

# COM1

## Notice of establishment of creditors' or liquidation committee



Companies House

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

### Part A Company and office holder's details

<b>A1</b>	<b>Company details</b>	
Company number	07248014	<b>→ Filling in this form</b> Please complete in typescript or in bold black capitals.
Company name in full	Business Loan Network Limited	
<b>A2</b>	<b>Office holder's name</b>	
Full forename(s)	Geoffrey Wayne	
Surname	Bouchier	
<b>A3</b>	<b>Office holder's address</b>	
Building name/number	Kroll Advisory Ltd.	
Street	The Shard	
	32 London Bridge Street	
Post town		
County/Region	London	
Postcode	SE19SG	
Country	United Kingdom	
<b>A4</b>	<b>Office holder's position</b>	
<b>Please tick as applicable:</b> <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver		

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<b>A2</b>	<b>Office holder's name <sup>①</sup></b>	<b>① Other office holder</b> Use this section to tell us about another office holder.
Full forename(s)	Robert John	
Surname	Armstrong	

<b>A3</b>	<b>Office holder's address <sup>②</sup></b>	<b>② Other office holder</b> Use this section to tell us about another office holder.
Building name/number	Kroll Advisory Ltd.	
Street	The Shard	
	32 London Bridge Street	
Post town		
County/Region	London	
Postcode	S E 1 9 S G	
Country	United Kingdom	

<b>A4</b>	<b>Office holder's position <sup>③</sup></b>	<b>③ Other office holder</b> Use this section to tell us about another office holder.
Please tick as applicable:		
<input type="checkbox"/> Liquidator		
<input checked="" type="checkbox"/> Administrator		
<input type="checkbox"/> Administrative receiver		

## Part B Committee

Show the details of committee members who are individuals

### Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Andrew	
Surname	Selkirk	

<b>B2</b>	<b>Member address</b>	
Building name/number	c/o Kroll Advisory Ltd.	
Street	The Shard	
	32 London Bridge Street	
Post town		
County/Region	London	
Postcode	S E 1 9 S G	
Country	United Kingdom	

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## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)	Kevin	
Surname	Singleton	
<b>B2</b>	<b>Member address</b>	
Building name/number	c/o Kroll Advisory Ltd.	
Street	The Shard	
	32 London Bridge Street	
Post town		
County/Region	London	
Postcode	S E 1 9 S G	
Country	United Kingdom	

## Individual member

<b>B1</b>	<b>Member name</b>	
Full forename(s)		
Surname		
<b>B2</b>	<b>Member address</b>	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

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## Individual member

<b>B1</b>	<b>Member name</b>									
Full forename(s)										
Surname										
<b>B2</b>	<b>Member address</b>									
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

## Individual member

<b>B1</b>	<b>Member name</b>									
Full forename(s)										
Surname										
<b>B2</b>	<b>Member address</b>									
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

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## Notice of establishment of creditors' or liquidation committees

**B3**

### Corporate members

Show the details of corporate committee members.

#### Corporate member details

Registered number 0 1 6 0 9 4 9 7

Registered name in full Windsor Estates Finance Limited

#### Corporate member details

Registered number 0 3 3 9 8 7 6 6

Registered name in full Gray's of Norwich Limited

#### Corporate member details

Registered number

Registered name in full Glencar Investments XII Designated Activity Company

IE598595

#### Corporate member details

Registered number

Registered name in full

#### Corporate member details

Registered number

Registered name in full

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**B4**

**Constitution of committee**

☒ The committee has been duly constituted.

**Part C**

**Signature**

**C1**

**Sign and date**

Office holder's  
signature

Signature

X



X

Signature date

<sup>d</sup> 0

<sup>d</sup> 6

<sup>m</sup> 0

<sup>m</sup> 8

<sup>y</sup> 2

<sup>y</sup> 0

<sup>y</sup> 2

<sup>y</sup> 1

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### 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 Tom Marston

Company name Kroll Advisory Ltd.

Address The Shard

32 London Bridge Street

Post town

County/Region London

Postcode S E 1 9 S G

Country United Kingdom

DX

Telephone 020 7089 4700



### 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 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)