

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

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Company Number

05405104

(a) Insert full name of company

Name of Company
(a) Quiet Revolution Limited

(b) Insert full name and addresses

We (b)
Stephen Paul Grant
Wilkins Kennedy LLP
Bridge House
London Bridge
London
SE1 9QR

Anthony Malcolm Cork
Wilkins Kennedy LLP
Bridge House
London Bridge
London
SE1 9QR

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c)

Signed



Date 17 April 2014

Presenter's name,
address and reference
(if any)

Wilkins Kennedy LLP
Bridge House
London Bridge
London
SE1 9QR

For Official Use

Liquidation Section

Post Room

TUESDAY



A36DJ13N

A07

22/04/2014

#43

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of Quiet Revolution Limited on the 15 April 2014 being a date not more than 14 days before the date of the resolution for winding up

Statement of Truth

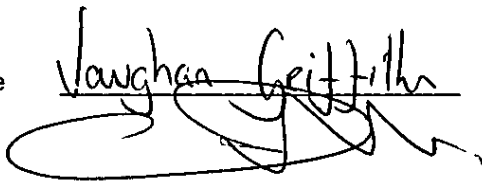
This Statement of Truth must be signed by a director when the rest of this form has been completed.

I believe that the facts stated in this Statement of Affairs are true

Full Name

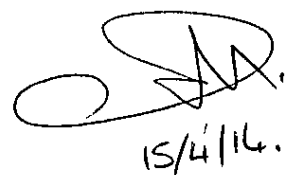
Vaughan Griffiths

Signed



Dated

15th April 2014.



15/4/14.

Quiet Revolution Limited

A – Summary of Assets

Assets Specifically Pledged:

Nil

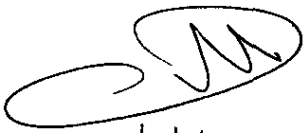
Assets Not Specifically Pledged

Plant & Equipment	9,676	Nil
Fixtures & Fittings	6,186	Nil
Debtors	296,363	Nil
Cash at Bank	616	616

Estimated total assets available for preferential creditors

616

Signature _____ Date _____


15/4/14

A1 – Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	616
Preferential Creditors:	
Employees re Arrears of Wages/Holiday Pay	(11,033)
Estimated deficiency/surplus as regards preferential creditors	(10,417)
 Estimated total assets available for floating charge holders	 (10,417)
Debts Secured by Floating Charges:	
	Nil
Estimated deficiency/surplus of assets after floating charges	(10,417)
Unsecured Non-Preferential Claims (excluding any shortfall to floating charge holders)	
Trade and Expenses Creditors	449,322
HM Revenue & Customs	65,624
Employees re Notice Pay/Redundancy Pay	26,358
Shareholder Loan	248,748
	(790,052)
Estimated surplus / deficiency as regards non-preferential creditors	(800,469)
Issued and Called Up Capital:	
Shareholders	(20,016,140)
Estimated total deficiency/surplus as regards members	(20,816,609)

Signature _____ Date _____


15/4/14.

B COMPANY CREDITORS

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 by creditor	Date security given	Value of security £
Acer Ecology	16 Wordsworth Avenue, Penarth, Vale of Glamorgan, CF64 2RL	£2,025 00			0
Adam Sharp		£7,953 43			0
Archaeology Wales Limited	Rhos Helyg, Cwn Belan, Llandiloos, SY18 6QF	£2,442 00			0
Assembly Global Networks		£230 47			0
Bevan Buckland Chartered Accountants	Langdon House, Langdon Road, Swansea, SA1 8QY	£4,800 00			0
BNP Paribas Leasing Solutions	Northern Cross, Basing View, Basingstoke, RG21 4HL	£2,401 89			0
BoultWadeTennant	Verulam Gardens, 70 Gray's Inn Road, London, WC1X 8BT	£6,216 76			0
CASMAD Energy Consulting	46 Augustus Street, Ynysybwl, CF37 3LH	£480 00			0
Clydeside galvaniser	Expressway Works, Eastvale Place, Yorkhill, G3 8QG	£156 12			0
Collins Bros Plant Hire	Rose Valley, Lower Lamphey Road, Pembroke, SA71 5NJ	£11,964 51			0
Computer Aid International	Unit 10, Brunswick Industrial Park, Brunswick Way, N11 1JL	£60 00			0
CORE Electrical Ltd	Haworth Court, Haworth Street, Hull, HU6 7RQ	£1,812 00			0


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Cornwall Environmental Consultants	Five Acres, Allet, Truro, TR4 9DJ	£3,973 63			0
D J Rees Haulage	Waterloo House, Cross Hands Business Park, Cross Hands, SA14 6RB	£4,382 40			0
DHL International (UK) Ltd	PO BOX 524, Hounslow, Middlesex, TW3 6LP	£53 25			0
DSA Environment and Design	Innovation House, Daleside Road, NG2 4DH	£2,364 48			0
Edge Worldwide Logistics Ltd	Optimum House, Clippers Quay, Salford, M50 3XP	£24,021 41			0
Elemental CoSec Limited		£245 00			0
Enterprise rent-a-car	Enterprise House, 5 Phoenix Park, Phoenix Way, TW5 9NB	£4,834 14			0
Envisage UK Ltd	Avon Court, Cowbridge Road, Bridgend, CF31 3SR	£4,926 00			0
Evans & Co Ltd	Hamilton House, Hamilton Terrace, Milford Haven, SA73 3JP	£1,501 43			0
FIBOX	Suite 25, Durham Tees Valley Bus Centre, Primrose Hill Ind Estate, Orde Wingate Way, TS19 0GD	£48 00			0
Galpin Associates	Barclays Bank Chambers, 3 Crescent Road, Windermere, LA23 1EA	£642 01			0
HM Revenue & Customs	Debt Management, Enforcement & Insolvency, Durrington Bridge House, Barrington Road, Worthing, BN12 4SE	£65,623 58			0


15/4/14.

B
COMPANY CREDITORS

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HNG LTD Mayfair	Upper Quarry, Quarry House, Walwyn Road, Colwall, WR13 6PZ	£15 92			0
Industrial Abseiling Limited	8 Tresco Road, Berkhamsted, Hertfordshire, HP4 3JZ	£660 00			0
Intertek	Offshore House, Euroseas Technology Centre, Blyth, NE24 1LZ	£16,842 60			0
Intrinsics	Denbigh Road, Bletchley, Milton Keynes, MK1 1DB	£3,531 44			0
Investec Asset Finance	Windrush Court, Blacklands Way, Abingdon, OX14 1SY	£4,052 61			0
Isabelle Schirmer	36 Scarsdale Villas, Kensington, London, W8 6PR	£248,748 43			0
KMC Renewables	121 Fieldcourt Gardens, Quedgeley, Gloucester, GL2 4TZ	£2,131 08			0
Knapp Farm		£2,883 00			0
LANDPLAN CONSTRUCTORS	Sequoia, Ings Lane, Dunswell, HU6 0AL	£27,520 47			0
Left Brain	Unit 106, 38 Mount Pleasant, WC1X 0AN	£903 00			0
Liles & Gentry	Tyndrum House, Monkmead Lane, Pulborough, RH20 2PE	£450 00			0
Lincolnshire Machinery Ring Ltd	The Farm Office, Louth Park Farms, Louth Park, LN11 7HL	£40 00			0
Mark Harvey		£9,897 17			0


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Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Mayr Transmissions Limited	c/o Marston Group Limited, Enforcement Centre, Embassy House, 60 Church Street, Birmingham, B3 2DJ	£34,309 53			0
Merrill Corporation Ltd	101 Finsbury Pavement, London, EC2A 1ER	£6 32			0
Mosaic Business Consultants Limited	14 Church Avenue, Aberdare, CF44 0UR	£4,116 00			0
Newspaper Licencing Agency	Wellington Gate, Church Road, Tunbridge Wells, TN1 1NL	£509 11			0
Northgate Arinso	Hurstwood House, Station Court, Newhallhey Road, BB4 6AJ	£11,367 72			0
Peachey & Co LLP	95 Aldwych, WC2B 4JF	£31,000 00			0
Peachy Creative Limited	21a Bucklersbury, Hitchin, SG5 1BG	£630 00			0
Pegasus Planning Group	5 The Priory, Old London Road, Canwell, B75 5SH	£45,809 96			0
Professional Financial Resources Limited	Ty Nant, Grawen Lane, Cefn Coed, CF48 2NN	£15,000 00			0
Pru Health	Laurence Pountney Hill, London, EC4R 0HH	£734 92			0
Pryce Consultants Ecologists	Trevethin, School Road, Pwll, SA15 4AL	£1,330 93			0
Renewable UK	Greencoat House, Francis Street, SW1P 1DH	£2,073 60			0
Ridings Machinery Ring Ltd	Hall Moor Farm, Shipton Lane, Wigginton, YO32	£230 00			0


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Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
	2RQ				
Roberts Environmental	14-16 Grey Street, NE1 6AE	£990 00			0
Ruston Wheb	34 Queen Anne Street, W16 8HE	£6,000 00			0
Sage (UK) Ltd	North Park, NE13 9AA	£1,050 00			0
Speedy Hire	Unit 43C, Honeyborough Business Park, Neyland, SA73 1SE	£4,734 21			0
Stephen Wallington	10 Gorleston Road, London, N15 5QR	£9,079 77			0
Stratagem IPM Limited	Fosters Wing, Anstey Hall, Maris Lane, Trumpington, Cambridge, CB2 9LG	£4,348 94			0
The Renewable Solution Consultancy Ltd		£1,140 00			0
Tim Butement		£5,556 00			0
TNT UK Ltd	3 Lulworth Crescent, Poole, BH15 4DL	£130 61			0
TUV-NEL	PO Box 186, Ramsbottom, Bury, BL10 9GR	£31,886 00			0
Udall Martin Associates	East Kilbride, G75 0QF	£1,447 04			0
University of Cambridge	Research Office Division, 2nd Floor, 16 Mill Lane, Cambridge, CB2 1SB	£7,299 41			0
Vaughan Griffiths		£4,903 90			0

 15/4/14

B
COMPANY CREDITORS

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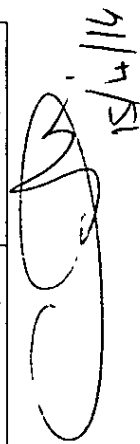
Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Warner Electric Euro Account	7, Rue Champfleu B P 20096, St Barthelemy, D'Anjou Cedex, 49182	£781 04			0
West Wales Biodiversity Information Centre	Landsker Business Centre, Lwynbrain, Whitland, SA34 0NG	£885 00			0
Wind Farm Aviation Consultants Ltd	Bodrean, Hillcrest, Helston, TR13 8UW	£4,606 23			0
Wireless Logic Ltd	Network House, Globe Park, Marlow, SL7 1LY	£8,664 97			0
Zhejiang Huaying Wind Power Generator Co Limited		£89,630 98			0
Totals		£801,085 42			0

Signature 

Date 15th April 2012

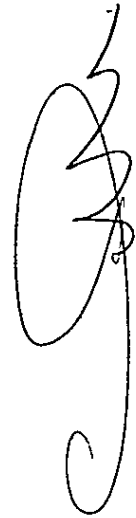
C COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Alan Conisbee and Associates Limited	1-5 Offord Road, London, N1 1DH	Ordinary £0 10 Shares	127,503	£12,750 30
Andrew Cox	Sheepshaw Farm, Briting, Near Roberts Bridge, East Sussex, TN32 5HL	Ordinary £0 10 Shares	238,769	£23,876 90
Anthony Turner	Highleigh House, Dawlish Road, Teignmouth, TQ14 8TL	Ordinary £0 10 Shares	29,387	£2,938 70
Ben Nevis Investments Ltd	15 Esplanade, St Helier, JE1 1RB	£0 015 Preferred X Shares	1,334,875	£20,023 13
Ben Nevis Investments Ltd	15 Esplanade, St Helier, JE1 1RB	Ordinary £0 10 Series A Shares	5,747,907	£574,790 70
Benjamin Guest	31 Roehampton Gate, London, SW15 5JR	£0 015 Preferred X Shares	4,014,507	£60,217 61
Benjamin Guest	31 Roehampton Gate, London, SW15 5JR	Ordinary £0 10 Series A Shares	17,286,274	£1,728,627 40
Bombadil Holdings LP	3200 Dominion Tower, 625 Liberty Avenue, Pittsburgh, PA 15222, United States of America	Ordinary £0 10 Series A Shares	32,045	£3,204 50
Bombadil Holdings LP	3200 Dominion Tower, 625 Liberty Avenue, Pittsburgh, PA 15222, United States of America	Ordinary £0 10 Shares	274,122	£27,412 20
Bozkurt Aydinoglu	Fiat 2, 46 Parliament Hill, London, MW3 2TL	£0 015 Preferred X Shares	16,724	£250 86
Bozkurt Aydinoglu	Fiat 2, 46 Parliament Hill, London, MW3 2TL	Ordinary £0 10 Series A Shares	72,012	£7,201 20
Conor Kehoe	32 Hornton Court West, 2 Camden Hill Road, London, W8 7RU	Ordinary £0 10 Series A Shares	63,318	£6,331 80
Conor Kehoe	32 Hornton Court West, 2 Camden Hill Road, London, W8 7RU	Ordinary £0 10 Shares	75,986	£7,598 60
GWM SIF - Genesis	5, Allee Scheffer, Luxembourg, L-2520, Grand Duchy of Luxembourg	£0 015 Preferred X Shares	2,168,791	£32,531 87
GWM SIF - Genesis	5, Allee Scheffer, Luxembourg, L-2520, Grand Duchy of Luxembourg	Ordinary £0 10 Series A Shares	9,338,712	£933,871 20
Hazel Renewable Energy VCT1 Plc	10 Lower Grosvenor Place, London, SW1W 0EN	£0 015 Preferred X Shares	41,192,329	£617,884 94
Hazel Renewable Energy VCT2 Plc	10 Lower Grosvenor Place, London, SW1W 0EN	£0 015 Preferred X Shares	41,192,329	£617,884 94
Isabelle Anne Schirmer	36 Scarsdale Villas, Kensington, London, W8 6PR	£0 015 Preferred B Shares	20,520,548	£307,808 22
Isabelle Anne Schirmer	36 Scarsdale Villas, Kensington, London, W8 6PR	£0 015 Preferred X Shares	57,382,552	£860,738 28
Isabelle Anne Schirmer	36 Scarsdale Villas, Kensington, London, W8 6PR	Ordinary £0 10 Series A Shares	62,021,096	£6,202,109 60
James Arbib	49 Campden Hill Road, London, W8 7DY	Ordinary £0 10 Series A Shares	653,060	£65,306 00
James Arbib	49 Campden Hill Road, London, W8 7DY	Ordinary £0 10 Shares	822,369	£82,236 90

 15/4/16

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Jonathan Frank	Roman Riverhouse, Church Road, Fingringhoe, Colchester, Essex, CO5 7BN	Ordinary £0 10 Shares	58,308	£5,830 80
Julia Groves	59 Thornhill Square, Islington, London, N1 1BE	Ordinary £0 10 Shares	37,680	£3,768 00
Kevin Sara	58 Rotherwick Road, London, NW11 7DB	Ordinary £0 10 Series A Shares	76,800	£7,680 00
Kevin Sara	58 Rotherwick Road, London, NW11 7DB	Ordinary £0 10 Shares	426,109	£42,610 90
Laurent Saglio	6 Stanley Crescent, London, W11 2NB	Ordinary £0 10 Series A Shares	165,517	£16,551 70
Louise Dupont	68 Les Martelles, Chemin des Haut Crets, Cologny, CH 1223, Switzerland	Ordinary £0 10 Series A Shares	45,757	£4,575 70
Louise Dupont	68 Les Martelles, Chemin des Haut Crets, Cologny, CH 1223, Switzerland	Ordinary £0 10 Shares	104,243	£10,424 30
Pierre Philippon	98 bis avenue Foch, 94120 Fontenay-sous-bois, France	Ordinary £0 10 Series A Shares	511,431	£51,143 10
Richard Cochrane	7 West Street, South Petherton, Somerset, TA13 5DQ	Ordinary £0 10 Shares	573,205	£57,320 50
Robert Webb	19 Huntingdon Street, London, N1 1BS	Ordinary £0 10 Shares	2,006,664	£200,666 40
Stephen Crosher	21 Ryland Road, London, NW5 3EA	Ordinary £0 10 Series A Shares	8,883	£888 30
Stephen Crosher	21 Ryland Road, London, NW5 3EA	Ordinary £0 10 Shares	72,986	£7,298 60
Stephen John Hay	Bonhard House, Perth, PH2 7PQ	£0 015 Preferred X Shares	66,896	£1,003 44
Stephen John Hay	Bonhard House, Perth, PH2 7PQ	Ordinary £0 10 Series A Shares	288,050	£28,805 00
Thomas Teichman	120 Pavilion Road, London, SW1X OAX	Ordinary £0 10 Series A Shares	22,207	£2,220 70
Thomas Teichman	120 Pavilion Road, London, SW1X OAX	Ordinary £0 10 Shares	189,965	£18,996 50
Vegetable Farming Limited	c/o Carney McCarthy, 1 Clonkeagh Square, Dublin, 14, Ireland	Ordinary £0 10 Series A Shares	15,855	£1,585 50
Vegetable Farming Limited	c/o Carney McCarthy, 1 Clonkeagh Square, Dublin, 14, Ireland	Ordinary £0 10 Shares	103,398	£10,339 80



Signature _____

Date 15th April 2014.