

S.95/99**Statement of Company's Affairs Pursuant to Section 95/99 of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

--	--	--

Name of Company

Company Number

04760930

Radiation Watch Limited

I,
Ian David Holland
The Clock House
87 Paines Lane
Pinner
Middlesex HA5 3BZ

the liquidator(s) of the above-named company attach a statement of the company's affairs as at
07 November 2008.

Signed

Ian David Holland

Dated: 27 November 2008

Ian Holland + Co

The Clock House 87 Paines Lane Pinner, Middlesex HA5 3BZ

Ref: IDH\KJ\BK\IDH

For Official Use

Insolvency Sect

Post Room

FRIDAY



A9GF857Y

A22

28/11/2008

346

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Radiation Watch Limited

on the 7th day of November 2008 being a date not more than 14 days before 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.

We, Michael John Anderson, sales director of Greenhills, Haven Street, Isle of Wight, PO33 4DT and David Jeremy Prendegast, engineer, of Holleydene, Mill Square, Wootton Bridge, Ryde, Isle of Wight PO33 4HS

Make oath and say that the several pages exhibited hereto and marked A, A1, 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 7 November 2008 (being a date not more than 14 days before the date of the resolution for winding up) and that the said company carried on business as electronics engineers.

Sworn at

Pinner Essex

Date

27th November 2008

Signature(s)

M. Anderson
D. Prendegast

Before me

[Signature]

A Solicitor or Commissioner of Oaths

IAN H. ARCHER
SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
HAS 3HX

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 need to be re-sworn.

Signature

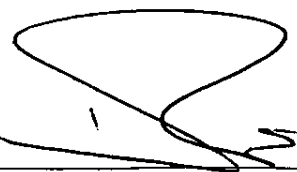
Date:

A - SUMMARY OF ASSETS

7 NOVEMBER 2008

	Book Value £	Estimated to Realise £
Assets Subject to Specific Charge		
Assets Subject to Fixed Charge		
Goodwill and Intellectual Property	138,821	Unknown
Less: Amounts Owing to HSBC Bank plc	(133,251)	(133,251)
	5,570	(133,251)
Less: Amounts Owing to PegasusBridge Defence and Security Fund Limited	(250,000)	(250,000)
	(244,430)	(383,251)
Assets Subject to Floating Charge		
Uncharged Assets		
Plant and Machinery	30,688	700
	30,688	700
Available to preferential creditors	30,688	700

Signature



Date:

27 11 08

IAN H. ARCHER
SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
PINNER, MIDDLESEX
HA5 3HX

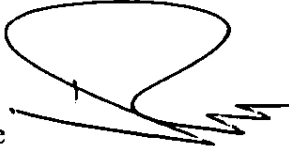
A1 – SUMMARY OF LIABILITIES

7 NOVEMBER 2008

	<u>Estimated to Realise</u>	
	£	£
Estimated total assets available for preferential creditors		700
Liabilities		
Estimated Surplus (Deficiency) as regards preferential creditors		<u>700</u>
Preferential creditors	(1,600)	(1,600)
Estimated total assets available for floating charge holders		<u>0</u>
Floating Charge Claims		<u>0</u>
Total assets available to unsecured creditors		<u>0</u>
Unsecured non-preferential claims		
Deficiency in Floating Charge	(900)	
Deficiency in Fixed Charge	(383,251)	
H M Revenue & Customs	(118,418)	
Employees	(79,764)	
Trade and Expense Creditors	(261,960)	
		<u>(844,293)</u>
Estimated Surplus (Deficiency) Unsecured creditors		<u>(844,293)</u>
Share Capital:		
'A' Preferred Ordinary 5p Shares	(147,779)	
Ordinary 5p Shares	(80,280)	
'A' Ordinary 5p Shares	(8,242)	
Preferred Ordinary 5p Shares	(22,500)	
Convertible Loan Notes 2010	(641,001)	
Share Premium Account	(5,251,888)	
		<u>(6,151,690)</u>
Estimated Surplus (Deficiency) as regards members		<u><u>(6,995,983)</u></u>

Notes:

1. The liabilities are based on estimates from the company records and subject to further enquiry.
2. The realisable value of assets is based on independent valuation.
3. Subject to costs and expenses of winding up.
4. Subject to verification of validity of security granted by way of debentures over the assets of the company.
5. Employee claims are subject to further verification.

Signature 

Date: 27 / 11 / 08

IAN H. ARCHER
SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
PINXTER, MIDDLESEX
HA3 3HX

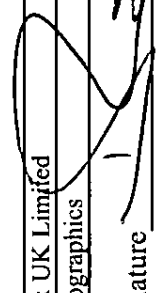
B COMPANY CREDITORS - RADIATION WATCH LIMITED

7 NOVEMBER 2008

NOTE: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
ADT Fire & Security	Compass House North Harbour Business Park Compass Road Portsmouth PO6 4PS	123.38			0.00
Alder Shine	Aston House Cornwall Avenue London N3 1LF	5,898.50			0.00
Aura Design	Old Truman Brewery 91 Brick Lane London E1 6QL	3,290.00			0.00
Avance Group Limited	The Octagon 35 Baird Street Glasgow G4 0EE	24.71			0.00
Bank of Scotland	City House City Road Chester CH88 3AN	391.14			0.00
Beresford & Co	16 High Holborn London WC1V 6BX	31,882.00			0.00
Betapak	Rookley Ind Park Rookley IOW PO38 3LT	93.72			0.00
BIFFA Waste Services Limited	Coronation Road High Wycombe Bucks HP12 3TZ HP1 3TZ	62.03			0.00
BT	Telephone Payment Centre Durham DH98 1BT	767.77			0.00
Closed Solutions Limited	1 High Street Guildford Surrey GU2 4HP	7,750.00			0.00
Consiglia Services Limited	Greenhills Havenstreet IOW PO33 4DT	34,269.76			0.00
Consiglio Nazionale delle Ricerche	Via Arnesano Codice Fiscale 80054330586 73100 Lecce Le Italy	9,600.00			0.00
Cowes Express Couriers	Unit 1, Prospect Bus Centre Prospect Road Cowes IOW PO31 7AD	95.93			0.00
Desler, Gerry (Mr)	Stonebridge House Chelmsford Road Hatfield Heath CM22 7BD	17,664.44			0.00
DHL International	PO Box 192 Feltham Middx TW14 0YB	176.23			0.00
DSTL	DRPS Inst of Naval Medicine Crescent Road Gosport Hants PO12 2DL	470.00			0.00
EBV Elektronik	12 Interface Business park Bincknol Lane Wootton Bassett Wilts SN4 8SY	128.66			0.00
Farnell in one	Canal Road Leeds LS12 2TU	211.82			0.00
Faspak (Containers) Limited	Ashville Close Queens Drive Ind Est Nottingham NG2 1LL	141.00			0.00
Fedex Express	P O BOX 119 Conventry CV1 4QD	24.00			0.00
Grenke Leasing	Meridian House 9-11 Chertsey Street Guildford Surrey GU1 4HD	4,418.00			0.00
H M Revenue & Customs	Debt Management Southgate House Stevenage Herts SG1 1HL	0.00			0.00
H M Revenue & Customs	Colchester DMU Northgate House St Peter's Street Colchester Essex CO1 1HT	118,418.43			0.00
Hicex UK Limited	Sir William Lyons Road Coventry CV4 7EZ	321.95			0.00
Holographics	Lesuge Alverstone Road Apse Heath Sandown IOW PO36 0LF	3,835.20			0.00

SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
PINNER, MIDDLESEX
HA5 3HN

Signature  Date: 27/11/08

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
HSBC Bank plc	Bristol City Comm Centre P O Box 120 49 Corn Street Bristol BS99 7PP	133,250.75	Debenture	17/08/2004	133,250.75
Icon Corporate Finance	5 Kings Court Little King Street Bristol BS1 4HW	23,919.44			0.00
Isle of Wight Council	Broadway Sandown PO36 9EA	4,215.00			0.00
Nanon Limited	Oxford Centre for Innovation Mill Street Oxford OX2 0JX	705.00			0.00
Navigate Solutions	Innovation Centre St Cross Business Park Monks Brook Newport IOW PO30 5WB	7,365.21			0.00
Olswang	90 High Holborn London WC1X 6XX	11,868.50			0.00
OsbourneClarke	2 Temple Back East Temple Quay Bristol BS1 6EG	21,252.59			0.00
Osel Enterprises Limited	7 Daish Way Dodner Ind Est Newport IOW PO30 5XJ	134.20			0.00
Pegasus Bridge Fund Management	23 Berkeley Square London W1J 6HE	250,000.00	Debenture	01/11/2007	250,000.00
Pegasus Bridge Fund Management	23 Berkeley Square London W1J 6HE	3,697.17			0.00
Pendergast, D (Mr)	Hollydene Mill Square Wootton Bridge Ryde IOW PO33 4HS	298.37			0.00
Premium Credit	PO Box 350 Epsom KT17 1WP	640.76			0.00
Protocol Manufacturing Limited	7 Beaver Ind Est Southmoor Lane Havant Hants PO9 1JW	18,207.07			0.00
Quantum CAD Limited	ECM Research Centre Heol Cefn Gwrgan Margam Port Talbot SA13 2EZ	5,963.13			0.00
Richard Hodgson (USA)	29456 Trailway Lane Agoura Hills CA 91301 USA	9,270.00			0.00
RS Components Limited	PO Box99 Corby Northants NN17 5UB	56.87			0.00
SEEDA	The Observatory Brunel Chatham Maritime Kent ME4 4NT	5,710.92			0.00
Smith Williamson	Imperial House 18-21 Kings Park Road Southampton SO15 2AT	2,496.88			0.00
The Isle of Wight Cleaning Company	9 Mayfield Road Ryde IOW PO33 3PR	1,480.50			0.00
Triangle Electronics Services	21 Murrell Green Business Park London Road Hook RG27 9GR	2,551.72			0.00
University of Newcastle	1 Park Terrace Newcastle upon Tyne NE1 7RU	2,611.75			0.00
VTT	Vuorimiehentie 3 Espoo PO Box 1000 FI-02044 VTT Finland	13,740.00			0.00
Wight Technology Limited	TBA	4,134.87			0.00
Various employee	Various	79,764.12			
TOTAL		843,393.49			


 Signature _____ Date: 27/11/08

IAN H. ARCHER
 SOLICITOR
 HANNEY DAWKINS & JONES
 21 BRIDGE STREET
 PINKER, MIDDLESEX
 HA5 3HX

C SHAREHOLDERS - RADIATION WATCH LIMITED

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	Hornbuckle Mitchell for D J Pendergast	Cotton Court Middlewich Road Holmes Chapel Cheshire CW4 7ET	'A' Preferred Ordinary 5p Shares	0.05	9789	0.05	489.45
	Hornbuckle Mitchell for M Anderson	Cotton Court Middlewich Road Holmes Chapel CW4 7ET	'A' Preferred Ordinary 5p Shares	0.05	9789	0.05	489.45
	Hornbuckle Mitchell for P T Doughty	Cotton Court Middlewich Road Holmes Chapel Cheshire CW4 7ET	'A' Preferred Ordinary 5p Shares	0.05	9789	0.05	489.45
	Mike Underwood	Cedar House 168 Westley Road Bury St Edmunds Suffolk IP33 3SE	'A' Preferred Ordinary 5p Shares	0.05	12443	0.05	622.15
	Pershing Keen Nominiss Limited t/a PSL981	Capston House One Clove Crescent East India Dock London E14 2BH	'A' Preferred Ordinary 5p Shares	0.05	952091	0.05	47,604.55
	Richard Farleigh	Le Formentor 27 Avenue Princess Grace Monte Carlo Monaco	'A' Preferred Ordinary 5p Shares	0.05	850073	0.05	42,503.65
	Seven Spires Investments Limited	CITCO Building Wickhams Cay Po Box 662, Road Town Tortola British Virgin Islands	'A' Preferred Ordinary 5p Shares	0.05	1111607	0.05	55,580.35
	Alan Bristow	5 Kings Court Little King Street Bristol BS1 4HW	Ordinary 5p Shares	0.05	41000	0.05	2,050.00

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	David Prendergast	Holleydene Mill Square Wootton Bridge Ryde PO33 4HS	Ordinary 5p Shares	0.05	353625	0.05	17,681.25
	Gerry Desler	Stonebridge House Chelmsford Road Hatfield Heath Essex CM22 7BD	Ordinary 5p Shares	0.05	20500	0.05	1,025.00
	Hornbuckle Mitchell for D J Prendercast	Cotton Court Middlewich Road Holmes Chapels Cheshire CW4 7ET	Ordinary 5p Shares	0.05	31000	0.05	1,550.00
	Hornbuckle Mitchell for M Anderson	Cotton Court Middlewich Road Holmes Chapel Cheshire CW4 7ET	Ordinary 5p Shares	0.05	9500	0.05	475.00
	Hornbuckle Mitchell re Mr P T Doughty	Cotton Court Middlewich Road Holmes Chapel Cheshire CW4 7ET	Ordinary 5p Shares	0.05	189000	0.05	9,450.00
	Iain Benson	170b Reading Road South Church Crookham Hampshire GU52 6AE	Ordinary 5p Shares	0.05	384625	0.05	19,231.25
	M Anderson	Greenhills Haven Street Isle of Wight PO33 4DT	Ordinary 5p Shares	0.05	375125	0.05	18,756.25
	Peter Doughty	Hill View Cottage Hill Moor Clevedon BS21 6UG	Ordinary 5p Shares	0.05	195625	0.05	9,781.25
	Roger Freeman	8 Kensington Gate London W8 5NA	Ordinary 5p Shares	0.05	5600	0.05	280.00

IAN H. ARCHER
SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
PINNER, MIDDLESEX
HA5 3HX

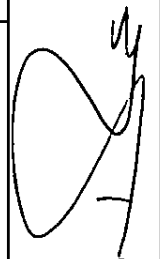
Signature

Date:

27 / 11 / 08

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	Alan Bristow	5 Kings Court Little King Street Bristol BS1 4HW	'A' Ordinary 5p Shares	0.05	14144	0.05	707.20
	Benjamin Wilkinson	The Tithe Barn Church Lane Elberton Olverton BS12 3AA	'A' Ordinary 5p Shares	0.05	43057	0.05	2,152.85
	Giles Campion	112 Banbury Road Summertown Oxford OX2 6JU	'A' Ordinary 5p Shares	0.05	107643	0.05	5,382.15
	Seven Spires Investments Limited	CITCO Buildings Wickhams Cay PO Box 662, Road Town Tortola British Virgin Islands	Preferred Ordinary 5p Shares	0.05	450000	0.05	22,500.00
	M Anderson	Greenhills Haven Street Isle of Wight PO33 4DT	Convertible Loan Notes 2010	1.00	10000	1.00	10,000.00
	M Underwood	Cedar House 168 Westley Road Bury St Edmunds Ipswich IP33 3SE	Convertible Loan Notes 2010	1.00	227857	1.00	227,857.00
	P Doughty	Hill View Cottage Hill Moor Clevedon BS21 6UG	Convertible Loan Notes 2010	1.00	34287	1.00	34,287.00
	Richard Farleigh	Le Formentor 27 Avenue Princess Grace Monte Carlo Monaco	Convertible Loan Notes 2010	1.00	227857	1.00	227,857.00
	Seven Spires Investments Limited	CITCO Building Wickhams Cay P O Box 662 Road Town Tortola British Virgin Islands	Convertible Loan Notes 2010	1.00	141000	1.00	141,000.00
						Total:	899,802.25

IAN H. ARCHER
SOLICITOR
HANNEY DAWKINS & JONES
21 BRIDGE STREET
PINNER, MIDDLESEX
HA5 3HX



Signature

Date: 27 / 11 / 08