

Rule 1 24/1 54

The Insolvency Act 1986

Notice to Registrar of Companies  
of Voluntary Arrangement  
Taking Effect

Pursuant to Section 4 of, or paragraph  
30 of Schedule A1 to,  
the Insolvency Act 1986

**S.4/  
Para 30  
Sch A1**

For Official Use

--	--	--

Company Number

04399333

To the Registrar of Companies

Insert full name of  
Company

Name of Company

Constable House Limited

Insert full name and  
Address

I Steve Jones  
Silke & Co Limited  
3rd Floor  
Silver House  
Silver Street  
Doncaster  
DN1 1HL

Insert date

the chairman of meetings held in pursuance of the Insolvency Act 1986 on 5 May 2011  
enclose a copy of my report of the said meetings

Signed



Date 10 May 2011

Presenter's name,  
address and reference  
(if any)

C3QA  
Constable House Limited

Ian Michael Rose  
Silke & Co Limited  
3rd Floor  
Silver House  
Silver Street  
Doncaster  
DN1 1HL

For Official Use

Liquidation Section

Post Room

SATURDAY



\*RMPXGXT5\*

RC2

24/09/2011

81

COMPANIES HOUSE

# SILKE & CO LTD

Silver House - Silver Street - Doncaster - DN1 1HL  
Tel 01302 342875 - Fax 01302 342986  
Email [info@silkeandco.co.uk](mailto:info@silkeandco.co.uk) - Web [www.silkeandco.co.uk](http://www.silkeandco.co.uk)

Our Ref C3QA/IMR/SJ/KR  
Date 10 May 2011

## TO ALL KNOWN CREDITORS

When calling please ask for Kelly Rouane  
Email on [kelly.rouane@silkeandco.co.uk](mailto:kelly.rouane@silkeandco.co.uk)

Dear Sir/Madam,

### CONSTABLE HOUSE LIMITED - COMPANY VOLUNTARY ARRANGEMENT ("CVA")

I am writing to notify you of the result of the meetings of creditors and members in the above matter held on 5 May 2011. At the meetings, the directors' proposals for a CVA were approved. Details of the proposal and Notice of the meetings were sent to you on 30 March 2011. A copy of my formal report to the Court on the outcome of the meetings is enclosed with this letter.

I am authorised to act as an insolvency practitioner in relation to the Company, within the meaning of section 388 of the Insolvency Act 1986, by the Insolvency Practitioners Association.

The effect of the approval of the CVA is that all creditors who were given notice of the proposal and were entitled to vote on it, and also every person who would have been so entitled if they had had notice of it ('unknown creditors') are bound by its terms. Under the CVA, management of the Company's ongoing day-to-day activities remains with the directors.

As Supervisor, I will oversee the implementation of the CVA and I will be taking steps to agree the claims of creditors. In this regard, your attention is drawn to the enclosed Statement of Claim form for completion and return. When forwarding the completed form, please enclose copy documentation in support of your claim. Initially, a statement of account will suffice.

SATURDAY

COMPANIES HOUSE

# SILKE & CO LTD

Silver House -Silver Street - Doncaster - DN1 1HL

Tel 01302 342875 - Fax 01302 342986

Email [info@silkeandco.co.uk](mailto:info@silkeandco.co.uk) - Web [www.silkeandco.co.uk](http://www.silkeandco.co.uk)

If you have any queries regarding this report, or any other matter which you would like to raise, please do not hesitate to contact me

Yours faithfully



**Ian M Rose**  
✂ Supervisor

Enc

CONSTABLE HOUSE LIMITED  
No 467 of 2011

**IN THE MATTER OF THE INSOLVENCY ACT 1986 PART I  
AND IN THE MATTER OF  
CONSTABLE HOUSE LIMITED**

Chairman's report on the adjourned meetings of creditors and members held at The Offices of Silke & Co Ltd, Silver House, Silver Street, Doncaster, DN1 1HL convened pursuant to Section 3 of The Insolvency Act 1986 on 5 May 2011

**Introduction**

This report is submitted to the Court pursuant to Section 4 of The Insolvency Act 1986 and in accordance with Rule 1.24 of The Insolvency Rules 1986

I, Steve Jones, confirm that I acted as Chairman of the meetings of the creditors and members on 5 May 2011

**Approval or Rejection of the Proposal**

The directors' proposal for a voluntary arrangement was accepted by the creditors and members of the Company

No modifications to the proposal were made and voted upon prior to the voting on the acceptance or rejection of the proposal

**Attendance and Voting**

Details of creditors and members who attended and how they voted on each resolution are set out in the Appendix to this report

**EC Regulation**

The supervisor is of the opinion that EC Regulation (1346/2000/EC) applies to the voluntary arrangement and that the proceedings are main proceedings within the meaning of Article 3 of the EC Regulation

**Further Relevant Information**

A winding up petition was presented against the company on 14 February 2011 in the Royal Courts of Justice, Strand, court reference 1046 of 2011, and is next due to be heard on the 11 May 2011. A request has been made for the petition to be dismissed on the basis that the Company Voluntary Arrangement was approved by creditors and members on 5 May 2011.

Notice of the result of the meetings of creditors and members will be sent to all creditors and members who received notice of the meetings

A copy of this report shall forthwith be sent to the registrar of companies

Dated . 10 / 5 / 2011 .

Signed .  . .  
Steve Jones AIPA, Chairman

# **CONSTABLE HOUSE LIMITED** **VOTING SCHEDULE**

NAME OF MEMBER	PROXY	VALUE OF SHARES	NUMBER OF SHARES	FOR	AGAINST	ABSTAIN
Howard Meadowcroft	Self	Ord £1	50	50		
Astrid Meadowcroft	Howard Meadowcroft	Ord £1	50	50		

## **TOTALS**

Admitted to vote	100		
Value of votes For	100		
Value of votes Against		0	
Percentage For (of those voting)	100		
Percentage Against (of those voting)		0	

## **RESULT**

**PASSED**

**CONSTABLE HOUSE LIMITED**  
**VOTING SCHEDULE**

NAME OF CREDITOR	PROXY	£ PROOF	ADMITTED	FOR	AGAINST	ABSTAIN	INVALID
Kingfisher Wood Products Limited	Chairman	54,723 14	54,723 14	54,723 14			

**TOTALS**

Proofs received	<u>54,723 14</u>						
Admitted to vote		<u>54,723 14</u>					
Value of votes For				<u>54,723 14</u>			
Value of votes Against					<u>0</u>		

Percentage For (of those voting)

100

Percentage Against (of those voting)

0

**CONNECTED PARTY VOTE ADJUSTMENT**

Value of votes Against					<u>0</u>		
Value of claims proved excluding							
Connected parties (see* above)		<u>54,723 14</u>					
Adjusted percentage Against					0		

**RESULT**

**PASSED**

**CREDITOR CLAIM FORM (COMPANY VOLUNTARY ARRANGEMENT)**

NAME OF COMPANY IN CVA

CONSTABLE HOUSE LIMITED

TRADING ADDRESS

10 WEST STREET, ALDERLEY EDGE, CHESHIRE, SK9  
7EG

RELEVANT DATE

5 MAY 2011

**CREDITOR'S STATEMENT OF CLAIM IN THE ABOVE VOLUNTARY ARRANGEMENT**

NAME OF CREDITOR

ADDRESS OF CREDITOR

Total amount of claim

Inclusive of VAT at the relevant date – see above £ \_\_\_\_\_

If amount above includes outstanding uncapitalised interest please state amount	£ _____
Particulars of any security held Value of security	£ _____
Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates	
Signature of, or on behalf of, creditor	
Name in block capitals	
Position, or relationship, with creditor	
<b>PLEASE ATTACH A DETAILED STATEMENT OF ACCOUNT or other particulars of how the debt arose</b>	

**ACKNOWLEDGEMENT OF CLAIM (for Supervisor's use only)**

I acknowledge receipt of a claim in the Voluntary Arrangement of £ \_\_\_\_\_ including VAT, as detailed above  
This acknowledgement does not necessarily admit the claim to rank for dividend

Signed \_\_\_\_\_

For Ian Michael Rose, Supervisor of the Voluntary Arrangement

Date

Silke & Co Ltd  
Silver House  
Silver Street  
Doncaster  
DN1 1HH