

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

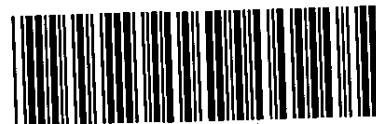
LIQ02

Notice of statement of affairs



Companies House

THURSDAY



A27 *A719ZR9E* 08/03/2018 #185
COMPANIES HOUSE

base
use

1 Company details

Company number 0 5 7 4 4 6 6 8

Company name in full Compact Clothing Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Ninos

Surname Koumettou

3 Liquidator's address

Building name/number 1 Kings Avenue

Street Winchmore Hill

Post town London

County/Region

Postcode N 2 1 3 N A

Country

4 Liquidator's name ①

Full forename(s) Asher

Surname Miller

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Pearl Assurance House:

Street 319 BALWARDS LANE

Post town London

County/Region

Postcode N 1 2 8 L Y

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	1	d	6	m	0	m	2	y	2	y	0	y	1	y	8
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	7	m	0	m	3	y	2	y	0	y	1	y	8
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LIQ02

Notice of statement of affairs

**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

Mark Wootton

Company name

Alexander Lawson Jacobs

Address

1 Kings Avenue

Winchmore Hill

Post town

London

County/Region

Postcode

N 2 1 3 N A

Country

DX

Telephone

020 8370 7250

**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 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 or email 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

Statement of Affairs

Statement as to affairs of **Compact Clothing Limited**

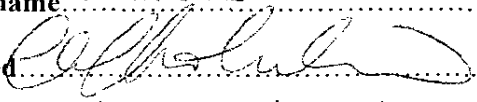
Company No. **05744668**

on **16 February 2018** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

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

Full name CLIFFORD MARK WEISFELD

Signed 

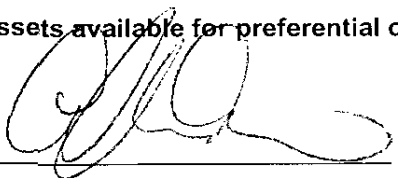
Dated 16-2-18

Compact Clothing Limited
Statement Of Affairs as at 16 February 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Rent Deposit	2,598.00	2,598.00
Regus Office Space		(9,000.00)
Deficiency c/d		<u>(6,402.00)</u>
Assets subject to floating charge:		
Uncharged assets:		
Furniture, Equipment & Fittings	360.00	Uncertain
Stock	20,000.00	4,000.00
Book Debts	59,000.00	Uncertain
Investments	49,547.00	Uncertain
Goodwill	Uncertain	Uncertain
Cash at Bank - Lloyds Bank Plc	500.00	500.00
Estimated total assets available for preferential creditors		<u>4,500.00</u>

Signature



Date

16/2/18

Compact Clothing Limited
Statement Of Affairs as at 16 February 2018

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		4,500.00
Liabilities		
Preferential Creditors:-		
Employee - Arrears/Hol Pay	13,910.82	13,910.82
Estimated deficiency/surplus as regards preferential creditors		(9,410.82)
 Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(9,410.82)
 Estimated prescribed part of net property where applicable (to carry forward)		
		NIL
Estimated total assets available for floating charge holders		
		(9,410.82)
 Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(9,410.82)
 Estimated prescribed part of net property where applicable (brought down)		
		NIL
Total assets available to unsecured creditors		
		(9,410.82)
 Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Deficiency b/d	6,402.00	
Trade & Expense Creditors	699,104.25	
Employees Red'y PIL	21,580.92	
HMRC - PAYE/NIC/VAT	89,291.92	
		816,379.09
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		
		(825,789.91)
Estimated deficiency/surplus as regards creditors		
		(825,789.91)
 Issued and called up capital		
Ordinary Shareholders	200.00	
		200.00
Estimated total deficiency/surplus as regards members		
		(825,989.91)

Signature

Date

16/2/18

**Alexander Lawson Jacobs
Compact Clothing Limited
B - Company Creditors**

Key	Name	Address	£
CA00	Advanced Supply Chain (Logistics) Ltd	606 Building, Wharfedale Road, Euroway Trading Estate, Bradford, BD4 6SG	4,421.50
CA01	Asia Freight Solutions Ltd	Manchester Business Park, 3000 Aviator Way, Manchester, M22 5TG	23,714.95
CA02	Abetta Couriers (In Liquidation)	1 Kings Avenue, Winchmore Hill, London, N213NA	5,918.44
CA03	Affinity Water	Tamblin Way, Hatfield, AL10 9EZ	31.78
CA04	Audi Finance	Delaware Dr, Blakelands, Milton Keynes, MK15 8HG	62.47
CB00	Bay-ay-tekstil		4,002.35
CB01	Barnvale Processing Ltd	Unit 30 Oakhill Trading Est, Devonshire Rd, Worsley, Manchester, Lancashire, M28 3PT	208.49
CB02	Behrens	Behrens Centre Point, Marshall Stevens Way, Trafford Park, Manchester, M17 1PP	24,935.90
CB03	Benmar Textiles Ltd	Cheetwood Road off, Broughton Street, Manchester, M8 8AQ	13,848.22
CB04	Best Art Quality		1,757.50
CB05	Beyhan Textile		5,934.29
CB06	Bratrim (UK) Ltd	Address: Bratrim House , 98 Victoria Road, London, NW10 6NB	0.72
CB07	Brisbane Moss	Bridgeroyd Works, Todmorden, Lancs, OL14 6DF	91.60
CC00	Cardonet Limited	70-78 York Way, London, N1 9AG	3,998.13
CC01	Checkpoint		3,147.00
CC02	Cianto Distributions Ltd		7,500.00
CC03	Claymore Consultancy Ld	Yew Trees, Crowell Hill, Chinnor, Oxfordshire, OX39 4BT	420.00
CD00	Dorbin Accessories Ltd	P O Box 1572, Hemel Hempstead, HP1 9RW	905.70
CD01	Daisy Communications Ltd	Daisy House, Lindred Road Business Park Nelson, BB9 5SR	732.74
CD02	Davaris Textiles SA	62 Ermou Street, Metamorfofi, 144 52 Athens, GREECE	103.40
CD03	Deveaux S.A.	725/780 977 RCS Vukkefranche, APE1320Z	875.81
CD04	Dorbin Trimmings Ltd	Units 3/4 Ironbridge Close, Great Central Way, London, NW10 0UR	2,683.71
CD05	Dutylone		0.01
CD06	Datagraf Ltd	Unit 4, Tealdown Works, London, N11 2LX	72.00
CD07	DHL Express	DHL International UK Ltd, P O Box 192, Feltham, Middx, TW14 0YB	22.40
CE00	Elite Labels Ltd		1,875.70
CE01	EMR Dar Dokuma Sanayi Ve Ticaret Ltd	155-157 Holmes Road, Kentish Town, London, NW5 3AN	20.79
CE05	Exclusive Logistics Ltd	Unit B Dewar House, Central Road, Harlow, CM20 2ST	514.62
CE06	Enfield Clothing	Southgate Office Village, London, N14 6HF	46,812.58
CF00	Fedex Express (Europe) Ic	Sutherland House, Matlock Rd, Coventry, CV1 4JQ	238.63

Signature

**Alexander Lawson Jacobs
Compact Clothing Limited
B - Company Creditors**

Key	Name	Address	£
CA00	Advanced Supply Chain (Logistics) Ltd	606 Building, Wharfedale Road, Euroway Trading Estate, Bradford, BD4 6SG	4,421.50
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CA02	Abetta Couriers (In Liquidation)	1 Kings Avenue, Winchmore Hill, London, N213NA	5,918.44
CA03	Affinity Water	Tamblin Way, Hatfield, AL10 9EZ	31.78
CA04	Audi Finance	Delaware Dr, Blakelands, Milton Keynes, MK15 8HG	62.47
CB00	Bay-ay-tekstil		4,002.35
CB01	Barnvale Processing Ltd	Unit 30 Oakhill Trading Est, Devonshire Rd, Worsley, Manchester, Lancashire, M28 3PT	208.49
CB02	Behrens	Behrens Centre Point, Marshall Stevens Way, Trafford Park, Manchester, M17 1PP	24,935.90
CB03	Benmar Textiles Ltd	Cheetwood Road off, Broughton Street, Manchester, M8 8AQ	13,848.22
CB04	Best Art Quality		1,757.50
CB05	Beyhan Textile		5,934.29
CB06	Braitrim (UK) Ltd	Address: Braitrim House , 98 Victoria Road, London, NW10 6NB	0.72
CB07	Brisbane Moss	Bridgeroyd Works, Todmorden, Lancs, OL14 6DF	91.60
CC00	Cardonet Limited	70-78 York Way, London, N1 9AG	3,998.13
CC01	Checkpoint		3,147.00
CC02	Cianto Distributions Ltd		7,500.00
CC03	Claymore Consultancy Ld	Yew Trees, Crowell Hill, Chinnor, Oxfordshire, OX39 4BT	420.00
CD00	Dorbin Accessories Ltd	P O Box 1572, Hemel Hempstead, HP1 9RW	905.70
CD01	Daisy Communications Ltd	Daisy House, Lindred Road Business Park Nelson, BB9 5SR	732.74
CD02	Davaris Textiles SA	62 Ermou Street, Metamorfofi, 144 52 Athens, GREECE	103.40
CD03	Deveaux S.A.	725/780 977 RCS Vukkefranche, APE1320Z	875.81
CD04	Dorbin Trimmings Ltd	Units 3/4 Ironbridge Close, Great Central Way, London, NW10 0UR	2,683.71
CD05	Dutylne		0.01
CD06	Datagraf Ltd	Unit 4, Tealdown Works, London, N11 2LX	72.00
CD07	DHL Express	DHL International UK Ltd, P O Box 192, Feltham, Middx, TW14 0YB	22.40
CE00	Elite Labels Ltd		1,875.70
CE01	EMR Dar Dokuma Sanayi Ve Ticaret Ltd	155-157 Holmes Road, Kentish Town, London, NW5 3AN	20.79
CE05	Exclusive Logistics Ltd	Unit B Dewar House, Central Road, Harlow, CM20 2ST	514.62
CE06	Enfield Clothing	Southgate Office Village, London, N14 6HF	46,812.58
CF00	Fedex Express (Europe) Ic	Sutherland House, Matlock Rd, Coventry, CV1 4JQ	238.63

Signature



**Alexander Lawson Jacobs
Compact Clothing Limited
B - Company Creditors**

Key	Name	Address	£
CF01	Fioreamely		6,959.55
CF02	Firgate		61,726.37
CF03	Flexprime Ltd		20.00
CF04	Freight Brokers UK Ltd	28 Chambers Lane, London, NW10 2RJ	3,742.19
CF05	Fudge Jeans Ltd	Queens Mill, Queens Street, Ossett, West Yorks, WF5 8AW	0.49
CF06	Flavio Roval	Ramnicu Sarat, Buzau, ROMANIA	17,332.40
CG00	GB Wholesale Ltd	439/441 Hackney Road, London, E2 9DY	1,077.84
CG01	Grade Line	Unit 5 Tealdown Works, Cline Road, Bounds Green, N11 2LX	7,630.15
CG02	George Bonas	Cottages, Westwell, Burford, OX18 4JT	408.34
CH01	Hallmark	Unit 10, Oakwood Hill Industrial Estate, Loughton, IG10 3TZ	82.80
CH02	Hannah Rae Ltd		0.70
CH03	Hertsmere Borough Council	Civic Offices, Elstree Way, Borehamwood, WD6 1WA	10.00
CH04	HMK		5,499.74
CI00	HMRC - (ICHU) (PAYE/NIC/CT/VAT/CIS)	Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	89,291.92
CI01	Intuit Limited	P O Box 4944, Twyford, Reading, RG1 0BF	69.60
CI02	Yiannakis Ioannou	Dambovit, ROMANIA	64,166.00
CJ00	J Stimler Limited	Martin House, Downs Road, London, E5 8QJ	55,810.56
CJ01	Jerseytex Ltd	Unit 80-83 Great Bridge Ind Est, Tipton, West Midlands, DY4 0HR	9,509.70
CJ02	JRC Imports Ltd	79 Fortress Road, Kentish Town, London, NW5 1AG	53,514.01
CK00	Klestro 2000 Ltd	36a Windus Road, London, N16 6UP	2,004.85
CK01	Kotonteks		128.94
CK02	Kullys Transport Ltd	1 Galmington Drive, Styvechale Grange, Coventry, CV3 6PZ	1,530.00
CL00	Labelon Romania		60.55
CL01	Lanificio Cipriani		47.60
CL02	Sc Livas Clothing SRL	STr. Gar11, Nr6, Complex Pavcom, Targoviste, ROMANIA	89,285.15
CL03	LR Transport		2,770.08
CL04	Luxmi Ltd t/a Mission Textile	Unit 5, Hayes Metro Centre, Springfield Road, Hayes, Middx, UB4 0LE	9.54
CM00	M.C.D. Tekstil Dis Ticaret Limited	Ground Floor Premises, 6 Long Street, London, E2 8HQ	13,405.95
CM01	Mari Conf Euro-Est	STR. Mihail Eminescu 1C, Ramnicu, Bazu, ROMANIA	7,071.67
CM02	My Boutique Store	Gerrard House, 43-45 Theobald Street, Borehamwood, WD6 4RT	37,120.55

Signature

**Alexander Lawson Jacobs
Compact Clothing Limited
B - Company Creditors**

Key	Name	Address	£
CM03	Marsala Textil	Organize Sanayi Bolgesi Orange Cadde, 2. Street No: 3/1, Lotus, 16140 Bursa	2,949.32
CM04	Martell Europe SRL	Bulevardul Industriei 17, Buzau 120224, Romania	1,389.77
CM05	Mayteks	10007. Sk. 20-1, 35620, Aosh, Çigli, Izmir, Turkey	114.00
CM06	Meltam	Minareliçavus Mahallesi, Gürgeç Cd. No:24, 16140 Nilüfer, Bursa, Turkey	175.43
CM07	Misco	Darby Close, Park Farm South, Wellingborough, Northants, NN8 6GS	0.30
CM08	Motion Fabrics Ltd	Fort Road, Tilbury, Essex, RM18 7ND	5,748.60
CN00	Nootboom Textiles	Postbus 4020 5004, JA Tiburg, NETHERLANDS	159.79
CO00	Odyssey	PO Box 1747, Andover, SP10 4BA	264.00
CO01	Office Depot UK Ltd	TBA	292.41
CP00	Pergamon	Unit 1, Simpsons Business Centre, Buxton Road, Hazel Grove, Stockport, SK7 6LZ	6,178.21
CP01	Phoenix labels Ltd	10 Fieldings Rd, Broxbourne, Cheshunt, Waltham Cross, EN8 9TL	49.50
CP02	Pinella Ltd	Unit 9, The High Cross Centre, Fountain Road, London, N15 4BE	8,718.12
CP03	Premier Quilting Co Ltd	Cotes Park Lane, Somercotes, Alfreton, Derbyshire, DE55 4NJ	9,459.48
CQ00	Quiltex Ltd	Unit 1 Chapel Place, 6a White Hart Lane, London, N17 8DR	93.00
CR01	Elbi Ltd	Imperial Place, Maxwell Road, Borehamwood, Hertfordshire, WD6 1JN	1,438.00
CR02	Regus Office Space	85 Fleet Street, London, EC4Y 1AE	9,000.00
CR03	Radcliffe LeBrasseur	Swimer House, 469 Bethnal Green Road, London, E2 9QH	288.00
CR04	Ralph Swimer Ltd	Yeni Otogar Yolu, 2.km Gazinatep, TURKEY	388.80
CR06	Ritas Tekstil	186 Bridport Rd, London, N18 1SJ	7,418.46
CR07	Rize Designs Ltd	STR. Vladimir Maximilian 1, Bazau, ROMANIA	1,596.00
CS01	S.C Euro Fashion Activ	Sauce. Baldoventi 10 B, Braila, ROMANIA	9,829.40
CS02	SC Beysati Fashion	B-dul 22 DECEMBRIE 1 C Oltenita, Calarasi, Oltenita, 915400	0.01
CS03	SC Direct Trimmings SRL	21 Berners St, Fitzrovia, London, W1T 3LP	1,700.98
CS04	Selena Courier Services	Whittle Estate, Cambridge Rd, Whetstone, Leicester LE8 6LH	43.20
CS05	SGS Leicester Ltd	Oruçreis Mah. Tekstilcent Is Merkezi A-23 Blok, No:44/45 34235 Esenler, Istanbul, Turkey	3,823.13
CS06	Sitiks Textiles	Unit 7 Ground Floor, Warren Park Way, Leicester, LE19 4SA	8.70
CS08	SML Europe Ltd	79 Pretoria Rd, London, N18 1EU	424.88
CS09	Starpro Design Ltd	717 North Circular Road, London, NW2 7AH	120.00
CS0A	Storguard Ltd	Barn 3, Tysea Hill Farm, Stapleford Abbots, Romford, Essex, RM4 7JT	381.60
CS0B	Swift Trimmings Ltd		6,279.96

Signature 

Alexander Lawson Jacobs
Compact Clothing Limited
B - Company Creditors

Key	Name	Address	£
CT00	The Perfect Finish Processors	tba	506.70
CT01	Tisseur Teinture Et Impression	79-81 Rue Reamur, Paris, FRANCE 014	89.77
CT02	TNT UK Limited	P O Box 4, Railway St, Ramsbottom, BL0 9AL	55.20
CT03	Transmotion Ltd	Riverside Business Centre, Fort Road, Tilbury, Essex, RM18 7ND	15.01
CU00	Unique Processing Ltd	2 Pegamoid Rd, London, N18 2NG	0.12
CU01	UPS	17 Highgate High St, Highgate, London, N6 5JT	2.97
CU02	URBN Labels UK Ltd	1 Spire Road, Rushden, Northamptonshire, NN10 0FN	8,078.23
CV00	V M Fabrics Limited	1st Floor, 36-38 Mortimer Street, London, W1W 7RG	24,157.41
CV01	Ventexa Ltd t/a RS Garments	37a Grice Street, West Bromwich, West Midlands, B70 7EZ	145.54
CV02	Venus Fashions London Ltd	c/o Garment Link Warehouse, 1 Shaftesbury Road, Edmonton, London, N18 1SW	757.00
CV03	Vodafone	P O Box 549, Banbury, OX17 3ZJ	164.92
CW00	Westminster City Council	Parking Services, PO Box 396, Warrington, WA55 1EL	28.58
CX00	Xiamen Mingcheng Industry Co.	ltd, Unit 10T, Booded Goods Market, Building, Huli District, Xiamen, Fujian, 361006, China	42.00
CY00	Yarangumeli	Abide-I Hürriyet Cad, N°49A, 34381 Sisli - Istanbul, Turkey	56.43
104 Entries Totalling			797,571.60

Signature 

Alexander Lawson Jacobs
Compact Clothing Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HW00	Mr Clifford Mark Weisfeld	Long Acre, 13 Newlands Avenue, Radlett, Hertfordshire, WD7	Ordinary	1.00	90	90.00
HH00	Mr Howard Harris	12 Shearwater Road, Hemel Hempstead, Hertfordshire, HP3 0	Ordinary	1.00	10	10.00
HI00	Mr Michael on behalf of Yiannak 58 Bushfield Crescent, Edgware, Herts, HA8 8XH		Ordinary	1.00	100	100.00
3 Ordinary Entries Totalling				1.00	200	200.00



Signature

Statement Of Affairs Notes

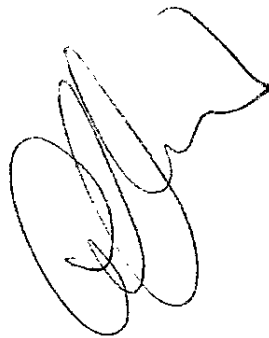
Note 1

It is understood that the company made various investments. It will be the duty of the appointed liquidator to review these upon appointment.

Note 2

A breakdown of the HM Revenue & Customs arrears are set out below:-

PAYE/NIC	£24,004.92
VAT	£65,287.00
TOTAL	£89,291.92

A handwritten signature in black ink, consisting of several loops and a final upward stroke.