

Rule 1 24/1.54

The Insolvency Act 1986

Notice to Registrar of Companies  
of Voluntary Arrangement  
Taking Effect

Pursuant to Section 4 of, or paragraph  
30 of Schedule A1 to,  
the Insolvency Act 1986

**S.4/  
Para 30  
Sch A1**

For Official Use

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Company Number

02711473

To the Registrar of Companies

Insert full name of  
Company

Name of Company

Aldershot Town F C (1992) Limited

Insert full name and  
Address

I Carl Jackson  
Quantuma LLP T/A Quantuma Restructuring  
30 Oxford Street  
Southampton  
SO14 3DJ

Insert date

the chairman of meetings held in pursuance of section 4 of the Insolvency Act 1986 on  
4<sup>th</sup> July 2013 enclose a copy of my report of the said meetings

Signed



Date

4<sup>th</sup> July 2013

Presenter's name,  
address and reference  
(if any)

6000000  
Aldershot Town F C (1992) Limited  
  
Carl Jackson  
Quantuma LLP T/A Quantuma  
Restructuring  
30 Oxford Street  
Southampton  
SO14 3DJ

For Official Use

Liquidation Section

Post Room

THURSDAY



A12

\*A52G3TSR\*

10/03/2016

#300

COMPANIES HOUSE

**ALDERSHOT TOWN F.C. (1992) LIMITED**

**REPORT AND MINUTES OF THE MEETINGS OF CREDITORS AND OF THE MEMBERS TO  
CONSIDER THE PROPOSAL FOR A COMPANY VOLUNTARY ARRANGEMENT (CVA)**

**Introduction**

- 1 The meeting of creditors took place at The EBB Stadium, High Street, Aldershot, GU11 1TW on Thursday 4<sup>th</sup> July 2013 at 10 30 am at The EBB Stadium, High Street, Aldershot, GU11 1TW. A meeting of members of the company was held at 11 am on the same date.
- 2 The chairman of the meeting was Carl Jackson of Quantuma LLP, 30 Oxford Street, Southampton, Hampshire, SO14 3DJ who is one of the nominees.
- 3 These meetings were initially scheduled to take place on Monday 1<sup>st</sup> July 2013 but were adjourned to the above date to allow further discussion to take place with creditors.

**Meeting of creditors**

- 4 Creditors did not propose any modifications to the proposal.
- 5 A vote was taken on the following resolution by creditors:

That the company voluntary arrangement as drafted is accepted;

Details as to how each creditor voted is set out at appendix A.

- 6 It was noted that those voting in favour of the resolution to approve the proposal (as modified) exceeded the requisite majority necessary to pass the resolution, namely 75% or more in value of the creditors present in person or by proxy and voting on the resolution.
7. The chairman noted that there were creditors voting at the meeting who were connected with the company. The chairman confirmed that after excluding their votes the unconnected creditors voting in favour of the proposal exceeded the requisite majority, namely more than 50% in value of the unconnected creditors present in person or by proxy and voting on the resolution. A summary of the voting of the unconnected creditors is set out below.

	Votes in favour	Votes against	Total
Amount	42,137.54	0	42,137.54
% of total	100%	0%	100%

- 8 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications.
- 9 No committee of creditors was appointed.

### **Meeting of members**

10 Members did not propose any modifications to the proposal

11. A vote was taken on the following resolution by members

'That the company voluntary arrangement, as drafted is accepted.

Details as to how each member voted is set out at Appendix B

12 It was noted that those voting in favour of the resolution to approve the proposal exceeded the requisite majority necessary to pass the resolution, namely in excess of one half in value of the members present in person or by proxy and voting on the resolution

13 The chairman declared the resolution passed and that the proposal for a voluntary arrangement was approved without modifications

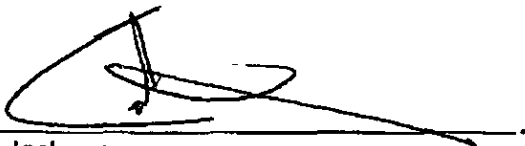
### **Other matters**

14 It is considered that the EC Regulations will apply since the company's registered office and trading premises are both in England and Wales These proceedings will be main proceedings

### **Further relevant information**

15 For the avoidance of doubt, the appointed joint supervisors are Paul Anthony Goddard and Carl Stuart Jackson both of Quantuma LLP, 30 Oxford Street, Southampton, Hampshire, SO14 3DJ.

16 In addition to the approval of the proposal it was agreed that any act required to be authorised under any enactment or under the terms of the proposal to be done by joint supervisors is to be done by all or any one or more of the persons for the time being holding office



Carl Jackson  
Chairman

Dated 4<sup>th</sup> July 2013

## Schedule of proxies for meeting of creditors to consider Company Voluntary Arrangement ('CVA')

	Name	Amount owed	Voting for approval/rejection of proposed CVA			
			Proxy holder	Accept	Reject	Invalid
	Ramada Farnham	£290 00	Chairman	1		
	Fiddes and Son Ltd T/A Bowcom	£316 80	Chairman	1		
	Blackford Telecoms Ltd	£162 00	Chairman	1		
	Hampshire Constabulary	£5,943 00	Chairman	1		
	Elaine Green	£2,640 00	None			1
	Krysztof Machala	£194,000 00	Terry Owens	1		Associated
	Complete Weed Control (South)	£405 00	Chairman	1		
	Euro Hire Sound & Light	£3,239 14	Chairman	1		
	Scout 7 Limited	£1,296 00	Chairman	1		
	Eagle Radio	£126 00	In attendance	1		
	Central Heating Services	£26,609 60	In attendance	1		
	Reptons Coaches	£3,750 00	In attendance	1		
	Simon Groves	£37,500 00	In attendance	1		Associated
	Peter Bloomfield	£25,000 00	Simon Groves	1		Associated
	Knights Group	£20,462 78	Yvonne Bryce/Jamie Knights	1		Associated
	Shahid Azeem	£200,000 00	In attendance	1		Associated
	Tony Knights	£100,000 00	In attendance	1		Associated
	Richard Petty	£1,825 42	In attendance	1		Associated
Totals		£623,565 74		£620,925 74	£0 00	£2,640 00
Associated	100.00%					
Un-associated	100.00%					
Chairman	£11,651 94					
Proxy - specific	£194,000 00					
In attendance	£415,273 80					
Invalid	£2,640.00					

## Schedule of proxies for meeting of members to consider a Company Voluntary Arrangement ('CVA')

Name	Shares held	Voting for approval/rejection of proposed CVA				Percentage
		Proxy holder	Accept	Reject	Invalid	
Michael John Lord	2,400	Chairman	1			0.24%
David John Fretwell	1,600	Mr Terry Owens	1			0.16%
Simon Gerald Pain	1,000	Chairman	1			0.10%
Lionel F.J. Kennett	50	No proxy holder			1	0.01%
Janet Haynes	50	Chairman	1			0.01%
Roger John David Jones	200	Terry Owens	1			0.02%
Roy Roberts	200	Chairman	1			0.02%
William John Tootill	100	No proxy holder			1	0.01%
Percival Sweeny	300	Mr Terry Owens	1			0.03%
Michael Leslie Knight	50	Mr Terry Owens	1			0.01%
Timothy Elliot	60,000	Chairman	1			6.00%
Philip Varlow	100	Chairman	1			0.01%
Keith Morris	250	Keith Morris/Chairman	1			0.03%
Derek Hack	300	No proxy holder			1	0.03%
Richard Stevenson	100	Chairman	1			0.01%
John Foggo	100	Chairman	1			0.01%
Simon Bryant	100	Mr Terry Owens/Mr John Orme	1			0.01%
Alan Watkin	50	Chairman	1			0.01%
William Haynes	100	Chairman	1			0.01%
T.K. Cowden	50	Mr Terry Owens	1			0.01%
Marcus Cranstone	500	Mr Terry Owens	1			0.05%
Christopher Rowsell	100	Chairman	1			0.01%
Stephen Puddick	50	Graham Brooklands	1			0.01%
Peter Myles	150	Chris Myles/Chairman	1			0.02%
Andrew Brabazon-Smith	100	Terry Owens/Chairman	1			0.01%
Robert Green	50	In attendance	1			0.01%
Nick Fryer	150	Graham Brooklands	1			0.02%
Krzysztof Machala	510,000	Terry Owens	1			51.02%
Karl Prentice	3000	John Leppard	1			0.30%
Mr R Farr	100	Mr D Bishop	1			0.01%
T Biggs	100	Terry Owens	1			0.01%
Bill Brade	200	Terry Owens	1			0.02%
Melissa Dawkins	100	Terry Owens	1			0.01%
Kim Dawkins	100	Terry Owens	1			0.01%
Lindsey Dawkins	100	Terry Owens	1			0.01%
David Langfield	100	Chairman	1			0.01%
Peter Bloomfield	25,006	Simon Groves	1			2.50%
Mr A Gardner	250	In attendance		1		0.03%
Keith Able	100	In attendance	1			0.01%
Vivian Able	100	In attendance	1			0.01%
Rosemary Aggett	100	In attendance	1			0.01%
Carol Anderson	100	In attendance	1			0.01%
Robert Anderson	50	In attendance	1			0.01%
Brian Armstrong	500	In attendance	1			0.05%
David Brewer	50	In attendance	1			0.01%
Tony Brooker	550	In attendance	1			0.06%
Graham Brookland	1	In attendance	1			0.00%
John Carter	50	In attendance	1			0.01%
Janet Chambers	300	In attendance	1			0.03%
Sean Chambers	50	In attendance	1			0.01%
David Child	50	In attendance	1			0.01%
John Clark	200	In attendance	1			0.02%
Nigel Cook	50	In attendance	1			0.01%
George Cottrell	100	In attendance	1			0.01%
Jill Davies	500	In attendance	1			0.05%
Mark Elliott	50	In attendance	1			0.01%
Barry Elliott	50	In attendance	1			0.01%
Stephen Elliott	50	In attendance	1			0.01%
Peter Francis	500	In attendance	1			0.05%
David Green	50	In attendance	1			0.01%
Ray Hedgman	50	In attendance	1			0.01%
Graham Hocking	300	In attendance	1			0.03%

Michael Holt	50	In attendance	1	0 01%
Mark Holt	50	In attendance	1	0 01%
John Hunt	500	In attendance	1	0 05%
Ian Johns	100	In attendance	1	0 01%
Nick Jolly	200	In attendance	1	0 02%
Andrew Jones	100	In attendance	1	0 01%
Ian Judson	100	In attendance	1	0 01%
Tony Knights	25,000	In attendance	1	2 50%
John Leppard	60,000	In attendance	1	6 00%
Richard Llanwarne	200	In attendance	1	0 02%
Patricia Llanwarne	200	In attendance	1	0 02%
Gordon Macey	150	In attendance	1	0 02%
William Mills	1,000	In attendance	1	0 10%
Andrew Mower	500	In attendance	1	0 05%
Terry Owens	1,200	In attendance	1	0 12%
Desmond Paddock	300	In attendance	1	0 03%
John Pask	500	In attendance	1	0 05%
Cheryl Pearce	50	In attendance	1	0 01%
David Pegg	50	In attendance	1	0 01%
David Piper	100	In attendance	1	0 01%
John Ragan	1,000	In attendance	1	0 10%
Anthony Roberts	500	In attendance	1	0 05%
Victoria Rogers	100	In attendance	1	0 01%
Roger Sanders	50	In attendance	1	0 01%
Jean Sanders	50	In attendance	1	0 01%
Peter Shorter	50	In attendance	1	0 01%
Bryan Shorter	200	In attendance	1	0 02%
Robert Spiers	1,150	In attendance	1	0 12%
Michael Spooner	75	In attendance	1	0 01%
Christopher Springer	200	In attendance	1	0 02%
Howard Squires	100	In attendance	1	0 01%
Simon Stevens	1,100	In attendance	1	0 11%
Denise Still	50	In attendance	1	0 01%
Alan Still	50	In attendance	1	0 01%
William Toothill	100	In attendance	1	0 01%
Robert Trinder	100	In attendance	1	0 01%
Tony Williams	50	In attendance	1	0 01%
Peter Winning	200	In attendance	1	0 02%
Alexanxer Youngson	150	In attendance	1	0 02%

Totals

70 64% 0 03% 0 05%

Acceptance 70 64%  
Rejection 0 03%  
Invalid 0 05%