

# AM07

## Notice of creditor's decision on administrator's proposals



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number	0	1	5	3	4	7	5	8
Company name in full	IDEAL SHOPPING DIRECT LIMITED							

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

### 2 Administrator's name

Full forename(s)	MARTIN CHARLES
Surname	ARMSTRONG

### 3 Administrator's address

Building name/number	ALLEN HOUSE
Street	1 WESTMEAD ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	S M 1 4 L A
Country	

### 4 Administrator's name ①

Full forename(s)	ANDREW RICHARD
Surname	BAILEY

① **Other administrator**  
Use this section to tell us about  
another administrator.

### 5 Administrator's address ②

Building name/number	ALLEN HOUSE
Street	1 WESTMEAD ROAD
Post town	SUTTON
County/Region	SURREY
Postcode	S M 1 4 L A
Country	

② **Other administrator**  
Use this section to tell us about  
another administrator.

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6

### Purpose of procedure or meeting

To approve the Joint Administrators' proposals and to decide whether to form a committee, and if a committee is not formed, to seek resolutions approving the Joint Administrators' pre-administration costs and fixing the Joint Administrators' remuneration.

7

### Description of procedure or meeting<sup>③</sup>

Virtual meeting of creditors

③ Whether it was a virtual or physical meeting, some other decision procedure (please describe), or deemed consent.

8

### Address of meeting

If a meeting was held at a physical location, give the address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

**9 Other platform for decision procedure or meeting<sup>①</sup>**

Conference call.

① If a meeting was not held at (or the decision procedure was not undertaken at) a physical location, tell us what means were used—for example email, videolink

**10 Meeting**

If a meeting was held was the required quorum met?

☒ Yes☐ No**11 Details of creditors' decisions**

Details of decisions including any modifications to the proposals approved by the creditors are as follows:

Whilst modifications to the proposals were put forward by some creditors, these were not accepted by the Administrators such that they were treated as votes to reject the unmodified proposals. The following decisions were approved by creditors:

1. That the Joint Administrators' proposals be approved.

Creditors also decided to form a Creditors' Committee. As a result, the remaining resolutions proposed by the Administrators relating to Administration costs and remuneration fall to be considered by the Creditors' Committee, not by creditors at the virtual meeting.

**12 Details of any resolutions passed**

Give details of any resolutions which were passed.

As above, creditors decided to form a Creditors' Committee. As a result, the remaining resolutions proposed by the Administrators relating to Administration costs and remuneration fall to be considered by the Creditors' Committee, not by creditors at the virtual meeting.

AM07

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13

Date and time of decision made or resolution passed

Date

<sup>d</sup>2<sup>d</sup>9

<sup>m</sup>0<sup>m</sup>4

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>2

Time

<sup>h</sup>1<sup>h</sup>0

:

<sup>m</sup>3<sup>m</sup>0

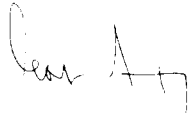
14

Sign and date

Administrator's  
signature

Signature

X



X

Signature date

<sup>d</sup>0<sup>d</sup>5

<sup>m</sup>0<sup>m</sup>5

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>2<sup>y</sup>2

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**