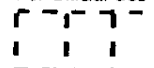


The Insolvency Act 1986

Notice to Registrar of Companies of  
Voluntary Arrangement Taking EffectPursuant to section 4 of, or  
paragraph 30 of Schedule A1 to,  
the Insolvency Act 1986**S. 4/  
Para 30  
Sch A1**

For Official Use



Company number

07253267

To the Registrar of Companies

Name of company

(a) Insert full name of  
company

(a) High Street Financial Claims Limited

(b) Insert full name and  
address

I (b) Steven Philip Ross

Tenon House, Ferryboat Lane, Sunderland SR5 3JN

(c) Delete as applicable  
(d) Insert datethe chairman of meetings held in pursuance of [section 4 of] paragraph 30 of  
~~Schedule A1 to~~ (c) the Insolvency Act 1986 on (d) 24 November 2014  
enclose a copy of my report of the said meetings

Signed

Date 25 November 2014

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

Steven Philip Ross

Tenon House, Ferryboat Lane,  
Sunderland SR5 3JN

DX

Tel 0191 511 5000

Ref SPR\WK\ISJB\PMK\LSF

For Official Use

Liquidation section

Post Room

THURSDAY



\*A3MIUVRV\*

A21

11/12/2014

#76

COMPANIES HOUSE

## **High Street Financial Claims Limited**

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### **MINUTES OF THE MEETING OF CREDITORS**

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Held at Baker Tilly (Sunderland) Tenon House, Ferryboat Lane,  
Sunderland, SR5 3JN

On 24 November 2014 At 11 00 am

Present Steven Philip Ross Chairman

Martin Madgwick Baker Tilly

In attendance See attached Attendance Register

---

#### **OPENING THE MEETING**

Steven Philip Ross introduced himself, opened the meeting and explained that he was the Chairman of the meeting and introduced the top table

#### **REPORT**

The Chairman explained the purpose of the meeting and briefly went through the Proposal, the statement of affairs and the Nominees' report drawing various matters to the attention of the creditors.

After the conclusion of the report, the creditors were given the opportunity of putting questions No questions were raised

#### **MODIFICATIONS**

No modifications were made to the Proposal

#### **RESOLUTIONS**

The resolution shown below was put before the meeting and formally approved by the requisite majority as shown on the attached voting register


"For the approval of the proposal dated 6 November 2014"

The Proposal was accepted with no modifications

The Chairman advised the meeting that no creditors' votes were to be left out of account under Rule 1 19(3)

There being no further business, the meeting was then terminated

Dated 24 November 2014



**Steven Philip Ross**  
**Chairman**

CVAN0930v220213

## High Street Financial Claims Limited

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### MINUTES OF THE MEETING OF MEMBERS

---

Held at Baker Tilly (Sunderland) Tenon House, Ferryboat Lane,  
Sunderland, SR5 3JN

On 24 November 2014 At 11 30am

Present Steven Philip Ross Chairman  
Martin Madgwick Baker Tilly

In attendance See Attendance Register

---

#### OPENING THE MEETING

Steven Philip Ross introduced himself, opened the meeting and explained that he was the Chairman of the meeting and introduced the top table

#### REPORT

The Chairman explained the purpose of the meeting and briefly went through the Proposal, the statement of affairs and the Nominees' report drawing various matters to the attention of the members

After the conclusion of the report, the members were given the opportunity of putting questions. No questions were raised

#### MODIFICATIONS

The Chairman explained that there were no modifications to be put to the meeting

#### RESOLUTIONS

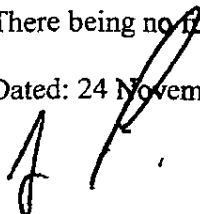
The resolution shown below was put before the meeting and formally approved by the requisite majority as shown on the attached voting register

"For the approval of the proposal dated 6 November 2014

The Proposal was accepted with no modifications

There being no further business, the meeting was then terminated

Dated: 24 November 2014

  
Steven Philip Ross  
Chairman

**HIGH STREET FINANCIAL CLAIMS LIMITED**

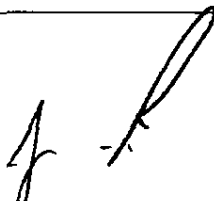
**ATTENDANCE REGISTER – CREDITORS**

Held at Baker Tilly (Sunderland), Tenon House, Ferryboat Lane, Sunderland, SR5 3JN

On 24 November 2014

At 11 00am

Name of creditor (Please print)	Representative (Please print)	Amount of claim (Please print)
No creditors attended the meeting		



## HIGH STREET FINANCIAL CLAIMS LIMITED

### ATTENDANCE REGISTER – MEMBERS

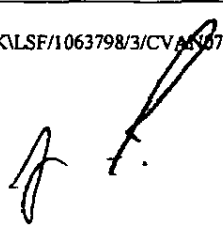
Held at Baker Tilly (Sunderland), Tenon House, Ferryboat Lane,  
Sunderland, SR5 3JN

On 24 November 2014

At 11 30am

Name of member (Please print)	Representative (Please print)	No. of Shares/Votes (Please print)
Stuart Thomas Niven	Steven Philip Ross	15 shares
Gary Forrest	Steven Philip Ross	75 shares
Kate Niven	Martin Madgwick	5 shares
Hazel Forrest	Martin Madgwick	5 shares

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## Meeting Attendance Register - Shareholders

members meeting held at Sunderland, Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on 24 November 2014 at 11:30 AM

[illegible]

**High Street Financial Claims Limited**

Members' meeting held on 24 November 2014 at 11 30 am

Name of member	Stuart Thomas Niven
Name of representative voting	Steven Philip Ross
Vote for/against resolution	FOR
Shareholding in the company	15 %

**High Street Financial Claims Limited**

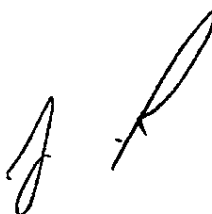
Members' meeting held on 24 November 2014

Name of member	Kate Niven
Name of representative voting	Martin Madgwick
Vote for/against resolution	FOR
Shareholding in the company	5%

**High Street Financial Claims Limited**

Members' meeting held on 24 November 2014

Name of member	Gary Forrest
Name of representative voting	Steven Philip Ross
Vote for/against resolution	FOR
Shareholding in the company	75%





**High Street Financial Claims Limited**

Members' meeting held on 24 November 2014

Name of member	Hazel Forrest
Name of representative voting	Martin Madgwick
Vote for/against resolution	FOR
Shareholding in the company	5%

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# Resolution Voting Detail

## High Street Financial Claims Limited Company Voluntary Arrangement

members meeting held at Sunderland, Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on 24 November 2014 at 11:30 AM  
Chairman: Steven Philip Ross  
All Creditors

Type:	Ordinary							
Resolution.	For the acceptance of the proposed voluntary arrangement							
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Gary Forrest	Shareholder	Chairman	75	75	75	0	0	0
Hazel Forrest	Shareholder	Martin Madgwick	5	5	5	0	0	0
Kate Niven	Shareholder	Martin Madgwick	5	5	5	0	0	0
Stuart Thomas Niven	Shareholder	Chairman	15	15	15	0	0	0
Resolution Totals:			100	100	100	0	0	0
Resolution Percentages:					100 00%	0 00%	0 00%	0 00%
Resolution Count:					4	0	0	0
Resolution Count Percentages:					100 00%	0 00%	0 00%	0 00%

Type:	Ordinary								
Resolution.	For the acceptance of the proposed voluntary arrangement with modifications								
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified	Memo
Gary Forrest	Shareholder	Chairman	75	75	0	0	0	75	
Hazel Forrest	Shareholder	Martin Madgwick	5	5	0	0	0	5	
Kate Niven	Shareholder	Martin Madgwick	5	5	0	0	0	5	
Stuart Thomas Niven	Shareholder	Chairman	15	15	0	0	0	15	
Resolution Totals.			100	100	0	0	0	100	
Resolution Percentages:					0 00%	0 00%	0 00%	100 00%	
Resolution Count.					0	0	0	4	
Resolution Count Percentages:					0 00%	0 00%	0 00%	100 00%	

Type:	Ordinary							
Resolution:	For the rejection of the proposed voluntary arrangement							
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Gary Forrest	Shareholder	Chairman	75	75	0	0	0	75
Hazel Forrest	Shareholder	Martin Madgwick	5	5	0	0	0	5
Kate Niven	Shareholder	Martin Madgwick	5	5	0	0	0	5
Stuart Thomas Niven	Shareholder	Chairman	15	15	0	0	0	15
Resolution Totals:			100	100	0	0	0	100
Resolution Percentages:					0 00%	0 00%	0 00%	100 00%
Resolution Count:					0	0	0	4
Resolution Count Percentages:					0 00%	0 00%	0 00%	100 00%

**Resolution Voting Summary Chair/Other**  
**High Street Financial Claims Limited Company Voluntary Arrangement**

members meeting held at Sunderland, Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on 24 November 2014 at 11 30 AM

Chairman Steven Philip Ross

**Type:** Ordinary

**Resolution:** For the acceptance of the proposed voluntary arrangement

Represented By	For	Against	Abstain	Unstated	Total
Chairman	90	0	0	0	90
Other	10	0	0	0	10
<b>Value:</b>	100	0	0	0	100
<b>Value %:</b>	100 00	0 00	0 00	0 00	100 00
<b>Number:</b>	4	0	0	0	4
<b>Number %:</b>	100 00	0 00	0 00	0 00	100 00

**Type:** Ordinary

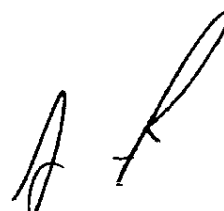
**Resolution:** For the acceptance of the proposed voluntary arrangement with modifications

Represented By	For	Against	Abstain	Unstated	Total
Chairman	0	0	0	90	90
Other	0	0	0	10	10
<b>Value:</b>	0	0	0	100	100
<b>Value %:</b>	0 00	0 00	0 00	100 00	100 00
<b>Number:</b>	0	0	0	4	4
<b>Number %:</b>	0 00	0 00	0 00	100 00	100 00

**Type:** Ordinary

**Resolution:** For the rejection of the proposed voluntary arrangement

Represented By	For	Against	Abstain	Unstated	Total
Chairman	0	0	0	90	90
Other	0	0	0	10	10
<b>Value:</b>	0	0	0	100	100
<b>Value %:</b>	0 00	0 00	0 00	100 00	100 00
<b>Number:</b>	0	0	0	4	4
<b>Number %:</b>	0 00	0 00	0 00	100 00	100 00



**HIGH STREET FINANCIAL CLAIMS LIMITED**

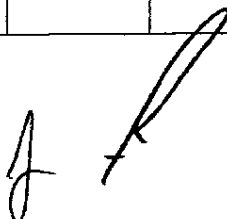
**SCHEDULE OF POINTS RAISED BY THE MEMBERS AND/OR THEIR  
REPRESENTATIVES**

Held at Baker Tilly (Sunderland), Tenon House, Ferryboat Lane, Sunderland, SR5  
3JN

On 24 November 2014 At 11 30am

POINT/MATTER	RAISED BY	REPLY	ANSWERED BY
No matters were raised			

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## Resolution Voting Detail

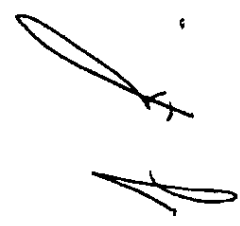
### High Street Financial Claims Limited Company Voluntary Arrangement

1st meeting of creditors to approve CVA proposals held at Baker Tilly (Sunderland), Tenon House, Ferryboat Lane, Sunderland, SR5 3JN on 24 November 2014 at 11:00 AM  
Chairman Steven Philip Ross  
All Creditors

<b>Type:</b> Ordinary		<b>Resolution:</b> For the acceptance of the proposed voluntary arrangement						
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Inland Revenue VAS	Unsecured Creditors	Chairman	227,902	227,902	0	0	0	227,902
Ward Hadaway	Unsecured Creditors	Chairman	5,208	5,208	5,208	0	0	0
We Can Bridge Camden Limited	Unsecured Creditors	Chairman	924,000	924,000	924,000	0	0	0
<b>Resolution Totals:</b>			1,157,110	1,157,110	929,208	0	0	227,902
<b>Resolution Percentages:</b>					80.30%	0.00%	0.00%	19.70%
<b>Resolution Count:</b>					2	0	0	1
<b>Resolution Count Percentages:</b>					66.67%	0.00%	0.00%	33.33%

<b>Type:</b> Ordinary		<b>Resolution:</b> For the acceptance of the proposals with modifications						
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Inland Revenue VAS	Unsecured Creditors	Chairman	227,902	227,902	0	0	0	227,902
Ward Hadaway	Unsecured Creditors	Chairman	5,208	5,208	0	0	0	5,208
We Can Bridge Camden Limited	Unsecured Creditors	Chairman	924,000	924,000	0	0	0	924,000
<b>Resolution Totals:</b>			1,157,110	1,157,110	0	0	0	1,157,110
<b>Resolution Percentages:</b>					0.00%	0.00%	0.00%	100.00%
<b>Resolution Count:</b>					0	0	0	3
<b>Resolution Count Percentages:</b>					0.00%	0.00%	0.00%	100.00%

<b>Type:</b> Ordinary		<b>Resolution:</b> The rejection of the proposal						
Name	Class	Represented By	Claimed	Admitted	For	Against	Abstain	Unspecified Memo
Inland Revenue VAS	Unsecured Creditors	Chairman	227,902	227,902	227,902	0	0	0
Ward Hadaway	Unsecured Creditors	Chairman	5,208	5,208	0	0	0	5,208
We Can Bridge Camden Limited	Unsecured Creditors	Chairman	924,000	924,000	0	0	0	924,000
<b>Resolution Totals:</b>			1,157,110	1,157,110	227,902	0	0	929,208
<b>Resolution Percentages:</b>					19.70%	0.00%	0.00%	80.30%
<b>Resolution Count:</b>					1	0	0	2
<b>Resolution Count Percentages:</b>					33.33%	0.00%	0.00%	66.67%



**HIGH STREET FINANCIAL CLAIMS LIMITED**

**SCHEDULE OF POINTS RAISED BY THE CREDITORS AND/OR THEIR  
REPRESENTATIVES**

Held at. Baker Tilly (Sunderland), Tenon House, Ferryboat Lane, Sunderland, SR5  
3JN

On 24 November 2014 At 11:00am

POINT/MATTER	RAISED BY	REPLY	ANSWERED BY
No matters were raised			

SPRUWK\SJB\PMK\LSF\1063798\3\CVAN0790

