

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

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Company Number

06650116

(a) Insert full name of company

Name of Company
(a) Meade Fiennes Limited

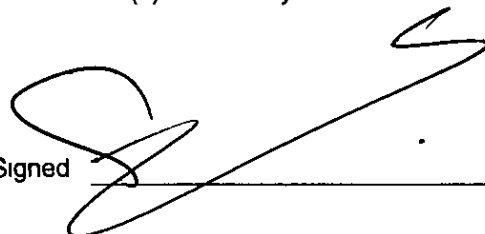
(b) Insert full name and addresses

I/We (b)
Filippa Connor
RNF Business Advisory Limited
Mynott House
14 Bowling Green Lane
London
EC1R 0BDRuth Ellen Duncan
RNF Business Advisory Limited
Mynott House
14 Bowling Green Lane
London
EC1R 0BD

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 26 January 2016

Signed



Date 27 January 2016

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

RNF Business Advisory Limited
Mynott House
14 Bowling Green Lane
London
EC1R 0BDL
SATURDAY
THI

A505MRDD

A10 06/02/2016 #91

COMPANIES HOUSE

A4ZKMEU0

A16 28/01/2016 #188

COMPANIES HOUSE

STATEMENT OF AFFAIRS

MEADE FIENNES LIMITED

Statement as to affairs of

MEADE FIENNES LIMITED t/a IMAGE FLOORING

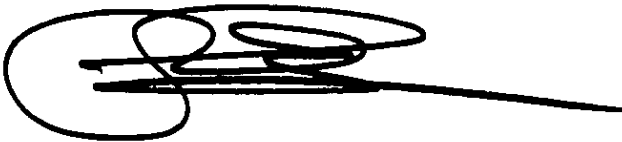
on 26th January 2016 being a date not more than 14 days before the date of the resolution for winding up

Statement of Truth

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

Full name Stephen John MacVicar

Signed

A handwritten signature in black ink, appearing to be 'S. MacVicar', with a long horizontal stroke extending to the right.

Dated 26 January 2016

A - Summary of Assets

A

Assets	Book Value £	Estimated to Realise £
Goodwill	600	0
Plant and Machinery	4,216	1,300
Fixtures and Fittings	3,395	1,000
Computers	1,425	500
Stock	120,000	0
Cash at Bank	190	190
	<u>129,826</u>	<u>2,990</u>
Estimated total assets available for preferential creditors		<u>2,990</u>

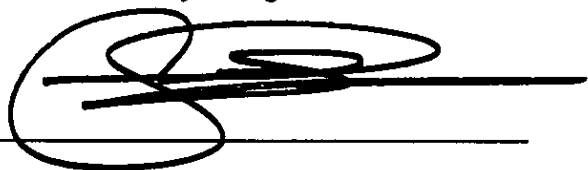
Signed



Date

26 January 2016

A1 - Summary of Liabilities**A1**

	Book Value £	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)		2,990
Liabilities		
Prereferential Creditors -		
Wage arrears & holiday pay	9,581	
		9,581
Estimated surplus as regards preferential creditors		(6,591)
Total assets available to unsecured creditors		(6,591)
Unsecured non-preferential claims as regards non-preferential creditors		
Employees	35,427	
HM Revenue & Customs	93,200	
Associated Company	21,475	
Trade and Expense Creditors	277,964	
		(428,066)
Estimated deficiency as regards creditors		(434,657)
Issued and called up capital		(1)
Estimated total deficiency as regards members		(434,658)
Signed 	Date	26th January 2016

B COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Atradius for Beryaloc NV	c/o Atradius Collections, 3 Harbour Drive, Cardiff Bay CF10 4WZ	£4,226 56			0
Atradius for BFS Europe NV	c/o Atradius Collections, 3 Harbour Drive, Cardiff Bay CF10 4WZ	£8,314 00			0
BFS Europe NV	Groene Dreef 15A, 9770 Kruishoutem, Belgium	£0 00			0
Bona Limited	6 Thornton Close, Linford Wood, Knowlhill, Milton Keynes, MK14 6FD	£992 01			0
Concrete Flooring Limited	Greenbays Park, Carthouse Lane, Horsell Working, Surrey, GU21 4YP	£317 60			0
Cornar Carpets	Brookhouse Mill, Greenmount, Bury, Lancashire, BL8 4HR	£2,589 50			0
Culpeck	Viking Close, Medway Valley Park, Rochester, Kent, ME2 2JX	£17,675 53			0
Employees		£45,007 28			0
Furlong Flooring (Southern) Ltd	Unit E6, Bridge Close, Edisons Park, Crossways Ind Estate, Dartford, Kent, DA2 6QN	£40,657 44			0
Greenwood & Coop Ltd T/A Cornar Carpets	Brookhouse Mill, Greenmount Bury, Lancashire, BL8 4HR	£0 00			0
Headlam Flooring Ltd T/A Shaw Home Foundations	Gorsely Lane, Coleshill, Birmingham, B46 1JU	£7,090 67			0
HFD Limited t/a Kersant Cobb	Gorsey Lane, Coleshill, Birmingham, B46 1JU	£1,550 27			0

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HFD LTD TVA Manx Carpets	Relay Park, Relay Drive, Tamworth, Staffordshire, B77 5PR	£1,047 03			0
HM Revenue & Customs	ICHU, Room 3202, Benton Park View, Longbenton, Newcastle upon Tyne, NE98 1ZZ	£93,200 00			0
Image Flooring Depot Limited	The Mousery, Beeches Road, Battlesbridge, Essex, SS11 8TJ	£21,475 00			0
McGregor Logistics Limited	Fidler Reach, Wouldham Road, Grays, Essex, RM20 4XQ	£5,095 44			0
Pugh Clarke & Co	Suite 17/18, Riverside House, Lower Southend Road, Wickford, Essex, SS11 8BB	£1,680 00			0
Q A Solutions	Unit 2, Hurricane Drive, Liverpool, L24 8RL	£11,088 73			0
Rackhams Limited	Unit 6, Jubilee Avenue, Highams Park Industrial Estate, Larkshall Road, London, E4 9JD	£1,697 68			0
Stauf Adhesive UK Limited	Unit 6B, Todmorden Road, Littleborough, OL15 9FG	£3,923 68			0
SWI Wood Industry	Units 5-6 Holmham Way, Trident Business Park, Nuneaton, Warwickshire CV11 4PN	£79,273 18			0
Tuffnells Parcel Express Limited	Shepcote House, Shepcote Lane, Sheffield, S9 1UW	£309 14			0
Unika Colour Products Limited	Unika House, New York Way, New York Ind Estate, Newcastle, Tyne & Wear, tti, NE27 0QF	£604 18			0
Unilin Distributions Limited	Unit 5, Rampart usiness Park, Newry, BT34 2QU	£22,372 73			0

B
COMPANY CREDITORS

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Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
V4 Woodflooring Limited	Greenbays Park, Carthouse Lane, Woking, Surrey, GU21 4YP	£58,445 53			0
VW Financial Services	Brunswick Court, Yeomans Drive, Blakelands, Milton Keynes, MK14 5LR	£3,949 40			0
Westco	Penarth Road, Cardiff, CF11 8YN	£4,992 88			0
Woodex Ltd T/A Osmo UK	Unit 24, Anglo Business Park, Smeaton Close, Buckinghamshire, HP19 8UP	£71 23			0
Totals		£437,646 69			0

Signature  Date 26th Jan 2016.

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Stephen John MacVicar	180 Thundersley Park Road, Benfleet, Essex, SS7 1HP	Ordinary	1	£1 00

Signature 

Date 26th Jan 2016.