

S.95/99**Rule 4.34 – CVL The Insolvency Act 1986****Statement of Company's Affairs
Pursuant to Section 95/99 of the
Insolvency Act 1986****For official use**

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To the Registrar of Companies**Company Number**

5494683

Insert full name
of company**Name of Company****(1) CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS LIMITED**

Insert full name(s)

I Richard Ian Williamson
of Campbell, Crossley & Davis
348/350 Lytham Road
Blackpool
Lancashire, FY4 1DW

Insert date

the Liquidator of the Company attach a statement of the Company's affairs as at 22nd February 2010

Signed -



Dated - 22nd February 2010

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

Campbell, Crossley & Davis
348/350 Lytham Road
Blackpool
Lancashire, FY4 1DW
Reference - C0571/C/RIW/JTS/LLR

For official use
Liquidation | Post Room

PC2

24/02/2010

450

COMPANIES HOUSE

Insolvency-Company 4.20

WEDNESDAY

IN THE MATTER of CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS LIMITED

AND

IN THE MATTER of the Insolvency Act 1986

STATEMENT AS TO AFFAIRS OF CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS

on the 22 February 2010 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

(insert full name and occupation)

I, Charles Richard Topham - Company Director

(insert full address)

Of 342 Chorley New Road, Heaton, Bolton, Lancashire, BL1 5AD

make oath and say that the several pages exhibited hereto and marked A, A1 & B, 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 19 February 2010 the date of the resolution for winding-up and
that the said company carried on business as

Development and sale of real estate

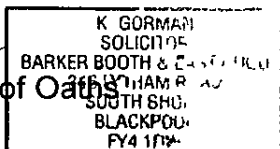
Sworn at *Knutson & Co. Ltd*

Date *22nd February 2010*

Signature(s)

Before me

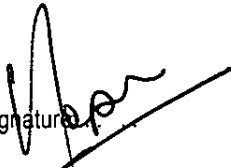
A Solicitor or Commissioner of Oaths



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

CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS LIMITED
A - Summary of Assets

Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Cash at Bank	121	121
Trade debtors	874	874
Group / Related Party debtors	1,602,102	Nil
H M Revenue & Customs-VAR refund	3,453	Nil
Estimated total assets available for preferential creditors	1,606,550	995

Signature 

Date 22.02.2010

CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS LIMITED
A1 - Summary of Liabilities

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		995
Liabilities		
Preferential Creditors		
Nil		0
Estimated surplus as regards preferential creditors		995
Estimated prescribed part of net property where applicable (to carry forward)		0
		995
Debts secured by floating charges		
Nil		0
Estimated (deficiency)/surplus as regards floating charge Estimated prescribed part of net property where applicable (brought down)		995 0
Total assets available to unsecured creditors		995
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)		
Group / Related Party creditors	6,388,903	
Trade and expense creditors	16,039	
Other creditors	3,084	6,408,026
Estimated (deficiency)/surplus as regards creditors (Excluding any shortfall to floating charge holders)		(6,407,031)
Shortfall to floating charge holders (brought down)		0
Estimated deficiency/surplus as regards creditors		(6,407,031)
Issued and called up capital 1 Ordinary share of £1		1
Estimated total (deficiency)/surplus as regards members		(6,407,032)

Signature



Date

22 02 2020

CHARLES TOPHAM INVESTMENTS AND DEVELOPMENTS LIMITED
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	British Telecom Plc Durham TE Providence Row Durham DH1 1RR	631 34			
C0002	Companies House Maindy Cardiff CF14 3UZ	375 00			
C0003	Igrox Limited Ipswich IP6 0NL	120 75			
C0005	United Utilities Warrington WA55 1AQ	14,911 81			
C0009	Other creditors	3,084 00			
CUIC	Group / Related Party creditors	6,388,903 00			
	TOTAL CREDITORS' CLAIM	6,408,025 90			

Signature



Date 22/2/10