

The Insolvency Act 1986
Statement of Company's Affairs

Pursuant to section 95/99 of
the Insolvency Act 1986

S95/99

For Official Use

To the Registrar of Companies

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Company Number

07272894

Name of Company

Able Investigations (UK) Limited

I / We
Imogen CM Davidson
Lloyds House
18-22 Lloyd Street
Manchester
M2 5BE

the liquidator(s) of the above named company attach a statement of the company affairs
as at 29 October 2012

Signed Davidson

Date 29 October 2012

Baines and Ernst Corporate Limited
Lloyds House
18-22 Lloyd Street
Manchester
M2 5BE

Ref ABLE02/ICMD/PJA/CM/JB

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Insolvency Section

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COMPANIES HOUSE

Statement of Affairs

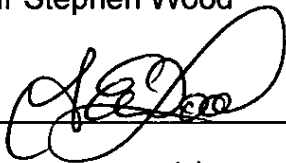
Statement as to affairs of Able Investigations (UK) Limited on the 29 October 2012 being a date not more than 14 days before the date of the resolution for winding up

Statement of Truth

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

Full name Mr Stephen Wood

Signed



Dated

29th October 2012.

Able Investigations (UK) Limited
Statement Of Affairs as at 29 October 2012

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Book Debts	52,109 00	15,938 00
Ultimate Finance Group plc		(19,284.87)
Deficiency c/d		<u>(3,346.87)</u>
Assets subject to floating charge:		
Uncharged assets:		
Goodwill	39,890 00	Uncertain
Furniture & Equipment	5,933.00	1,000 00
Motor Vehicles	13,180 00	1,200 00
Estimated total assets available for preferential creditors		<u>2,200 00</u>

Signature



Date

29th October 2012

Able Investigations (UK) Limited
Statement Of Affairs as at 29 October 2012

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	2,200 00
Liabilities	
Preferential Creditors -	
Employee Claims - Preferential	800 00
	800 00
Estimated deficiency/surplus as regards preferential creditors	1,400 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	1,400 00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Based on floating charge assets of Nil	
Estimated total assets available for floating charge holders	1,400 00
Debts secured by floating charges post 15 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	1,400 00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	1,400 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Deficiency b/d	3,346 87
Trade & Expense Creditors	40,678 78
Employee Claims - Non-preferential	4,028 16
Barclays Bank plc	1,528 00
HM Revenue and Customs (PAYE/NIC)	66,463 79
HM Revenue and Customs (VAT)	63,512 04
	179,557 64
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(178,157 64)
Estimated deficiency/surplus as regards creditors	(178,157 64)
Issued and called up capital	
Ordinary Shareholders	2 00
	2 00
Estimated total deficiency/surplus as regards members	(178,159 64)

Signature



Date

29 October 2012.

Able Investigations (UK) Limited
B - Company Creditors

Key	Name	Address	£
C100	1st Office Equipment Ltd	Old Ferry Road, Lower Bristol Road, Bath, BA2 1ES	2,086 25
CA00	Abacus Services - Burton Bailiffs Ltd	Office 2, Derby Road, Burton on Trent, Staffordshire, DE14 1RU	1,248 00
CA01	ABC Investigations	Riverdale, Red Beck Road, Stump Cross, Halifax, HX3 6XL	288 00
CA02	Alpha Collections Ltd	27 Old Gloucester Street, London, WC1N 3AX	2,782 20
CA03	Avon Commercial Recovery	Severn Beach Garage, Osbourne Road, Severn Beach, Bristol, BS35 4PG	1,545 13
CA04	Adams Root & Associates	80 Shirehampton Road, Stoke Bishop, Bristol, BS9 2DR	3,000.00
CA05	Adler Manufacturing Limited	119/120 Buckingham Avenue, Slough, Berkshire, SL1 4LZ	725.99
CA06	ARM Recovery Services Limited	Salterford Farm, Measham Road, Acreford, DE12 8AH	683 97
CA07	ASL Security Locks	17 Buckland Crescent, London, NW3 5DH	348 00
CA08	Auto Rescue 1990 Ltd	Stubbins Lane Mill, Stubbins Lane, Ramsbottom, Bury, BL0 0PS	222 00
CA09	Adams Investigations	PO Box 43, Ashford, TN23 9AL	175 00
CA0A	Angel Springs Limited	Spring Road, Etnishall, West Midlands, WV4 6UB	160 80
CA0B	Abbey Investigations	Lynnwood Business Centre, Lynwood Terrace, Newcastle Upon Tyne, NE4 6UL	52 88
CA0C	A & M Selby Enquiry Services	PO Box 30, Newark, Nottinghamshire, NG23 5AX	52.88
CA0D	Allen's Debt Recovery Limited	2 James Town Close, The Gateway, Harwich, Essex, CO12 4FG	50 00
CA0E	All Derbyshire Investigation Agency	Office 3, 65 King Street, Belper, Derbyshire, DE56 1QA	50 00
CA0F	Adamant Investigation Agency	45 Linburn Grove, Dunfermline, Fife, KY11 4LQ	50 00
CA0G	Ace Legal Services	Novus Centre, The Conge, Great Yarmouth, NR30 1NA	45 00
CA0H	Allan Wilkison Investigations	PO Box 18, Great Chesterford, Saffron Walden, Essex, CB10 1UJ	25 00
CB00	Blumoon Investigations	Suite 75, Gumption Centre, Glydegate, Bradford, BD5 0BQ	540.00
CB01	Black Diamond Security Ltd	Vision House Unit 7, West Moor Park, Armthorpe, Doncaster, DN3 3FE	414.00
CB02	Bryan Madagan & Associates Ltd	4 Brockley Cross Business Centre, Endwell Road, London, SE4 2PD	383 81
CB03	Brays Group Limited	179 Hunts Pond Road, Fareham, Hampshire, PO14 4PL	111 63
CB04	Bailiff Services UK	The Cabin, 57 Swannington Street, Outwoods, Burton Upon Trent, DE13 0RT	90 00
CB05	Blackthorne	PO Box 1635, Sheffield, S17 4YB	54 01
CB06	Britannia Support Services Ltd	17 Ensign House, Admirals Way, London, E14 9XQ	52 00
CB07	Compton Detective Agency	1 Burnham Close, Andover, Hampshire, SP10 4NJ	45.00
CB08	Brookside Enquiry Agency	9 Arrowside, Greasby, Wirral, CH49 2PB	45 00
CB09	Bravo Investigations	1 Arundel Close, Chatham, Kent, ME5 8UZ	45 00
CB0A	Barclays Bank plc	78 Regents Street, Kingswood, Bristol, BS15 8LD	1,528 00
CC00	Civil Enforcement Association	513 Bradford Road, Batley, West Yorkshire, WF17 8LL	625 00
CC01	Chris Spiten & Son	15 Ponthir Road, Caerlon, Gwent, NP18 3NN	480 00

Signature

Able Investigations (UK) Limited
B - Company Creditors

Key	Name	Address	£
CC02	CMC Recovery	5 Wentworth Drive, Rawmarsh, Rotherham, S62 6FG	185 00
CC03	Cambridge Detective Agency Ltd	Sheraton House, Castle Park, Cambridge, CB3 0AZ	180 00
CC04	Davis Coleman -London	PO Box 4, Loughton, Essex, IG10 1NB	144 00
CC05	Capital Invoice Finance Ltd	IRIS House, Red Cross Road, Goring-on-Thames, Reading, RG8 9HG	126 00
CC06	County Motor Services Limited	Alderney Street, Newport, South Wales, NP20 5NH	126 00
CC07	Central Locksmith & Security Co	Unit F6 Seedbed Centre, Avenue Road, Aston, Birmingham, B7 4NT	119 57
CC08	Chrs Rebanks Investigations	Beckside, 28 Frenchfields Gardens, Carleton, Penrith, CA11 8TX	108 00
CC09	CR & Associates	10 Lllys y Berllan, Ruthin, Denbighshire, LL15 1PJ	100 00
CC0A	Canon Investigations	PO Box 198, Aberystwyth, SY23 3XY	50 00
CC0B	CF Associates	23 Turkey Street, Accrington, Lancashire, BB5 6EW	45 00
CC0C	Cameron Lamb Limited	PO Box 121, Newport, Isle of Wight, PO30 1ZQ	30 00
CC0D	CPs Investigations	15 Kersehill Circle, Abbots Wynd, Falkirk	20 00
CD00	DuMicro IT Consultancy	DuMicro Ltd, 22 Highfields Close, Stoke Gifford, Bristol, BS34 8TB	1,278 00
CD01	DX Network Services Ltd	DX House, Ridgeway, Iwer, Bucks, SL0 9JQ	850 54
CD02	DATA	36 Stockport Road, Romiley, Stockport, Cheshire, SK6 3AA	199 00
CD03	Davis Coleman Thames Valley	PO Box 897, Aylesbury, HP22 9HJ	54 00
CE00	Enigma Security (Europe) Limited	Old Farm Forge, Manor Farm, Aust, Bristol, BS35 4AT	2,096 40
CE01	Ely Consultants	PO Box 174, Thetford, IP24 2WY	219 00
CE02	Enforcer Collect Ltd	23 Chambers Valley Road, Sheffield, S35 2YF	210 00
CE03	Eye Investigate Ltd	Stuart House, East Wing, St John's Street, Peterborough, PE1 5DD	54 00
CE04	Efficient Energy Limited	Green Pastures, Hemmford Abbots, Huntingdon, Cambridgeshire, PE28 9AA	50 00
CE05	Employee Claims	c/o Redundancy Payments Office, Redundancy Claims, PO Box 15424, Cobalt Square, 83 Hagley Road, Birmingham, B16 6JJ	4,828 16
CF00	David P Finlay Cleary Professional Services	Gramadales House, 4 Nightingale Close, Farndon, Chester, CH3 6RA	315 00
CF01	Mr Brendan Fisher	2 Intack Cottage, Roots Lane, Catforth, Preston, PR4 0JB	240 00
CF02	Fairclough & Partners	PO Box 443, Headington, Oxford, OX3 9HR	120 00
CF03	Fairway Investigations & Associates	23 Lenada Drive, Broadmead, Tunbridge Wells, Kent, TN2 5RJ	60 00
CF04	First Intelligence Ltd	PO Box 3782, Slough, SL3 3ER	50 00
CF05	Fish Private Investigations	175 Rookery Road, Sutton Brnsdge, Spalding, Lincolnshire, PE12 9QG	45 00
CG00	Gilbert Baitson LLP	389 - 395 Anlaby Road, Kingston Upon Hull, East Yorkshire, HU3 6AB	480 00
CG01	Mr Peter Gascoyne	Meadow Lodge, 2 Meadow Close, New Whittington, Chesterfield, S43 2HB	450 00
CG02	GT Recovery	Unit 3 Wellington Ind Estate, Basingstoke Road, Spencers Wood, Reading, RG7 1AW	108 00

Signature



Able Investigations (UK) Limited
B - Company Creditors

Key	Name	Address	£
CG03	Global Enforcement Solutions Limited	Winnington House, 2 Woodberry Grove, North Finchley, London, N12 0DR	54 00
CG04	GAC Investigations Limited	27 Beech Park, Crediton, Devon, EX17 1HW	54 00
CG05	Gateway Legal Services Ltd	2 Jamestown Close, The Gateway, Harwich, Essex, CO12 4FG	45 00
CH00	HR & Training Solutions Ltd	99a Hanham Road, Bristol, BS15 8NW	587 50
CH01	High Court Enforcement Group Ltd	141 Walter Road, Swansea, West Glamorgan, SA1 5RW	432 00
CH02	Hunter Transport Services Ltd	32 Towers Way, Leeds, LS6 4PJ	102 00
CH03	Hammond Automotive Services	Leicester Road, Lutterworth, Leics, LE17 4NJ	54 00
CH04	Mick Holland	32 Gloucester Road, Grantham, Lincs, NG31 8RJ	50 00
CH05	High Quality Investigations	Office 331, Devonshire House, 49 Eldon Street, Sheffield, S1 4NR	50 00
CH06	HM Revenue & Customs	Enforcement Office, Durrington Bridge House, Barrington Road, Worthing, BN12 4ST	129,975.83
CI00	Ian Bailey & Co	3 Brass Castle Lane, Middlesbrough, TS8 9EF	315 00
CI01	IPSG	Thrapstopn House, Huntingdon Road, Northamptonshire, NN14 4NF	230 00
CJ00	JBW Group	PO Box 50218, London, EC2A 3WR	660 44
CJ01	JM Investigations	10 Strode Gardens, Alveston, Bristol, BS35 3PL	358 00
CJ02	J Newton	3 Barnley Close, New Mill, Holmfirth, HD9 7NW	50 00
CJ03	Jez Daniels	18 Aviemore Close, Warrington, WA2 0TQ	45 00
CK00	Koda Secure	The Old Barn, Bristol Road, Wraxall, BS48 1LQ	270 00
CK01	Kenyon Investigations Services Ltd	2B Railway Road, Ormskirk, Lancs, L39 2DN	60 00
CK02	KS Collections	3 Aukland Close, Timberland, LN4 3RT	50 00
CK03	Kernow Investigations	Segovia, Treswethan Downs, Camborne, Cornwall, TR14 0BT	45 00
CL00	Location SOS	9 Verney Close, Bramshall, Uttoxeter, Staffordshire, ST14 5NJ	455 00
CL01	Lansdowne Publishing Ltd	11 - 12 School House, 2nd Avenue, Trafford Park Village, Manchester, M17 1DZ	429 00
CL02	Legal Investigation & Bailiff Services	14 Exeter Drive, Ashton-under-Lyne, Lancashire, OL6 8BZ	413 00
CL03	Locksmiths North West Limited	15 Bamfield, Kirkham, Preston, Lancashire, PR4 2AQ	273 60
CL04	London House Services-East Anglia	PO Box 655, Ipswich, IP1 9AA	108 00
CL05	London House Services - Halifax	21 Hawthorn Way, Ilkington, Halifax, HX2 9ND	68 40
CL06	London House - Norwich	Meadow View, 2 The Wilderness, Postwick, Norwich, NR13 5ED	168 00
CL07	London House - Swansea	Unit 1 Cwmbrwa Workshops, Ysguborfach Street, Swansea, SA1 2DD	60 00
CL08	London House Services Coventry & District	Suite 4 39 Regent street, Rugby, Warwickshire, CV21 2PE	52 88
CM00	Morgan's Solicitors Agents	Morgans Agency, DX 80103, Ruislip	1,400 64
CM01	Merton Civic Centre	Merton Civic Centre, London road, Morden, SM4 5DX	192 00
CM02	Merlin Detective Services	16 Ferrar Street, Carmarthen, SA31 1RP	50 00

Signature

Page 3 of 5

IPS SQL Ver 2011

26 October 2012 14 47

Able Investigations (UK) Limited
B - Company Creditors

Key	Name	Address	£
CN00	Neopost	Neopost House, South Street, Romford, Essex, RM1 2AR	105 00
CN01	Northeast Recovery	6 Union Road, Byker, Newcastle upon Tyne, Tyne & Wear, NE6 1EH	100 00
CN02	Norfolk Bailiff Company	PO Box 2, Swaffham, Norfolk, PE32 2UD	54 00
CN03	Northwest Enquiry Bureau	18 Appleton Road, Kirkby, Liverpool, L32 1BA	50 00
CO00	Overbrook Services	Drybrook, Cinderford, Gloucester, GL17 9JA	297 00
CO01	O'Keefe & Co Legal Solutions Limited	4 Forest Barn Mews, Forest Lane, Worthing, West Sussex, BN13 3FD	60 00
CP00	Mr Brian Pearson	2 Highgrove Place, Dudley, West Midlands, DY1 2SR	184 00
CP01	Pulsar Enterprises	94 Sole Farm Avenue, Bookham, Surrey, KT23 3DG	100 00
CP02	Private Investigations	17 Styles Close, Frome, Somerset, BA11 5JS	75 00
CP03	Priority Investigations	77 Steeple Road, Antrim, BT41 2QE	72 00
CP04	Professional Financial Services	PO Box 246, Doncaster, South Yorkshire, DN4 6US	60 00
CP05	PLG Investigations	Church Street Chambers, 251 Church Street, Blackpool, Lancashire, FY1 3PB	54 00
CR00	Redhill Rescue Solutions	65a Cornyx Lane, Solihull, Birmingham, B91 2SF	198 00
CR01	RBC Recovery	9 Hazelhurst Close, Dalton, Rotherham, S65 3HL	100 00
CR02	The Ridings Associates	44 Colonel Stephens Way, Tenderden, Kent, TN30 6EZ	73 65
CR03	RB Investigations & Security Limited	Office 3, Suite 4, Bridge Medical Centre, Harbour Road, Wadebridge, PL27 7AH	60 00
CR04	RA Price Lincolnshire Investigations	Jaysan House, Watmill Lane, Tooton All Saints, Spilsby, PE23 5AG	54 00
CR05	Russell Hird Legal - R S Hird	Iron Wharf, Abbeyfields, Faversham, ME13 7BY	50 00
CS00	Mr Stuart M Smith	PO Box 96, Swanley, Kent, BR8 9AT	495 00
CS01	Mr David Seaman	45 Winters Way, Waltham Abbey, Essex, EN9 3HP	393 64
CS02	Secure Vehicle Storage Limited	Unit 2, Orbital business Park, 5 Argon road, Edmonton, N18 3BY	198 00
CS03	Specialised Surveillance	Padbrook, Paramour Street, Ash, Canterbury, CT3 2EB	108 00
CS04	Surelock Asset Management Limited	PO Box 23, Farnborough, Hampshire, GU14 8YT	66 98
CS05	Stout Enforcement & Investigations Ltd	PO Box 674, Truro, TR1 9EN	60 00
CS06	Specialist Surveillance Services UK Limited	Brighton Business Centre, DX 92718 Portslade, Brighton, BN1 4ST	54 00
CS07	Scott Corporate & Legal Services	Scott House, Houghton le Spring, DH4 4NX	54 00
CS08	Mr Daniel Silcock	40 Heatherway, Mansfield, Notts, NG18 3PQ	50 00
CS09	Safeguard Bailiff	39 Wigston Road, Oadby, Leicester, LE2 5QF	50 00
CS0A	Institute of Professional Investigators	Claremont House, 70-72 Alma Road, Windsor, Berkshire, SL4 3EZ	5 00
CT00	The Solicitor Group	3 Chamwood Street, Derby, DE1 2GT	735 00
CT01	Tremark Enforcement LLP	Joshua Chambers, 332 York Road, Leeds, West Yorkshire, LS9 9DN	342 00
CT02	TIB (north) Ltd	Suite 1 ground floor, Woodbank works, Turncroft Lane, Offerton, SK1 4AR	195 00

Signature

Page 4 of 5

IPS SQL Ver 2011

26 October 2012 14 47

Able Investigations (UK) Limited
B - Company Creditors

Key	Name	Address	£
CT03	Trace Southwest Limited	PO Box 147, Tiverton, Devon, EX16 0BG	52 88
CT04	The Mayhead Agency	9 Radstone Close, Oakwood, Derby, DE21 2PT	52 88
CT05	Trevor Root Investigations	27 Woodland Close, Risby, Bury St Edmunds, Suffolk, IP28 6QN	50 00
CT06	The Investigation Agency Limited	PO Box 121, Newport, Isle of Wight, PO30 1ZQ	50 00
CT07	Triangle Telecom Ltd	6 Hill Road, Clevedon, North Somerset, BS21 7NE	72 12
CT08	Tradex Insurance Company Ltd	Victory House, 7 Seisdon Way, London, E14 9GL	1,277 71
CT09	The Broker Network Limited	Unit 16 Middle Bridge Business Park, Bristol Road, Portishead, Bristol, BS20 6PN	1,363 20
CU00	Ultimate Finance Group plc	Pear Tree Road, Bradley Stoke, Bristol, BS32 0BQ	19,284 87
CV00	Valuation Exchange Limited	Southhill Farm, Southhill Business Park, Combury Park, Chalfury, OX7 3EQ	1,171 20
CW00	Watkiss Associates	2 Coastal Road, Burniston, Scarborough, YO13 0HR	264 00
137 Entries Totalling			196,295.64

Signature

Page 5 of 5

IPS SQL Ver 2011

26 October 2012 14 47

Able Investigations (UK) Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HW00	Mr Stephen Wood	39 Whittington Road, Fishponds, Bristol, Avon, BS16 2PT	0	1	0	1
HW01	Mrs Jacqui Wood	39 Whittington Road, Fishponds, Bristol, Avon, BS16 2PT	0	1	0	1
2 Entries Totalling						2

Signature

Page 1 of 1

IPS SQL Ver 2010

26 October 2012 14:47