

The Insolvency Act 1986

**Notice of statement of affairs****R2.21**

Pursuant to Rule 2.21(6) of the Insolvency (Scotland) Rules 1986

Name of Company

Coopersknowe Developments LLP

Company number

SO300770

(a) Insert full  
name(s) and  
address(es) of  
administrator(s)I/We (a)  
Matthew Purdon Henderson  
Johnston Carmichael  
7-11 Melville Street  
Edinburgh  
EH3 7PEGordon Malcolm MacLure  
Johnston Carmichael  
Bishop's Court  
29 Albyn Place  
Aberdeen  
AB10 1YL

attach a copy of:-

\*Delete as  
applicable\*the statement(s) of affairs;  
\*the statement(s) of concurrence;  
~~\*a copy of the court order limiting disclosure in respect of the statement of affairs~~

in respect of the administration of the above company.

Signed

  
M P Henderson

Joint / Administrator(s)

Dated

26 OCT 2009

**Contact Details:**You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form.The contact information that you give  
will be visible to searchers of the  
public recordMatthew Purdon Henderson  
Johnston Carmichael  
7-11 Melville Street  
Edinburgh  
EH3 7PE

DX Number

0131 220 2203  
DX Exchange

Companies House receipt date barcode

When you have completed and signed this form, please send it to the  
Registrar of Companies at:-**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh / LP4 Edinburgh-2**

TUESDAY



SCT

\*SDSGDEGK\*

27/10/2009

720

COMPANIES HOUSE

## Statement of Affairs

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986  
and Rule 2.21(1) of the Insolvency (Scotland) Rules 1986

Insert name of the  
company

Statement as to the affairs of Coopersknowe Developments LLP

as at the 9 January 2009, the date that the company entered administration.

### Statutory Declaration

I solemnly and sincerely declare that the information provided in this statement and the lists A to G annexed and signed as relative hereto is, to the best of my knowledge and belief, true and complete,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Edinburgh

Signed [Signature]

This 6th day of February 20 09.

Before me [Signature] MURRAY AUSTIN JALF NOTARY PUBLIC

A Notary Public or Justice of the Peace or Solicitor

**STATEMENT as to the affairs of the Company on the 9 January 2009**

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

		Estimated Realisable Values £
<b>ASSETS</b>		
Assets not specifically secured (as per List "A")		0
Assets specifically secured (as per List "B")	£	
Estimated realisable value	1,250,000	
Less: Amount due to secured creditors	2,453,141	(603,141)
Estimated Surplus		
Estimated Total Assets available for preferential creditors, holders of floating charges and unsecured creditors		(603,141)
<b>LIABILITIES</b>		
Preferential creditors (as per List "C")		—
Estimated balance of assets available for holders of floating charges and unsecured creditors		
Estimated prescribed part of net property where applicable (to carry forward)		
Holders of floating charges (as per List "D")		
Estimated surplus/deficiency as regards holders of floating charges		
Estimated prescribed part of net property where applicable (brought down)		
Unsecured Creditors	£	
Trade accounts (as per List "E")	169,982.24	
Bills payable (as per List "F")	0	
Contingent or other liabilities (as per List "G")	0	
Total unsecured creditors (excluding any shortfall to floating charge holders)	169,982.24	(169,982.24)
Estimated Surplus/Deficiency as regards creditors unsecured creditors (excluding any shortfall to floating charge holders)		(773,123.24)
Estimated deficiency after floating charge where applicable (brought down)		
Estimated Surplus/Deficiency as regards creditors Issued and Called-up Capital		
Estimated Surplus/Deficiency as regards members		

These figures must be read subject to the following:-

\*delete as appropriate

\*[(a) There is no unpaid capital liable to be called up]

\*[(b) The nominal amount of unpaid capital liable to be called up is £ is/is not charged in favour of the holder of the floating charges(s)]

estimated to produce £

which

The estimates are subject to the expenses of the liquidation and to any surplus or deficiency on trading pending realisation of the Assets.

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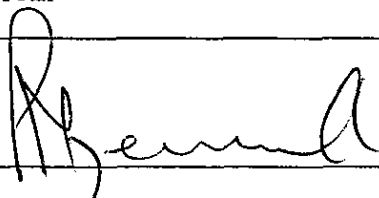
Please complete legibly, preferably in black type, or bold block lettering

# Statement of affairs LIST 'A'

## Assets not specifically secured

Particulars of assets	Book value £	Estimated to produce £
Balance at bank.....	0	0
Cash in hand.....	0	0
Marketable securities (as per Schedule I) .....	0	0
Bills receivable (as per Schedule II) .....	0	0
Trade debtors (as per Schedule III).....	0	0
Loans and advances (as per Schedule IV).....	0	0
Unpaid calls (as per Schedule V).....	0	0
Stock in trade .....	0	0
Work in progress .....	0	0
Heritable property .....	0	0
Leasehold property .....	0	0
Plant, machinery and vehicles.....	0	0
Furniture and fittings, etc .....	0	0
Patents, trade marks, etc.....	0	0
Investments other than marketable securities.....	0	0
Other property .....	0	0
Total	0	0

Signed



Date

6/2/09

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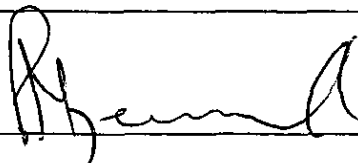
Please complete legibly,  
preferable in black type,  
or bold block lettering

**SCHEDULE I TO LIST 'A'**  
**Statement of affairs**  
**Marketable Securities**

Names to be arranged in alphabetical order and numbered consecutively

No	Name of organisation in which securities are held	Details of securities held	Book value £	Estimated to produce £
	NONE			

Signed



Date

6/2/09.

Please do not write in  
this margin

Please complete  
legibly, preferably in  
black type, or bold  
block lettering

## SCHEDULE II TO LIST 'A'

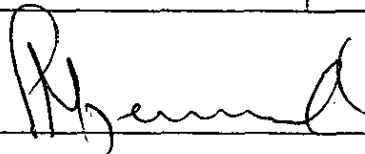
### Statement of affairs

#### Bills of exchange, promissory notes, etc. available as assets

Names to be arranged in alphabetical order and numbered consecutively

No	Name and address of acceptor of bill or note	Amount of bill or note £	Date when due	Estimated to produce £	Particulars of a property held as security for paym of bill or note
	NONE				

Signed



Date

6/2/59

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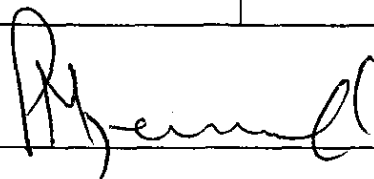
Please complete legibly, preferably in black type, or bold block lettering

**SCHEDULE III TO LIST 'A'**  
**Statement of affairs**  
**Trade debtors**

Names to be arranged in alphabetical order and numbered consecutively

No	Name and address of debtor	Particulars of any securities held for debt	Book value £	Estimated to produce £
	NONE			

Signed



Date

6/2/02

Please do not write in this margin

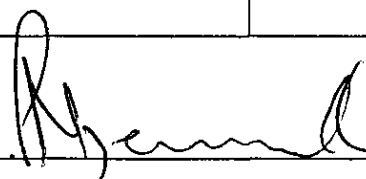
Please complete legibly,  
preferably in black type,  
or bold block lettering

**SCHEDULE IV TO LIST 'A'**  
**Statement of affairs**  
**Loans and Advances**

Names to be arranged in alphabetical order and numbered  
consecutively

No	Name and address of debtor	Particulars of any securities held for debt	Book value £	Estimated to produce £
	NONE			

Signed



Date

6/2/09



Please do not write in  
this margin

Please complete  
legibly, preferably in  
black type, or bold  
block lettering

# SCHEDULE V TO LIST 'A'

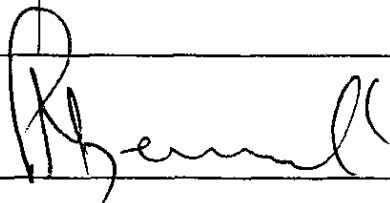
## Statement of affairs

### Loans and Advances

Names to be arranged in alphabetical order and  
numbered consecutively

No	No in share register	Name and address of shareholder	No of shares held	Amount of call per share unpaid £	Total amount due £	Estimated to produce £
		NONE				

Signed



Date 6/2/09

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Please complete legibly, preferably in black type, or bold block lettering

LIST 'B' (consisting of 1 pages)

**Statement of affairs**

**Assets specifically secured and creditors fully or partly secured (see note below) (not including debenture holders secured by a floating charge)**

No	Particulars of assets specifically secured and nature of security	Date when security granted	Name of creditor	Address and occupation
	LAND + HOUSE AT COOPERSONANE CRECENT, GALASHIELS		REBS	

**Note:** For this purpose treat as a creditor but identify separately

- (a) an owner of goods in the company's possession under a hire-purchase agreement or an agreement for the hire of goods for more than 3 months, or
- (b) a seller of goods to the company claiming a retention of title or a seller under a conditional sale agreement.

Please do not write in  
this margin

Please complete  
legibly, preferably in  
black type, or bold  
block lettering

LIST 'C' (consisting of 1 pages)

**Statement of affairs**

**Preferential creditors for salaries, wages and otherwise**

Names to be arranged in alphabetical order and numbered consecutively

No	Name of creditor	Address
	NONE	

Please complete legibly, preferably in black type, or bold block lettering

Signed

Date \_\_\_\_\_

6/2/09.

Please do not write in  
this margin

Please complete  
legibly, preferably in  
black type, or bold  
block lettering

# LIST 'D'

## Statement of affairs

### List of holders of debentures secured by a floating charge

Names to be arranged in alphabetical order and numbered consecutively

No	Name and address of Holder	Amount £	Description of assets over which security extends
1	RBS	All sums	whole assets + undertakings

Signed

A handwritten signature in dark ink, appearing to be 'R. Smith' or similar, written over a horizontal line.

Date

6/2/00

• Please do not write in this margin

• Please complete legibly, preferable in black type, or bold block lettering

LIST 'E' (consisting of \_\_\_\_\_ pages)

### Statement of affairs

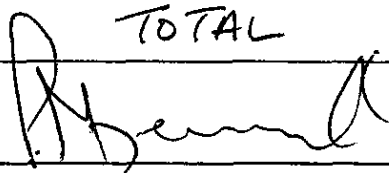
Unsecured creditors – trade accounts.

Identify separately on this list customers claiming amounts paid in advance of the supply of goods and services

Names to be arranged in alphabetical order and numbered consecutively

No	Name of and address of creditor	Amount of the debt £
	<p>BL DEVELOPMENTS LTD 89 MAIN STREET DAVISON'S MANUS EDINBURGH EH4 5AD</p> <p>TENON LTD 160 DUNDEE STREET EDINBURGH EH11 1DQ</p> <p>TOTAL</p>	<p>£168,560-49</p> <p>£1421-75</p> <p>£169,982-24</p>

Signed



Date

6/2/09

# Tenon

- 8 JAN 2009

## STATEMENT OF ACCOUNT

### PRIVATE AND CONFIDENTIAL

Coopersknowe Developments LLP  
89 Main Street  
Davidson's Mains  
Edinburgh  
EH4 5AD

Client Code 2001258

Statement Date: To 06/01/2009

Date	Reference	Debit	Credit	Outstanding	Running Balance
28/03/2008	Invoice 6108490 ✓	352.50	0.00	352.50	352.50
22/05/2008	Invoice 6114387 ✓	587.50	0.00	587.50	940.00
25/07/2008	Invoice 6119288 ✓	117.50	0.00	117.50	1,057.50
29/08/2008	Invoice 6120428	364.25	0.00	364.25	1,421.75

Overdue Amount	Current
1,421.75	0.00

Amount Due
£1,421.75

160 Dundee Street, Edinburgh, EH11 1DQ

Tel > Tel: +44 (0) 131 221 8820

Tenon Limited, Registered Office 66 Chiltern Street, London, W1U 4GB No:4066924 England

A member of Tenon Group PLC



Cut along here

### REMITTANCE ADVICE

Please detach and return with payment

Client Name: Coopersknowe Developments LLP

Amount Due: £1,421.75

Client Code: 2001258

Amount Enclosed:

Please make cheques payable to Tenon Limited and send to office address above.

If you wish to pay by BACS transfer, please make payment to Tenon Limited Lloyds TSB Bank PLC, Threadneedle Street

Branch Threadneedle Street London EC2R 8AU. Sort Code: 30-00-09, Account No 2660258



**Please complete legibly, preferably in black type, or bold block lettering.**

**Unsecured creditors – Bills payable, promissory notes, etc**

**Names to be arranged in alphabetical order and numbered consecutively**

**The particulars of any bills of exchange and promissory notes held by a holder should be inserted immediately below the name and address of such creditor.**

No	Name and address of acceptor of bill or note	Name and address of holder*	Date when due	Amount of claim £

Signed

Date 6/2/59

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

# LIST 'G'

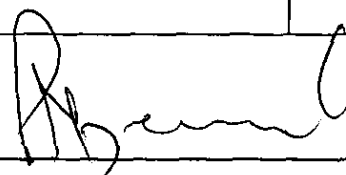
## Statement of affairs

### Unsecured creditors – contingent liabilities

Names to be arranged in alphabetical order and numbered consecutively

No	Name and address of creditor	Nature of liability	Amount of claim £
	NONE		

Signed



Date

6/2/91

**Statement of Concurrence**

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 2.21(2) of the Insolvency (Scotland) Rules 1986

Name of Company

Coopersknowe Developments LLP

Company number

SO300770

(a) Insert full name and address of registered office of company to which statement of affairs relates

(b) Insert date statutory declaration on the statement of affairs was made.

(c) Insert full name of person who made the statutory declaration on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)  
Coopersknowe Developments LLP  
(‘the company’)

made on (b) 6/02/09

by (c) PHILIP MYERS COUGH

**Statutory Declaration**

(d) Insert full name and address of person making statement

\*Delete as applicable

I (d) EWAN CAMPBELL

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

**OR**

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e)

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true,

**AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.**

Declared at

3 Fullerton Drive, TRIN

Signed



This

11th

day of

MAY

2009

before me

A Notary Public or Justice of the Peace or Solicitor

## Statement of Concurrence

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 2.21(2) of the Insolvency (Scotland) Rules 1986

Name of Company

Coopersknowe Developments LLP

Company number

SO300770

(a) Insert full name and address of registered office of company to which statement of affairs relates

(b) Insert date statutory declaration on the statement of affairs was made.

(c) Insert full name of person who made the statutory declaration on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)  
Coopersknowe Developments LLP  
(‘the company’)

made on (b)

by (c)

9 January 2009  
Philip Myrland

## Statutory Declaration

(d) Insert full name and address of person making statement

\*Delete as applicable

I (d) NIGEL A CRESSWELL Director of  
IENI DEVELOPMENTS LTD

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e)

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

EDINBURGH

Signed

This

4

day of

JUNE

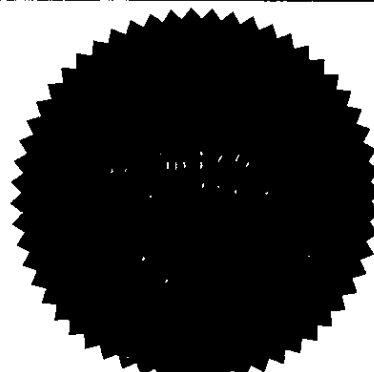
2009

before me

Gareth John Griffiths

GARETH JOHN GRIFFITHS

A Notary Public or Justice of the Peace or Solicitor



## Statement of Concurrence

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 2.21(2) of the Insolvency (Scotland) Rules 1986

Name of Company

Coopersknowe Developments LLP

Company number

SO300770

(a) Insert full name and address of registered office of company to which statement of affairs relates

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(c) Insert full name of person who made the statutory declaration on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)  
Coopersknowe Developments LLP  
(‘the company’)

made on (b)

6/2/09

by (c) Andrew Lapping

## Statutory Declaration

(d) Insert full name and address of person making statement

\*Delete as applicable

I (d) STUART JOHN McAFFEE  
52 PEELE RD, GLASGOW G74 5AG

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

\*concur with the Statement of Affairs c  
qualifications

ing

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e)

WE

SCT

03/06/2009

350

COMPANIES HOUSE

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

GLASGOW

Signed

[Signature]

This

25

day of

JUL

2009

before me

[Signature]

A Notary Public or Justice of the Peace or Solicitor

## Statement of Concurrence

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Company number

SO300770

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(b) Insert date statutory declaration on the statement of affairs was made.

(c) Insert full name of person who made the statutory declaration on the statement of affairs being concurred with.

(d) Insert full name and address of person making statement

\*Delete as applicable

With regards to the Statement of Affairs of (a)  
Coopersknowe Developments LLP  
('the company')

made on (b)

by (c) Andrew Lapping

## Statutory Declaration

I (d) **DAVID GEORGE THOMPSON of 7 CLEVEDEN GARDENS, GLASGOW**

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

~~OR~~

~~\*concur with the Statement of Affairs of the above company, subject to the following qualifications-~~

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

~~(e)~~

and believe that, ~~subject to these qualifications~~, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true,

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

**GLASGOW**

Signed

**[Signature]**

This

**11**

day of

**May**

**2009**

before me

**[Signature]**

A Notary Public or Justice of the Peace or Solicitor

**JOHN DAVID MATTHEW  
27 RUTLAND SQUARE  
EDINBURGH EH1 2BU**

## Statement of Concurrence

Pursuant to paragraph 47 of Schedule B1 to the Insolvency Act 1986 and Rule 2.21(2) of the Insolvency (Scotland) Rules 1986

Name of Company  
Coopersknowe Developments LLP

Company number  
SO300770

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(c) Insert full name of person who made the statutory declaration on the statement of affairs being concurred with.

With regards to the Statement of Affairs of (a)  
Coopersknowe Developments LLP  
('the company')

made on (b) 4 JANUARY 2009

by (c) Andrew Lapping

## Statutory Declaration

(d) Insert full name and address of person making statement

\*Delete as applicable

I (d) LOUIS PETER WOODCOCK  
KNAPDALE, 11 EAST END, LOCH WINNOCH,  
ENFLEWSHIRE, PA12 4EL

\*concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration.

OR

\*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them.

(e)

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I solemnly and sincerely declare that the information provided in this statement is, to the best of my knowledge and belief, true.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

MACLEODS SOLICITORS

Signed

This

26th

day of

May

2009

before me

JAMES RUSSELL GRANT, SOLICITOR, 152

A Notary Public or Justice of the Peace or Solicitor

BATH STREET,  
GLASGOW