

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

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 6 8 8 9 8 7 6

Company name in full Sure Wind Marine Limited

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

### 2 Liquidator's name

Full forename(s) Chad

Surname Griffin

### 3 Liquidator's address

Building name/number Apex 3

Street 95 Haymarket Terrace

Post town Edinburgh

County/Region

Postcode E H 1 2 5 H D

Country

### 4 Liquidator's name ①

Full forename(s) Ian

Surname Corfield

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

### 5 Liquidator's address ②

Building name/number 110 Cannon Street

Street

Post town London

County/Region

Postcode E C 4 N 6 E U

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	3	m	1	m	0	y	2	y	0	y	2	y	0
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**7** Statement of affairs

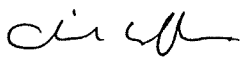
I attach:

- ☐ 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	2	d	2	m	1	m	0	y	2	y	0	y	2	y	0
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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 **Chad Griffin**

Company name **FRP Advisory Trading Limited**

Address  
**Suite 2B, Johnstone House**  
**52-54 Rose Street**

Post town **Aberdeen**

County/Region

Postcode 

A	B	1	0		1	U	D
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Country

DX **cp.aberdeen@frpadvisory.com**

Telephone **+44 (0)330 055 5455**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## Statement of Affairs

Statement as to affairs of

Sure Wind Marine Limited  
Company Registered Number: 06889876

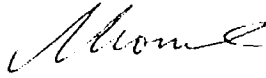
on the 13 October 2020, being a date not more than 14 days before the date of the resolution for winding up

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## Statement of truth

I believe that the facts stated in this Statement of Affairs are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name MICHAEL CHRISTOPHER COMNINOS

Signed 

Dated 13/10/20

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Sure Wind Marine Limited  
Company Registered Number: 06889876  
Statement Of Affairs as at 13 October 2020

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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**Assets subject to fixed charge:**

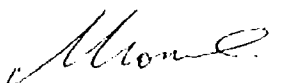
**Assets subject to floating charge:**

**Uncharged assets:**

Vessel Capex	93.11	NIL
Motor Vehicles	4,948.15	2,700.00
Stock	9,963.07	NIL
Book Debts	369,970.65	369,970.65
VAT Refund	6,033.67	6,033.67
Refund of Prepayments	19,889.38	NIL
Cash at Bank	152,929.58	152,929.58

**Estimated total assets available for preferential creditors**


531,633.90

Signature  Date 13/10/20

Sure Wind Marine Limited  
Company Registered Number: 06889876  
Statement Of Affairs as at 13 October 2020

# A1 - Summary of Liabilities

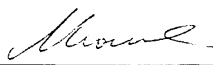
	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	531,633.90
<b>Liabilities</b>	
Preferential Creditors:-	
Preferential Creditors	12,796.32
	12,796.32
<b>Estimated deficiency/surplus as regards preferential creditors</b>	518,837.58
2nd Preferential Creditors:-	
	NIL
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	518,837.58
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	518,837.58
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	518,837.58
Debts secured by floating charges post 14 September 2003	
	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	518,837.58
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	518,837.58
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Unsecured Creditors	109,849.09
Employees' Redundancy and Notice Pay	63,840.48
National Westminster Bank plc	3,113,404.00
Sure Wind Holdings Limited	67,465.80
Sure Wind Marine Holdings Limited	6,454,908.58
	9,809,467.95
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(9,290,630.37)
<b>Estimated deficiency/surplus as regards creditors</b>	(9,290,630.37)
Issued and called up capital	
Ordinary Shareholders	1,000.00
	1,000.00
<b>Estimated total deficiency/surplus as regards members</b>	(9,291,630.37)

Signature  Date 13/10/20

**FRP Advisory Trading Limited**  
**Sure Wind Marine Limited**  
**Company Registered Number: 06889876**  
**B - Company Creditors**

Key	Name	Address	£
CA00	ABP Port	PO BOX 1, Port House, Northern Gateway, Hull, HU9 5PQ	1,322.31
CA01	Allset Industries A/S	Vagervej 5, 6700, Esbjerg, Danemark	1,138.31
CA02	AS Oil Power	Skippergade 7, DK 6700, Esbjerg, Denmark	2,392.61
CA03	Atlas Private Hire Limited	115 Whapload Road, Lowestoft, Suffolk, NR32 1UL	50.40
CB02	Bartech Part Supplies	United D E & F Chandlers Row, Colchester, Essex, C01 2HG	444.00
CB03	BG Verkehr	Dienststelle Schiffssicherheit, Hauptstrabe 54, Hamburg, Germany	185.54
CB04	Broekman Eemshaven	Westlow 8, 9979 XJ, Eemshaven	243.80
CB05	Brittish Telecommunications Plc	81 Newgate Street, London, EC1A 7AJ	107.48
CC00	Charity & Taylor Electronic Services Ltd	Global House, Harfreys Road, Harfreys Industrial Estate, Great Yarmouth, Norfolk, NR31 0LS	727.62
CC01	Corporate Traveller	Level 6 CI Tower, High Street, New Malden, Surrey, KT3 4TE	8,883.43
CE02	Esbjerg Taxa	Lillebæltvej, 10 - DK-6715, Esbjerg, Denmark	222.34
CF00	Finning Cat	Watling Street, Cannock, Staffordshire, WS11 8LL	450.79
CF01	Frachtcontor Junge & Co. GmbH	Im Fährhafen Sassnitz, Terminal 3, Zollgebäude, 18546 Sassnitz - Neu ukan, Deutschland	40,736.92
CG00	Greath Yarmouth Port Company limited	Vanguard House, South Beach Parade, GT Yarmouth, NR 30 3GY	363.78
CI00	IDP Shipyard	Vismijnlaan 5, B-8400 Oostende, Belgium	3,078.11
CI01	ITC Service Limited	9 Merchant Court, Monkton Business Park South, Hebburn, Tyne & Wear, NE31 2EX	277.20
CM00	Main Solution APS	Englandsgade 15 3. th 6700, Esbjerg, Denmark	1,357.59
CN00	Norse Waste Solutions	101 Churchill Road, Great Yarmouth, Norfolk, NR30 4JJ	111.72
CN01	National Westminster Bank Plc	10th Floor, 250 Bishopsgate, London, EC2M 4AA	3,113,404.00
CO00	One Ocean	Unit 4, Voltage, 6 Mollison Avenue, Enfield, EN3 7XQ, UK	250.00
CP00	Pon POWER BV	Ketelweg 20, 3356, Le Papendrecht, PO Box 61 3350, AB Papendrecht, The Netherlands	2,969.35
CS01	Sartori & Berger GmbH & Co. KG	Wall 47/51, D-24103, Kiel, Germany	3,980.38
CS02	SCD (Lowestoft) Ltd	4 Battery Green Road, Lowestft, Suffolk, NR32 1DE	47.52
CS04	Servogear AS	Brubakken 73, 5420, Rubbestadneset, Norway	1,128.18
CS05	Sure Wind Holdings Limited	Vision Exchange Building, Territorials Street, Zone 1, Central Business District, Birkirkara, CBD1070	67,465.80
CS06	Sure Wind Marine Holdings Limited	Vision Exchange Building, Territorials Street, Zone 1, Central Business District, Birkirkara, CBD1070	6,454,908.58

Signature



**FRP Advisory Trading Limited**  
**Sure Wind Marine Limited**  
**Company Registered Number: 06889876**  
**B - Company Creditors**

Key	Name	Address	£
CS07	Survitec Safety Solutions Norway AS	Strandvn 20 , PO Box 33, NO 1321, Lysaker, Norway	26,103.68
CT00	Trinity House Limited	Tower Hill, London, EC3N 4DH	180.00
CV00	Viking Life Saving Equipment Ltd	Hamble Lane, Southampton, SO31 4QL	5,065.44
CV01	Volt Air Marine Engineering	Bryn Teg Farm, Dolwen Road, Illysfaen, Colwyn Bay, LL29 8TF	197.42
CW01	Winter & Co (Marine) Ltd	Maud's Court, Tendring, Essex, CO16 0BG	7,833.17
<b>31 Entries Totalling</b>			<b>9,745,627.47</b>


Signature





FRP Advisory Trading Limited  
Sure Wind Marine Limited  
Company Registered Number: 06889876  
B2 - Company Creditors - Consumer Creditors

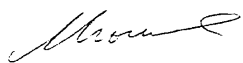
Key	Name	Address	£
0 Entries Totalling			0.00

Signature 

**FRP Advisory Trading Limited**  
**Sure Wind Marine Limited**  
**Company Registered Number: 06889876**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS00	Sure Wind Holdings Limited	PO Box CBD 1070, Vision Exchange Building, Triq It-Territorjals, Zone 1, Birkirkara, Malta	Ordinary	1.00	1,000	1.00	1,000.00
<b>1 Ordinary Entries Totalling</b>					1,000		

Signature



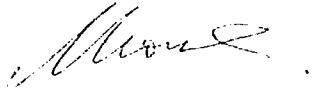
**Sure Wind Marine Limited**  
**Company Registered Number: 06889876**

**Note to the Statement of Affairs**

For the purposes of this statement all Euro values in respect of assets and creditor balances have been converted to GBP at a rate of €1.1049 to £1.00.

All creditor claims will be converted to GBP at the prevailing exchange rate as at the date of liquidation, 21 October 2020.

Signature \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'M. Jones', written over a horizontal line.

13 October 2020