

**The Insolvency Act 1986
Statement of Company's Affairs**

**Pursuant to section 95/99 of
the Insolvency Act 1986**

S95/99

To the Registrar of Companies

For Official Use

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Company Number

02063598

Name of Company

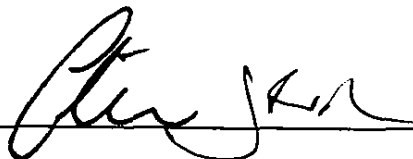
Simrad Optronics Limited

Y We
Graham P Petersen
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

Julie P Vahey
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

the liquidator(s) of the above named company attach a statement of the company affairs
as at 20 April 2009

Signed



Date 20 April 2009

Benedict Mackenzie LLP
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

Ref: S064/GP/JV/MS/GA

For Official Use

Insolvency Section

Post Room

MONDAY



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27/04/2009

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COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Simrad Optronics Limited

on the 20 April 2009 the date of the resolution for winding up

AFFIDAVIT

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I Tor Ivor Kolpus of Tenvikeien 342, 3140 Notteroy, Norway

Make oath and say that the several pages exhibited hereto and marked TIK1 are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at 20 April 2009 the date of the resolution for winding up and that the said company carried on business as Manufacture photo equipment etc

**Samantha Woods BA Hons
Solicitor**

Sworn/affirmed at Lewis and Dick Solicitors
18 Brighton Road, Crawley
West Sussex RH10 6AA

Date 20th April 2009.

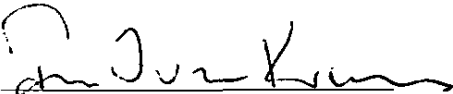
Signatures 

Before Me 

A Solicitor or ~~Commissioner of Oaths~~ or duly authorised officer.

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn.

This is the exhibit marked 'TIKI' referred to in the affidavit of Mr Tor Ivor Kolpus.

Signed  Dated: 20th April 2009.



Samantha Woods BA Hons
Solicitor
Lewis and Dick Solicitors
18 Brighton Road, Crawley
West Sussex RH10 6AA

Simrad Optronics Limited
Statement Of Affairs as at 20 April 2009

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

Signature _____ Date _____

Simrad Optronics Limited
Statement Of Affairs as at 20 April 2009

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges		
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	5,774.62	
		5,774.62
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		(5,774.62)
Estimated deficiency/surplus as regards creditors		(5,774.62)
Issued and called up capital		
Ordinary Shareholders	10,000.00	
		10,000.00
Estimated total deficiency/surplus as regards members		(15,774.62)

Signature _____ Date _____

Benedict Mackenzie LLP
Simrad Optonics Limited
B - Company Creditors

Key	Name	Address	£
CC00	H M Revenue & Customs - VAT	Central Insolvency Sift Team, 3 NW Queens Dock, Liverpool, L74 4AA	0.00
CH00	Helical (Crawley) Ltd	11-15 Farm Street, London, W1J 5RS	434.43
CH01	HM Revenue & Customs	Northeast Metropolitan Area, 119 Grange Road, Middlesbrough, TS1 2XA	0.00
RB00	Mr. J Asbjorn	Skarphaga veien 31, 3120 Natteroy, NORWAY	0.00
RK00	Mr. T I Kolpus	Lindholmvn, 14, PO Box 143, No-3106 Natteroy, NORWAY	0.00
CP00	Phillips & Feeley Ltd	Pippingford Manor, Pippingford Park, Nutley, East Sussex, TN22 3HW	0.00
CS00	Simrad Optonics ASA	Lindholmvn.14, PO Box 143, NORWAY, No-3106 Natteroy	5,340.19
7 Entries Totalling			5,774.62

Signature _____

Simrad Optronics Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HH00	Huntsmoor Nominees Limited	180 Fleet Street, London, EC4A 2NT	0	0	1	1
HS00	Simrad Optronics ASA	Lindholmvn. 14, PO Box 143, No-3106 Notteroy, NORWAY	0	0	9,999	9,999
2 Entries Totalling						10,000

Signature _____