

Rule 4.34 - CVL

**The Insolvency Act 1986
Statement of Company's Affairs**

**Pursuant to section 95/99 of
the Insolvency Act 1986**

S95/99

To the Registrar of Companies

For Official Use

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Company Number

5802331

Name of Company

Overseas Property World Limited

I / We
Donna Louise Cartmel
Mansell House
Aspinall Close
Horwich
Bolton
BL6 6QQ

the liquidator(s) of the above named company attach a statement of the company affairs
as at *19 August 2009*

Signed



Date 19 August 2009

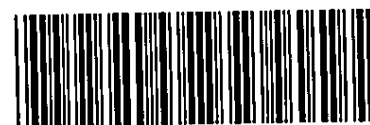
Unique Business Finance Ltd.
Mansell House
Aspinall Close
Horwich
Bolton
BL6 6QQ

Ref: PO1705/DLC/CU/BW/CASH/CASH

For Official Use

Insolvency Section

Post Room



A15

21/08/2009

20

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Overseas Property World Limited

on the 19 August 2009 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.


I Christopher Mark Metalle, Mersey, Priory Close, East Farleigh, Maidstone, Kent ME15 0EY - Company Director

Make oath and say that the several pages exhibited hereto and marked A, A1, B & 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 19 August 2009 the date of the resolution for winding up and that the said company carried on business as Overseas Property Agents


Sworn/affirmed at Paytons Solicitors, 117-118 Worcester Road, Malvern, WR14 1SS

Date 18.08.2009

Signatures



Before Me



A Solicitor or Commissioner of Oaths or duly authorised officer.

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 necessitate its being re-sworn.

Overseas Property World Limited
Statement Of Affairs as at 19 August 2009

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Intellectual Property	72,949.00	Uncertain
HSBC Bank plc		(98,292.19)
Deficiency c/d		<u>(98,292.19)</u>
Assets subject to floating charge:		
Uncharged assets:		
Furniture & Equipment	4,200.00	1,600.00
Estimated total assets available for preferential creditors		<u>1,600.00</u>

Signature

Jauwan Drayak Date 18.08.2009

Ch. M. L. Jauwan Drayak

A1 - Summary of Liabilities

Estimated total assets available for preferential creditors (Carried from Page A)

Preferential Creditors:-

Estimated deficiency/surplus as regards preferential creditors

Estimated prescribed part of net property where applicable (to carry forward)

Based on floating charge assets of Nil

Estimated total assets available for floating charge holders

Debts secured by floating charges

Deficiency b/d

98.292.19

98,292.19

(96,692.19)

Estimated deficiency/surplus of assets after floating charges

Estimated prescribed part of net property where applicable (brought down)

Total assets available to unsecured creditors

Unsecured non-preferential claims (excluding any shortfall to floating charge holders)

Trade & Expense Creditors

79.424.38

Directors

249,000.00

H M Revenue & Customs

18.979.00

347,403.38

**Estimated deficiency/surplus as regards non-preferential creditors
(excluding any shortfall to floating charge holders)**

(347,403.38)

Shortfall to floating charge holders (brought down)

96.692.19

Estimated deficiency/surplus as regards creditors

(444,095.57)

Issued and called up capital

Ordinary Shareholders - 'A'

71,287.40

Ordinary Shareholders - 'B'

79.722.10

151,009.50

Estimated total deficiency/surplus as regards members

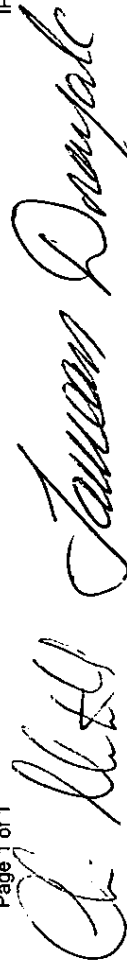
(595,105.07)

Signature _____ Date _____

E. M. C. James Drake

**Unique Business Finance Ltd.
Overseas Property World Limited
B - Company Creditors**

Key	Name	Address	£
CB00	Blake Laphorn Tarlo Lyons	Seacourt Tower, West Way, Oxford, OX2 0FB	1,001.00
CB01	Bromsgrove Council	Revenue Services, PO Box 7760, Council House, Burcot Lane, Bromsgrove, B60 1BR	16,500.00
CB02	BT Plc	Dept W, Durham TE, Providence Row, Durham, DH1 1RR	199.35
CM00	Christopher Metalle	Mersey, Priory Close, East Farleigh, Kent, ME15 0EY	83,000.00
CR01	Christopher Richards	Lower House Farm, Leigh Sinton Road, Malvern, Worcestershire WR14	83,000.00
CC00	Cogitae - Olivier Guerard	11 Avenue Saint-Lizier, 09200 Saint-Girons, FRANCE	783.00
CD00	Darko Kantic	Les Saurats, Aizen, 09240, FRANCE	1,290.00
CD02	Digital Property Group, The	c/o Daniels Silverman Ltd, 210 Queens Dock Commercial Centre, Norfolk Street, Liverpool, L1 0BG	395.41
CD01	Dot Mailer	18th Floor, 1 Croydon, 12-16 Addiscombe Road, Croydon, CR0 0XT	408.23
CE00	European Training Services	Suite 1, Langton House, Bird Street, Lichfield, Staffs WS13 6PY	200.00
CF00	FindaProperty.com	Leas House, 21-23 Dyke Road, Brighton, BN1 3FE	316.00
CI03	H M Revenue & Customs - PAYE		18,979.00
CH00	HSBC Bank plc	6 Broad Street, Worcester	98,292.19
RF00	Ian Floyed	Vale View Cottage, Bratton Seymour, Wincanton, Somerset, BA9 8BY	0.00
CH01	Jake Holloway	85 Mount Ararat Road, Richmond, Surrey, TW10 6PL	83,000.00
CL00	Lear Group	The Coach House, Olderbarrow Manor, Ullenhall Lane, Ullenhall, Warwickshire B95 5PF	7,300.00
CM01	Morpheus Creations Ltd	Wells Farmhouse, Burston Road, Thelvdon, Norfolk, IP21 4EQ	27,905.00
CM02	Move Channel	On the Move Limited, Eagle Wharf, 45 Lafone Street, Shad Thames, London SE1 2LX	975.00
CN01	NPower plc	PO Box 583, Hull, HU5 1YU	100.00
CR00	Regus	Chiswick Park, 566 Chiswick High Road, Chiswick, London W4 5YA	460.00
CS00	Severn Trent Water	Sherbourne House, St Martins Road, Coventry, CV3 6SD	29.00
CS01	Syntarus Limited	14 Sandringham Avenue, London, SW20 8JY	1,150.00
CW00	Wragge & Co	55 Colmore Row, Birmingham, B3 2AS	20,412.39
23 Entries Totalling			445,695.57



Unique Business Finance Ltd
Overseas Property World Limited
Register of Shareholders

C

Key	Name	No of Shares		Other	Total
		Pref	Ordinary		
HA00	I Ahmed	0	2,630	0	2,630
HC00	Richard Coundley	0	28,548	0	28,548
HF00	S Fletcher	0	3,566	0	3,566
HF01	I Floyed	0	5,741	0	5,741
HH00	Jake Holloway	0	16,964	0	16,964
HI00	Intrepid Investments Limited	0	3,450	0	3,450
HJ00	S Jari	0	7,529	0	7,529
HL00	G Leary	0	12,549	0	12,549
HMO0	Christopher Mark Metalle	0	16,964	0	16,964
HP00	Plaxbury Properties Limited	0	5,000	0	5,000
HP01	K Perrett	0	12,549	0	12,549
HR00	Christopher Richards	0	20,357	0	20,357
HS00	D Stephens	0	12,549	0	12,549
HT00	R Tomkys	0	2,630	0	2,630
14 Entries Totalling		0	151,026	0	151,026

Ch Michael Lawrence Dwyer