

**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

03670191

Name of Company

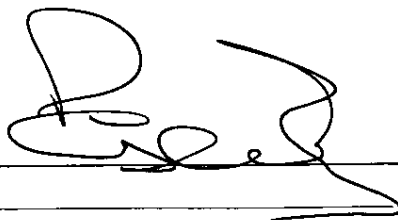
Elephant Loans Limited

P/ We
Peter A Blair
Regency House
21 The Ropewalk
Nottingham
NG1 5DU

Richard A B Saville
Regency House
21 The Ropewalk
Nottingham
NG1 5DU

the liquidator(s) of the above named company attach a statement of the company affairs
as at 16 May 2008

Signed



Date **20** May 2008

Begbies Traynor
Regency House
21 The Ropewalk
Nottingham
NG1 5DU

Ref E1430/PAB/JEH/DS

Insolvency Se

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Statement of Affairs

Statement as to affairs of

Elephant Loans Limited

on the 16 May 2008 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 Gary Paul Miller-Cheevers, 72 Richmond Park Road, London, SW14 8LA

Make oath and say that the several pages exhibited hereto and marked A,B and 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 16 May 2008 the date of the resolution for winding up and that the said company carried on business as Mortgage and Loan Brokers

Sworn/affirmed at 23 London Road Twickenham
TW1 3SXDate 16 May 2008Signatures Before Me Peter M. Arnstein

PETER M. ARNSTEIN
A Solicitor or Commissioner of Oaths or duly authorised officer

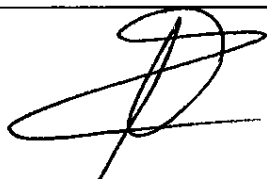
Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects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

Elephant Loans Limited
Statement Of Affairs as at 16 May 2008

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge		
Freehold asset investments	331,650 00	
Leasehold property	78,203 00	
Trafalgar Capital Specialised Investment		(275,000 00)
Deficiency c/d		<u>(275,000 00)</u>
Motor vehicles	21,000 00	21,000 00
Bank of Scotland		(25,613 00)
Deficiency c/d		<u>(4,613 00)</u>
Assets subject to floating charge:		
Uncharged assets.		
Plant & Machinery	361,881 00	
Fixtures and fittings	52,659 00	
Estimated total assets available for preferential creditors		<u>NIL</u>

Signature _____ Date _____



16-05-08



Elephant Loans Limited
Statement Of Affairs as at 16 May 2008

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors -		
Arrears & Holiday Pay	19,169 00	19,169 00
Estimated deficiency/surplus as regards preferential creditors		(19,169 00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(19,169 00)
Debts secured by floating charges		
Deficiency b/d	275,000 00	275,000 00
Estimated deficiency/surplus of assets after floating charges		(294,169 00)
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)		
Deficiency b/d	4,613 00	
Trade & Expense Creditors	430,672 00	
Pay in lieu and redundancy	173,014 00	
Director's loan	5,860 00	
Banks/Institutions	414 00	
Inland Revenue	484,262 00	
Parent Company Loan	1,390,555 00	
		2,489,390 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		(2,489,390 00)
Shortfall to floating charge holders (brought down)		294,169 00
Estimated deficiency/surplus as regards creditors		(2,783,559 00)
Issued and called up capital		
Ordinary Shareholders	2 00	2 00
Estimated total deficiency/surplus as regards members		(2,783,561 00)

Signature



Date

16-05-08

Patent 

Elephant Loans Limited
B - Company Creditors

Key	Name	Address	£
CA00	Alpha Bravo Foxit Ltd	T/A The Annual Report Company, The Old Red Lion, 62 High Street, Great Missenden, HP16 0AU	2,768 16
CA07	Advanced Business Equipment Limited	Tavistock House, 5 Rockingham Road, Uxbridge, Middlesex, UB8 2UB	279 66
CA0B	Allied Surveyors	Westgate Chambers, 3 High Street Chipping Sodbury, Bristol, BS37 6BA	265 00
CA0C	Association of Mortgage Intermediaries	Austin Friars House, 2-6 Austin Friars, London, EC2N 2HD	168 55
CA0O	Aztec Commercial Limited	Unit C, St David's Court, Clevedon, Bristol, BS21 6UP	352 50
CB00	BCM Group Plc	Connaught House, Alexandra Terrace, Guildford, Surrey, GU1 3DA	4,049 39
CB01	Bank of Scotland T/A Colleys	Trinity Road, Halifax, HX1 2RG	4,938 06
CB02	Blemain Finance	Bracken House, Charles Street, Manchester, M1 7BD	14,756 25
CB05	Black & White	208/212 Amyand Park Road, Twickenham, Middlesex, TW1 3HY	314 58
CB07	The B & H Group	Caxton House, 3 Caxton Way, Watford Business Park, Watford Herts, WD18 8UA	30 41
CB0A	Barker Storey Matthews Property	150 High Street, Huntingdon, PE29 3YH	3,727 12
CB0G	Biffa Waste Services Limited	Coronation Road, Cressex, High Wycombe, Bucks, HP12 3TZ	86 03
CB0M	British Telecom	Alexander Bain House, 15 York Street, Glasgow, Lanarkshire, G2 8LA	5,697 45
CB0Q	British Telecommunications plc	PO Box 329, Durham, DH98 133	173 75
CB0R	Bank of Scotland	Commercial Credit Management, 40 Spring Gardens, Manchester, M2 1EN	414 29
CB0S	BNP Paribas/HFGL	Northern Cross, Basing View, Basingstoke, Hampshire, RG21 4HL	339 94
CC00	Cope's Solicitors	Unit F The Courtyard, Alban Park, Hatfield Road, St Albans, Hertfordshire, AL4 0LA	1,163 25
CC01	Calibre Office & Showroom Cleaning	Shaw House Station Road, Pluckley, Kent, TN27 0QX	606 36
CC02	Tesco Insurance	Legal Expenses Dept, PO Box 2624, Bristol, BS1 9BN	5,075 00
CC0A	Cadleigh Estates	West Barton, Little Silver, Cadeleigh, Nr Tiverton, EX16 8HU	6,800 00
CC0U	CNC Property	Second Floor, The Atrium, 31 Church Road, Ashford, Middlesex, TW15 2UD	14,324 73
CC0V	Colleys	8th Floor Civic House 156 Great Charles Street, Queensway Birmingham, B3 3HN	4,629 75
CC12	Credit Today	Athene Publishing Limited, Seven Kings Branch, 643 High Road Ilford Essex, IG3 8EH	94 00
CC13	Countrywide Surveyors Limited	Finance Department, 125 High Street, Brentwood, Essex, CM14 4RX	8,629 19
CC17	City & County of Cardiff	PO Box 9000, Cardiff, CF10 3WD	5,592 00
CD05	Dixon Webb Property Consultants	Colonial Chambers, Temple Street, Liverpool, L2 5RH	528 75
CD06	DM Hail LLP	17 Corstorphine Road Edinburgh EH12 6DD	1 680 00
CD0A	Department of Trade & Industry	Redundancy Payments Office, PO Box 15 Exchange House, 60 Exchange Road, Watford WD18 0YP	122,522 00
CE04	Easeynet Limited	Chancellor House, Thomas More Square, 19 Thomas More Street, London, E1W 1YY	2,045 69
CE05	Eden Spring UK Limited	3 Livingstone Boulevard, Hamilton International Tech Park, Blantyre, G72 0BP	1,133 97
CE06	EDF Energy	Freeport 3815, Hove, BN3 5AW	109 78
CE0C	E-On Limited	PO Box 7750, Nottingham, NG1 6WR	1,230 33
CE0D	E Surv Limited	3rd Floor, Lahnstein House, Gold Street, Kettering, Northants, NN16 8AP	58 75
CE0E	Elephant Loans and Mortgages plc	Regal House, 70 London Road, Twickenham, Middlesex, TW1 3QS	1,390,555 00
CF06	Falcon Business Centre	Victoria Street, Chadderton, Oldham, OL9 0HB	3,668 89
CF0B	First Step Recruitment Solutions Ltd	Unit 5 Northern Diver Bus Park, Appley Lane North, Appley Bridge, Wigan, WN6 9AE	7,548 13
CF0C	Finance Industry Standards Assoc	The General Secretary, 8 Parys Court, Northgate, Sleaford, Lincs NG34 7BN	400 00
CF0D	Five Fish Signs & Design	77 Richmond Road Twickenham, Middlesex TW1 3AW	47 00

Signature

Date

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Elephant Loans Limited
B - Company Creditors

Key	Name	Address	£
CF0F	Francotype Postalia	Lakeside House, 74 Questor, Powdermill Lane, Dartford, Kent, DA1 1EF	958 43
CG00	George Walker & Co	16 Royal Exchange Square, Glasgow, G1 3AB	3,404 54
CG09	Gilt Edged	Kings Park Road, Moulton Park, Northampton	3 52
CH00	H C Walton & Son Ltd	T/A Walton Chartered Surveyors, 5th Floor Wellington House, Butt Road, Colchester Essex, CO3 3DA	27,882 50
CH08	Harvey Donaldson & Gibson	19 Waterloo Street, Glasgow, G2 6AY	1,285 37
CH0A	HF Hartley Electrical Contractors Ltd	200 Tollerton Lane, Tollerton, Nottingham, NG12 4FW	117 50
CH0E	Hometrack	6th Floor, The Chambers, Chelsea Harbour, London, SW10 0XF	9,589 53
CH0K	H M Revenue & Customs	Durrington Bridge House, Barrington Road, Worthing, Sussex, BN12 4SE	484,261 75
CI00	Integrated Office Solutions Ltd	Falcon Business Centre, Victoria Street, Chadderton, Oldham, Lancs, OL9 0HB	6,441 67
CI06	Iron Mountain	Whitelaw House Macmillan Road Livingston, Scotland, EH54 7DF	741 82
CL06	London Borough of Richmond	Civic Centre, 44 York Street Twickenham TW1 3BZ	12,456 00
CL07	Lexicon Surveying Services	Cecil Court, London Road, Enfield, Middlesex, EN2 6DE	3,455 75
CL0E	Nina Latham	Apartment 22, Britannia Mills, 11 Hulme Hall Road, Manchester, M15 4LA	476 00
CL0F	Lombard	PO Box 520, Rotherham, South Yorkshire, S63 3BR	22,425 00
CL0G	LB Islington (Parking Finance)	PO Box 4650, Worthing, BN11 9FD	120 00
CL0H	London Borough of Richmond Upon Thames	Parking Enforcement, Payments Section, PO Box 221, Twickenham, TW1 3TL	300 00
CM09	Melicks Solicitors	160 Hope Street, Glasgow, G2 2TL	70 50
CM0B	Moden Communications	Floor 6 Kingsway House 103 Kingsway London, WC2B 6QX	11 771 69
CM0F	MWES Limited	1 St Chads Court, Rochdale, OL16 1QU	15 28
CM0G	Mr G Miller Cheevers	72 Richmond Park, London, SW14 8LA	5,860 16
CN07	New Horizon Recruitment	3 Bridge House, Heron Square, Richmond upon Thames, TW9 1EN	3,172 50
CO00	Optima Legal	Arndale House, Charles Street, Bradford, West Yorkshire, BD1 1UN	6,731 67
CO01	Ocean Blue	724 Hanworth Road, Hounslow, Middlesex, TW4 5NT	3,770 44
CP00	Prospects Recruitment (UK) Ltd	22 Kingsley Road, Cottam, Preston, PR4 0LT	9,400 00
CP05	Plitney Bowes	Elizabeth Way, Harlow, Essex, CM19 5BD	14,902 28
CP06	Porter Associates	1st Floor, Prescott House, 3 High Street, Prescott, Merseyside, L34 3LD	50 00
CP0B	The Promotions Group	Bridge House 11 Creek Road Hampton Court Surrey KT8 9BE	531 69
CP0D	Pro Quote Information Services	Credit Control 3rd Floor, 10 Paternoster Square, London, EC4N 7LS	352 50
CP0E	Plitney Bowes	PO Box 4238 The Pinnacles, Harlow Essex, CM19 5LS	344 18
CR07	Renfrewshire Council	Renfrewshire House, Cotton Street, Paisley, PA1 1UJ	3,404 54
CR0A	Royal Mail Group plc	Finance Service Centre, Papyrus Road, Werrington, Peterborough, PE4 5BR	168 55
CR0B	Royal Invoice Finance Limited	Smith House, PO Box 50, Elmwood Avenue, Flettham, Middlesex TW13 7QD	420 00
CS05	Siemens	Sefton Park, Bells Hill, Stoke Poges Buckinghamshire, SL2 4JS	3,493 30
CS07	Sage (UK) Limited	North Park, Newcastle upon Tyne, NE13 9AA	2,338 25
CS08	Savills Commercial Limited	68 Fountain Street, Manchester	78,482 46
CS09	Savillies (L&P) Limited	Unex House, 132-134 Hills Road, Cambridge, CB2 8PA	1,645 00
CS0B	Scotus Investments Limited	1 Murren Court, 119 Renfrew Road, Paisley PA3 4EA	26 585 07
CS0C	Scottish Water	PO Box 420, Edinburgh, EH10 6TN	1,287 13

Signature

Date

16-05-08

Elephant Loans Limited
B - Company Creditors

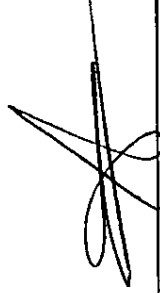
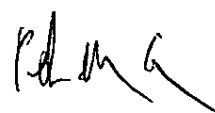
Key	Name	Address	£
CS0G	J & E Shepherd	C/o HBJ Gateley Wareing, Exchange Tower, 19 Canning Street, Edinburgh, EH3 8EH	477 00
CT05	Target	Target House, Cowbridge Road East, Cardiff, CF11 9AU	6,026 00
CT0B	TMG Search Limited	RWF House, 5 Renfield Street, Glasgow, G2 5EZ	2,686 08
CT0C	T-Mobile (UK) Limited	Customer Service, 6 Cambenwell Way, Doxford, Sunderland, SR3 3XN	14,016 85
CT0D	Trafalgar Capital Specialised Investment Fund	The Dickens, Kirk Street, 16 Northington Street, London, WC1N 2DB	275,000 00
CU00	Universal Leasing Ltd	Admiral House, Parsons Street, Oldham, OL9 7AH	12,122 23
CV00	VNU Business Publications	28-29 Haymarket, London, SW1 4RX	646 25
CW00	Walker Laird	Estate Agents, 9 Gilmour Street, Paisley, PA1 1DG	4 553 96
CW01	Wards Solicitors	52 Broad Street, Bristol, BS1 2EP	352 50
CW0B	Wolton Chartered Surveyors	5th Floor Wellington House, Butt Road, Colchester, Essex, CO3 3DA	27,882 50
EA00	Mr Conrad Afflick	45 Carlyon Avenue, South Harris, Middlesex, HA2 8ST	6,114 21
EA01	Mr Mohamed Alwakeel	104 Woolridge Close, Feltham, Middlesex, TW14 8BH	1,999 16
EB01	Mr Daniel Brownless	2 Gladstone Street, Hartlepool, TS24 0PE	1,436 86
EC01	Mr Mark Chiva	79A Palmerston Road, Peterborough, PE2 9DE	2,102 81
EC02	Mrs Angela Z Cooke	6 Fallow Road, Newton Aycliffe, County Durham, DL5 4SU	1,523 19
EC03	Mrs Maria Carneiro	6 Brandsland Reigate, Surrey, RH2 7PB	130 27
EC04	Miss N Crafts	Flat 30, High Street, Teddington, Middlesex, TW11 8EW	149 45
ED00	Mr Jonathan Drumm	129 Warren Avenue Knutsford, Cheshire, WA16 0AL	1 426 88
EE00	Ms Katherine Eves	46 Hertford House, Taywood Road, Northolt, Middlesex UB5 6GD	5,130 86
EF01	Ms Isabelle Farrell	14 Plevna Road, Hampton, Middlesex TW12 2BP	3,305 20
EF02	Mr Philip Frodsham	68 Alexandra Road, Wimbledon, SW19 7LE	310 17
EF04	Ms Linda Foulkes	15 Elm Hall Drive, Mossley Hill, Liverpool L18 1LE	485 68
EH00	Mr Edward Howard	7 Leigh Place, Feltham, Middlesex, TW13 5AQ	688 11
EH03	Mrs Fende Hams	C/O 79 Chudleigh Road, Twickenham, Middlesex, TW2 7QP	3,151 97
EH04	Miss Hatice Hassan	79 Chudleigh Road, Twickenham, Middlesex, TW2 7QR	2,072 24
EH06	Mr Don Hammond	The Butts, Smithy Lane, Great Budworth, Norwich CW9 6HL	4,315 41
EH07	Mr Robert Kelly	7 Brackenwood Sunbury on Thames, TW16 6SQ	173 07
EL01	Ms Nina Latham	Flat 22 Britannia Mills, 11 Hulme Hall Road, Manchester, M15 4LA	185 67
EL02	Miss Rosalind Lomas	16 Holme Bank, Rossendale, Lancashire, BB4 6HJ	115 39
EO00	Miss Amanda O'Leary	19 Springfield Road, Whitton, Middlesex, TW2 6LG	1 417 23
ER01	Miss Catherine Ross	21 Bargeddie Street, Glasgow, G33 1PA	513 80
ER02	Mr Derek Ross	53 Belhaven Park, Muirhead, Glasgow, G69 9FA	2,063 15
ES03	Miss Sharon Singh	38 Broadwalk, Heston, Middlesex, TW5 0AQ	620 34
ES04	Mr Brian Sanderson	2 Wellesley Drive, Hairmyres, East Kilbride, G75 8TR	1,253 49
ES05	Mr Matthew Shearing	88 Weeton Road, Wesham, Preston, PR4 3BQ	1 492 41
ES06	Ms Amanda Smith	5 Fordham, Excelsior Close, Kingston, Surrey KT1 3EL	1 563 45
ET00	Mr Michael Todd	2 Westcliffe Close, Easington, Peterlee, County Durham SR8 3DD	521 63
ET01	Mr Alexander Tolly	9 Poplar Terrace, Rossendale, Lancashire, BB4 8LU	21,920 26

Signature

Date

Elephant Loans Limited
B - Company Creditors

Key	Name	Address	£
ET02	Ms Lucy Toity	38 Albert Street, Ramsbottom, Lancashire, BL0 9EL	517 84
EW00	Mr Paul M P Wheatcroft	11 Ellerbeck Close, Bromley Cross, Bolton, Lancashire, BL2 3FW	1,628 31
EW01	Miss Laura Wallis	25 Leighton Gardens, Kensal Rise, NW10 3PX	1,333 65
117 Entries Totalling			2,778,945 81



Signature

Date

16.05.08

Elephant Loans Limited
C - Shareholders

HM00 Elephant Loans & Mortgages plc

Regal House, 70 London Road, Twickenham, Middlesex, TW1 3QS

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1 Entries Totalling

2



Pel-m r



Signature

Date

16.05.08