

Rule 4.34 - CVL

**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

03161100

Name of Company

Autosigns Holdings Plc

I /We  
Situl Devji Raithatha  
80 Hinckley Road  
Leicester  
LE3 0RD

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 10 March 2009

Signed

Date 10 March 2009

Springfields  
80 Hinckley Road  
Leicester  
LE3 0RD

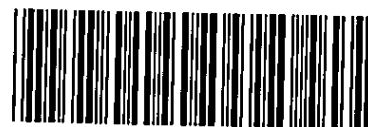
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For Official Use

Insolvency Section

Post Room

THURSDAY



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A43

12/03/2009

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COMPANIES HOUSE

**Statement of Affairs**

Statement as to affairs of

Autosigns Holdings Plc

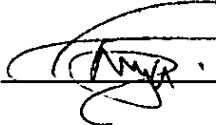
on the 10 March 2009 the date of the resolution for winding up

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**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 Ole Rasmussen of Meadowfield, 5 The Mount, Dunton Bassett, Leicestershire LE17 5JL

Make oath and say that the several pages exhibited hereto and marked A,B&C 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 10 March 2009 the date of the resolution for winding up and that the said company carried on business as Holdings Company

Sworn/affirmed at 40 Hinkley Road, LeicesterDate 10<sup>th</sup> March, 2009.Signatures Before Me  **MR S. N. GANGANI B.A. (Hons),  
SOLICITOR  
R. W. HEMMINGS & CO  
40 HINCKLEY ROAD,  
OFF NARBOROUGH ROAD  
LEICESTER LE3 0RA**

A Solicitor or Commissioner of Oaths or duly authorised officer.

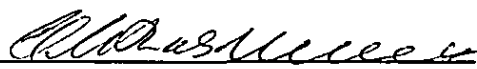
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Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A 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.

Autosigns Holdings Plc  
Statement Of Affairs as at 10 March 2009

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Investments	525,000.00	NIL
Cash at Bank	2,500.00	2,500.00
<b>Estimated total assets available for preferential creditors</b>		<b>2,500.00</b>

Signature  Date 10 March 2009

Autosigns Holdings Plc  
Statement Of Affairs as at 10 March 2009

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>		2,500.00
<b>Liabilities</b>		
Preferential Creditors:-		
		NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>		2,500.00
<hr/>		
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Based on floating charge assets of Nil		
<b>Estimated total assets available for floating charge holders</b>		2,500.00
<hr/>		
Debts secured by floating charges		NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>		2,500.00
<hr/>		
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		2,500.00
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Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	522.10	
Autosigns Limited	306,428.00	
		306,950.10
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		(304,450.10)
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<b>Estimated deficiency/surplus as regards creditors</b>		(304,450.10)
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Issued and called up capital		
110,000 Ordinary £1 Shares	110,000.00	
		110,000.00
<b>Estimated total deficiency/surplus as regards members</b>		(414,450.10)
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Signature \_\_\_\_\_ Date \_\_\_\_\_

**Springfields**  
**Autosigns Holdings Plc**  
**B - Company Creditors**

Key	Name	Address	£
CA00	Autosigns Limited	c/o 80 Hinckley Road, Leicester, LE3 0RD	306,428.00
CT00	Thomas May & Co	Allen House, Newarke St, Leicester, LE1 5SG	522.10
2 Entries Totalling			306,950.10

Signature \_\_\_\_\_

**Autosigns Holdings Plc**  
**C - Shareholders**

Key	Name	Address	Pref	Ord	Other	Total
HR01	Carol Rasmussen	Meadowfield, 5 The Mount, Duntun Bassett, Leicestershire, LE17 5JL	0	37,500	0	37,500
HR02	Cheryl Richards	13 Greenhill Close, Narborough, Leicester, LE19 3WD	0	5,000	0	5,000
HR00	Ole Rasmussen	Meadowfield, 5 The Mount, Duntun Bassett, Leicestershire, LE17 5JL	0	62,500	0	62,500
HM00	Terry Morgan	17 The Bridle, Glen Parva, Leicester, LE2 9HR	0	5,000	0	5,000
<b>4 Entries Totalling</b>						<b>110,000</b>

Signature \_\_\_\_\_