

The Insolvency Act 1986

Notice of statement of affairs

2.16B

Name of Company Action Indoor Sports Stadiums Limited	Company number 05882997
In the Bristol District Registry [full name of court]	Court case number 2804 of 2009

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

I/We (a) Graham David Randall and Simon Edward Jex Girling of BDO LLP One Victoria Street, Bristol, BS1 6AA

Attach a copy of:-

* Delete as applicable

- * the statement(s) of affairs;
 - * ~~the statement(s) of concurrence;~~
 - * ~~a copy of the court order limiting disclosure in respect of the statement of affairs~~
- in respect of the administration of the above company.

Signed

Joint/administrator(s)

Dated

23/11/09

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

BDO LLP, One Victoria Street,	
Bristol, BS1 6AA.	
Our Ref GDR/SW/2290/E4	Tel 0117 930 1500
DX Number	DX Exchange

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



A4XCKF9V

25/11/2009

COMPANIES HOUSE

A21

274

WEDNESDAY

Statement of affairs

Name of Company Action Indoor Sports Stadiums Limited	Company number 05882997
In the Bristol District Registry [full name of court]	Court case number 2804 of 2009

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

Statement of affairs of (a) Action Indoor Sports Stadiums Limited whose registered office is
situated at One Victoria Street, Bristol, BS1 6AA.

(b) Insert date

On the (b) 21 October 2009, the date that the company entered administration.

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) 21 October 2009, the date that the company entered
administration.

Full name Christopher Duncan White
Signed *C D White*
Dated 16 November 2009

WEDNESDAY

A21

25/11/2009
COMPANIES HOUSE

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A – Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Goodwill	0	13,000
Amount owed under Fixed and Floating Charge to Lloyds TSB		(107,466)
Amount due to Lloyds TSB under floating charge		(94,466)
Assets subject to floating charge:		
Intellectual Property	68,033	1
Leasehold Improvements	318,955	0
Other Fixed Assets	119,804	27,496
Stock	4,706	1
Debtors	47,041	2,600
Other Assest	0	1
Contracts	0	1
Uncharged assets:		
	558,539	30,100

Estimated total assets available for preferential creditors

Signature C.D. Shute Date 16/11/09

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential Creditors (carried from page A)	£	30,100
Liabilities	£	
Preferential creditors:-	0	
Estimated deficiency/surplus as regards preferential creditors	£	30,100
Estimated prescribed part of net property where applicable (to carry forward)	£9,020	
Estimated total assets available for floating charge holders	£	21,080
Debts secured by floating charges		
Lloyds TSB plc	£ (94,466)	
South West Ventures Fund LP	£(370,015)	
Estimated deficiency/surplus of assets after floating charges	£	(443,401)
Estimated prescribed part of net property where applicable (brought down)	£9,020	
Total assets available to unsecured creditors	£	9,020
Unsecured non-preferential claims	£	
Estimated deficiency after floating charge where applicable (brought down)	£(771,892)	
	£(443,401)	
Estimated deficiency/surplus as regards creditors	£	(1,206,273)
Issued and called up capital	£13,971	
Estimated total deficiency/surplus as regards members	£	(1,220,244)

Signature C. D. White Date 16/11/09

Action Indoor Sports Stadiums Limited **Company Creditors**

Key	Name	Address	£
C100	1 & 1 Internet	Aquasilis House, 10-14 Bath Road, Slough, SL1 3SA	157.78
CA00	Avon Engraving Services	The Old Laundry, 15 Barrett Street, Bristol, BS5 8DE	38.40
CA01	AJ Automatic Machine Co Ltd	Arch 2 Berkeley Business Park, Lawrence Hill, Bristol, BS5 0BX	3,247.85
CA02	Ashingtons Limited	Ashton Gate Stadium, Bristol, BS3 2EJ	1,395.00
CA03	Avon & Somerset Constabulary	PO Box 37, Valley Road, Portishead, Bristol, BS20 8QJ	2,147.62
CB00	Bank of Scotland Corporate		285.18
CB01	Baylis Landscape Limited		11,187.88
CB02	Bristol City Council	PO Box 968, Amelia Court, Pipe Lane, Bristol, BS99 7BL	13,656.00
CB03	The Best of Bristol Ltd	Church Lane, Rangeworthy, Bristol, BS7 7ND	31.85
CB04	British Indoor Cricket Association	11a Harman road, Sutton Coldfield, B72 1AH	580.00
CB05	Bristol Office Cleaning Specialists	179 South Liberty Lane, Bristol, BS3 2TN	658.60
CB06	Book Check	The Midway, Chalford Hill, Stroud, GL8 6EN	1,608.91
CB07	Bristol Water plc	1 Clevedon Walk, Nailsea, Bristol, BS48 1WW	2,449.27
CB08	Bridge Valley	29-33 Douglas Road, Kingswood, Bristol, BS15 8NH	481.26
CB09	Burton Sweet	Thornion House, Richmond Hill, Clifton, Bristol, BS8 1AT	450.00
CC00	Cardnet		167.02
CC01	Carlsberg	140 Bridge Street, Northampton, NN1 1PZ	1,588.41
CC02	Robert Chapman Corporate Gifts	438 Chester Road North, New Oscott, Sutton Coldfield, B73 6RG	639.59
CC03	Charles of Cheddar	6 Cheddar Business Park, Wedmore Road, Cheddar, BS27 3EB	680.56
CC04	Coever Coaching Bath	8 Eastlyn Road, Badminton Down, Bristol, BS13 7HY	450.00
CC05	Tim Crawley	Watershed Media Centre, 1 Canons road, Harbourside, Bristol, BS1 5TX	125.00
CD00	Sophie Davies	181 Hazelbury Road, Whitchurch, Bristol, BS14 9EU	40.00
CD01	Destination Bristol	53 Queen Square, Bristol, BS1 4LH	1,029.37
CD02	DL IT Solutions	13 Blakeney Road, Patchway, Bristol, BS34 5LY	1,829.28
CE00	E-On	Westwood Way, Westwood Business Park, Coventry, CV4 8LG	8,159.00
CE01	Educational Senses	9 Essex Road, Gorton, Manchester, M18 7JR	299.00
CE02	EIEC European Institute for Economy	RUE CAPOUILLET 9 A 21, BE-1060, BRUSSELS	959.32
CE03	Elm Tree Agency & Recycling Services	4 Blackhorse Lane, Downend, Bristol, BS3 2TN	23.00
CE04	Ercos Insulation Ltd	Burnswick House, 1 Deloighton Close, Wetherby, LS22 7GZ	20.94
CF00	Faragher Jones	3 Monmouth Place, Bath, BA1 5BD	587.50
CF01	Fastsigns	88 Welcot Street, Bath, BA1 2AT	140.80
CF02	First Edition Fitness Ltd	Old Redhouse Farm, Stratton on the Fosse, Redstock, Bath, BA3 4QE	859.05
CF03	Fitness Diets.com	The Long Barn, Oakrow Farm, Timberscombe, TAZ4 7UF	258.50
CF04	Flix UK Ltd	Waltree House Farm, Stearne, Brackley, NN13 5NS	58.75
CF05	Fusion Business Services	4 The Grange, Hewish, Bristol, BS24 6RR	268.28
CG00	N Genge	113 Headley Lane, Headley Park, Bristol, BS13 7DX	210.00
CG01	Gifford Internet Services	30 Lambrook Road, Fishponds, Bristol, BS16 2EZ	270.77
CG02	Glamorgan Telecom	Glamorgan House, Greenwood Close, Cardiff Gate business Park, Cardiff, CF23 8RD	5.35

Date

Signature

16/11/09

CJ Dutt

Action Indoor Sports Stadiums Limited **Company Creditors**

Key	Name	Address	£
CG03	Gordon Smith		657.10
CG04	Graduate Football Academy		493.00
CG05	Greaves Brewster	Indigo House, Cheddar Business Park, Cheddar, Bristol, BS27 3EB	353.36
CH00	Harris Sports	22a Griffin Road, Clevedon, BS21 8HH	140.30
CH01	HFGI Ltd	Northern Cross, Basing View, Basingstoke, RG21 4HL	304.60
CH02	Hip Hop Dance		140.00
CH03	HMRC	3rd Floor North West, Queens Dock, Liverpool, L74 4AA	0.00
CH04	HMRC	Durington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	0.00
CI00	IK NIC Sports	20 Ludlow Close, Willsbridge, Bristol, BS30 6EA	394.50
CI01	Joanne Iles	Fiat 1 King Johns Court, King Johns Road, Kingswood, Bristol, BS14 9AG	220.00
CI02	Imperial Sports	467c Wells road, Knowle, Bristol, BS14 9AG	126.00
CI03	Industrial Netty (Pty) Ltd	PO Box 624, Bramley, 2018	230.39
CI04	Indigo Industrial Supplies Ltd	Unit 3b Sopwith Crescent, Wickford Business Park, Wickford, Essex, SS11 8YU	114.91
CK00	K & E Services	113 Kings Weston Avenue, Shirehampton, Bristol, BS11 0Ah	1,440.00
CK01	S Kemp	Premier League Flooring	175.00
CK02	Knowle West Media Centre	DCF Premier Workshops, Ruthven Road, Knowle West, Bristol, BS4 1ST	58.75
CL00	Leigh Iles	42 Sherwell Road, Bratlington, Bristol, BS4 4JY	155.00
CL01	Liquid Thinking	32 Sistoia Road, Balham, London, SW12 9QS	6.39
CM00	Mark Cowling Sports Ltd	1 Fir Tree Close, Sakeyash, Bridport, DT6 5JP	528.75
CM01	Metropolis Security UK Ltd	38 Gloucester road, Bishopston, Bristol, B S7 8AR	667.99
CM00	Nigel Oldfield sports Promotion	1st Floor, 7a Clevedon Triangle Centre, Clevedon, Bristol, BS21 8HX	283.75
CN01	Northdiffe Media Ltd	PO Box 6667, Leicester, LE1 8BE	368.00
CN02	Northern Arc Ltd	Leigh Court Business Centre, Abbots Leigh, Bristol, BS8 3RA	15.00
CN03	Nonwich Union	Pitheavlis, Perth, PH2 0TQ	2,982.65
CN04	NPower Business	Birch House, Joseph Street, Oldbury, B69 2AQ	482.62
CO00	Original Bristol Im Limited	County Gates, Ashton Road, Bristol, BS3 2JH	1,351.25
CP00	Peter Palfreman	Larchwood, Claverton Down Road, Bath, BA2 7AE	18,504.88
CP01	PCA Benevolent Fund Ltd	1 Brassey Road, Old Potts Way, Shrewsbury, SY3 7FA	1,400.00
CP02	Performance Plaza	99 Clay Street, Burton on Trent, DE15 9BD	13,800.00
CP03	Francis Perret		105.00
CP04	Plaza Interiors	Unit 2, Wellington Circle, Allens, Aberdeen, AB12 3JG	111.62
CO00	Quayside Publications (UK) Ltd	Suite 427, The Corn Exchange, Drury Lane, Liverpool, L2 7QL	19.55
CR00	Rentokil	PO Box 4873, Dudley, DY1 9EY	199.75
CR01	Ramsey Travel	26a Main Street, Barton under Needwood, Burton upon Trent, DE13 8AA	151.20
CS00	Mark Salen		247.25
CS01	S B Marketing Design & Print Ltd	Plot 11 Millway, Old Mill Lane Ind Estate, Mansfield, Woodhouse, NG19 9BG	269.05
CS02	Selon	Willemers Ind Estate, Banbury, OX16 3JU	141.00
CS03	SigmaMarket Limited	20 Ashton Road, Bristol, BS3 2EA	

Date

Signature

16/11/09

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Action Indoor Sports Stadiums Limited Company Creditors

Key	Name	Address	£
CS04	South West Regional Press Ltd	5th Floor Alexander House, Telephone Ave, Bristol, BS1 4BS	381.88
CS05	Sport England	Henley Court, Henley, Wilts, SN13 8BX	282.00
CS06	Sport UK TV	The Television Centre, Bath Road, Bristol, BS4 3HG	235.00
CS07	Sportwise Marketing Ltd	17 Prime Parkway, Mansfield road, Derby, DE1 3QB	587.50
CS08	Spot on supplies	1 Avon gorge Ind Centre, Portview Road, Avonmouth, Bristol, BS11 8LQ	880.71
CS09	Stuart & Williams	8 Brookfield Road, Coltham, Bristol, BS9 5PQ	88.72
CT00	Telewest Business	PO Box 12007, Birmingham, B1 1XT	1,287.04
CT01	Telenet Logistics Ltd	Unit 11, Coin Ind Estate, Old Bath Road, Colnbrook, South, SL3 0NU	284.80
CT02	Tidenet Limited	Hardcliffe Way, Bristol, BS3 5RJ	184.00
CT03	TISSLI Ltd	Unit 6 Wingbury business Village, Leighton road, Wingrave, HP22 4LW	1,109.65
CT04	Tonahawk Radio Limited	County Gates, Ashton road, Bristol, BS3 2JH	1,380.00
CT05	Trade Cooling Services Ltd	655 Wells road, Whitechurch, Bristol, BS14 9BE	57.50
CU00	Unique Juice Company Ltd	24 Purlton Close, Kingswood, Bristol, BS15 8ZE	221.85
CU01	Ultimate Bite	8 Eagle road, Brislington, Bristol, BS4 3LJ	380.10
CV00	Viridor Waste (Bristol) Ltd	13 Alexandra Road, Clevedon, BS21 7QF	40.16
CW00	Wards Solicitors	7 Lakeside Drive, Chobham, Surrey, GU24 8BD	488.38
CW01	Huw Watson	PO Box 231, Elliott road, Plymouth, PL4 0YU	1,428.45
CW02	Western Power Distribution	c/o University of the West of Engla, Frenchay Campus, Coldharbour lane, Bristol, BS16 1QY	414.00
CW03	West of England Sport Trust	1 Copely Court, Hanham, Bristol, South Gloucestershire, BS15 3SH	60.00
CW04	Chris White	27 Petarways Gardens, St George, Bristol, BS5 8TA	9,211.90
CW05	N L White	28 Anol Road, Beckenham, Kent, BR3 4PA	180.00
CW08	World Magazines Ltd	Larchwood, Claverton Down Road, Bath, BA2 7AE	188.00
CY00	YFM Venture Finance	1 Copely Court, Hanham, Bristol, South Gloucestershire, BS15 3SH	2,129.64
RP00	Peter Palhaman		0.00
RV00	Christopher Duncan White		0.00
101 Entries Totalling			125,008.97

Date

Signature

16/11/09

C.D. White

Action Indoor Sports Stadiums Limited
Company Creditors

Key	Name	Address	£
	Gregory van Laun		20000.00
	Finance South West Growth Fund		421776.00
	HMRC PAYE		40672.00
	HMRC VAT		6476.00
	HMRC Corporation Tax		200.00
	Carlsberg		87282.00
	Action Sports International Franchising PTY		37686.00
	BOSEF		15577.00
	Alpharma		17226.00

771691.87

101 Entries Totalling

Date

16/11/07

Signature

C. D. Duff

Action Indoor Sports Stadiums Limited
Company Creditors

Name	Address	Ords	A	B	Total	£
Peter Peltraman	Larchwood Claverton Down Road Bath BA2 7AE	50				50
South West Ventures Fund No1 LP	Argentum 510 Bristol Business Park Coldharbour Lane Bristol BS16 1EJ			4892	1	4893
Christopher Duncan White	1 Copley Court Hanham Bristol BS15 3SH	20				20
Finanza South West Growth Fund	City Business Park Somerset Place Stoke Plymouth PL34 4SB			4848		4848
Gregory van Laun	Petros House 12 Ashdown Road Portishead Bristol BS20 8DP	3928				3928
Action Sports Intl Franchising PTY Ltd	PO Box 3055 Dainfern South Africa 2055	200				200
Clubtek International PTY Limited	835 Canterbury Road Surrey Hills Victoria Australia 3127	30				30
Craig Walker	51 Hamilton Road Southville Bristol BS3 1NZ	60				60
Gordon Smith	484 Lanark Road West Balerno Edinburgh EH14 7AN	79				79
IPS		65				65
						<u>13971</u>

CDrDnt 16/11/09