

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**

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To the Registrar of Companies

**Company Number**

06535987

Name of Company

ABI Estates Limited

I / ~~We~~

Julie E Bridgett  
Adventure Place  
Hanley  
Stoke on Trent  
Staffordshire  
ST1 3AF

the liquidator~~s~~ of the above named company attach a statement of the company affairs  
as at 14 December 2009

Signed



Date 14 December 2009

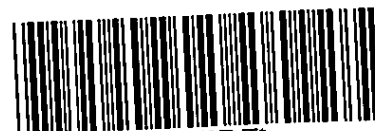
Walletts Insolvency Services  
Adventure Place  
Hanley  
Stoke on Trent  
Staffordshire  
ST1 3AF

Ref: MA736/JEB/WT

**For Official Use**

Insolve

THURSDAY



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A24

17/12/2009

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COMPANIES HOUSE

**ABI ESTATES LIMITED**

**Information and Statement of Affairs presented  
at the statutory meeting of creditors convened  
pursuant to S.98 of the Insolvency Act 1986**

**at the offices of  
Walletts Insolvency Services  
Adventure Place  
Hanley  
Stoke-on-Trent ST1 3AF**

**on**

**14 December 2009**

**ABI ESTATES LIMITED**

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**DETAILS**

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**IN THE MATTER OF ABI ESTATES LIMITED**

**IN THE MATTER of the Insolvency Act 1986**

**STATEMENT AS TO AFFAIRS OF ABI Estates Limited on the 14<sup>TH</sup> day of December 2009**

the date of the resolution for winding up

**Affidavit**

(This Affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths (or an officer of the Court duly authorised to administer oaths) when you have completed the rest of this form).

I, Simon John Hickman  
of  
119 Heaton Terrace  
Porthill  
Newcastle under Lyme  
Staffordshire  
ST5 8PL

make oath and say that the several pages exhibited hereto and marked A, A1 and B are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above-named company as at 14 December 2009

the date of the resolution for winding up

carried on business as estate agents

Sworn at 6-10 Bagnall Street, Hanley, Stoke-on-Trent.

Date: 14 December 2009

Signature



Before me



Solicitor

REES JONES SOLICITORS  
6, 8 & 10, BAGNALL STREET, HANLEY  
STOKE-ON-TRENT ST1 3AQ

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the Court and will need to be resworn.

ABI Estates Limited  
Statement Of Affairs as at 14 December 2009

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Furniture & Equipment	800.00	NIL
Cash at Bank	6,797.00	6,797.00
Cash with Liquidator	1,195.00	1,195.00
<b>Estimated total assets available for preferential creditors</b>		<b>7,992.00</b>

Signature



Date

14-12-09



REES JONES SOLICITORS  
6, 8 & 10, BAGNALL STREET, HANLEY  
STOKE-ON-TRENT ST1 3AQ

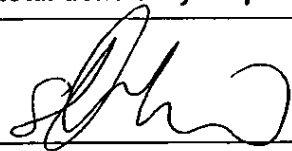
This is the exhibit marked "A" referred to in the Affidavit of Simon John Hickman

ABI Estates Limited  
Statement Of Affairs as at 14 December 2009

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	7,992.00
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL 7,992.00
Estimated prescribed part of net property where applicable (to carry forward) Based on floating charge assets of Nil	NIL
<b>Estimated total assets available for floating charge holders</b>	7,992.00
Debts secured by floating charges	
<b>Estimated deficiency/surplus of assets after floating charges</b>	NIL 7,992.00
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	7,992.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	5,809.00
RPO Redundancy & Notice Pay	1,900.00
Employee Notice Pay	40.00
H M Revenue & Customs - PAYE/NIC	7,952.00
Rents payable	15,000.00
	30,701.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>	(22,709.00)
<b>Estimated deficiency/surplus as regards creditors</b>	(22,709.00)
Issued and called up capital S J Hickman	100.00
	100.00
<b>Estimated total deficiency/surplus as regards members</b>	(22,809.00)

Signature



Date

14-12-09



REES JONES SOLICITORS  
6. 8 & 10, BAGNALL STREET, HANLEY  
STOKE-ON-TRENT ST1 3AQ

**Walletts Insolvency Services**  
**ABI Estates Limited**  
**B - Company Creditors**

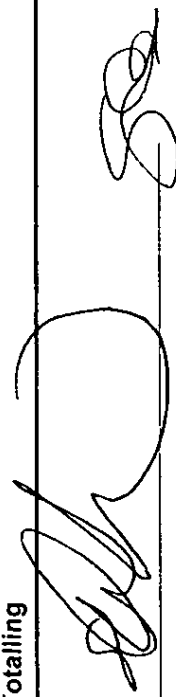
Key	Name	Address	£
C100	Mr Kara	161 Kingsway, Ponders End, Enfield, EN3 4HU	0.00
C101	Mr Ron Buxton	29-31 Watlands View, Porthill, Newcastle Under Lyme, ST5 8AB	0.00
C102	Mr Mark Lee	25 Ashlands Avenue, Harpfields, Stoke on Trent, ST4 6BN	0.00
C103	Mr C Brian	13 Lancia Close, Knypersley, Stoke on Trent, ST8 6PX	0.00
C104	Mr Mark Holden	KPP 51 Weston Park, Crouch End, London	0.00
C105	M and Mrs Grunfield	Nockholt Ltd, 113 Darent Road, London, N16 6EB	0.00
C106	Mr Peter Reynolds	Lakenheath, Letchfield Road, Lexhill, Buckinghamshire, HP5 3QU	0.00
C107	Mr Joseph Grunfield	2 Cliff Grange, Bury New Road, Salford, Manchester, M7 4EZ	0.00
C108	Mrs K Adlem	15 Holsom Close, Stockwood, Bristol, BS14 8LX	0.00
C109	Mr V Johnson	Farley Farm, Farley, Matlock, Derbyshire, DE4 5LR	0.00
C10A	Mr and Mrs S Vander Westhuizen	PO Box 21716, Proteapark, 0305	0.00
C10B	Mr and Mrs M Evans	7 Hereford Close, Buxton, Derbyshire, SK17 9PH	0.00
C10C	Mr Carl Martinez	Guyscliffe, Coventry Road, Warwick, CV34 5YD	0.00
C10D	Mr Joel Jacobs	12 Cliff Crescent, Salford, Manchester, M7 2FQ	0.00
C10E	Miss Sarah Sroczycki	72 Maple Avenue, Macclesfield, Cheshire, SK11 7RG	0.00
C10F	Mr Pascal Kauda	Flat 1 32-33, Hampshire Terrace, Porstmouth, PO1 2QF	0.00
C10G	Mr and Mrs Robinson	Kizzi, La Rue Friquette, Castel	0.00
C10H	Mr Paul Santell	Egair Geilog Old Hall, Pentre Road, Mochdre	0.00
C10I	Mr Stuart Heard	12 Fernleigh Close, Middlewich, Cheshire, CW10 0TL	0.00
C10J	Mr Housain Malik	8 Goldhill Gardens, South Knighton, Leicester, LE2 3LW	0.00
C10K	Mr & Mrs Cackett	30 Franklin Drive, Weaving, Maidstone, ME14 5SY	0.00
C10L	Mrs Vera Dean	Midland Heart, Purchase Ledger, 20 Bath Row, Birmingham, B15 1LZ	0.00
C10M	Mr J Goodhall	East Royd, Binns Lane, Holmfirth, HD9 3JU	0.00
C10N	Miss Bernie Allum	21 Pearce Close, Thornbury, Bristol, BS35 2HZ	0.00
C10P	Miss Laura Williams	Apartment 37Q, 21 Newhall Hill, Birmingham, B1 3JA	0.00
C10R	Mr Hugh Gillmore	Cobel House, Main Street, Norton Lindsey, Warwick, CV35 8JN	0.00
C10S	Mr Gary Morgan	15 Kingsley Road, Wimbledon, London, SW19 8HF	0.00
C10T	Mr Joseph Doyle	44 Cobham Road, Kingston Upon Thames, Surrey, KT1 3AF	0.00
C10U	Mr Naich Vidariti	8 Bridge Meadow Way, Grange Park, Northampton, NN4 5ED	0.00
C10V	Mr Tim Parton	77 Constance Avenue, Trentham, Stoke on Trent, ST4 8TE	0.00
C10W	Ms Lizzie Spicer	Es Gair Geilog Old Hall, Pentre Road, Mochdre	0.00
C10X	Miss Andrea Follett	47 Birchgate Grove, Bucknall, Stoke on Trent, ST2 8JU	0.00

This is the exhibit marked "B" referred to in the Affidavit of Simon John Hickman

**Walletts Insolvency Services**  
**ABI Estates Limited**  
**B - Company Creditors**

Key	Name	Address	£
C10Y	Mr Jean Pierre Renaud	Madresfield House, Rectory Lane, Madresfield, WR13 5AB	0.00
C10Z	Mr A Brown	Partridge Nest Farm, Springwood Road, Newcastle under Lyme, ST5 6BP	0.00
CA00	Alantech Computers Ltd	71 Church Street, Audley, Stoke on Trent, Staffordshire, ST7 8EE	700.00
CB00	British Telecom Insolvency Group	Dept W, Durham TE, Providence Row, Durham, DH1 1RR	0.00
CB01	Blinkin Ink	15 Bucknall New Road, Hanley, Stoke on Trent, ST1 2BA	71.00
CB02	British Gas Business	PO Box 7687, Leicester, LE19 1ZT	2,782.00
CC00	Concert Networks	Suite 5, Tabley Court, Over Tabley, Knutsford, Cheshire, WA16 0PL	129.00
CD01	Domus	21-22 Old Steine, Brighton, East Sussex, BN1 1EL	113.00
CD02	The Deposit Protection Service	The Pavilions, Bridgewater Road, Bristol, BS99 6AA	0.00
CG01	Grenaways Office Supplies	Unit 4 Oldfield Industrial Estate, Birrell Street, Fenton, Stoke on Trent, ST4 3ES	19.00
CI00	Internet Central	IVY House Foundry, Hanley, Stoke on Trent, ST1 3NR	11.00
CN00	Northcliffe News and Media	Forge Lane, Etruria, Stoke on Trent, ST1 5SS	0.00
CP00	PW Maintenance Services	20 Penkville Street, West End, Stoke on Trent, Staffordshire, ST4 5AJ	85.00
CS00	Severn Trent Water Limited	Sherbourne House, St Martins Road, Coventry, CV3 6SD	105.00
CS01	SPR Gas	244 Oxford Road, Basford, Newcastle Under Lyme, ST5 0QB	56.00
CS02	SM Computer Solutions	8 Bourne Road, Kidsgrove, Stoke on Trent, Staffordshire, ST7 1EU	34.00
CT00	Telford and Wrekin Council	PO Box 249, Civic Offices, Telford, TF3 4LP	0.00
CZ00	Nicesheriffs	173-175 Cleveland Street, London, W1T 6QR	0.00
CZ01	Newcastle Under Lyme Borough Council	Civic Office, Merrial Street, Newcastle under Lyme, Staffordshire, ST5 2AG	1,704.00
CZ02	HM Revenue and Customs	EOY Campaign, 5th Floor, City Centre House, Union Street, Birmingham, B2 4AF	0.00
CZ03	HM Revenue and Customs	Central Insol Sift Team, 3NW Queens Dock, Liverpool, L74 4AA	0.00
CZ04	Insolvency & Securities	HM Revenue and Customs, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	0.00
CZ05	Inland Revenue NIC Office	Insolvency, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	0.00
CZ06	H M Inspector of Taxes	Staffordshire Area, Blackburn House, Old Hall Street, Hanley, Stoke on Trent, ST1 3DF	0.00
ES00	Mr P A Smith	16 Hassam Parade, Wolstaston, Newcastle under Lyme, Staffordshire, ST5 9DS	0.00
RH00	S J Hickman	119 Heaton Terrace, Porthill, Newcastle under Lyme, ST5 8PL	0.00
<b>58 Entries Totalling</b>			<b>5,809.00</b>

Signature



This is the exhibit marked "B" referred to in the Affidavit of Simon John Hickman

**REES JONES SOLICITORS**  
**6, 8 & 10, BAGNALL STREET, HANLEY**  
**STOKE-ON-TRENT ST1 3AF**



**ABI ESTATES LIMITED**  
**BACKGROUND INFORMATION**  
**14 DECEMBER 2009**

Date of Incorporation:	17 March 2008	
Registered Number:	06535987	
Authorised Share Capital:	£1,000 in Ordinary £1 Shares	
Issued Share Capital:	£1,000 in Ordinary £1 Shares	
Shareholder:	S J Hickman	£1,000 in Ordinary £1 Shares
Director:	S J Hickman	
Company Secretary:	T M Hickman	
Registered Office:	<u>Formerly</u> 1b George Street Newcastle under Lyme Staffordshire ST5 1JX	<u>Changed To</u> Walletts Insolvency Services Adventure Place Hanley Stoke-on-Trent ST1 3AF
Trading Address:	1b George Street Newcastle under Lyme Staffordshire ST5 1JX	
Bankers:	Lloyds TSB Bank plc High Street Newcastle under Lyme Staffordshire ST5 1PX	
Date Ceased Trading:	23 October 2009	

**ABI ESTATES LIMITED**

**COMPANY HISTORY**

**14 DECEMBER 2009**

ABI Estates Limited [The Company] was incorporated on 17 March 2008 and traded as estate and letting agents from rented premises situated at 1b George Street, Newcastle under Lyme, Staffordshire.

Trading was initially successful. However, by early 2009, it came to light that there were internal issues, which the director had to address.

Despite the director's best efforts to trade through these issues and keep the company going, it proved too costly to do so.

The director decided that the only option available was to cease trading and place the company into liquidation.

A handwritten signature in black ink, appearing to read 'S J Hickman', with a large, sweeping loop at the end.

**S J Hickman**  
**Director**

**ABI ESTATES LIMITED**  
**NOTES TO BE READ IN CONJUNCTION WITH THE**  
**ESTIMATED STATEMENT OF AFFAIRS**  
**14 DECEMBER 2009**

1. The valuation of the company's assets has been provided by Hinson Parry, Chartered Valuers & Surveyors, on a forced sale basis.
2. The cash at bank may consist of rents received which are payable to the appropriate landlords. This matter will be investigated by the Liquidator.
3. Trade and expense creditors are shown as gross claims inclusive of VAT.
4. There is no known security granted by the company, debentures or otherwise.
5. The debt due to HM Revenue and Customs in respect of unpaid PAYE/NIC and represents the balance outstanding for the year/s 2008/09 and 2009/10.
6. The company is not VAT registered and therefore it is not anticipated that there is any liability outstanding to HM Revenue and Customs.
7. The company traded from leasehold premises. It is not anticipated that the lease has any value and there is no rent outstanding.
8. There is no known inter/connected company trading.
9. The Statement of Affairs is subject to verbal explanations to be given at the meeting of creditors and to the costs and expenses of the liquidation.

**ABI ESTATES LIMITED**

**DEFICIENCY ACCOUNT**

**14 DECEMBER 2009**

	£	£
Net Liabilities as at incorporation		Nil
Specific Adjustments: Write Down in Value of Assets:		
Furniture & Equipment	(800) -----	(800)
Less: Employees Claims for Notice and Redundancy Pay		(1,940) ----- (2,740)
Suggested loss in period from incorporation to 14 December 2009 - to balance		(20,069) -----
Estimated Deficiency per Statement of Affairs		(22,809) =====

**ABI ESTATES LIMITED**  
**REPORT ON THE ASSISTANCE PROVIDED BY**  
**WALLETTS INSOLVENCY SERVICES**

The director approached my firm for specialist insolvency advice on 2 November 2009.

I attended a meeting with the director at my office situated at Adventure Place, Hanley, Stoke on Trent, Staffordshire. The director had already ceased trading and decided that he now had no alternative but to commence the process of placing the company into Creditors Voluntary Liquidation.

I have assisted in a wide variety of matters including:

- Notified members of the members meeting
- Notified all creditors of the creditors meeting
- Placed legal notices in one local paper and The London Gazette
- Changed the registered office to Adventure Place, Hanley, Stoke on Trent, Staffordshire, ST1 3AF
- Issued all employees with notification of redundancy and a Redundancy Payments Office claim form.
- Instructed Hinson Parry & Co to value the assets
- Prepared the Statement of Affairs
- Convened meetings of members and creditors
- Assisted with all sundry matters relating to the company.
- Wallemts Insolvency Services have charged the sum of £5,000 plus disbursements plus VAT for the assistance provided.

**Julie E Bridgett**  
**Wallemts Insolvency Services**