

The Insolvency Act 1986**Notice of statement of affairs**

Name of Company Sustainable Villages Limited	Company number 05042222
In the High Court of Justice, Companies Court, Chancery Division	Court case number 4100 of 2014

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

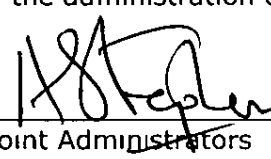
We (a) Finbarr Thomas O'Connell and Adam Henry Stephens of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY

attach a copy of -
the statement of affairs;
Statement of Concurrence

* Delete as
applicable

in respect of the administration of the above company

Signed


Joint Administrators

Dated 16 July 2014

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 to searchers of the public record.

Smith & Williamson LLP	
25 Moorgate, London,	
EC2R 6AY	Tel. 020 7131 4909
DX Number	DX Exchange

Companies House receipt date
barcode

When you have completed and signed this form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ
Cardiff**

DX 33050

MONDAY



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21/07/2014

#146

COMPANIES HOUSE

Statement of affairs

Name of Company
Sustainable Villages Limited

Company number
05042222

In the
High Court of Justice, Companies Court, Chancery
Division

Court case number
4100 of 2014

(a) Insert name and
address of registered
office of the company

Statement as to the affairs of (a) Sustainable Villages Limited, c/o Lindeyer Francis
Ferguson, North House, 198 High Street, Tonbridge, Kent, TN9 1BE

on the (b) 19 June 2014 , the date that the company entered administration.

(b) Insert date

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and
complete statement of the affairs of the above named company as at (b) 19 June
2014 the date that the company entered administration.

Full name ROGER ERIC WALKER

Signed *R Walker*

Dated 7TH JULY 2014.

A – Summary of Assets

Assets

Assets subject to fixed charge.

Book Value £	Estimated to Realise £
0	0
0	0
4,848	4,848.
2	1
—	4,999
3,145	3,145.
7,995	12,993.

Assets subject to floating charge

Uncharged assets

Cash in bank

Investment in subsidiaries

Intangibles connected to
subsidiaries

VAT reclaimable

Estimated total assets available for preferential
creditors

Signature P Walker Date 7TH JULY 2014

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£ 0	£ 12,993
Liabilities		
Preferential creditors -		
Estimated deficiency/surplus as regards preferential creditors		£ 12,993
Estimated prescribed part of net property where applicable (to carry forward)	£ 0	
Estimated total assets available for floating charge holders		£ 12,993
Debts secured by floating charges	£ 0	
Estimated deficiency/surplus of assets after floating charges		£ 12,993
Estimated prescribed part of net property where applicable (brought down)	£ 0	
Total assets available to unsecured creditors		£ 12,993
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£ 1,269,783	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		£ (1,256,790)
Shortfall to floating charge holders (brought down)	£ 0	
Estimated deficiency/surplus as regards creditors		£ (1,256,790)
Issued and called up capital	£ 1,981	
Estimated total deficiency/surplus as regards members		£ (1,258,771)
		(

Signature R Walker Date 7th July 2014

UNCONNECTED COMPANY CREDITORS

Note: You must include all creditors and identify all 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 by creditor	Date security given	Value of security £
SAFFA RIFFAT	HILL SIDE, CLIFTON LANE, RUDDINGTON, NOTTINGHAM NG16HA	3,750	PC from Hair by Booth	DEC. '13	3,750
RACE COTTAM	SHEFFIELD STUDIO, VINCENT HOUSE, SOLLY STREET, SHEFFIELD, S1ABD	3,000	— ditto —	— ditto —	3,000
MUNRO WITTEN	STUDIO A 105, LCB DEPOT, 32 RUTLAND STREET, LEICESTER, LE1 1RE	3,180	— ditto —	— ditto —	3,180
LFF	NORTH HOUSE, 193 HIGH STREET, TONBRIDGE, KENT, TN9 1BE	900	— ditto —	— ditto —	900
ADDLESHAW GODDARD	100 BARBICROLLI SQUARE, MANCHESTER, M2 3AB	31,200	— ditto —	— ditto —	31,200

Signature A Walker

Date 7TH JULY 2014

NON DEFERRED & CONNECTED COMPANY CREDITORS

Note: You must include all creditors and identify all 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 by creditor	Date security given	Value of security £
Hawley Booth	The Old Hall, Barnham Broom, Norwich, Norfolk, NR9 4DB.	100,991			
Roger Walker	America Barn, Bileston Road, Combs, Suffolk IP14 2LB	57,356			
Justin Thomas	104, Bonsant Road, London. SW6 6AB	24,912			
John East	Rapleys, Bashurst Hill, Itchingfield, West Sussex, RH13 0PE	25,878			
John Wybren	Langhurst, Hooken Hill, Hascombe, Godalming, Surrey GU8 4JF	25,830			
Sgt Foot	20 Fawcett Fields, Chippertonham, Wiltshire, SN15 1NX.	25			
Stephen Choate	40 West Hill, Epsom, Surrey, KT19 8LF	19,833			

Signature R Walker Date 7TH JULY 2014

DEFERRED & CONNECTED COMPANY CREDITORS

Note: You must include all creditors and identify all 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 by creditor	Date security given	Value of security £
Roger Walker	As before	249,755			
Justin Thomas	— ditto —	225,568			
Harvey Booth OBE	— ditto —	123,833			
Charles Roach.	Apartment 7, Newhampton Lofts, 91, Bransford Street, Birmingham B186BF	59,591			
John East CBE	As before	69,360			
John Wybro OBE	— ditto —	48,550			
Alan Bell	— ditto —	21,987			
Seb Foot	— ditto —	13,872			
Stephen Cheate	— ditto —	102,404			
LFF	— ditto —	50,000			

Signature R Walker Date 14 JULY 2014

COMPANY SHAREHOLDERS

SHEET 1 of 3.

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Hartley Booth.	As before.	38,500		
Adrianne Hartley Booth.	See Hartley Booth	100		
Emily Hartley Booth	— ditto —	317		
Peter Hartley Booth	— ditto —	850		
Thomas Hartley Booth	— ditto —	650		
Richarda Dammatt	The Will House, Keswick, Norwich, Norfolk NR4 6TP.	79		
John East CBE	As before	53,382		
Roger Walker	— ditto —	35,672		
Justin Thomas.	— ditto —	18,760		
TOTALS				

R Walker

Signature

Date 7TH JULY 2014

COMPANY SHAREHOLDERS
SHEET 2 of 3.

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Charles Roach	Apartment 7, Newhampton Lofts, 91 Branstons Street, Birmingham, B18 6BF	7,134		
Alan Bell	Firesters House, Humblby Grove, South Warrborough, Hock, Hants. RG29 1RY	7,134		
John Francis	The Vicarage, The Close, Conservey Road, Groombridge, East Sussex, TN3 9SE	2,378		
Seb Foote	— As before —	2,113		
John Wybrow OBE	— As before —	22,990		
Anthony Bell	— As for Alan Bell —	2,641		
Richard Chamberlain	Underhill, Pilgrims Way, Westerham, Kent, TN16 2DU	2,643		
Rosalee Bradford	Horsehill House, Ribbenstad, Bowdley Worcestershire, DY12 2TU	1,057		
Cherise Nommees	90 Long Acre, London, WC2E 9BA	1,580		
TOTALS				

John Walker

Signature

Date

7TH JULY 2014.

COMPANY SHAREHOLDERS

SHEET 3 of 3

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Mining Ventures Limited	18 Bowling Green Road, Castletown, Isle of Man, IM9 1EB	3171		
TOTALS		251,156	£2,512	

Walker

Signature _____ Date 7 JULY 2014

Statement of concurrence

Name of Company
Sustainable Villages Limited

Company number
05042222

In the High Court of Justice, Companies Court,
Chancery Division

Court case number
4100 of 2014

(a) Insert full name and
address of registered
office of company to
which statement of affairs
relates

With regards the Statement of Affairs of (a) Sustainable Villages Limited, c/o Undeyer Francis
Ferguson, North House, Tonbridge, Kent, TN9 1BE ("the company")

made on (b) 7th JULY 2014

by (c) ROGER WALKER

(b) Insert date statement
of truth on the statement
of affairs was made

Statement of Truth

I (d) JUSTIN THOMAS

(c) Insert full name of
person who made the
statement of truth on the
statement of affairs being
concurrent with

(d) Insert full name and
address of person making
statement

* concur with the Statement of Affairs of the above company and I believe that the facts stated
in the Statement of Affairs are a full, true and complete statement of the affairs of the company
on the date that it entered administration

OR

~~*concur with the Statement of Affairs of the above company, subject to the following
qualifications~~

(e) _____

*Delete as applicable

~~and believe that, subject to these qualifications, the facts stated in the statement of affairs are a
full, true and complete statement of the affairs of the company on the date that it entered
administration~~

(e) Please list matters in
the statement of affairs
which you are not in
agreement with, or which
you consider to be
erroneous or misleading,
or matters to which you
have no direct knowledge
and indicate reason for
listing them

Full name JUSTIN THOMAS

Signed Justin Thomas

Dated 11th JULY 2014

SMITH & WILLIAMSON LLP RRS DEPT	
10 JUL 2014	
SEEN BY DIRECTOR	LCS MANAGER

Statement of concurrence

Name of Company Sustainable Villages Limited	Company number 05042222
In the High Court of Justice, Companies Court, Chancery Division	Court case number 4100 of 2014

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) Sustainable Villages Limited, c/o Lindeyer Francis Ferguson, North House, Tonbridge, Kent, TN9 1BE ("the company")

made on (b) 7/7/14

by (c) Roger / Eric Walker

(b) Insert date statement of truth on the statement of affairs was made

Statement of Truth

I (d) JOHN BRYAN WYBREW

Langhurst, Lodkin Hill, Hascombe.
Gadshing, Surrey, GU8 4TP

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

(d) Insert full name and address of person making statement

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications

(e)

*Delete as applicable

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name JOHN BRYAN WYBREW

Signed J.B. Wybrew

Dated 8/7/14

Statement of concurrence

Name of Company
Sustainable Villages Limited

Company number
05042222

In the High Court of Justice, Companies Court,
Chancery Division

Court case number
4100 of 2014

(a) Insert full name and address of registered office of company to which statement of affairs relates

With regards the Statement of Affairs of (a) Sustainable Villages Limited, c/o Lindsey Francis Ferguson, North House, Tonbridge, Kent, TN9 1BE ("the company")

made on (b) 7 JULY 2014

by (c) Robert White Warriner

(b) Insert date statement of truth on the statement of affairs was made

Statement of Truth

I (d) JOHN ANTHONY LEAST

PLAYERS BASINGSTON HILL 11 CHURCH ROAD

WEST SUSSEX RH13 0PL

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

* concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

(d) Insert full name and address of person making statement

OR

*concur with the Statement of Affairs of the above company, subject to the following qualifications
(e) [Signature]

*Delete as applicable

and believe that, subject to these qualifications, the facts stated in the statement of affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

(e) Please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

Full name JOHN ANTHONY LEAST

Signed [Signature]

Dated 10 JULY 14.