

LIQ02

Notice of statement of affairs



Companies House

SATURDAY



A87N01E8

A10

15/06/2019

#123

COMPANIES HOUSE

1 Company details

Company number 0 8 2 4 3 5 7 4

Company name in full EnXray Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Ian

Surname McCulloch

3 Liquidator's address

Building name/number 2 - 3 Winckley Court

Street Chapel Street

Post town Preston

County/Region

Postcode P R 1 8 B U

Country

4 Liquidator's name ①

Full forename(s) Dean

Surname Watson

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 2 - 3 Winckley Court

Street Chapel Street

Post town Preston

County/Region

Postcode P R 1 8 B 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	2	d	8	m	0	m	5	y	2	y	0	y	1	y	9
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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	0	d	6	m	0	m	6	y	2	y	0	y	1	y	9
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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 **Paul Valentine**

Company name **Begbies Traynor (Central) LLP**

Address
2 - 3 Winckley Court
Chapel Street

Post town **Preston**

County/Region

Postcode **P R 1 8 B U**

Country

DX **preston@begbies-traynor.com**

Telephone **01772 202000**

**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 or email 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

Statement of Affairs

Statement as to affairs of

EnXray Limited

on the 28 May 2019 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

Robert John A. D. Hill

Signed

[Signature]

Dated

28 May 2019

EnXray Limited
Statement Of Affairs as at 28 May 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Plant & Machinery	3,000.00	3,000.00
Computer & Office Equipment	750.00	Uncertain
Property Rights/Patents	Uncertain	Uncertain
Cash at Bank	67,912.82	67,912.82
Uncharged assets		
Estimated total assets available for preferential creditors		70,912.82

Signature



Date

28/05/2019

EnXray Limited
Statement Of Affairs as at 28 May 2019

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		70,912.82
Liabilities		
Preferential Creditors		Nil
Estimated deficiency/surplus as regards preferential creditors		70,912.82
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		Nil
		70,912.82
Estimated prescribed part of net property where applicable (to carry forward)		17,182.56
Estimated total assets available for floating charge holders		53,730.26
Debts secured by floating charges post 14 September 2003		
Finance Birmingham	433,000.00	
		433,000.00
Estimated deficiency/surplus of assets after floating charges		(379,269.74)
Estimated prescribed part of net property where applicable (brought down)		17,182.56
Total assets available to unsecured creditors		17,182.56
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade Creditors	52,053.80	
		52,053.80
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(34,871.24)
Shortfall in respect of F.C's post 14 September 2003 (brought down)		(379,269.74)
Estimated deficiency/surplus as regards creditors		(114,140.98)
Issued and called up capital		
Ordinary Shareholders	3,954.19	
		3,954.19
Estimated total deficiency/surplus as regards members		(118,096.47)

Signature



Date



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Begbies Traynor (Central) LLP
EnXray Limited
B - Company Creditors

Key	Name	Address	£
CF00	Finance Birmingham	Birmingham City Council, Baskerville House, Centenary Square, Birmingham, B1 2ND	433,000.00
CL00	Liverpool Science Park	Security Given, Debenture containing F&F charges, Date Given 08-03-2017, Amount 0	
CM00	Mathys & Squire	131 Mount Pleasant, Liverpool, L3 5T	114.00
CM01	Medica Marcom	The Shard, 32 London Bridge Street, London, SE1 9SG	224.35
CM02	Mit-Ko B.V.	1-246 180th AVE NE, Woodbridge, WA 98072-0328, USA	760.07
CH00	Nor Cal UK	Willem Kalfstraat 72, Enschede, The Netherlands	15,840.00
CR00	Riverside	The Blye, The Park Lane, Garston, Marnesbury, Wiltshire, SN16 9NP	5,500.00
CS00	Sherards	Newmarket Drive, Derby, DE24 8SW	654.72
CS01	Steray Vol	1 Beaconsfield Road, St Albans, Hertfordshire, AL1 3RD	4,480.12
		The Gallery, Hengeossestraat 500-089a, 7521AN, Postbus 945, 7500AM, Enschede, The Netherlands	27,703.06
CU00	Union Key Holding Bv	Drienerbeeklaan 23, 7522 NA, Enschede, The Netherlands	1,500.00
OW00	WaterPlus	PO Box 12460, Harlow, CM20 9PL	1,748
11 Entries Totalling			485,053.80

Signature

Date

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EnXray Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
H400	Abou, Marie & Steven - Ober		Private	50	1,000	1.00	50.00
H401	Anthony, James Keys		Private	50	1,000	2.00	50.00
H402	Barney Williams		Private	50	1,000	0.00	0.00
H403	Barney Williams		Private	50	1,000	1.00	50.00
H404	Bell, John Heath III AB		Private	50	1,000	1.00	50.00
H405	BBC Holding AB		Private	50	1,000	1.00	50.00
H406	BBC X-ray Services AB		Private	50	1,000	1.00	50.00
H407	BBC X-ray Services II AB		Private	50	1,000	1.00	50.00
H408	Crusikoner Rittings		Private	50	1,000	1.00	50.00
H409	David Rantal Ben		Private	50	1,000	1.00	50.00
H410	David Rantal Ben		Private	50	1,000	1.00	50.00
H411	Edvard Charles Caporanda		Private	50	1,000	1.00	50.00
H412	Edvard Bultson & Patrick Earle		Private	50	1,000	1.00	50.00
H413	Edvard Bultson & Patrick Earle		Private	50	1,000	1.00	50.00
H414	Geiz Brothers		Private	50	1,000	1.00	50.00
H415	Geiz Brothers		Private	50	1,000	1.00	50.00
H416	H. Levin Ausserung		Private	50	1,000	1.00	50.00
H417	H. Levin Ausserung		Private	50	1,000	1.00	50.00
H418	Marin-Agner		Private	50	1,000	1.00	50.00
H419	Mr & Mrs O. Robert Cappabianca		Private	50	1,000	1.00	50.00
H420	Mr & Mrs O. Robert Cappabianca		Private	50	1,000	1.00	50.00
H421	NW Fund For Biomedical	NW Fund For Biomedical 4122	Private	50	1,000	1.00	50.00
H422	Q. V. International Ltd		Private	50	1,000	1.00	50.00
H423	Q. V. International Ltd		Private	50	1,000	1.00	50.00
H424	Pasco Isne		Private	50	1,000	1.00	50.00
H425	Rainbow Nominees Limited		Private	50	1,000	1.00	50.00
H426	Rainbow Nominees Limited		Private	50	1,000	1.00	50.00
H427	Rebecca Gries		Private	50	1,000	1.00	50.00
H428	Rebecca Gries		Private	50	1,000	1.00	50.00
H429	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H430	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H431	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H432	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H433	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H434	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H435	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H436	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H437	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H438	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H439	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H440	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H441	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H442	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H443	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H444	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H445	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
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H447	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H448	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
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H454	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
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H541	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
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H544	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H545	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H546	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
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H556	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H557	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H558	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H559	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H560	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H561	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H562	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H563	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H564	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H565	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H566	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H567	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H568	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H569	Rebecca Aguilera - Lohmeyer		Private	50	1,000	1.00	50.00
H570	Rebecca Aguilera - Lohmeyer						

Signat: e

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EnXray Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No Of Shares	Called Up per share	Total Amt. Called Up
EW03	WIP Investments LP		Private	100000	1000	1.00	100000
EW06	WIP Investments LP		Private	100000	1000	1.00	100000
EW07	WIP Investments LP		Private	100000	1000	1.00	100000
36 Ordinary Entries Totalling					3000		

Signature

Page 2

EnXray Limited

EnXray Limited