

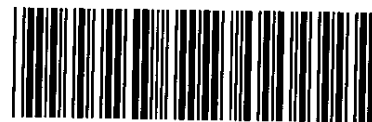
AM02

Notice of statement of affairs in administration



Companies House

WEDNESDAY



A06 *A7Z7PD2X* 13/02/2019 #232
COMPANIES HOUSE

1 Company details

Company number 09689085

Company name in full OneSelect Limited

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

2 Administrator's name

Full forename(s) Danny

Surname Dartnaill

3 Administrator's address

Building name/number Thames Tower, Level 12

Street Station Road

Post town Reading

County/Region

Postcode RG1 1LX

Country

4 Administrator's name ●

Full forename(s) Antony

Surname Nygate

● Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ●

Building name/number 55 Baker Street

Street

Post town London

County/Region

Postcode W1U 7EU

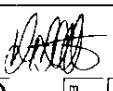
Country

● Other administrator
Use this section to tell us about
another administrator.

27/2/19
05

AM02

Notice of statement of affairs in administration

6	Attachment	
	I have attached a copy of: <input checked="checked" type="checkbox"/> Statement of affairs <input type="checkbox"/> Statement of concurrence	
7	Date of the statement of affairs	
Date	d 1 7 m 1 2 y 2 0 ' 1 8	
8	Date of the statement of concurrence (if applicable)	
Date	d d m m y y ' y y	
9	Sign and date	
Administrator's Signature	Signature  x	x
Signature date	d 1 2 m 0 2 y 2 0 ' 1 9	

AM02

Notice of statement of affairs in administration



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	Danny Dartnaill
Company name	BDO LLP
Address	Thames Tower, Level 12 Station Road
Post town	Reading
County/Region	
Postcode	R G 1 1 L X
Country	
DX	
Telephone	020 7486 5888



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 and dated 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

Rule 3.30
Insolvency
(England and
Wales) Rules
2016

Statement of affairs

Name of Company OneSelect Limited	Company number 09689085
In the High Court of Justice, Business and Property Courts of England and Wales in London Insolvency and Companies List (Chd) [full name of court]	Court case number 010833 of 2018

The Statement of Affairs of OneSelect Limited whose registered office is situated at 7th Floor, Reading Bridge House, George Street Reading, RG1 8LS.

On the 17 December 2018, the date that the Company entered administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the Company as at 17 December 2018, the date that the Company entered administration.

Full name Sathes Sampar

Signed [Signature]

Dated 07-02-2019

OneSelect Limited - In Administration

A - Summary Of Assets

Assets

Assets subject to a Fixed Charge:

Deposit Account

Less: Due to National Westminster Bank Plc

Assets free from security

Trade Debtors

Deposits

Cash and Cash Equivalents

HMRC - VAT

Imbalance return

Book Value £'000	Estimated To Realise £'000
10	10
(10)	(10)
NIL	NIL
1,848	1,017
1,413	NIL
2,229	2,229
800	800
1,500	1,050
7,791	5,096

Estimated total assets available for preferential creditors

Signature



Date 07/02/2019

OneSelect Limited - In Administration

A1 - Summary of Liabilities

Estimated total assets available for preferential creditors (carried from page A)

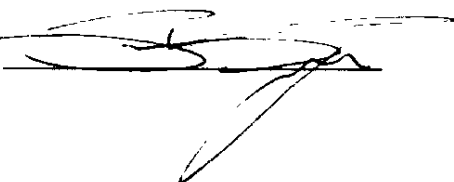
Estimated To Realise £'000
£ 5,096

Liabilities

Preferential creditors:	£	
Employees - Arrears of Pay, Holiday Pay and Unpaid Pension Contributions		NIL
Estimated surplus as regards preferential creditors	£	5,096
Estimated Prescribed Part	£	N/A
Estimated total assets available for floating charge holders	£	5,096
N/A	£	NIL
Estimated surplus as regard floating charges	£	5,096
Estimated Prescribed Part		N/A
Unsecured non-preferential claims:	£	
Trade Creditors	3,431	
Intercompany Creditor (One Select Energy Limited)	2,763	
		(6,194)
Estimated surplus as regards creditors (Before Costs*)	£	(1,098)
Issued and called up capital:		
Ordinary (100 shares each of £1)		(0)
Estimated total surplus as regards members (Before Costs*)	£	(1,098)

* The anticipated surplus is before accounting for the costs and expenses of the Administration

Signature



Date 07/02/2019

B Company Creditors

OneSelect Limited

A/C	Name	Balance
CAD01	Cadent Gas Limited	£ 701.90
CAP01	Capital Meters Limited	£ 12,256.93
CLE02	Clear Direct Debit	£ 1,200.00
COW01	Contract Natural Gas Ltd	£ 1,685,247.38
DOC01	DOC Outsourcing Solutions	£ 31,778.61
EAS01	Eastern Power Networks PLC	£ 100,484.47
EDF01	EDF Energy Customers Ltd	£ 1.37
ELE01	Electra Link Ltd	£ 1,169.06
ELE02	Electricity North West Limited	£ 52,618.83
ELE03	Elxon	£ 19,633.60
ELE04	The Electricity Network Company Ltd	£ 4,342.21
ELE05	Electricity Settlements Company Ltd	£ 1,322.27
ENE01	Energetics Electricity	£ 974.76
ESP01	ESP Electricity Limited	£ 1,574.01
FIR01	First Utility Ltd	£ 1,428.20
FOR01	Forenight Metering Ltd	£ 2,235.16
FUN01	Fundraising Innovations	£ 5,999.99
GOO01	Go Cardless	£ 8,342.30
HAR02	Hartwood Energy Networks Ltd	£ 77.91
IND01	Independent Power Networks Ltd	£ 2,567.65
ITR01	Iron Metering Solutions UK Ltd	£ 1,075.00
LON01	London Power Networks PLC	£ 76,598.26
LOW01	Low Carbon Contracts Company Ltd	£ 17,731.63
LOW02	Lowri Back Services Ltd	£ 126,306.55
MAC01	Macquarie Meters 3 (UK) Limited	£ 37,609.30
MAC02	Macquarie Leasing Limited	£ 2,072.03
MAC03	Macquarie Meters 5 Limited	£ 5.52
MAP01	MapleCol Ltd	£ 2,260.29
MET31	Meter Corp	£ 1,637.17
MRA01	MRA Service Company Limited	£ 1,277.91
NAT01	National Grid Electricity Transmission Plc	£ 236,335.95
NAT02	National Grid Gas	£ 46,851.38
NOR02	Northern Powergrid (North-east) Limited	£ 22,318.46
NOR03	Northern Powergrid (Yorkshire) Plc	£ 8,396.17
NOR04	Northern Powergrid (Metering) Limited	£ 17,839.16
OFG01	Ofgem e-Serve	£ 250,784.38
OMB01	The Ombudsman	£ 23,534.80
PER01	Peribor	£ 475.20
QUE01	Quest Software International	£ 647.89
SCO01	Scottish and Southern Energy Power Distribution	£ 84.67
SCO02	Scottish Power	£ 2,776.44
SGN01	SGN Commercial Services Ltd	£ 431.68
SGN02	Southern Gas Networks PLC	£ 525.11
SMA02	Smart Meter Asset 1 Ltd	£ 13,790.92
SMS01	SMS Meter Assets Ltd	£ 24,552.10
SOU01	South Eastern Power Networks PLC	£ 74,742.84
SPD01	SP Distribution Plc	£ 22.86
SPM01	SP Hamweb PLC	£ 53,745.78
SSE01	SSE Metering Limited	£ 6,541.03
TOT02	Total Support Services Limited	£ 2,035.80
UTI03	Utility Metering Services Limited	£ 33,511.88
WAL01	Wales & West Utilities	£ 1,006.39
WES01	Western Power Distribution (East Midlands) Plc	£ 389,196.01
WOR03	Worldpay (UK) Limited	£ 56.64
XOS01	Xoserve Ltd	£ 1,082.89
		£ 3,430,747.58

Signature

Sathya Sampar

BDO LLP
OneSelect Limited
C - Shareholders


Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	AJ Invest Limited		Ordinary	1.00	33	1.00	33.00
HP00	Priyatharsini Arumainayagam		Ordinary	1.00	47	1.00	47.00
HS00	Spaa Holding Limited		Ordinary	1.00	20	1.00	20.00
3 Ordinary Entries Totalling				1.00	100		

Signature

Page 1 of 1

IPS SQL Ver 2010

17 January 2019 15:44


 Sathya, Sanyan