE7 3ZF	7,038.47
CB01	C Biddle	17 Huntsman Dale, East Goscoe, Leicester, LE7 3WW	7,038.56
CC00	J Capel	57 Wood Lane, Timperley, Altrincham, WA15 9PR	312.45
CE00	EcoBurn Ltd	33 George Street, Wakefield, WF1 1LX	1.00
CE01	B Edgcombe	17 Viga Road, Winchmore Hill, London, N21 1HH	12,482.68
CE02	Eco Resources		19,978.52
CE03	N A Ellmenreich	30 Avenue Antonio Lamaro, Eze Bord de Mer 06360, Alpes Maritime, FRANCE	312.12
CE04	A W Ellmenreich	30 Avenue Antonio Lamaro, Eze Bord de Mer 06360, Alpes Maritime, FRANCE	312.12
CE05	V A Ellmenreich	30 Avenue Antonio Lamaro, Eze Bord de Mer 06360, Alpes Maritime, FRANCE	35,071.69
CG00	Gateley Waring	One Eleven, Edmund Street, Birmingham, B3 2HJ	10,508.00
CG01	P R Gilleard	4 Hall Close, Meltham, Huddersfield, HD9 4EL	21,584.13
CG02	S Grant	99 Worcester Road, Chichester, PO19 4EB	7,508.41
CG03	Mr & Mrs K Grant	33 Stonehill Crescent, Pagham, Bognor Regis, PO21 3PQ	42,548.17
CG04	I W Grant	549 Arlington Boulevard, Burlington, Ontario, L7R 255, CANADA	34,430.10
CG05	Mrs L A Grant	99 Worcester Road, Chichester, PO19 4EB	12,916.62
CG06	J Grant	33 Stonehill Crescent, Pagham, Bognor Regis, PO21 3PQ	1,212.91
CH00	D Hart	Chasefield, Birmingham Road, Kenilworth, CV8 1PS	6,752.19
CH02	HM Revenue & Customs	Insolvencies & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	0.00
CJ00	Jolliffe Cork	33 George Street, Wakefield, WF1 1LX	13,200.00
CK00	Kaizen Consultancy	PO Box 290, Providentiales, TURKS & CAICOS ISLANDS	155,181.81
CM00	Mr & Mrs R Marlow	The Dairy Barn, Hurgill Road, Richmond, DL10 4SZ	311,300.53
CM01	T Marshall	27 Hillside, Denby Dale, Huddersfield, HD8 8QZ	3,254.26
CM02	N A Marlow	The Coach House, Stanley Hill, Pirbright, Surrey, GU24 0DN	1,572.98
CM03	R J Marlow	The Dairy Barn, Hurgill Road, Richmond, DL10 4SZ	1,579.63
CM04	S Mitchell	Whitemoss, 35 Victoria Avenue, Market Harborough, LE16 7GS	935.38
CP00	Mr S F Pickstock	The Crows Nest Holding, Coton End, Gnosall, Staffordshire, ST20 0EF	91,143.00

Signature 

Booth & Co
Eco Energy Controls Limited
B - Company Creditors

Key	Name	Address	£
CP01	Mr S F Pickstock	The Crows Nest Holding, Coton End, Gnosall, Staffordshire, ST20 0EF	731,960.00
CP02	Mrs E Pickstock	The Crows Nest Holding, Coton End, Gnosall, Staffordshire, ST20 0EF	59,609.35
CS00	J Stallwood	Paradise Cottage, Paradise Lane, Woodlands, Southampton, SO40 7GS	764.00
CS01	B Stobart	Willow House, Marlock Close, Fiskerton, Southwell, NG25 0UB	4,481.31
CT00	Mrs S Thompson	Rectory Barn, School Road, Brisley, Dereham, NR20 5LH	1,851.49
CT01	C L Truelove	Marstalls, The Valley, Sandsend, Whitby, YO21 3TE	312.12
CT02	T C Truelove	Marstalls, The Valley, Sandsend, Whitby, YO21 3TE	312.12
CT03	J C Truelove	Marstalls, The Valley, Sandsend, Whitby, YO21 3TE	35,071.69
CW00	E A Wood	Dairy Cottage, Lewden Garth, Lewden Farm Lane, Worsborough, Barnsley, S70 4TB	6,243.29
39 Entries Totalling			**1,679,661.55**

Signature