

The Insolvency Act 1986

**Notice of move from
administration to dissolution****2.35B**

Name of Company Tootsies Holdings Limited	Company number 03829146
In the High Court of Justice [full name of court]	Court case number 19519 of 2009

(a) Insert name(s) and address(es) of administrator(s)

I/We (a) Shay Bannon and Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU

(b) Insert name and address of registered office of company

having been appointed administrator(s) of (b) Tootsies Holdings Limited whose registered office is situated at BDO LLP, 55 Baker Street, London, W1U 7EU

(c) Insert date of appointment

On (c) 12 October 2009 by (d) Paul Adam Campbell - Director

(d) Insert name of applicant / appointor

hereby give notice that the provisions of paragraph 84(1) of Schedule B1 to the Insolvency Act 1986 apply

I/We attach a copy of the final progress report

Signed

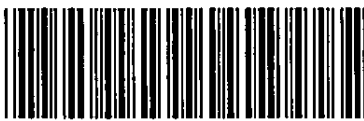

 Joint/administrator(s)

Dated

15 MARCH 2010**Contact Details:**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible.

BDO LLP, 55 Baker Street, London,	
W1U 7EU	
Our Ref 0/DAW/ADM981 Form 2/C15	Tel 020 7486 5888
DX Number	DX Exchange



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COMPANIES HOUSE

you have completed and signed this form please send it to the Registrar of Companies at
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

15 March 2010

Our Ref 0/DAW/ADM965
Report/A6Please ask for
David Wallis
020 7893 3481**TO ALL CREDITORS**

Dear Sirs

**Tootsies Holdings Limited
TD Scotland Limited
Urban Dining Limited
("the companies") - All in Administration**

COMPANIES HOUSE

I now supply my final report in respect of these Administrations

1 Receipts and Payments

- 1.1 There have been no receipts or payments during the Administration of each of the companies. As such, there are no accounts of receipts and payments enclosed.

2 Tootsies Restaurants Limited

- 2.1 The companies are all part of the wider "Tootsies" Group. The Group's main trading company, Tootsies Restaurants Limited ("TRL"), remains in Administration. Reports regarding the progress of the Administration of TRL will be sent to its creditors in due course.
- 2.2 As per the directors' statement of affairs, Urban Dining Limited ("UDL") has a unsecured claim in the Administration of TRL totalling £10,902, relating to an intercompany balance due from TRL.
- 2.3 Based on current information, unsecured creditors of TRL should receive a dividend of approximately 0.4p/£ under the Prescribed Part provision. As such, UDL's claim in the Administration of TRL is only likely to realise approximately £53. The costs of processing such a claim and keeping the Administration of UDL ongoing would be disproportionate to the level of realisations, therefore I do not intend to pursue this claim.

0/DAW/ADM965 Report
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- 2 4 UDL is the sole shareholder of TRL, but as there will be no return to the shareholder in the Administration of TRL, there is no value in UDL's investment.

3 **Other assets**

- 3 1 TD Scotland Limited had the benefit of a pipeline lease in Braehead. The companies' agent confirmed that there was no value in this lease, and it has subsequently been surrendered to the landlord.

4 **Future of the Companies**

- 4 1 It is my proposal that the companies now move from Administration to Dissolution in accordance with my initial proposals, deemed to be approved on 21 December 2009 in the absence of a meeting of creditors of the companies.

5 **Prospects for Creditors**

- 5 1 Under Section 176A of the Insolvency Act 1986, where after 15 September 2003 the company has granted to a creditor a floating charge, a proportion of the net property of the company must be made available purely for the unsecured creditors. TD Scotland Limited has not granted a floating charge after 15 September 2003, however both Tootsies Holdings Limited and Urban Dining Limited have

- 5 2 No assets have been realised in the Administrations and as a result there will be no distribution to any class of creditor, or under the Prescribed Part provision.

6 **Statutory Information.**

- 6.1 The Joint Administrators are Shay Bannon and Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU and they were appointed in respect of the companies on 12 October 2009. Under the provisions of Paragraph 100(2) of Schedule B1 of the Insolvency Act 1986, the Joint Administrators carry out their functions jointly and severally and neither Joint Administrator has exclusive power to exercise any function.

- 6 2 The Joint Administrators were appointed by Mr Paul Campbell being a director of each of the companies, pursuant to Paragraph 22 of Schedule B1 of the Insolvency Act 1986. The Administration proceedings are dealt with in the High Court of Justice and the Court case numbers are summarised at Section 6 4 below.

- 6 3 The companies' registered office is situated at BDO LLP, 55 Baker Street, London, W1U 7EU and the registered numbers are summarised below.

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Company	Court case number	Registered number
Tootsies Holdings Limited	19519	03829146
TD Scotland Limited	19524	06398102
Urban Dining Limited	19520	04973055

7 Administrators' Remuneration

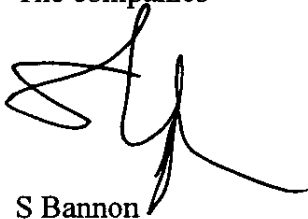
- 7.1 As previously mentioned, there have been no asset realisations and, as a consequence, there are no funds available from which to draw remuneration in respect of work carried out. However, for completeness, I enclose a schedule summarising the work undertaken in each Administration.

8 Disbursements

- 8.1 Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements. Again, there are no funds available to draw any disbursements incurred.

Should you have any queries regarding this report or the Administrations generally, please contact David Wallis of this office on the above direct line.

Yours faithfully
For and on behalf of
The companies



S Bannon
Joint Administrator
Licensed to act as an insolvency practitioner by the Association of Chartered Certified Accountants

Enc

Urban Dining Limited - In Administration

Summary of Time Charged and Rates Applicable for the Period From 12 October 2009 to 12 March 2010

Description	PARTNER		SENIOR EXECUTIVE		EXECUTIVE		OTHER STAFF		GRAND TOTAL		AV RATE	
	Hours	£	Hours	£	Hours	£	Hours	£	Hours	£	£	£
C Planning and Strategy												
D General Administration	2 00	1,290 00	1 00	240 00			0.75	66 00	1 00	240 00	240 00	240 00
I Reporting					0 50	55 00			2.75	1,356 00	493 09	493 09
	2 00	1,290 00	1 00	240 00	0 50	55 00	0 75	66 00	0 50	55 00	110 00	110 00

Net Total 4 25 1,651 00 388 47

Other Disbursements 42 00

Billed 0 00

Grand Total 1,693 00

Tootsies Holdings Limited - In Administration

Summary of Time Charged and Rates Applicable for the Period From 12 October 2009 to 12 March 2010

Description	SENIOR EXECUTIVE		EXECUTIVE		GRAND TOTAL		AV RATE	
	Hours	£	Hours	£	Hours	£		£
C. Planning and Strategy	1.00	240.00			1.00	240.00		240.00
D. General Administration			1.20	132.00	1.20	132.00		110.00
I. Reporting			0.50	55.00	0.50	55.00		110.00
	1.00	240.00	1.70	187.00				

Net Total 2.70 427.00 158.15

Other Disbursements

46.00

Billed

0.00

Grand Total

473.00

TD Scotland Limited - In Administration

Summary of Time Charged and Rates Applicable for the Period From 12 October 2009 to 12 March 2010

Description	SENIOR EXECUTIVE		EXECUTIVE		GRAND TOTAL		AV RATE	
	Hours	£	Hours	£	Hours	£		£
C Planning and Strategy	1.00	240.00			1.00	240.00		240.00
I. Reporting			0.50	55.00	0.50	55.00		110.00

Net Total	1.50	295.00	196.67
Other Disbursements		39.00	
Billed		0.00	
Grand Total		334.00	