The Insolvency Act 1986

Statement of administrator's proposals

Name of Company Luminar Oceana Limited Company number 05882671

In the HIGH COURT OF JUSTICE, CHANCERY DIVISION COMPANIES COURT

Court case number 9325 / 2011

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

We (a) A M Hudson, A R Bloom and T Lukic

Ernst & Young LLP 1 More London Place, London, SE1 2AF

attach a copy of our proposals in respect of the administration of the above company

A copy of these proposals was sent to all known creditors on

(b) Insert date

(b) 21 December 2011

Signed

Joint Administrator

Dated

December

201

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.

Chris Barr

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

Tel 02079511582

DX Number

DX Exchange





22/12/2011 COMPANIES HOUSE

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hen you have completed and signed this form please send it to the Registrar of ompanies at

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Luminar Dancing (2006) Limited
Luminar Finance Limited
Luminar Gems Limited
Luminar Group Holdings plc
Luminar Holdings Limited
Luminar IP (II) Limited
Luminar Lava Ignite Limited
Luminar Leisure Limited
Luminar Liquid Limited
Luminar Oceana Limited
(All in Administration)
together ("the Group")

Administrators' statement of proposals

Pursuant to paragraph 49 of schedule B1 to the Insolvency Act 1986

12 December 2011

Abbreviations

The following abbreviations are used in this report:

Barclays Bank Plc	Barclays
Dancing	Luminar Dancing (2006) Limited (In Administration)
Ernst & Young LLP	EY
Finance	Luminar Finance Limited (In Administration)
FY09	Financial year ended 26 February 2009
FY10	Financial year ended 25 February 2010
FY11	Financial year ended 26 February 2011
Gems	Luminar Gems Limited (In Administration)
the Group	Dancing, Finance, Gems, Holdings, IP 2, Lava Ignite , Leisure, Liquid, Oceana and Plc
Holdings	Luminar Holdings Limited (In Administration)
IP 2	Luminar IP (II) Limited (in Administration)
Joint Administrators	A Hudson, T Lukic and A Bloom
Lava Ignite	Luminar Lava ignite Limited (In Administration)
Leisure	Luminar Leisure Limited (In Administration)
Liquid	Luminar Liquid Limited (In Administration)
Lloyds Banking Group Plc	LBG
London Stock Exchange	LSE
Oceana	Luminar Oceana Limited (In Administration)
PDQs	Electronic payment facilities
Plc	Luminar Group Holdings Plc (In Administration)
Revolving credit facility	RCF
Syndicated Lenders	Barclays, LBG and RBS
The Royal Bank of Scotland Plc	RBS

Contents

1.	Introduct	tion, background and circumstances giving rise to the appointment	1
2.	Purpose,	conduct and end of administration	4
3	Statemer	nt of Affairs	14
4.	Prescribe	ed Part...	16
5.		trators' remuneration and disbursements and payments to other onals	17
6.	Pre admi	nistration costs	. 21
App	endix A	Group Structure Chart	22
App	oendix B	Properties List	23
App	endix C	Statutory information	26
App	oendix D disburse	Statement of administrators' charging policy for remuneration and ments pursuant to Statement of Insolvency Practice No. 9	36
App		Administrators' receipts and payments accounts for the period from 2011 to 25 November 2011	
Арј	oendix F	Statement of pre-administration costs	55
Apı	endix G	Directors' statement of affairs	57

Introduction, background and circumstances giving rise to the appointment

1.1 Introduction

On 27 October 2011 Luminar Group Holdings plc ("Plc") entered administration and on 28 October 2011 Luminar Finance Limited ("Finance"), Luminar Holdings Limited ("Holdings"), Luminar IP (II) Limited ("IP 2"), Luminar Leisure Limited ("Leisure"), Luminar Dancing (2006) Limited ("Dancing"), Luminar Liquid Limited ("Liquid"), Luminar Gems Limited ("Gems"), Luminar Oceana Limited ("Oceana") and Luminar Lava Ignite Limited ("Lava Ignite") entered administration. A Hudson, T Lukic and A Bloom were appointed to act as Joint Administrators of each of the companies. This document, including its appendices, constitutes the Joint Administrators' statement of proposals to creditors pursuant to paragraph 49 of Schedule B1 to the Insolvency Act 1986 and Rule 2 33 of the Insolvency Rules 1986.

Certain statutory information relating to the Group and the appointment of the Joint Administrators is provided at Appendix C

1.2 Background

Prior to the appointment of the Joint Administrators, the Group was the largest nightclub operator in the United Kingdom, operating from 79 premises, including a head office function located in Milton Keynes—At the dates of appointment, the Group employed c 3,056 people nationally, predominately on a part time basis

The Group was established in 1988 and following a period of growth floated on the London Stock Exchange ("LSE") in May 1996—In May 2000 the Group acquired Northern Leisure for c £392m, expanding the portfolio to c 237 nightclubs and late-night bars—Expansion continued in subsequent years with the opening of additional venues, predominately being consolidated under the brands Oceana, Lava & Ignite and Liquid

The Group has undergone a number of reorganisation programmes. Starting in June 2005 the Group sold 49 nightclubs in a management buyout. In addition, the Group sold the entertainment division of the business and the Jumpin' Jacks and Chicago Rock Cafe brands in a sale and leaseback arrangement. The remaining operating portfolio at the dates of appointment comprised 70 trading nightclubs together with 9 non-trading sites. Included in the 70 trading nightclubs are 2 nightclubs operated under licence, these are discussed in further detail below.

Due to the aforementioned historic acquisitions and reorganisations, the Group has a complex structure with c 65 companies, the majority of which are dormant. A simplified structure chart of the Group can be found at Appendix A. The key operational companies in the Group, now in administration, are detailed below.

Primary trading entities

- ► <u>Luminar Gems Limited</u>
 Trading company, operated 21 independent unbranded nightclubs nationally
- ► <u>Luminar Liquid Limited</u>

 Trading entity primarily operated the Liquid and Envy brands from 27 nightclubs nationally
- ► <u>Luminar Oceana Ltd</u>

 Trading entity primarily operated the Oceana brand from 13 nightclubs nationally, including two on a licence arrangement
- <u>Luminar Lava Ignite Ltd</u>
 Trading entity primarily operated the Lava and Ignite brands, with nine nightclubs nationally

Other entities

- ► <u>Luminar Dancing (2006) Limited & Luminar Holdings Limited</u>
 Trading sub-group holding entities
- <u>Luminar Finance Limited</u>
 Borrowing entity within the Group
- ► <u>Luminar Group Holdings Plc</u>
 Listed entity and ultimate holding company in the Group
- <u>Luminar IP (II) Limited</u>
 Intellectual property and brand owning entity
- <u>Luminar Leisure Limited</u>
 Purchasing, contracting and principle employing entity in the Group

The remaining entities in the Group are dormant and subject to review by management and the Joint Administrators to ascertain whether further insolvency appointments are necessary to help protect and secure value for the creditors

The recent financial results of the Group are summansed at Appendix C

1.3 Circumstances Giving Rise to the Appointment of the Administrators

In common with the nightcub industry, the Group's performance over the last few years has been adversely affected by legal and regulatory changes, combined with market factors and wider macroeconomic conditions

In response to declining performance, the Group undertook a number of reorganisations and nightclub disposal programmes to reduce the size of the estate, including installing a new management team in the summer of 2010 to implement a turnaround of the business

In parallel, due to concerns over the Group's performance, Bardays Bank Plc ("Bardays"), Lloyds Banking Group ("LBG") and The Royal Bank of Scotland Plc ("RBS") engaged Ernst & Young LLP ("EY") in August 2010 to review the new management team's financial forecasts and turnaround plan

As part of a restructuring programme, the Group agreed a debt refinancing with the Syndicated Lenders in December 2010. The revised three year facility of £99m comprised two term loans of £44m and £40m, repayable over three years as well as a revolving credit facility ("RCF") of £15m. The refinancing included certain financial covenants. EY were retained by the Syndicated Lenders to monitor performance and review subsequent revised forecasts produced by the Group.

Continued deterioration in market conditions and performance through the first half of 2011 placed significant stress on the financial covenants. In response to a probable covenant breach at the end of May 2011, the Syndicated Lenders granted a prospective waiver until 31 August 2011 to provide time to discuss a longer term restructuring of the Group's debt arrangements. This waiver was subsequently extended on 25 August 2011 until 27 October 2011 to enable discussions with the Syndicated Lenders to continue.

Following these discussions, the Group took a number of actions

- A marketing process was initiated for a potential sale of the Group
- The Group entered discussions with HM Revenue & Customs regarding a number of historic tax schemes implemented over several years that gave rise to a substantial contingent tax liability of c £40m. The Group was seeking to reduce this liability down to c £17m.

- The scope to raise additional equity was explored with existing and new shareholders. It was considered unlikely by the Group and its advisors that any formal fund raising exercise could begin until early 2012, when like for like sales for FY12 and the performance of the Group through the key seasonal trading period would be available.
- Preliminary negotiations were entered into with landlords for rent reductions and exits from onerous leases

The ongoing decline in like for like sales led to uncertainly around the Groups ability to raise further capital and increased concerns over long term viability of the Group. Following the unsuccessful marketing process, EY were engaged by the Syndicated Lenders to assess the options available in relation to the longer term restructuring of the Group's debt arrangements, including contingency planning in the event of administration.

Prior to the dates of appointment, on 19 October 2011, a tragic incident occurred at the Group's Northampton nightclub, resulting in the sad deaths of two young people. The incident attracted considerable negative media coverage concerning the Group's operations as a result. The Northampton club has remained closed since the incident. The Joint Administrators have continued to co-operate with the Police, insurers, and solicitors in relation to the matter since the appointments.

On 26 October 2011 the Syndicated Lenders informed the Group that it was not willing to grant a further extension to the waiver, leading to the Group being unable to meet its repayment obligations which fell due on 27 October 2011

As a result, on the 26 October 2011 the shares in the Company were suspended, and the Directors of the Group took steps to place Plc and certain of its subsidiaries into administration

2. Purpose, conduct and end of administration

2.1 Purpose of the administration

The purpose of an administration is to achieve one of three objectives

- a To rescue the Group as a going concern.
- b To achieve a better result for the Group's creditors as a whole than would be likely if the Group were wound up (without first being in administration),
- c To realise property in order to make a distribution to one or more secured or preferential creditors

Insolvency legislation provides that objective (a) should be pursued unless it is not reasonably practicable to do so or if objective (b) would achieve a better result for the Group's creditors as a whole Objective (c) may only be pursued if it is not reasonably practicable to achieve either objective (a) or (b) and can be pursued without unnecessarily harming the interests of the creditors of the Group as a whole

As mentioned above, the possibility of rescuing the Group through the sale of the business as a going concern was explored prior to the Joint Administrators' appointment. However, given the level of secured debt and onerous property leases, there was insufficient interest to make objective (a) practicable. Consequently, the Joint Administrators are pursuing objective (b), with a view to achieving the sale of the business and assets of the Group

Should this not be achievable, objective (c) will then be pursued

2.2 Conduct of the administration

2.2.1 Trading

Summary

At the dates of appointment, the Group operated 70 nightclubs across the UK, comprising core branded nightclubs and independent unbranded venues

Following pre-appointment strategic sale and valuation advice from Christie & Co, the Joint Administrators' strategy on appointment was to achieve the highest realisable value for creditors via a going concern sale of the nightclubs. The advice received was that this was most likely to be achieved via a portfolio sale of the business and assets of the Group as a whole. To this end, the decision was made to trade the Group in the short term with a view to marketing the business and assets for sale, whilst capitalising on trading revenue in the short term.

The appointments were made immediately prior to the Halloween weekend, a historically profitable trading period for the Group, being the second highest seasonal trading weekend. As a result, the Joint Administrators took the decision to trade the entire nightclub portfolio for this weekend until 31 October 2011. As part of the process, members of the Joint Administrators team attended each site in order to take control of the business, mitigate the risk of supplier action and to address all employees of the Group. A team also attended the head office in Milton Keynes.

In parallel, the Joint Administrators undertook an immediate club by club review of the trading portfolio, taking into account recent trading performance, forecast profitability and one off events. As a result of the review, 11 clubs were closed on 1 November 2011, followed by a further club on 8 November 2011. The closures and review of operations resulted in 301 redundancies and led to 3 consensual resignations in the management team.

The remainder of the portfolio continued to trade until the Joint Administrators achieved a sale of the business and assets on 8 December 2011. In the period to 25 November 2011 the trading period generated c £5 4m of sales, at present, the Joint Administrators forecast an above break-even trading performance in the administration trading period. Further information on the key issues during the trading period to date are detailed below

A comprehensive list and the status of all nightclubs and ancillary properties within the Group prior to the sale agreement are detailed at Appendix B

Capital expenditure

At the dates of appointment, one nightclub in the Group's portfolio, Oceana Kingston, was partially closed due to major refurbishment works. Oceana Kingston is a freehold premises and is regarded as the best performing nightclub in the portfolio. Completion of the work by the end of November 2011 was essential to meet the ongoing terms of the premises licence, to maximise the critical pre Christmas trade and also ensure full value was achieved for the Group's flagship asset. As a result, the Joint Administrators have continued to facilitate and manage completion of the refurbishments, which are now in the final stages.

In addition, the Joint Administrators have agreed capital expenditure projects to remedy any health and safety compliance issues across the portfolio in order to ensure public safety and to meet ongoing insurance requirements

To date, expenditure of c £122,000 has been committed in relation to refurbishment costs

Employees

At the date of appointment, the Group employed 3,056 staff, with a significant number of these being part time roles. The employees are paid through a combination of monthly salaries and weekly wages, all being employed by Leisure, with the exception of the Directors of the Group, who were contracted with Plc. 87 employees were based at head office, with the remaining 2,969 working within the nightclubs or operating on a national basis.

		Head Office	Lava Ignite	Liquid	Oceana	Total
Employees	605	87	409	996	959	3,056

As discussed above, 301 redundancies have been made since the date of appointment, as a direct result of nightclub closures and a review of head office costs. In addition, 3 members of the board have agreed consensual resignations, with no further cost to the Group

	Redundancles/	
Date	Resignations.	Notes
1 November 2011	262	11 nightclubs closed
4 November 2011	8	Head office redundancies
5/6 November 2011	3	Senior management consensual resignations
8 November 2011	31	1 nightclub closed

At the dates of appointment, there were no arrears of salary due to monthly paid employees

Weekly paid employees, paid in arrears, were remunerated through the administration payroll process

To date, the Joint Administrators have paid c £1 9m in relation to employee salanes, wages and related taxation. To date employee expenses have been c £22,000

Events and promotions

Alongside the core nightclub business, the Group operated and facilitated a number of special events and promotions across the portfolio, with a view to attracting new clientele, increasing nightclub utilisation and differentiating the business in the sector. These events include regular stand-up comedy events, celebrity appearances, competitions and tours from popular chart acts.

The Joint Administrators have continued to operate the majority of these special events during the trading period to date and have made duress payments of c £49,000 in order to secure services going forward

The Group deals with c 360 promoters who operate under a variety of contractual arrangements to coincide with core trading, special events and advertising. The Joint Administrators have negotiated continuance of trade with the majority of promoters in this regard in order to secure increased revenue streams.

To date, the Joint Administrators have incurred c £500,000 of expenditure in respect of events and promotions, including payments to DJs of c£100,000 per week

Licences

On appointment, the Group was required to maintain a number of licences in order to trade successfully, as follows

- ▶ Amusements with Prizes ("AWP") licences for provision of gaming machines,
- ► Performing Rights Society ("PRS") and phonographic performance licences ("PPL") for playing recorded music,
- Premises licences for permission to sell alcoholic beverages,
- Television licences,
- ▶ Video performance licences ("VPL") for playing of recorded music videos

At the dates of appointment, all premises licences were transferred from the trading entities in the Group to the Joint Administrators to allow the business to continue to trade. All remaining licences continue to be maintained to ensure minimal business disruption.

To date, the Joint Administrators have made payments of c £35,000 in relation to licence renewals, transferrals and assignations

Suppliers

Immediately after appointment, the Joint Administrators entered commercial negotiations with all key suppliers to the Group in order to secure continuance of supply and minimise disruption to the business. Key suppliers to the Group include

- Advertising and media agencies,
- Cleaning and maintenance subcontractors,
- Food and beverage suppliers,
- Infrastructure and IT suppliers,
- Security and cash collection agencies,
- Utility providers

The Joint Administrators identified a number of critical suppliers to the business, whose cooperation and support was essential to allow the Group to continue to trade through administration. This resulted in a number of negotiations to secure ongoing trade and continuation of services, including, in particular, nightclub security, beverage suppliers and cleaning contractors. These negotiations resulted in new credit terms being agreed and a number of commercial settlements which were deemed necessary to secure ongoing support.

As part of the negotiation process, the Joint Administrators have made duress payments c £467,000 in order to secure ongoing services of key suppliers to the business to ensure uninterrupted trading

2.3 Sale of the business and assets

As previously noted, the Joint Administrators' strategy was to market the portfolio of clubs for sale as a going concern, on a business and asset basis. Prior to the Administrators' appointment, the Group had been marketed and whilst this exercise had not achieved a sale, the market had been extensively tested and a number of offers were received for the Group's business and assets. These offers, however, were not acceptable

On appointment, the Joint Administrators immediately commenced marketing of the business and assets of the Group

Parties approached included existing interested bidders and a number of new outbound potentially interested parties from both private equity and industry. A large volume of unsolicited inbound interest was also received following the media coverage around appointment of administrators.

Over 200 expressions of interest for the business and assets of the Group were made. These were received as portfolio bids (for all of the clubs or for smaller, more select portfolios) and on a club by club basis.

As part of the sale process, the Joint Administrators set the following key dates for submission of offers from interested parties

Indicative offers 11 November 2011

▶ Best and final offers 18 November 2011

The Joint Administrators' reviewed and analysed all of the bids received and identified 5 key bids for all, or the majority of the clubs as a whole. These bids were likely to deliver the best overall return to creditors, whilst mitigating the execution risk of dealing with a large volume of buyers (i.e. in a scenario where the clubs were sold piecemeal).

The Joint Administrators progressed each of these bids, seeking to provide further information (as part of the bidders due diligence), arranging meetings with management and venfying the bidders evidence of funding

Over a further two week period, a number of these parties were either unable to demonstrate proof of funding to complete the acquisition, or reduced their offer during the due diligence process to a level that was not deemed acceptable to the Joint Administrators

This process culminated in the Joint Administrators working closely with one preferred bidder from 2 December 2011 onwards, whilst continuing dialogue and progressing negotiations with the remaining parties. On 8 December 2011 at 22 45, the Joint Administrators successfully completed a sale of the remaining 60 trading clubs as a going concern, as well as a freehold premises for a nightclub closed shortly after the appointments, realising up to c £33 3m (including stock and cash floats) for the business and assets

In addition, further potential consideration representing 10% of any future gains from the sale of the business in the next 5 years, up to a maximum of a further c £5m, was agreed. The sale proceeds are held by our lawyers and are being remitted shortly. Therefore, they are not yet reflected in the Joint Administrators' receipts and payments account as outlined in these proposals.

2.4 Asset realisations

2.4.1 Book debts & prepayments

At the dates of appointment, the Group had book debts of £1,430,000 after deduction of bad debts. Of this figure, a further c £594,000 is subject to dispute or claim. Book debts on appointment are separated by entity below

Gems	Leisure	Liquid	Oceana	Lava Ignite	Total
22,423	970,097	28,890	56,085	352,936	1,430,431

The Joint Administrators consider that book debt realisations are likely to be maximised by the decision to trade, as failure to continue to provide services to key customers would have resulted in significant counterclaims against the debtor books

On appointment, the Joint Administrators identified prepayments relating to rent, rates, licence fees and insurance and are currently pursuing refunds, where possible, from the rating authorities and additional parties. At present, the Joint Administrators are unable to estimate the likely levels of recoveries in this regard.

The Joint Administrators have collected c £225,000 in respect of book debts and prepayments in the period to 25 November 2011

2.4.2 Cash in transit, exchange coinage and cash floats

Prior to the appointments, nightclubs banked takings on a twice weekly basis into the accounts of the Group by a cash collection agency. In addition, the Group operates electronic payment facilities ("PDQs") at sites, which carry a time delay between transaction and remittance of funds. As a result, c £1 0m of cash was in transit within the portfolio at the dates of appointment and realised thereafter. This was spread across the trading entities in the Group (Gems, Lava Ignite, Liquid and Oceana)

In addition, there was an existing facility to provide coinage for the nightclubs, which resulted in further cash in transit within the Group—In relation to this, the Joint Administrators have realised £174,000 to date, however, this figure will be adjusted as exchange coinage bankings continue to be processed

Cash floats of c £50,000 were realised following the closure of the 12 clubs in the portfolio. The business continues to operate cash floats of c £421,000 in day to day trading, which will be realised following conclusion of the sale process.

2.4.3 Property

At the dates of appointment, the Group operated from 79 premises, of which 13 were freehold premises. The remaining properties in the portfolio were leasehold properties. These are summarised as follows.

Property status

	Freehold	Leasehold	Long Leasehold	Operating under license	Total
Trading	12	48	8	2	70
Non-Trading	1	3			4
Ancillary Sites		5			5
Total	13	56	8	2	79

The Joint Administrators have made contact with the majority of landlords to discuss the ongoing position of their particular units

In respect of the closed sites, the Joint Administrators have had detailed discussions with the landlords to establish whether they would accept a surrender of the leases on the basis of assignment of the fixtures and fittings. This exercise, to date, has resulted in 6 landlords either accepting a surrender or providing agreement to forfeiture of the lease. These discussions will ultimately result in a reduction in the level of unsecured landlord claims.

In respect of the remaining 10 leases, we can confirm that the landlords have not accepted the informal surrender of the lease agreement

The current status of the properties in the Group, following the aforementioned closures is summarised below

Properties by entity

	£-		Open		C		
	Freehold	Leasehold	Long Leasehold	Operating under license	Freehold	Leasehold	Total
Gems	2	15	3			6	26
Lava Ignite	1	6				3	10
Liquid	7	11	3		2	6	29
Oceana	1	8	2	2		1	14
Total	11	40	8	2	2	16	79

Sub-tenancy agreements

At the dates of appointment, a small number of the properties had sub-tenants in occupation, from which the Joint Administrators have collected c £63,000 to date in respect of rental and service charge income. The Joint Administrators continue to pursue any arrears of rent and service charges, which are included in the book debts discussed above.

Sites operating under licence

On appointment, Oceana traded from two further sites under licence where assignment of these leases has never been finalised

Following the appointments, the landlord of one of these units temporarily took possession of the property to frustrate ongoing trading with a view to securing settlement of their rent arrears. The Joint Administrators successfully negotiated a short term licence to occupy, enabling trading until the new year. These sites were also included in the sale agreement completed on 8 December 2011.

2.4.4 Stock and retention of title

At the dates of appointment, the Group held c £1 5m of stock in the form of beverages, food and sundry consumables

Following the appointments, the Joint Administrators received a number of claims for retention of title in relation to the goods, all delivered prior to the appointments. In order to receive benefit for these goods and to enable the business to trade with minimal disruption, the Joint Administrators have settled £700,000 of claims in this regard. Claims continue to be submitted.

The Joint Administrators intend to sell the balance of any owned stock to a purchaser of the business as part of any going concern sale

2.4.5 Fixtures and fittings

At the dates of appointment the Group held various fixtures and fittings at the nightclubs in the portfolio and at head office, consisting of IT equipment, furniture, kitchen & bar equipment and decorative fittings, amongst others

Similarly to the stock, the Joint Administrators have sold whatever right, title and interest that the Group has in these assets as part of a going concern sale

2.5 Administrators' receipts and payments

We detail below a summansed position of receipts and payments from 27 October 2011 to 25 November 2011 As detailed, this is concentrated on the five key entities within the Group The remaining companies have no receipts or payments to date

A detailed breakdown of the Administrators' receipts and payments for the period from 27 October 2011 to 25 November 2011 by entity is attached at Appendix D and includes a comparison with the figures included in the Statement of Affairs for each entity

Luminar Group Holdings Plc (In Administration)			l		
Consolidated Abstract of Receipts and Payments to 25 No	ovember 2011	F = = =			
RECEIPTS	Fixed Charge	Floating Charge (Trading)	Floating Charge (Other)	Total	Estimated to Realise per Statement of Affairs
Book debts			225 567 91	225,567 91	5 723 25
Cash floats		†	49 475 41	49,475 41	
Cash in transit			1 012 482 45	1.012.482 45	530,61
Exchange coinage	i		173 850 00	173,850 00	
Sale of motor vehicles			8,400 00	8,400 00	
Iradina Receipts Advance payments		1 211 17		1,211 17	
Employee control accounts		358,873 11		358,873,11	-
Prepayments				0 00	1 799 16
Rent and service charge income		62 967 30		62,967 30	
Sale of stock	1			0 00	1 547 90
Sale of tangible assets		[]	[0 00	46 575 000
Trading sales		5 402 397 30		5,402,397 30	
VAT Payable		1 034 912 33		1,034,912 33	
Total Total	0 00	6,860,361 21	1,469,775 77	8,330,136 98	56,175,93
PAYMENTS	_				
Bank charges			378 67	378 67	
Trading Payments					
Employee expenses		22 286 70		22,286.70	- -
Event & promotional costs	<u> </u>	544 724 08		544,724 08	
Force majeure payments	ļ	466 650 17		466,650 17	
Health & safety costs		900 00		900 00	
Hire of equipment		13 626 57		13,626 57	
IT costs		55 410 00		55,410 00]	
Petty cash control		34 445 04 31,825 70		34,445 04	
Refurbishment costs	+ -	121 902 30	ı	31,825 70	
	!			121,902 30	
Refuse collection costs	,	27 360 40		77 760 40	
Refuse collection costs		27 369 42		27,369 42	
Rent and rates	-	723,143 09	+ -	723,143 09	
Rent and rates Repairs and maintenance	- +	723,143 09 1 400 00	+ -	723,143 09 1,400 00	
Rent and rates Repairs and maintenance Retention of title		723,143 09 1 400 00 698 752 51		723,143 09 1,400 00 698,752 51	
Rent and rates Repairs and maintenance		723,143 09 1 400 00 698 752 51 383 432 83	· · · · · · · · · · · · · · · · · ·	723,143 09 1,400 00 698,752 51 383,432 83	
Rent and rates Repairs and maintenance Retention of title Security Costs		723,143 09 1 400 00 698 752 51		723,143 09 1,400 00 698,752 51 383,432 83 7,555 00	
Rent and rates Repairs and maintenance Retention of title Security Costs Subcontractors		723,143 09 1 400 00 698 752 51 383 432 83 7 555 00		723,143 09 1,400 00 698,752 51 383,432 83 7,555 00 2,500 00	
Rent and rates Repairs and maintenance Retention of title Security Costs Subcontractors Utilities		723,143 09 1 400 00 698 752 51 383 432 83 7 555 00 2 500 00		723,143 09 1,400 00 698,752 51 383,432 83 7,555 00	
Rent and rates Repairs and maintenance Retaintion of title Security Costs Subcontractors Utilities VAT Receivable	0 00	723,143 09 1 400 00 698 752 51 383 432 83 7 555 00 2 500 00 532 914 40 1 905 839 49	378 67	723,143 09 1,400 00 698,752 51 383,432 83 7,555 00 2,500 00 532,914 40	

2.6 Initial meetings of creditors

The Joint Administrators are of the opinion that the Group has insufficient property to enable a distribution to be made to unsecured creditors other than by virtue of the Prescribed Part and consequently, in accordance with the provisions of paragraph 52(1) of Schedule B1 to the Act, they do not intend to call an initial creditors' meeting for any of the companies

The Joint Administrators will be obliged to call an initial meeting of creditors if it is requested by creditors of a particular company whose debts amount to at least 10% of the total debts of that company. The request must be made within 8 business days of the date on which these proposals are sent out (or such longer period as the court may allow) and must be in the prescribed form. The creditor summoning the meeting must lodge with the Joint Administrators a deposit as security for the expenses of summoning and holding the meeting Further information is provided in the covering letter accompanying these proposals.

2.7 Future conduct of the administrations

In order to achieve the purpose for each of the administrations, it is proposed that the Joint Administrators will continue to manage the affairs, business and properties of the Group in the manner outlined above. This will include inter alia

- ► Selling the business and assets to maximise realisations for the Group's assets either individually or collectively,
- Dealing with ROT claims as necessary,
- Monitoring the ongoing cash-flow of the Group,
- Verifying and collecting intercompany and third party debtors, where possible,
- Making distributions to the Syndicate of Lenders under their Fixed and Floating charges,
- Dealing with preferential claims received and, if floating realisations are sufficient, agree claims and make a distribution to the preferential creditors,
- Dealing with unsecured creditors claims, as necessary,
- Dealing with payments under the Prescribed Part, as appropriate,
- Review and conclude on the tax affairs of the Group,
- ► Complying with the Joint Administrators' reporting obligations to the Lenders and statutory reporting requirements.
- Finalise the administrations including payment of administrators' liabilities

2.8 The end of the administrations

The Joint Administrators consider that there are two ways in which the administrations may come to an end if the court does not grant permission to distribute the Prescribed Part in administration, or if the Joint Administrators consider it more advantageous no to apply to court for permission and to distribute in liquidation. At this stage it is not possible to say which of the two routes will be followed. The route chosen will depend upon whether there are any funds available for distribution to the non-preferential creditors. The exit route chosen may be different for each company.

2.8.1 Distribution of Prescribed Part from Administration

If there are funds available to non-preferential creditors, it is proposed that the Joint Administrators may elect to apply to court for permission to distribute the Prescribed Part under Paragraph 65 of Schedule B1 to the Insolvency Act 1986. It is proposed that, if this is the case, the Group or individual companies will move straight to dissolution following completion of the process.

2.8.2 Creditors' voluntary liquidation

Alternatively, if there is a distribution to the non-preferential creditors under the Prescribed Part, then the exit route may be by creditors' voluntary liquidation. It is proposed that, if that is the case, the Group or individual companies will move straight into creditors' voluntary liquidation upon the filing with the Registrar of Companies of a notice pursuant to paragraph 83 of Schedule B1 to the Insolvency Act 1986

It is proposed that the Joint liquidators will be P Brazzill and A Hudson of Ernst & Young LLP and that any act required or authorised under any enactment to be done by the Joint Liquidators may be done by either or both of them. In accordance with paragraph 83(7) of Schedule B1 to the Insolvency Act 1986 and Rule 2 117A(2)(b) of the Insolvency Rules 1986, creditors may nominate a different person as the proposed liquidator, provided that the nomination is made after the receipt of these proposals and before the proposals are approved. It should be noted in this regard that a person must be authorised to act as an insolvency practitioner in order to be appointed as liquidator.

2.8.3 Dissolution

In the event that there are no funds available to distribute to the unsecured creditors, the Group or individual companies will move straight into dissolution

It is proposed that in this case, the Joint Administrators will send a notice to that effect to the Registrar of Companies. On registration of the notice the Joint Administrators' appointment will come to an end. In accordance with the provisions of paragraph 84(6) of Schedule B1 to the Insolvency Act 1986 the Group or individual companies will be deemed to be dissolved 3 months after the registration of the notice.

3. Statement of Affairs

The directors have submitted their Statements of Affairs as at 27 October 2011. Summanes are attached at Appendix G

We would comment generally that a number of the assets values have yet to be determined and may be lower than indicated. Similarly, a number of creditor claims have yet to be quantified and may be higher than indicated. Additionally, the values are shown before applicable costs of realisation.

We provide our specific comments against certain areas of the Statement of Affairs as follows

3.1.1 Amount due to secured creditors

In arriving at the amount due to secured creditors no account has been taken of the c £2 4m outstanding to related lease creditors at the dates of appointment. This together with a summation error in the fixed charge estimated to realise column will result in the amount due under the floating charge increasing by c £2m.

3.1.2 Intercompany receivables

The Statement of Affairs does not reflect realisable value for any intercompany receivables as a result of a Prescribed Part distribution, for which intercompany claims will rank for dividend

3.1.3 Luminar Group Holding Plc

The only significant asset is a deposit provided to EDF Energy which the Joint Administrators believe may be irrecoverable due to the outstanding liabilities at appointment exceeding this amount

3.1.4 Luminar Leisure limited

The tangible assets quoted in the Statement of Affairs should be presented as floating charge realisations and the Joint Administrators consider this value unlikely to be achieved

c £740,000 of debtors and prepayments are deemed irrecoverable as this amount would appear to be an accounting adjustment and not a collectable balance

3.1.5 Luminar Liquid Limited, Luminar Gems Limited, Luminar Lava Ignite Limited and Luminar Oceana Limited.

Property

In the opinion of the Joint Administrators, the valuations of properties do not reflect the continued decline in trading of the Group and, therefore, the estimated realisations are unlikely to be achieved. All of the nightclub assets have been allocated to the fixed charge. We would consider an element of these would be tenant fixture and fittings which would not be subject to the fixed charges, but would instead be available as floating charge realisations.

Trade debtors and Prepayments

Rent payments in advance of the c £1 2m have been included in the Statement of Affairs which we do not consider will be realisable

Cash

Cash in transit at appointment of c £1m has not been included in the Statement of Affairs

3.2 Secured Creditors

LBG is the security trustee for the syndicated loans. The Syndicated Lenders include LBG, Barclays and RBS.

These borrowings were secured by fixed and floating charges over the assets of the Group together with cross guarantees As at 27 October 2011 the Syndicated Lenders indebtedness was c. £112 4m It is currently estimated that the secured creditors will experience a significant shortfall

3.3 Preferential creditors

We currently estimate preferential creditors of £539,166, in respect of claims for employees' salaries, holiday pay and pension contributions

Maria de Caració	Holiday Pay	Pension	Total
Oceana	£183,798	£1,396	£185,194
Liquid	£148,039	£2,609	£150,648
Leisure	£17,834	£13,888	£31,722
Lava	£61,841	£1,402	£63,243
Gems	£105,974	£2,385	£108,359
Group	•	,	•
Total	£517,486	£21,680	£539,166

3.4 Non-preferential creditors

These creditor claims continue to be submitted. It is estimated that total non-preferential claims will be in the region of c £925 4m, including inter-company claims.

Non-preferential creditors by entity (£,000)

Dancing	Finance	Gems		Lava Ignite	Leisure	Liquid	Oceans	Pic	Total
27	651,126	103,999	8	32,673	41,460	44,202	50,548	1,344	925,387

4. Prescribed Part

The Prescribed Part is a proportion of floating charge assets set aside for non-preferential creditors pursuant to section 176A of the Insolvency Act 1986 The Prescribed Part applies to floating charges created on or after 15 September 2003

The Joint Administrators estimate, to the best of their knowledge and belief, that

- We do not anticipate there will any funds available under the Prescribed Part for nonpreferential creditors of Holdings and IP 2 as the value of the net property is deemed nil
- ▶ We anticipate that, following receipt of all sale proceeds, there will be total floating charge realisations of c £5 156m, consisting

Asset	Estimated to
Asset	Realise
Book debts	£226,000
Cash floats	£616,000
Cash in transit	£1,113,000
Exchange coinage	£20,000
Fixtures, Fittings & Equipment	£1,541,000
Motor Vehicles	£13,000
Prepayments	£328,000
Stock	£1,299,000
Trading profit	£0
Total Estimated Floating Charge Realisations	£5,156,000

This estimate is subject to change depending on finalisation of asset realisations and will be subject to costs of realisation. On this basis, therefore, we anticipate dividends to be available across the following companies

- Luminar Dancing (2006) Limited
- ► Luminar Finance Limited
- ▶ Luminar Gems Limited
- ▶ Luminar Group Holdings Plc
- Luminar Lava Ignite Limited
- Luminar Leisure Limited
- ► Luminar Liquid Limited
- ▶ Luminar Oceana Limited

Unfortunately at the present time it has not been possible for us to determine the likely level of funds available in each of the individual entities due to, in part, the complex intercompany balance matrix, as well as the significant level of intercompany creditor balances within each of these companies. In addition, the Joint Administrators are required to allocate the sale proceeds on an individual club basis in order to determine to which statutory entity they relate.

On this basis we consider that there will be a Prescribed Part dividend available to unsecured creditors in each of these companies and hope to be in a position to provide an estimate by company in our next report to the creditors

5. Administrators' remuneration and disbursements and payments to other professionals

5.1 Remuneration

The statutory provisions relating to remuneration are set out in Rule 2 106 of the Insolvency Rules 1986. Further information is given in the Association of Business Recovery Professionals' publication 'A Creditors' Guide to Administrators' Fees', a copy of which may be accessed from the web site of the Insolvency Practitioners Association at http://www.insolvency-practitioners.org.uk (follow 'Regulation and Guidance" then 'Creditors' Guides to Fees'), or is available in hard copy upon written request to the Joint Administrators

In the event that a creditors' meeting is not requisitioned and a creditors' committee is not formed, the Joint Administrators will seek to have their remuneration fixed by the secured creditors and if the Joint Administrators have made or intend to make a distribution to preferential creditors, the preferential creditors in accordance with Rule 2 106(5A) of the Rules. The Joint Administrators will ask for their remuneration to be fixed on the basis of time properly given by them and their staff in dealing with matters arising in the Administration. These fees will be fixed at the contractual rates agreed with the Syndicated Lenders.

Joint Administrators total time costs from 27 October 2011 to 25 November 2011 are £1,935,734 and are detailed below by entity

Luminar Dancing (2006) Limited	£	4,282
Luminar Finance Limited	£	4,322
Luminar Gems Limited	£5.	26,637
Luminar Holdings Limited	£	6,205
Luminar IP (II) Limited	£	4,322
Luminar Lava Ignite Limited	£4:	51,834
Luminar Leisure Limited	£	17,384
Luminar Liquid Limited	£4	96,539
Luminar Oceana Limited	£3	96,543
Luminar Group Holdings Plc	£	27,666

Attached at Appendix D is a detailed consolidated analysis as well as individual analysis of time spent and charge out rates for each entity, for each grade of staff for the various areas of work carried out to 25 November 2011, as required by the Association of Business Recovery Professionals' Statement of Insolvency Practice No 9

5.1.1 Explanation of Daily Costs Incurred by the Administrators

Time costs peaked on the Plc administration appointment date, when over 150 EY staff were deployed on 24 hours notice to all 78 sites and the head office in order to notify employees of the Joint Administrators' appointment, secure control of the business and assets and mitigate the risk of supplier action

Increased time costs were also incurred on 1 November 2011 when administration staff were deployed to close 11 further sites, with a twelfth site closure occurring on 8 November 2011

Since appointment, daily time costs have gradually reduced as the Administrators have assumed control and stabilised the business

Primarily the Joint Administrators time has been spent on the following

Immediate Tasks

These time costs include time spent when planning and attending the day 1 site visits of all trading clubs upon appointment as administrators

Property

These time costs relate to lease negotiations and correspondence with landlords of the Group and well as executing and negotiating surrenders or forfeitures of leases at closed sites.

Trading

These time costs relate to staff time for the day to day trading of the business, including supplier and utility provider correspondence and negotiations, customer communication, event & promotional management, employee liaison and initiating control procedures

Sale of Business

These time costs relates to time spent marketing the portfolio of nightclubs, corresponding with and collating a list of interested parties, identifying appropriate bidders and entering into sale negotiations

5.2 Disbursements

Appendix F also includes a statement of the Joint Administrators' policy for charging disbursements and details of all disbursements for each entity. In the event that a creditors' meeting is not requisitioned and a creditors' committee is not formed, the Joint Administrators will seek the approval of the secured creditors and, if the Joint Administrators have made or intend to make a distribution, to the preferential creditors to charge Category 2 disbursements.

5.2.1 Category 1 disbursements

Category 1 disbursements are defined as specific expenditure relating to the administration of the insolvent's affairs and referable to payment to an independent third party. Such disbursements can be paid from the insolvent's assets without approval from the Creditors' Committee or the general body of creditors. In line with Statement of Insolvency Practice No. 9, it is our policy to disclose Category 1 disbursements drawn but not to seek approval for their payment. The Joint Administrators are prepared to provide such additional information as may reasonably be required to support the disbursements drawn.

Joint Administrators total category 1 disbursements from 27 October 2011 to 25 November 2011 are £21,198 56 and are detailed below by entity

•	Luminar Gems Limited	£4,653 48
•	Luminar Lava Ignite Limited	£6,549 28
•	Luminar Leisure Limited	£ 188 30
•	Luminar Liquid Limited	£5,324 21
•	Luminar Oceana Limited	£4,255 09
•	Luminar Group Holdings Plc	£ 228 20

5.2.2 Category 2 disbursements

Category 2 disbursements are charges made by the office holder's firm that include elements of shared or overhead costs. Statement of Insolvency Practice No. 9 provides that such disbursements are subject to approval as if they were remuneration.

It is the Joint Administrators policy, in line with the Statement, to seek approval for Category 2 disbursements before they are drawn. To date, the following Category 2 expenses have been incurred. It is proposed that Joint Administrators be permitted to draw these expenses.

Joint Administrators total category 2 disbursements from 27 October 2011 to 25 November 2011 are £2,007 55 and are detailed below by entity

•	Luminar Gems Limited	£ 179 30
•	Luminar Lava Ignite Limited	£ 389 40
•	Luminar Liquid Limited	£1,087 40
•	Luminar Oceana Limited	£ 351 45

Category 2 disbursements are split as follows

Nature of expense	Amount⊆ £	្ Basis of charge:្លឹង និង្ហិ និង
		Mileage is charged at 15p
Mileage - manager's own car	1,019 25	per mile
		Mileage is charged at 45p
Mileage – own car	988 30	per mile

5.2.3 Payments to other professionals

The Joint Administrators have engaged the following other professionals to assist them. They were chosen on the basis of their experience in similar assignments and suitability for this assignment.

Name of firm	Nature of service	How contracted to be paid	
Hogan Lovells	Legal Services (Principal)	Time Cost Basis	
JLT	Insurance Brokers	Commission from insurance premium	
Beachcrofts	Legal Services (Insurance)	Time Cost Basis	
Popplestons	Legal Services (Licensing)	Time Cost Basis	
Shepherd & Wedderburn	Legat Services (Scottish)	Time Cost Basis	

No fees have been paid to date to professionals

6. Pre administration costs

The Joint Administrators are seeking approval for payment of unpaid pre-administration costs totalling £213,801 40 plus VAT. The payment of unpaid pre-administration costs as an expense of the administration is subject to approval under Rule 2 67A, and not part of the proposals subject to approval under paragraph 53. This means that they must be approved separately from the proposals.

A breakdown of the total pre administration costs incurred and amounts paid pre administration (if any) is attached at Appendix F. Further information is provided below

Pre-administration time costs total £213,801 40 plus VAT. These relate to the work performed on planning for the administration once it became apparent that appointment was likely to occur. This was specifically requested by the Syndicated Lenders in an engagement letter dated 14 September 2011. Specific tasks undertaken prior to appointment include.

- ► Preparing the necessary statutory documents required for an administration appointment,
- ► Collating details of each nightclub to enable efficient coordination of the Day 1 administration site visits, and,
- Planning an appropriate strategy for the administration to enable as smooth a transition as possible

The breakdown attached at Appendix F sets out

- The fees charged by the Joint Administrators,
- ➤ The expenses incurred by the Joint Administrators,
- ► The fees charged (to the Joint Administrators' knowledge) by any other person qualified to act as an Insolvency Practitioner (and if more than one, by each separately),
- ► The expenses incurred (to the Joint Administrators' knowledge) by any other person qualified to act as an Insolvency Practitioner (and if more than one, by each separately,

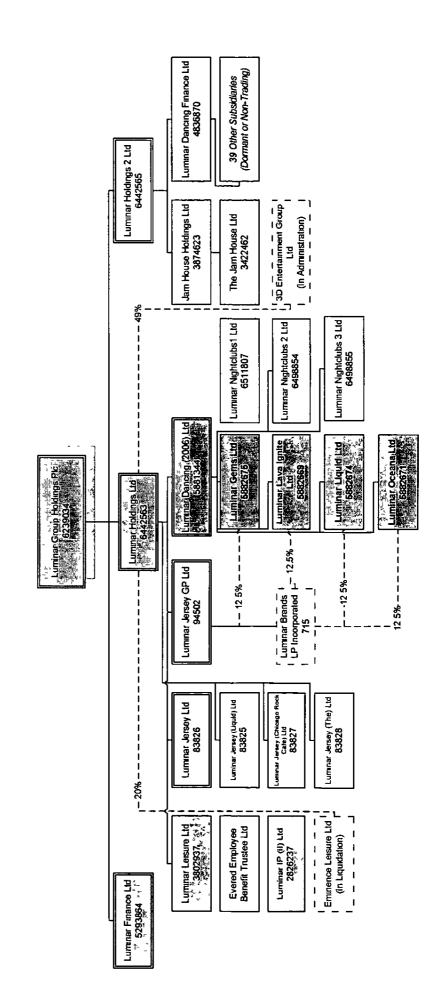
Approval

In the event that a creditors' meeting is not requisitioned and a creditors' committee is not formed, the Joint Administrators will seek to have the unpaid pre administration approved by the secured creditors and if the Joint Administrators made or intend to make a distribution to preferential creditors, the preferential creditors

Appendix A Group Structure Chart

Appendix A Group Structure Chart

Entitles currently in administration and form part of the Proposals are highlighted below



Appendix B Properties List

Operational Properties

Lecation	Brand	Statutory Entity	▼ Address
	Liquid & Envy	Luminar Hould Ltd	5 Bridge Place Aberdeen, AB11 6HZ
	1 ' '	· · · - ,	
Aberdeen			
Andover	Life	Luminar Gems Ltd	12 London Street, Andover Hampshire SP10 2PA
	Liquid & Envy	Luminar Liquid Ctd	The Rourmills Easthill Authord, Kent, TN24 6PA
Ashford Basildon	15-60-5		
Birmingham	Liquid & Envy Oceans	Luminar Liquid Ltd	Festhel Leisure Park, Basildon Essex, SS14 3TJ Hurst Street, Birmingham B5 4AS
Blackbum	Liquid & Erry	Luminar Oceana Ltd Luminar Liquid Ltd	St Peter Street, Blackburn 882 2HD
Bolton	Ikon	Luminar Liquid Ltd	Bridge Street, Bofton, Bi. 1 2ED
	Lave & Ignite	Luminar Lava Ignite Ltd	South Western House Finele Road Bournemouth, BH1 3ES
Bournemouth	_L		
	Oceana	Luminar Oceana Ltd	Kingswest, West Street, Erighton East Sussex, BN1 2RE
Brighton	Lave & Ignite		2011
Sumley	Cawa a grida	Luminar Lava Ignita Ltd	22 Hammerton Street, Burnley Lancashire BB11 1NA
	Tru	Luminar Gems Ltd	52 High Street, Camberley, Surrey GU15 3RS
Camberlay	<u> </u>		
	Baltare	Luminar Gems Ltd	Heidelburg Gardene Lion Yard Cambridge CB2 3NA
Cambridge	The Place		
Cambridge	The Hace	Luminar Gems Ltd	22 Sidney Street, Cambridge CB2 3HG
Canterbury	Chill	Luminar Gems Ltd	St Georgea Place New Dover Road, Canterbury, Kent, CT1 2JT
	Oceana	Luminar Oceana Ltd	Greyfrians Road, Cardiff, CF10 3DP
Cardiff			
	Liquid & Envy	Luminar Gems Ltd	131 High Street, Colchester CO1 1SP
Colchester			
Coventry	Jumpin Jaks	Luminar Gema Ltd	The Sky Dome Croft Road Coventry CV1 3AZ
, , , , , , , , , , , , , , , , , , ,	Air & Breaths	Luminar Gems 1td	35-37 Essex Road Dartford Kent, DA1 2AU
Dartford			
	Liquid	Lumina r Liquid Ltd	21 Ward Road South Dundee Scotland DD1 1PU
Dundee	100		140 m L
Eastbourne	Kings	Luminar Gems Ltd	18-20 Langney Road Eastbourne East Sussex, BN21 3EU
	Lave & ignite	Luminar Lava (gnite Ltd	3 West Tolfcros s Edinburgh, EH3 98P
Edinburgh			
	The Arena Nightclub	Luminar Gems Ltd	Summerland Street, Exeter EX1 2AY
Exeter	Liquid		
Gloucester	Ledone	Luminar Liquid Ltd	141 Eastgate Street Goucester Goucestershire GL1 1GB
	Dusk	Luminar Gems Ltd	4/6 North Street, Guildford, Surrey GU1 4AA
Guildford			
	Liquid & Maine Street	Luminar Liquid Ltd	Commercial Street, Halifax, HX1 1LN
Halifax	Liquid	- 	Theatre Royal Pali Mail Harriey Staffs ST1 1EE
Hanley	Loquic	Lumina r Liquid Ltd	(neath Royal Pair Mail Harley State 511 YEE
	The Sugar Mil	Luminar Gems Ltd	Daggers Lane Hull HU12LS
Hull	_l		
	Liquid	Luminar Liquid Ltd	First Roor West Leisure Terrace Cardinal Park, toswich, Suffolk, IP1 1AX
loeweek			
Ipswich	The Hippodrome	Luminar Lava (gnite Ltd	1 St James Road Kingston Upon Thames London KT1 2AH
Kingston	mo rapped and	Cuminar Cava (gritta Cta	TO Committee Product Verigosom opport marries a conscion Ref 1 2241
	Oceana	Luminar Oceana Ltd	154 Clarence Street, Kingston Upon Thames Surrey KT1 1QP
Kingston Upon Thames			
Leads	Comme	Luminar Oceana Ltd	16-16 Woodhouse Lane, Leeds LS2 6LX
L88G3	Liquid	1	97 Church Gate Leicester LE1 3AN
Leicaster	1	Luminartiquid ted	S. CHRICH CORD COLUMN LET 3MA
	Ritzy & Jumpin Jaka	Luminar Gems Ltd	32 Clasketgate Lincoln
Lincoln	1		
Luton	Liquid	Luminar Elquid (1d	20-44 Gordon Street, Luton Beds LU1 2CP
ENUI	Liquid	Luminar iliguid Ltd	Units 1 & 3 Barker Road Maidstone ME16 8LW
Maidstone		ruminer rigora tra	CHINA COLO EXEMPEL PROBLE INVESTIGATION INTERIOR INVESTIGATION
	Oceana	Luminar Oceana Ltd	Xecepe 602 Martborough Cate, Milton Keynes Buckinghamshire MK9 3XS
l		1	
Milton Keynes	_		
Norwich	Project	Luminar Lava Ignite (Ltd	Riverside Complex, Wherry Road, Norwich, NR1 1WX
100 00011	Cceana	Luminar Oceana Ltd	Lower Parliament Street, Nottingham NG1 388
Nottingham		Camara Cosara Eta	matter i serminore secure, recent pi mili 1901 Upo
	Liquid & Envy	tuminar Liquid Ltd	Retiro Street, Oldham OL1 1SA
Oldham		ı	· · · · · · · · · · · · · · · · · · ·

Operational Properties (continued)

Lecation	- Brand	Statutory Entity	☐ Address ☐
Oxford	Lave & Ignite	Luminar tava Ignite Ltd	Cantay House, Park End Street, Oxford, OX1 1JD
Peterborough	Liquid	Luminar Gems Ltd	33 New Road, Peterborough PE1 1FJ
Plymouth	Oceane	Luminar Oceana Ltd	Barbican Laisure Park, Barbican Approach, Phymouth: PL4 0LG
Portsmouth	Liquid	Luminar ii quid Lid	Connaught Drill Hati Stanhope Road Portsmouth PO1 1DU
Preston	Lava & Ignite	Luminar Lava Ignite Ltd	Sykes Street, Prestori Lancashire PR1 3BU
Preston	Squiree	Luminar Gems 12d	Market Place, Preston PR1 2ES
Romford	Liquid & Envy	tuminas U quid Ltd	131 South Street, Romford, Essex, RMI 1NX
Rotherham	Liquid & Olve	Luminar Liquid Ltd	Main Street, Rotherham South Yorkshine, S60 1EJ
St Albans	Batchwood Hall	Luminar Gems Ltd	Batchwood Drive St Albans Herifordshire AL3 5XA
Swansee	Oteane	Luminar Oceana Ltd	72 The Kingswey Swansee SAt 5JE
Tarnworth	Tanity	Luminar Gemt Ltd	Spinning School Lane, Tarriworth B79 76D
Uxbridge	Liquid & Envy	Luminar (Liquid Ltd	233 High Street Uxbridge UB8 1LD
Watford	Oteana	Luminar Oceana Ltd	127 The Planside Watford WD17 tNA
Windsor	Liquid	Luminartiquid Ltd	William Street, Windsor Berkshire St.4 188
Wolverhampton	Coésne	Luminar Oceana Ltd	Biliston Street, Wolverhampton WVI 3AW
Wrexham	Liquid	Luminarijguld ttd	Brook Street Wesham LL13 7LH
York	The Gallery	Luminar Gems ttd	12 Clifford Street, York, YO1 9RD

Operational Properties operating under licence

Lecation	Brand	Statutery Entity	Address
Bristol	Осеала	Luminar Oceana Ltd	The South Buildings Canons Road Harbourside Bristol Avon BS1 5UH
Southampton	Oceana	Lumnar Oceana Ltd	Lessure World West Quay Road Southampton Hampshire SO15 1RE

Closed Properties Pre-Appointment

Lecation	Brand	Date Clesed	Statutery Entity	Address
Nuneston	Liquid & Envy	Prevously closed	tuminar tiquid Ltd	Lercester Road Nuneaton Warwickshire CV11 4BW
Hemel Hempstead	,	I		Leisuneworld Jarmans Park Hemel Hempstaad HP2 4JW
Newbury	Liquid	Prewously closed		Unit 4A 1st Floor 10-12 Market Sq. Kennett Centre Newbury RG14 SEN
Romford	Bar One Three One	Previously closed		108 South Street Romford Essex RM1 1SS

Closed Properties Post-Appointment

Location	Bracel	Date Clesed	Statutery Entity	Antirens
Basingstoke	Liquid	1 November 2011	tumsnar Liquid Ltd	Central Extension Festival Place Basingstoke Hampshire RG21 7QU
Brighton	Tru	1 November 2011	Lumanar Gerrs Ltd	West Street Brighton, BN1 1AZ
Bury St Edmunds	Club Brazilia	1 November 2011	Luminar Gems Ltd	Station Hill Bury St Edmunds Suffolk IP32 6AD
Hemel Hempstead	Hotshots	1 November 2011	Luminar Lava Ignite (td	Lersureworld, Jarmans Park Hernel Hempstead, HP2 4JW
High Wycombe	Pure&Life on Mars	1 November 2011	Luminar Gems Ltd	14-18 Octagon Parade Oxford Street High Wycombe HP11 2DG
Mansfeld	Liquid	1 November 2011	Lumenar Liquid Ltd	Unit 3 38 Clumber Street Mansfeld Notts NG18 1NY
Northampton	Lava & fgrete	1 November 2011	Lumanar Lava Ignite Ltd	St Peters Way Northampton, NN1 1PS
Redditch	Fuse	1 November 2011	Luminar Gems Ltd	Church Road, Radditch Worcestershire 897 4AB
Sunderland	Liquid & Dive	1 November 2011	Luminar Liquid Ltd	Galen Building Green Terrace Sunderland SR1 3PZ
Swindon	Liquid & Erry	1 November 2011	Luminar Liquid Ltd	1 Havelock Square Swindon Wiltshire SN1 1LE
Wigan	Elements & Legends	1 November 2011	Luminar Uquid Ltd	Victoria Buildings 35-44 King Street Wigan WN1 1BS
Crawley	Liquid	8 November 2011	Luminar Liquid Ltd	Station Way Crawley West Sussex RH10 1.IA

Ancilliary Sites

Description	Statutory Entity	Acidress
	ĺ	Unit 2 Great Northern Warehouse 235 Deanagate Manchester N3 4EN
Manchester	Luminar Oceana Umited	
York Townhouse (smoking terrace)	Luminar Gems Limited	92 Micklegate, York
		13-14 Silver Street, Lincoln Lincolnshire LN2 1EH
Lincoln Basement	Luminar Liquid Limited	
		Luminar House Deltic Avenue Rooksley Milton Keynes Bucks MK13 8LW
Milton Keynes Offices	Luminar Gems Limited	
		Above 153 - 154 Church Street, Preston Lancs PR1 3BT
Preston Offices	Luminar Gems Limited	1

Appendix C Statutory information

Luminar Dancing (2006) Limited

Company Information

Company Name

Luminar Dancing (2006) Limited

Registered Office Address

c/o Ernst & Young LLP

1 More London Place

London SE1 2AF

Registered Number

05881344

Trading Address

Luminar House Deltic Avenue

Rooksley

Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9328 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Authorised		Issued and fully paid	
Number £m		Number	£m	
Ordinary	133,907,970	133 9	3,214,513	32

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Simon Douglas	Director	16 November 2011	•
Jayne Feam	Secretary	22 March 2011	
Peter Turpin	Director	06 January 2011	
Philip Bowcock	Director	09 June 2010	14 November 2011
Mark Noonan	Director	03 May 2010	
Robert McDonald	Director	16 March 2009	31 May 2010
Timothy O'Gorman	Secretary	01 March 2007	23 March 2011
Nicholas Beighton	Director	19 July 2006	23 March 2009

Períod	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	Nil	Nil	N/A	Nil	(1 37 5)	162 4
FY 10	Audited	Nil	Nil	N/A	Nil	(4 4)	299 9
FY 09	Audited	Nil	Nil	N/A	Nil	(8 2)	163 9

Luminar Finance Limited

Company Information

Company Name

Luminar Finance Limited

Registered Office Address

c/o Ernst & Young LLP 1 More London Place

London SE1 2AF

Registered Number

05293864 Trading Address

Luminar House Deltic Avenue

Rooksley Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9329 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State

Share capital

Class	Autho	orised	Issued and fully paid		
	Number	£m	Number	£m	
Ordinary	50,000,000	50 0	50,000,000	50 0	

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Jayne Feam	Secretary	14 November 2011	
Peter Turpin	Director	06 January 2011	
Philip Bowcock	Both	01 June 2010	14 November 2011
Simon Douglas	Director	08 March 2010	-
Trevor Ling	Director	31 March 2009	
Robert McDonald	Director	16 March 2009	31 May 2010
Andrew Marks	Director	09 December 2004	18 June 2010
Timothy O'Gorman	Both	01 March 2007	23 March 2011
Nicholas Beighton	Director	19 July 2006	23 March 2009

Period	Туре	Turnover £m	Gross (loss)/ profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	Nil	(391 4)	N/A	Nil	(398 2)	(608 7)
FY 10	Audited	Nil	(247 6)	N/A	Nil	(252 3)	(210 5)
FY 09	Audited	Nil	(23 8)	N/A	Nil	(8 0)	41 8

Luminar Gems Limited

Company Information

Company Name

Registered Office Address

Luminar Gems Limited c/o Ernst & Young LLP

1 More London Place

London SE1 2AF

Registered Number

05882675 (Gems)

Trading Address

Luminar House Deltic Avenue

Rocksley

Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011 (Luminar Gems Limited)

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9330 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Autho	orised	issued and fully paid		
	Number	£m	Number	£m	
Ordinary	150,000,000	150 0	78,727,001	78 7	

Directors and secretary and their shareholdings

Director or Secretary	Date appointed	Date resigned
Secretary	14 November 2011	MAN MAN
Director	06 January 2011	
Director	28 November 2011	-
Both	01 June 2010	14 November 2011
Director	03 May 2010	
Director	16 March 2009	31 May 2010
Secretary	01 March 2007	23 March 2011
Director	20 July 2006	18 June 2010
Director	20 July 2006	23 March 2009
	Secretary Secretary Director Director Both Director Director Secretary Director	Secretary Date appointed Secretary 14 November 2011 Director 06 January 2011 Director 28 November 2011 Both 01 June 2010 Director 03 May 2010 Director 16 March 2009 Secretary 01 March 2007 Director 20 July 2006

Period	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	31 3	25 6	81 8	Not disclosed	(86 1)	(9 7)
FY 10	Audited	45 9	37 3	81 2	Not disclosed	(15 5)	76 4
FY 09	Audited	50 0	41 2	82 4	Not disclosed	22	91 9

Luminar Group Holdings plc

Company Information

Company Name

Luminar Group Holdings plc

Registered Office Address

c/o Ernst & Young LLP 1 More London Place

London SE1 2AF

Registered Number Trading Address 06239034 (Plc)

Luminar House Deltic Avenue

Rooksley Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

27 October 2011 (Luminar Group Holdings plc)

Whom Appointed

The appointment was made by Lloyds Syndicated Lenders ('LBG'), Barclays Bank

('Barclays') and Royal Bank of Scotland ('RBS')

Court References

High Court of Justice 9339 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Autho	orised	Issued and fully paid		
	Number	£m	Number	£m	
Ordinary	513,957,217	128 5	100,422,654	25 1	

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned	Current shareholding
John Leach	Director	30 April 2010	04 November 2011	269,725
Simon Douglas	Director	23 February 2010	-	125,000
Philip Bowcock	Both	01 June 2010	14 November 2011	-
Debbie Hewitt	Director	14 February 2007	04 November 2011	95,837
John Jackson	Director	01 March 2007	04 November 2011	87,716
Peter Turpin	Director	06 January 2011	09 March 2011	37,683
Timothy O'Gorman	Secretary	20 July 2007	09 March 2011	<u> </u>
Robert McDonald	Director	16 March 2009	31 May 2010	-
Alan Jackson	Director	20 July 2007	29 July 2010	-
Nicholas Beighton	Director	20 July 2007	26 April 2009	_

Period	Туре	Turnover £m	Gross profit £000	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Audited	Nil	Nil	N/A	1,238	N/A	49 2
FY 10	Audited	Nil	Nil	N/A	1,165	N/A	232 9
FY 09	Audited	Nil	Nil	N/A	1,301	N/A	329 0

Luminar Holdings Limited

Company Information

Company Name Registered Office Address Luminar Holdings Limited c/o Ernst & Young LLP

1 More London Place

London SE1 2AF

Registered Number

06442563

Trading Address

Luminar House Deltic Avenue

Rooksley Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice and 9331 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Authorised		Issued and fully paid		
	Number	£m	Number	£m	
Ordinary	769,891,680	384 9	671,979,177	335 9	

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned		
Jayne Feam	Secretary	14 November 2011	r 2011		
Peter Turpin	Director	06 January 2011			
Philip Bowcock	Both	01 June 2010	14 November 2011		
Mark Noonan	Director	03 May 2010			
Trevor Ling	Director	31 March 2009			
Robert McDonald	Director	16 March 2009	31 May 2010		
Andrew Marks	Director	19 August 2008	18 June 2010		
Timothy O'Gorman	Secretary	13 February 2008	22 March 2011		
Stephen Thomas	Director	13 February 2008	08 March 2010		
Nicholas Beighton	Director	13 February 2008	23 March 2009		

Period	Туре	Turnover £m	Gross (loss)/ profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	Nil	(128 8)	N/A	Nil	(128 8)	106 3
FY 10	Audited	Nil	(118 6)	N/A	Nil	(124 8)	235 1
FY 09	Audited	Nil	(25 5)	N/A	Nil	(37 1)	162 9

Luminar IP (II) Limited

Company Information

Company Name

Luminar IP (II) Limited

Registered Office Address

c/o Ernst & Young LLP 1 More London Place

London

SE1 2AF

Registered Number

02826237

Trading Address

Luminar House Deltic Avenue

Rooksley

Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9366 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Autho	erised	Issued and fully paid		
	Number	£	Number	£	
Ordinary	100	100	2	2	

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Simon Douglas	Director	14 November 2011	
Jayne Fearn	Secretary	22 March 2011	- opening on the property of the first
Philip Bowcock	Director	22 March 2011	14 November 2011
Andrew Marks	Director	18 June 2004	18 June 2010
Timothy O'Gorman	Both	01 March 2007	22 March 2011

Period	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net profit after tax £m	Accumulated reserves £
FY 11	Draft	Nil	Nil	N/A	Nil	Nil	2
FY 10	Audited	Nil	Nil	N/A	Nil	Nil	2
FY 09	Audited	Nil	Nil	N/A	Nil	Nil	2

Luminar Lava Ignite Limited

Company Information

Company Name

Luminar Lava Ignite Limited

Registered Office Address

c/o Ernst & Young LLP 1 More London Place

London SE1 2AF

Registered Number

05882669

Trading Address

Luminar House Deltic Avenue

Rooksley

Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9334 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Autho	orised	Issued and fully paid		
***	Number	£m	Number	£m	
Ordinary	150,000,000	150 0	75,014,001	75 0	

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned	
Simon Douglas	Director	14 November 2011	ALLE AND PROPERTY PROPERTY AND ADDRESS OF THE PARTY.	
Jayne Feam	Secretary	14 November 2011		
Peter Turpin	Director	06 January 2011		
Philip Bowcock	Both	01 June 2010	14 November 2011	
Mark Noonan	Director	03 May 2010		
Robert McDonald	Director	16 March 2009	31 May 2010	
Timothy O'Gorman	Secretary	01 March 2007	22 March 2011	
Andrew Marks	Director	20 July 2006	18 June 2010	
Nicholas Beighton	Director	20 July 2006	23 March 2009	

Period	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	13 2	10 8	81 8	Not disclosed	(54 5)	39
FY 10	Audited	17 7	14 4	81 4	Not disclosed	(2 4)	58 4
FY 09	Audited	23 9	19 9	83 3	Not disclosed	4 0	60 8

Luminar Leisure Limited

Company Information

Company Name Registered Office Address Luminar Leisure Limited c/o Ernst & Young LLP

1 More London Place

London

Registered Number

SE1 2AF 03802937

Trading Address

Luminar House Deltic Avenue

Rooksley

Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9333 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Author	sed	Issued and i	fully paid
	Number	£m	Number	£m
Ordinary	10,000,000	10 0	10,000,000	10 0

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Peter Turpin	Director	06 January 2011	
Philip Bowcock	Both	01 June 2010	14 November 2011
Simon Douglas	Director	08 March 2010	
Robert McDonald	Director	16 March 2009	31 May 2010
Stephen Thomas	Director	23 September 2008	08 March 2010
Nicholas Beighton	Director	23 September 2008	23 March 2009
Timothy O'Gorman	Both	01 March 2007	22 March 2011
Andrew Marks	Director	18 June 2004	18 June 2010

Financial Information

Period	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	69 1	43 4	62 8	529	(6 3)	(19)
FY 10	Audited	86 7	56 9	65 6	335	(5 1)	4 3
FY 09	Audited	87 8	54 0	61 5	328	(14)	92

Luminar Liquid Limited

Company Information

Company Name

Luminar Liquid Limited c/o Ernst & Young LLP

Registered Office Address

1 More London Place

London SE1 2AF

Registered Number

05882674

Trading Address

Luminar House Deltic Avenue

Rooksley Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011 (Luminar Liquid Limited)

Whom Appointed

The appointment was made by the Directors of the company

Court References

High Court of Justice 9326 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Autho	orised	Issued and	fully paid
	Number	£m	Number	£m
Ordinary	150,000,000	150 0	100,711,001	100 7

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Jayne Fearn	Secretary	14 November 2011	
Simon Douglas	Director	14 November 2011	
Peter Turpin	Director	06 January 2011	
Philip Bowcock	Both	01 June 2010	14 November 2011
Mark Noonan	Director	03 May 2010	
Robert McDonald	Director	16 March 2009	31 May 2010
Timothy O'Gorman	Secretary	01 March 2007	22 March 2011
Nicholas Beighton	Director	20 July 2006	23 March 2009
Andrew Marks	Director	20 July 2006	18 June 2010

Financial Information

Períod	Туре	Turnover £m	Gross profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	48 1	39 1	813	Not disclosed	(57 1)	40 9
FY 10	Audited	58 4	47 4	81 1	Not disclosed	(13 7)	98 0
FY 09	Audited	66 7	55 2	82 8	Not disclosed	4 2	111 7

Luminar Oceana Limited

Company Information

Company Name Registered Office Address Luminar Oceana Limited c/o Ernst & Young LLP 1 More London Place

London SE1 2AF

Registered Number Trading Address 05882671 (Oceana)

Luminar House Deltic Avenue

Rooksley Milton Keynes

Buckinghamshire MK13 8LW

Details of the Administrators and of their appointment

Administrators

A Hudson, AR Bloom and T Lukic

Dates of Appointment

28 October 2011 (Luminar Oceana Limited)

Whom Appointed

The appointment was made by the Directors of the company)

Court References

High Court of Justice 9325 of 2011

In relation to paragraph 100(2) of Schedule B1 to the Act, during the period for which the Administration is in force, any of the functions to be performed or powers exercisable by the Joint Administrators may be carried out or exercised by any one or more of them

Statement concerning the EC Regulation

The EC Council Regulation on Insolvency Proceedings does apply to this administration and the proceedings are main proceedings. This means that this Administration is conducted according to UK insolvency legislation and is not governed by the insolvency law of any other European Union Member State.

Share capital

Class	Auth	orised	Issued an	d fully paid
	Number	£m	Number	£m
Ordinary	150,000,000	150 0	63,668,001	63 7

Directors and secretary and their shareholdings

Name	Director or Secretary	Date appointed	Date resigned
Jayne Feam	Secretary	14 November 2011	
Simon Douglas	Director	14 November 2011	
Peter Turpin	Director	06 January 2011	
Philip Bowcock	Both	01 June 2010	14 November 2011
Mark Noonan	Director	03 May 2010	
Robert McDonald	Director	16 March 2009	31 May 2010
Timothy O'Gorman	Secretary	01 March 2007	22 March 2011
Nicholas Beighton	Director	20 July 2006	23 March 2009
Andrew Marks	Director	20 July 2006	18 June 2010

Financial Information

Period	Туре	Turnover £m	Gross (loss)/ profit £m	Gross profit %	Directors' remuneration £000	Net (loss)/ profit after tax £m	Accumulated reserves £m
FY 11	Draft	43 4	35 0	80 6	Not disclosed	(43 0)	22 1
FY 10	Audited	49 4	39 8	80 6	Not disclosed	(7 5)	65 1
FY 09	Audited	51 9	42 7	82 3	Not disclosed	37	72 6

Statement of administrators' charging policy for remuneration and Appendix D

Appendix D. Statement on Administrators' Remuneration Pursuant to Statement of Insolvency Practice No. 9

disbursements pursuant to Statement of Insolvency Practice No. 9 Charging and disbursement policy <u>"</u>

6.1.1 Administrator's charging policy for remuneration

The Administrators have engaged managers and other staff to work on the Administration. The work required is delegated to the most appropriate level of staff taking account of the nature of the work and the individual's experience. Additional assistance is provided by accounting and treasury executives dealing with the company's bank accounts and statutory compliance dianes. Work carried out by all staff is subject to the overall supervision of the Administrators.

All time spent by staff working directly on case-related matters is charged to a time code established for the case Each member of staff has a specific hourly rate, which is subject to change over time

Joint Administrators total time costs from 27 October 2011 to 25 November 2011 are £1,935,734 and are detailed below by entity

£ 4,282 £ 4,322	£526,637	£ 6,205	£ 4,322	£451,834	£ 17,384	£496,539	£396,543	£ 27,666
 Luminar Dancing (2006) Limited Luminar Finance Limited 	 Luminar Gems Limited 	 Luminar Holdings Limited 	 Luminar IP (II) Limited 	 Luminar Lava Ignite Limited 	 Luminar Leisure Limited 	 Luminar Liquid Limited 	 Luminar Oceana Limited 	 Luminar Group Holdings Plc
A A	•	•	•	A	•	A	•	•

Luminar Group Consolidated SIP, 9 (27 October 2011, 25 November 2011)

Appendix D Statement on Administrators' Remuneration Pursuant to Statement of Insolvency Practice No 9

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ASTRONOMY AND	Partner (Executive	A Same Director	Assertani, Droctor	S John S S S S S S S S S S S S S S S S S S S	anina esta esta esta esta esta esta esta est	Indian American	Motor of hears (E)	Average hourigation (c) in	Cesis(Dizperlad)(£)2/A6mi	rimateats for the setral or the
Accounting and Administration (R013)		13	-0	23	28.7	1508	183 80	217 48	38 826 00	38 926 00
Bank & Statutory Reporting (R003)	163	442	210	2.0	208		102 10	482 10	49 222 00	48 222 00
Creditors (Mandatory) (R009)	30	- 1	09	12.2			CL 182	435 32	10 752 50	10 752 80
Employee Metters (RD12)	20	69	88	30	27.8	2.0	138.20	1.28	48 906.00	48 906 00
enmediate Tasks (R002)	_	25.5	126.7	722	3618	1963	932 50	SE 736	321 519 00	321 619 00
Job Acceptance & Strategy (M) (R001)	90	000		13.4			9	468 12	22,580 00	22 660 00
Legal Issues (R019)						0.89	90 15	00 \$71	11 900 00	11 800 00
Other Assets (Mandatory) (R005)			15		0.5	714	31.80	192 13	6,129.00	0 421 9
Other Matters (R018)		•	90	612	736	12.1	174 70	330 85	57 600 00	90 000 25
Property (RD04)	6.0	25	1493	818	98	0.001	457.22	313 97	154, 107 00	166 107 00
Parlements of Tale (R008)		RO	180	901			OF 82	305.10	11 816.00	11 816 80
Statutary Outes (FO16)	46	9		9 22		69.2	.01 891	303.62	51 225.00	61 325 00
Tracing (Mandatory) (R007)	717	747	2740	8 20	220 5	9.09	1915 40	338.34	609 741 00	609 741 00
VAT& Taxation (R017)	0.5	282	740	7.7	28	11.6	148 30	C7 BC9	94 723 00	84 723 00
Debtors (R005)						76.0	20 82	176.00	13,300 00	13 300 00
Sale of Business and Assats (0001)	269 5	48.2	0.35	0.96	0.201		622 70	52118	428 771 50	420 771 60
Public Relations Issues (R014)	0.0				:		080	545 00	438 OD	434 00
Grand Tetal	3917	285 7	1 004 1	917.5	1 184 0	1 618 0	9 363 00	6 215 72	1 935 734 00	1 935 734 00
Average hourly rate (f.)	116.80	603 04	20 009	29 117	11 062	08 581				
Time costs for the period (£)	240 377 60	133 650 50	203 068 50	340 322 50	337 689 00	360 622 00				
Time costs for the Administration to date (E)	280 377 60	133 648 50	803 068 80	340 322 50	337 489 00	300 422 00				

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Grade 👾 💃	ILondon	Regional 🐔		Regional	(London	Regional	London	Regional.
Partner	022	545	022	545	1040	•	835-1035	545-710
Exec Director	740	ı	ı	1	•	1	790-815	089
Director	630-700	445	630	445	870	,	755	270-660
Assistant Director	540-580	330	540	390	810-870	775	650-700	390-540
Senior Executive	400	305	400	305	640	•	465	305-415
Executive	295	220-240	295	220	450	•	335-355	195-255
Analyst	190-265	125-175	190-265	125-175	ı	1	190-265	95-190
Cashier	215	110	•	,			,	
Trainee	160	-	1	-	240	,	190	1

Appendix D. Statement on Administrators' Ronundration Pursuant to Statement of Insolvency Practice No. 9

6.1.2 Administrators' charging policy for disbursements

Statement of Insolvency Practice No 9 divides disbursements into two categories

Category 1 disbursements

independent third party. Such disbursements can be paid from the insolvent's assets without approval from the Creditors' Committee or the general body of creditors In line with Statement of Insolvency Practice No 9, it is our policy to disclose Category 1 disbursements drawn but not to seek approval for their Category 1 disbursements are defined as specific expenditure relating to the administration of the insolvent's affairs and referable to payment to an payment. We are prepared to provide such additional information as may reasonably be required to support the disbursements drawn

Luminar Group Holdings Plc - Consolidated Category 1 disbursements from 27 October 2011 to 25 November 2011

Category 1 Expenses	
Subsistence	90 525'8
Ground Transportation	5,953 72
Miscelaneous	251 99
Aırfare	2,631 66
Lodging	8,778 65
Office Supplies	7 48
	21,198 56

Joint Administrators total category 1 disbursements from 27 October 2011 to 25 November 2011 are £21,198 56 and are detailed below by entity

Category 2 disbursements

Category 2 disbursements are charges made by the office holder's firm that include elements of shared or overhead costs. Statement of Insolvency Practice.

No. 9 provides that such disbursements are subject to approval as if they were remuneration.

It is our policy, in line with the Statement, to seek approval for Category 2 disbursements before they are drawn. To date, the following Category 2 expenses have been incurred. It is proposed that Joint Administrators be permitted to draw these expenses.

Luminar Group Holdings Plc - Consolidated Category 2 disbursements from 27 October 2011 to 25 November 2011

東京 中京 本	2,007 55	2,007 55
八十二十二十二 八十二 八十二 八十二 八十二 八十二 八十二 八十二 八十二		
Category 2 Expense	Mileage	

Joint Administrators total category 2 disbursements from 27 October 2011 to 25 November 2011 are £2,007 56 and are detailed below by entity

A	Luminar Gems Limited	П	÷
A	Luminar Lava Ignite Limited	લ	
A	Luminar Liquid Limited	£1,0	g
•	Luminar Oceana Limited	я Э	ઌ૽

£ 17930 £ 38940 £1,08740 £ 35145

Category 2 disbursements are split as follows

Nature of expense	, * * * * * * * * * * * * * * * * * * *	, ,,,	Amount - £ J. J. Basis of charge S.	Basis of charge
				Mileage is charged at 15p
Mileage – manager's own car	car		1,019 25 per mile	per mile
				Mileage is charged at 45p
Mileage – own car			988 30	988 30 per mile

Luminar Dancing (2006) Limited

Appendix D Statement on Administrators' Remuneration Pursuant to Statement of Insolvency Practice No 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

	ું ક ું (કું	31 50	8	8	8			
・ 行きには、 変えるない人である。	Time costs (gr. Administration for date.				4,282.00			
Section 1	Timo cento lor rigidisci (E)	31 50	160 00	4,090 50	4 282 00			
	Averego Deuty rate (E)		400 00		285 47			
W. Care	Total sum of hours	E 0	0.4	143	15.0			
1	Añelyel	•	•	82	8.2	201 28	1,650 50	1 650 50
	Exeguine	03			0 3	105 00	31 50	31 50
	Jedeurw.	•	0.4	19	6.5	400 00	2,600 00	2,600 00
Hours	Assistant Director	_	•		•	•	1	
	Director						•	•
	Patings Exaculty a				•	•	•	•
ý		Accounting and Administration (R013)	ory) (R009)	3016)		rato (E)	he period (£)	Time costs for the Administration to date (E)
	Activity	Accounting and A	Creditors (Nandatory) (F009)	Statutory Duties (R016)	Grand Total	Average hourly rate (E)	Time costs for the period (£)	Time costs for ti

Joint Administrators disbursements 27 October 2011 to 25 November 2011

No category 1 or category 2 disbursements have been charged to date

Luminar Finance Limited

Joint Administrators time costs 27 October 2011 to 25 November 2011

Accounts and American Processor				Hours			ŧ	AND THE PARTY OF T	A STATE OF THE PARTY OF THE PAR	A STATE OF THE PARTY OF THE PAR	で、大きの大変を
3) 6 6 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Allhady Tradited						(ours) said	Avariphistar)		Climicasis for the
3) 6 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Activity A S. 1.487	OID STATE OIL STATE	r Start Director	Assistant Director	Legeus & St. Land of the	The Executive	L. C. S. S. S. Annua B. C.	S S S S S S S S S S S S S S S S S S S	COLUMN TOTAL	Acos usgiorgperaoggia.	Car and and the contract of th
05 05 400 00 200 00 200 00 200 00 00 00 00 00 0	Accounting and Administration (R013)	,			•	60		?	on ent	5	21 00
Antodate (E)	Creditors (Mandatory) (R009)	•	•		0.5			0.5	400 00	200 00	200 00
anto date (E)	Statutory Dubes (R016)	*			- B		8.2	143	286 05	4 030 50	4 090 50
400 00 105 00 2 640 00 31 50 31 50 31 50 31 50 31 50	Grand Total		•		9.9	0.3	8.2	151	286 23	4 322 00	4,322 00
anto date (£) . 2 640 00 31 50 . 2 640 00 31 50	Average hourly rate (£)	•	•		00 007	105 00	201 28				
on to date (£) - 2 640 00 31 50	Time costs for the period (£)	•			2 640 00	31 50	1 650 50				
	Time costs for the Administration to date (E)	•			2 640 00	31 50	1 650 50				

Joint Administrators disbursements 27 October 2011 to 25 November 2011 No category 1 or category 2 disbursements have been charged to date

Luminar Gems Limited

Joint Administrators time costs 27 October 2011 to 25 November 2011

Appendix D Statement on Administrators' Reniuncration Pursuant to Statement of Insolvency Practice No 9

131 (132 (132 (132 (132 (132 (132 (132 (4 4			ines.	13n			3.2	神殿 一般を記されている。	Michigan Samuel and Marie	3 4 1 (B) 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Administration (1913) 31 110 6.5 9.5		the section of the se		A Proping Average Control	The State of	A Processing	į			()))(0).00.00(0).00(0)	
December	Accounting and Administration (R013)				9.0	33	318	358		00.868,1	7 648 40
Page	Bank & Statutory Reporting (R003)	31		2	\$10	5.2		248		11,627.00	11 627 60
(400.2) (400	Creditors (Mandatory) (R009)	50		20	0.5			3.0		1,385.00	1 315 80
(1000)	Employ se Malters (R012)	60	1.2	27.8	1.0	•		111		00.618,61	13 613 90
According Decision	emeradista Taska (R002)		90	833	1129	23.5		1001		114,910.50	11. 110 50
12.0 12.0	Job Acceptance & Sealegy (M) (R001)	13	97		OT.			113		5,316.00	1 314 40
	Other Assets (Mandatory) (R008)					0.0	86	673		345150	2 5 6
Post	Other Matters (R018)			12.0	21	285		23		18 137 00	16 137 86
177 187 187 188	Property (R004)	50		**	15.8	88		1621		41 419.00	=======================================
100 101 102 103	Retention of Tile (R008)		0.5	\$	2.8			27		2,964,00	2 114 14
ODD) ODD (M) ODD (M) T12 A1	Statebory Dutas (R016)	0.0	0.0		101		23	16.	330 52	8 412.00	90 217 9
seem (0001) 67 221 06 67 23 24 24 111.6 111.6 167.7 274.5 285.6 285.6 183.7 133.7	Trading (Nandatory) (RD07)	17.1	141	95	1187	403		1695		152,822.75	152 022 75
1	VAT & Tax show (R017)		•	122	90	4.1		607	2 2 2	28 187.00	28 187 88
11 5 15 7 27 5 28 5 <th< th=""><th>Sale of Busmess and Assets (0001)</th><th>6 3</th><th></th><th>\$ 89</th><th>235</th><th>564</th><th></th><th>1022</th><th></th><th>120 724 50</th><th>120 724 60</th></th<>	Sale of Busmess and Assets (0001)	6 3		\$ 89	235	564		1022		120 724 50	120 724 60
742.40 489.74 481.77 429.64 289.84 691.059.00 02 01.059.04 691.059.059.04 691.059.04 691.059.04 691.059.04 691.059.04 691.059.04 691	Grand Tatal	9111	1 86 7	274 5	293 0	204 6	1 1 1 1 1	1 375 1	18 484 81	520 637 25	624 637 25
22 081 03 23 109 06 143 227 80 123 233 36 81 810 50	Average bearly rate (f.)	97 271	12 067	121 73	19 477	PI 162	11 201				
	Tiba cents for the period (f.)	111111111111111111111111111111111111111	23 101 02	143 227 #0	123 253 38	Bt 810 50	11 11 11				
13 227 00 123 223 36 61 616 59	Time coots far the Administration to date (f.)	02 011 13	23 808 06	143 227 88	123 253 36	61 618 59	84 878 75				

Category 1 Expenses	**
Subsistence	554 53
Ground Transportation	 1,756 22
Miscellaneous	4 17
Aırfare	1,051 48
Lodging	1,287 08
	4,653 48

Mileage – manager's own car 105 30 Mileage is charged at 15p per mile 74 00 Mileage is charged at 45p per mile 179 30

Luminar Holdings Limited

Appendix D Statement on Administrators' Romunoration Pursuant to Statement of Insolvency Practice No 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

Activity Activity Contrast (Apprilmy (2013)	1					学に 明 の と と と と と と と と と と と と と と と と と と	一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一	大関 はませい は 日本 はないと	
Activity Accounting and Admission (R013) Centurer (Mentainer) (R019)		To Assistant				Totaloum of	Anarego (Edinal)	dispendigio	Time costsifor the Adminstration to
Accounting and Administration (R013) Continue (Manualiny (R019)	🖔 🧗 Director	Director	Manager	Executive	Analyst	haure	(a) (de	D.	(3) etep (4)
Centres (Manuatory) (R009)	•	1	•	2.3	•	23	205 00		471 50
()//	1	•	0.4		•	0.4	400 00		160 00
Other Assets (Mandatory) (R006)	•	15		•	•	15	330 00	585 00	285 00
Statutory Dubes (R016)	•		6.1		100	161	277.55	•	4 468 50
VAT& Taxaton (R017) 0.5	•		•		•	0.5			220 00
Grand Total 0.5		1.5	6.5	2.3	10 01	208	298 32	8 205 00	6 205 00
Avarage hourly rate (£)		380 00	400 00	205 00	202 85				
Time costs for the period (£) 520 00		585 00	2 600 00	471 50	2,028 50				
Time costs for the Administration to date (E)		585 00	2,600 00	471 50	2 028 50				

Joint Administrators disbursements 27 October 2011 to 25 November 2011 No category 1 or category 2 disbursements have been charged to date

Luminar IP (II) Limited

Joint Administrators time costs 27 October 2011 to 25 November 2011

y	ř.	-		ŕ	ELDOT.)	2	が明め、	と の 一般 一般 一般 一般 一般	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
Activity		Partner//Executive	Director	Aesistani Director	JaBous M. S.	Exaculive	ielleuv sa	Tr. NTotal aum df.	Avarage hourly rate	บีเท็บเออร์เซ (อาค <u>าก็ต</u> ป)	Time costs for the
Accounting and Administration (PD13)					٠	0.3		60	105 00		
Craditors (Mandatory) (R009)		•			0.5	•	•	60	400 00		
Stalutory Dutes (R016)					61		8.2	143		4 080 50	4 090 50
Grand Total					9 9	0.3	8 2	151	286 23		
Average hourly rate (£)					00 00+	105 00	201 28				
Time costs for the period (£)					2 840 00	31 50	1 650 50				
Time costs for the Administration to date (£)	(3) •		•		2 640 00	31 50	1 650 50				

Joint Administrators disbursements 27 October 2011 to 25 November 2011 No category 1 or category 2 disbursements have been charged to date

Luminar Lava Ignite Limited

Appendix D Statement on Administrators' Remunoration Pursuant to Statement of Insolvency Practico No 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

		West 1 100 1 1 1			100 中国地名
Paring (Executor					Time seals for the
A A A A A A A A A A A A A A A A A A A	enager . Executive	Licharyst Total elle	Average bourb ra	Jims costs for/pe	instration() o'este (f)
	20	;		13 88 50	13 643 50
	+0		38 47948		1 670 00
17 228	10	90			12 100 50
25 (00		96		4521500	45 215 00
12	30				5 239 00
		17.0			2 976 00
		52	5.7 135.00		769 50
10 124	21 216			5	13 793 00
10 372	159 475	25.9			40 200 00
0.2	2.8	-			2 364 00
0.0 0.0	08	6.2		3 5612.00	5 612 60
077 8-81 0-81		215.2	487.7	155 068 25	155 098 25
82 178	28 80	2.9			23 048 50
		19.0	180	332500	3 325 00
846 113 475	245 510			-	117 215 50
109 4 67 8 236 2	164.2 202.2	334 1	12138 5745 69	451 833 76	451 833 75
725.20 489.14 489.73	415 05 298 01	19 7 81			
78 346 19 33 096 00 115 478 50 78		62 775 75			
78 346 13 3 3 0 9 6 0 0 115 678 30 78		62 775 75			
33 096 00 115 476 00 33 096 00 115 478 00	2.2		62 776 75 62 775 75	62 775 75 62 775 75	82 775 78 82 775 78

Category 1 Expenses	
Subsistence	 1,139 51
Ground Transportation	2,114 57
Miscellaneous	 103 94
Aıfare	 1,580 18
Lodging	1,611 08
	6,549 28

	389 40	
Mileage is charged at 45p per mile	123 90 Mil	Mileage – own car
Mileage is charged at 15p per mile	265 50 Mil	Mileage – manager's own car
sis of charge.	Amount – £	Category 2 Expenses

Luminar Leisure Limited

Appendix D Statement on Administrators' Remunicration Pursuant to Statement of Insolvency Practice No. 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

										:
			Honu				* 1 5 3 0 - "	The second of the second states	A Catton and and	
Activity	Pariner Executive	Director	Assistant Director	Manager	Executive	ediana,	Total sum of hours	Average house	(a) polynology (a) (a) (a) (b) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Cume costs for the chains training deta
Accounting and Administration (R013)		03		•	03	2.9	35	00 808	93800	838 00
Creditors (Mandatory) (R009)		15		72	•	•	87	354750	3 547 50	3 547 50
Erroboyee Akaters (R012)		,		•	•	90	*0	70 00	70 00	70 00
Legal Issues (R019)		,				17.0	17.0	2 975 00	2,975.00	2,975 00
Property (R004)						7.8	18	1 365 00	1 365 00	1 365 00
Statutory Dutes (R016)		•		6.1		8.2	143	4 090 50	4 090 50	4 080 50
Trading (Nandatory) (R007)	0.5	•			•	4.5	50	1 172 50	1 172.50	1 172 50
Debtors (R005)						19.0	19.0	3 325 00	3 325 00	3 325 00
Grand Total	9.0	18		13.3	0.3	289	181	229 64	17 383 50	17 383 50
Average hourly rate (E)	770 00	472 50		00 00+	105 00	180 54				
Time costs for the period (£)	385 00	850 50		5 320 00	31 50	10 798 50				
Time costs for the Administration to date (£)	385 00	850 50		5 320 00	31 50	10 788 50				

	45 30	143 00	188 30
Category 1 Expenses	Ground Transportation	Miscelaneous	_

No category 2 disbursements have been charged to date

Luminar Liquid Lımited

Appendix D Statement on Administrators' Remuneration Pursuant to Statement of Insolvency Practice No 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

	-		Hours	ura					アナシャン 湯 じょく は	The State of
	Parity Creeks				The second		remains any see		y (3) solied (2) (3) state (5)	#Time (costs for the manufactor to dete (£)
Accounting and Administration (R013)	and the same of th	A STATE OF THE PARTY OF THE PAR			33	33.6		213 47	7 884 60	7 884 50
Bank & Statutory Reporting (R003)	30	108	90	90	16		78.4	472 15	11 520 50	11 520 50
Creditor a (Mendatory) (R009)	\$0		20	70			2.0	456 90	132500	1 325 00
Employee Metters (R012)	10	11	245	=	75	**		365 69	13 201 50	13 201 50
brymediete Taska (R002)		17.5	423	158	1416	683		DE EYE	111 847 50	111 847 50
Job Acceptance & Strategy (Mg (R001)	-	80		30			133	Z3 884*	6 206 00	6 206 00
Legal tarves (RD19)						17.0		175 00	2 875 00	2 875 90
Other Assets (Mandatory) (R006)						4.7	**	135 00	634 50	634 50
Other Metters (HD18)		2.0	16.5	17.6	245	56		342 30	23 995 00	23 885 00
Property (R004)		90	37.7	160	47.5	752	127.4	318 48	40 319 50	40 319 60
Perlantion of Title (R008)		0.2	4.5	2.5			12	395 00	2 844 00	2 844 00
Statutory Outes (R016)	12			18		100		330 32	7 135 00	7 135 00
Trading (Mandatory) (R007)	16.8	181	5 77	98	410	2193		308.70	134 481 25	134 481 28
VAT& Taxaban (4017)		3.5	17.9	80	87	20		622 36	22,512 00	22 512 00
Deblors (R005)						190	061	175 00	3 325 00	3 325 00
Sale of Business and Assets (0001)	858	113	48.5	922	485		198 6	\$1 EE	105,687 00	105 487 00
Pubbo Relations Issues (R014)	80						0.6	545 00	436 00	434 00
Orand Total	108	181	F 672	225 1	326 7	410 4	1 377 1	6 200 65	494 639 25	496 533 25
Average hourly rate (E)	784 70	531 62	91 819	410 17	385 20	102 72				
Time cests for the period (£)	19 212 19	42 067 00	125 046 50	92 485 33	B3 745 66	74 982 75				
Time costs for the Administration to date (£)	69 212 63	42 067 00	125 046 50	92 485 33	83 745 66	74 982 75				
							1			

Category 1 Expenses	* * * * * * * * * * * * * * * * * * *	and the state of the state of	O.
Subsistence		1,073 34	Σ
Ground Transportation		758 03	Σ_
Miscellaneous		0 88	
Lodging		3,491 96	
		5,324 21	

Luminar Oceana Limited

Joint Administrators time costs 27 October 2011 to 25 November 2011

Appendix D Statement on Administrators Romunoration Pursuant to Statement of Insolvency Practice No 9

			Hours	~			大、かいこの場合とから、かいのか	大学 の 日本 一部 一部 一日 日本 一日		· · · · · · · · · · · · · · · · · · ·
	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	4. 45 det was an I am I am								
	Parinal Leading		Assistant Oleann	Tourse,	Executive	Anaivel	Total sum of haurs	of Meas early (3) six. When the Asset Asset of the post of the pos	Time coets (dr.perlod (E) A	Calcatterion to date (E)
Accounting and Administration (B013)	2 mm vs	E0			3.8	326		218 15	00 900 8	90 0
Back & Statutory Reporting (ROCE)	6	e ed	29	60	52		20 5	48122	0 865 00	90 999 6
Creditors (Mandatory) (BOOS)	9 6	1	20	ď			20	456.90	1 325 00	1 325 06
Erraboven Mattury (R012)	1	2.5	215		88	90		353 43	10 921 00	10 921 00
humadelin Tuska (5002)		1 10	185	182	768	0.49	1830	270 74	49 546 00	48 546 00
lob Acceptance & Strategy (M) (8001)	•	0.1		30			112	467 77	5 239 00	6 239 00
Lecal layers (RO19)	•	•				17.0	170	175 00	2 975 00	2 976 00
Contract Account (Manufatron) (BING)						1.5		135 00	GBB 50	00 100
Colors Market (2018)		5-		21	2.0		. n	367 66	1 675 00	1 875 00
Property (Billy)		50	38.7	42	36.0	260	105 4	31123	32 803 50	32 803 80
Automote of Tale (2009)		000		2.5			7.2	385 00	2 844 00	2 844 00
Statutory Dubas (1916)	40	1 4		7.8		10.0	19.2	31381	6 027 00	6 027 00
Tractive (Mandalory) (R007)	18.2	9 9	935	860	385	216.0	4816	320 63	154 473 25	154 473 25
VATA Tayatran (A012)	!	2.4	182	90	. 80	28	357	629 01	22 455 50	22 455 BB
Detacre (R005)						19.0	180	175.00	3 325 00	3 328 00
Sale of Business and Assets (0001)	\$0\$	123	267	245	470		1841	457.22	84 174 50	84 174 50
Grand Total	74 \$	£ 89 3	250 4	159 9	225 6	386 1	1 164 6	5 527 05	396 543 25	396 643 2
(Varaon hourly rate (£)	600 85	494 68	473 16	411 08	289 80	14 801				
ime costs for the period (£)	45 337 13	28 834 00	118 479 00	65 727 88	05 579 50	72 785 75				
the seats for the Administration to date (5)	45 337 13	26 634 00	118 479 00	45 727 48	65 379 50	72 785 75				

Category 1 Expenses	\$ 43.00 m.
Subsistence	673 68
Ground Transportation	1,185 40
Lodging	2,388 53
Office Supplies	7 48
	4,255 09

Nature of expense Amount = £. Alleage - manager's own car 351 45 Mileage is charged at 15p per mile O 00 Mileage is charged at 45p per mile	351 45
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Luminar Group Holdings Plc

Appendix D. Statement on Administrators' Romuneration Pursuant to Statement of Insolvency Practice No. 9

Joint Administrators time costs 27 October 2011 to 25 November 2011

The state of the s		The same of the same	w 📜 🚉 Hours		1 2 2	## 24				北京在各份主任
			***							Time costs for the
	Partner/ Executive		Assistant				*Total sum of	Average hourly	Fre Time costs for	Administration to
Activity (2011) Section 1991	Director	F Director	Director	Manager	Executive	Analyst	hours	(ete (£)	Period (E)	and date (E)
Accounting and Administration (R013)	-		0.1	47	184	15.8	39.0	259 65	10 126 50	10 126 50
Bank & Statutory Reporting (R003)	33				•	•	33	770 00	2 541 00	2,541 00,
Creditors (Mandatory) (R009)				t)	•	•	15	400 00	00 009	00 009
Job Acceptance & Strategy (M) (R001)				4.	•	•	-	400 00	260 00	260 00
Statutory Duties (R016)				82	•	100	182	291 68	5 308 50	5 308 50
Trading (Mandatory) (R007)	0.5				25 0	•	255	304 31	7 760 00	7 760 00
Sale of Business and Assets (0001)	10				•		10	770 00	770 00	770 00
Grand Total	4.8		0 1	15.8	434	25.8	8 68	307 74	27 666 00	27 666 00
Average hourly rate (£)	00 077	•	240 00	408 73	277 25	210 29				
Time costs for the period (E)	3 696 00		24 00	6 458 00	12 032 50	5 425 50				
Time costs for the Administration to date (£)	3 696 00		54 00	6 458 00	12,032 50	5,425 50				

Joint Administrators disbursements 27 October 2011 to 25 November 2011

Category 1 Expenses	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1
Subsistence	134 00
Ground Transportation	94 20
	228 20

No category 2 disbursements have been charged to date

Appendix E Administrators' receipts and payments accounts for the period from 27 October 2011 to 25 November 2011

Luminar Dancing (2006) Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

- ► There have been no receipts or payments in Dancing in the period to date
- ► The statement of affairs prepared by management has estimated no realisations in respect of Dancing

Appendix E. Administrators' Receipts and Payments Account for the Period from 27 October 2011 to 25 November 2011.

Luminar Finance Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

- ▶ There have been no receipts or payments in Finance in the period to date
- ► The statement of affairs prepared by management has estimated no realisations in respect of Finance

Luminar Gems Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

Luminar Gems Limited (In Administration)					
Editing Cours Emitted (in Paristration	•		ل	+	
Abstract of Receipts and Payments to 25 November 2011	_t	r 1			
				1	
			-1 F	;	Estimated to
		Floating	Floating)	Realise per
	Fixed	Charge	Charge	- · · · · · · ·	Statement of
RECEIPTS	Charge	(Trading)	(Other)	Total	Affairs
Book debts		-	786 00	786.00	846 92
Cash floats			13,187 08	13,187 08	040 92
Cash in transit			265,732 73	265,732,73	108 58
			200,732 73 30,845 00	30,845.00	109 20
Exchange coinage			30,843 (0)	30,043.00	
Trading Receipts				i	
Advance payments	i	120 83		120 83	
Rent and service charge income		10,958 90		10,958 90	
Sale of stock				0 00	275,28
Sale of tangible assets				0 00	9,425,00
Trading sales	T.	1,164,184 51		1,164,184.51	
VAT Payable		228,406 83		228,406 83	
Total	0 00	1,403,671 07	310,550 81	1,714,221 88	10,655,80
PAYMENTS	-				
Trading Payments	Ţ	1	·		
Employee expenses	······································	230 10		230 10	
Event & promotional costs					
				73,467 57	
		73,467 57	1	73,467 57 125,322,45	
Force majeure payments				73,467 57 125,322,45 150 00	
Force majeure payments Health & safety costs		73,467 57 125,322 45 150 00		125,322,45 150 00	
Force majeure payments Health & safety costs IT costs		73,467 57 125,322 45	1	125,322,45 150 00: 14,099 17,	
Force majeure payments Health & safety costs IT costs Licensing fees		73,467 57 125,322 45 150 00 14,099 17 545 00		125,322,45 150 00	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control		73,467 57 125,322 45 150 00 14,099 17		125,322,45 150 00 14,099 17, 545 00 4,866,54	
Force majeure payments Health & safety costs (T costs Licensing fees Petry cash control Refuse collection costs		73,467 57 125,322 45 150 00 14,099 17 545 00 4,866 54		125,322,45 150 00: 14,099 17, 545 00 4,866.54 5,923,65	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates		73,467 57 125,322 45 150 00 14,099 17 545 00 4,866 54 5,923 65		125,322,45 150 00 14,099 17, 545 00 4,866,54	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title		73,467 57 125,322 45 150 00 14,099 17 545 00 4,866 54 5,923 65 188,212 79		125,322,45 150 00 14,099 17, 545 00 4,866,54 5,923,65, 188,212,79	
Force majeure payments Health & safety costs (T costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs		73,467 57 125,322 45 150 001 14,099 17 545 00 4,866 54 5,923 65 188,212 79 140,239 54		125,322,45 150 00 14,099 17, 545 00 4,866.54 5,923,65 188,212,79 140,239 54	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs VAT Receivable		73,467 57 125,322 45 150 00 14,099 17 545 00 4,866 54 5,923 65 188,212 79 140,239 54 93 586 94		125,322,45 150 001 14,099 17, 545 001 4,866,54 5,923,65 188,212,79 140,239 54 93,586,94	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs VAT Receivable Wages and Salaries Total	0 00	73,467 57 125,322 45 150 00, 14,099 17, 545 00, 4,866 54 5,923 65 188,212 79 140,239 54 93 586 94 119 253 59	0 00	125,322,45 150 00 14,099 17, 545 00 4,866,54 5,923,65 188,212,79 140,239 54 93,586,94 119,253 59	
Force majeure payments Health & safety costs IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs VAT Receivable Wages and Salaries	0 00	73,467 57 125,322 45 150 00 14,099 17 545 00 4,866 54 5,923 65 188,212 79 140,239 54 93 586 94 119 253 59 386 563 26	0 00	125,322,45 150 00 14,099 17, 545 00 4,866,54 5,923,65 188,212,79 140,239 54 93,586,94 119,253 59 386,563 26 1,152,460 60	

- 1 Receipts and payments are stated net of VAT
- 2 The stock that existed at the date of our appointment has been consumed in the process of trading or returned to suppliers under claims for retention of title

Appendix E. Administrators' Receipts and Payments Account for the Period from 27 October 2011 to 25 November 2011

Luminar Group Holdings plc

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

- ► There have been no receipts or payments in Plc in the period to date
- ► The statement of affairs prepared by management has estimated a realisations of £559,301 in respect of Plc

Luminar Holdings Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

- ► There have been no receipts or payments in Holdings in the period to date
- ➤ The statement of affairs prepared by management has estimated no realisations in respect of Holdings

Luminar IP (II) Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

- ▶ There have been no receipts or payments in IP 2 in the period to date
- ► The statement of affairs prepared by management has estimated no realisations in respect of IP 2

Luminar Lava Ignite Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

Luminar Lava Ignite Limited (In Administration)				₇	~
Abstract of Receipts and Payments to 25 November 2011			t		* *
	1	* ~		:	
m A Ann m 2	1			:	Estimated to
	1	Floating	Floating	1	Realise per
	Fixed	Charge	Charge +		Statement o
	Charge	(Trading)	(Other)	Total	Affairs
RECEIPTS		7. (1			
Book debts			1,240 00	1,240 00	1,166,07
Cash floats	1		14,157 02	14,157 02	
Cash in transit	1		115,419 49		
Exchange comage		···	16,475 00	16,475 00	
			*	4	-
Trading Receipts	-	658 67		658 67	-
Advance payments	-	1		;	
Rent and service charge income		1,000 00	,	1,000 00	With the beautiful management and the second second
Sale of stock				0 00	
Sale of tangible assets				0 00	1,850 00
Trading sales	1	600,027 49		600,027 49	
W.T.S. 11		1 444 405 40		444 400 400	
VAT Payable		111,135 19		111,135 19	
VAT Payable Total	0 00	111,135 19 712,821 35	147,291 51:		***************************************
Total	0 00	4	147,291 51:		******************************
Total PAYMENTS	0 00	4	147,291 51:		******************************
Total PAYMENTS Trading Payments	0 00	4	147,291 51:		3,297,72
Total PAYMENTS Trading Payments Employee expenses	0 00	712,821 35 60 05	147,291 51:	860,112 86	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs	0 00	60 05 92,609 29	147,291 51:	860,112 86	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments	0 00	712,821 35 60 05	147,291 51:	860,112 86 60 05 92,609 29	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs	0 00	60 05 92,609 29 77,706 16 3,174 36	147,291 51:	60 05 92,609 29 77,706 16 3,174 36	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment	0 00	60 05 92,609 29 77,706 16	147,291 51	860,112 86 60 05 92,609 29 77,706 16	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00	147,291 51.	860,112 86 60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00	147,291 51.	860,112 86 60 05 92,609 29 77,706 16 3,174 36 5,875 00	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03	147,291 51;	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22	147,291 51;	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66	147,291 51:	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94	147,291 51:	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94	3,297,72
Fotal PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 00 4,950 22 42,616 66 94,795 94 69 642 49 6,430 00	147,291 51:	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94 69,642 49 6,430 00	3,297,72
PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs Subcontractors	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94 69 642 49		60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94 69,642 49	3,297,72
PAYMENTS Trading Payments Employee expenses Event & promotional costs Force majeure payments Hire of equipment IT costs Licensing fees Petty cash control Refuse collection costs Rent and rates Retention of title Security Costs Subcontractors VAT Receivable	0 00	60 05 92,609 29 77,706 16 3,174 36 5,875 00 2,500 00 6,511 03 4,950 22 42,616 66 94,795 94 69 642 49 6,430 00 63 448 57 202,545 10		60 05 92,609 29 77,706 16 3,174 36 5,875 00 6,511 03 4,950 22 42,616 66 94,795 94 6,430 00 63,448 57 202,545 10	3,297,72

- 1 Receipts and payments are stated net of VAT
- The stock that existed at the date of our appointment has been consumed in the process of trading or returned to suppliers under claims for retention of title

Appendix E. Administrators' Receipts and Payments Account for the Period from 27 October 2011 to 25 November 2011.

Luminar Leisure Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

uminar Leisure Limited (in Administration)					
Abstract of Receipts and Payments to 25 November 2011	·				
					Estimated to
			F		Realise per
		Floating Charge	Floating Charge 1		Statement of
	Fixed Charge	(Trading)	(Other)	Total	Affairs
RECEIPTS				I	
Book debts			216 536 23		2 038 4
Sale of motor vehicles			8 400 00	8,400 00	
Trading Receipts				- +	
Employee control accounts		358 873 11		358,873 11 ¹	* -
Petty cash control		7 057 68	;	7,057 68	
Rates refunds				0.00	
Rent and service charge income		51,008 40	•	51,008 40	
Sale of tangible assets				0 00	500 0
/AT Payable		193 55	·	193 55	
Total	0.00	417,132 74	224,936.23	642,068 97	£2 538,4
PAYMENTS		***************************************	1		
Bank charges	mmmmm an		~ ~ 378 67	378 67	
Tading Payments Employee expenses	-	16 652 44	1	16,652.44	
L costs		6 750 00		6,750 00	
Refuse collection costs	 	205 20		205 20	
Subcontractors	ļ ·	1 125 00		1,125 00	-
/AT Receivable	<u> </u>	1 391 04		1,391 04	·
Vages and Salanes		333 263 57	† ·	333,263 57	· ·
otal	0.00	359,387 25	378.67	359 765 92	! !
					-
Cash at Bank	0.0	57 745 49	224 557 56	282 303 05	

- 1 Receipts and payments are stated net of VAT
- The stock that existed at the date of our appointment has been consumed in the process of trading or returned to suppliers under claims for retention of title

Luminar Liquid Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

Luminar Liquid Limited (In Administration)					
Abstract of Receipts and Payments to 25 November 2011	1		- 4	- F	
n mm	·!		1		
	1			1	Estimated to
t		Floating	Floating	1	Realise per
	Fixed	Charge	Charge	- 1	Statement of
L	,Charge	(Trading)	(Other)	Total	Affairs
RECEIPTS	ļ			l	7
Book debts	1		247 68	247 68	1 035 529
Cash floats	·		22,131 31	22,131 31	
Cash in transit	t		344 235 98	344,235 98	202 744
Exchange coinage	; :		80 930 00	80,930 001	
Sale of stock	!			0 001	
Sale of tangible assets				0.001	18,550,000
Trading Receipts	, u		•		•
Trading sales	1	1 667,825 36		1,667,825 36	[
VAT Payable	•	322,048 58		322,048 58	[
	1	,			1
Total	0 00	1,989,873 94	447,544 97	2,437,418 91	20,291,773
PAYMENTS	1			-	- +
	1	*** *** ****			
Trading Payments	î	*** **** *****************************			
Trading Payments Employee expenses		3,035 64		3,035 64	
Trading Payments Employee expenses Event & promotional costs		144,601 83		144,601 83	
Trading Payments Employee expenses Event & promotional costs Force majeure payments		144,601 83 117,317 52		144,601 831 117,317 52	* }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs		144,601 83 117,317 52 600 00		144,601 831 117,317 52 600 00	* }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment	i	144,601 83 117,317 52 600 00 1,587 18		144,601 831 117,317 52 600 00 1,587 18	* }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs	i	144,601 83 117,317 52 600 00 1,587 18 19,748 33		144,601 831 117,317 52 600 00 1,587 18 19,748 33	* }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees	1	144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00		144,601 831 117,317 52 600 00 1,587 18 19,748 334 450 001	* }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00		144,601 831 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs	1	144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00		144,601 831 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs	1	144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates	1	144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42		144,601 83 117,317 52 600 00 1,587 18 19,748 30 450 00 9,456 90 13,984 00 8,330 35 202,124 42	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance Retention of title		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00 216,248 85	
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance Retention of title Security Costs		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 40 216,246 85 77,065 67		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00 216,246 85 77,065 67	- }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance Retention of title Secunty Costs VAT Receivable		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00 216,246 85 77,065 67		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 6,330 35 202,124 42 1,400 00 216,246 85 77,065 67 139,770 65	- }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance Retention of title Security Costs		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 40 216,246 85 77,065 67		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00 216,246 85 77,065 67	- }
Trading Payments Employee expenses Event & promotional costs Force majeure payments Health & safety costs Hire of equipment IT costs Licensing fees Petty cash control Refurbishment costs Refuse collection costs Rent and rates Repairs and maintenance Retention of title Secunty Costs VAT Receivable		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 8,330 35 202,124 42 1,400 00 216,246 85 77,065 67		144,601 83 117,317 52 600 00 1,587 18 19,748 33 450 00 9,456 90 13,984 00 6,330 35 202,124 42 1,400 00 216,246 85 77,065 67 139,770 65	- }

- 1 Receipts and payments are stated net of VAT
- 2 The stock that existed at the date of our appointment has been consumed in the process of trading or returned to suppliers under claims for retention of title

Appendix E. Administrators' Receipts and Payments Account for the Period from 27 October 2011 to 25 November 2011.

Luminar Oceana Limited

Joint Administrators receipts and payments from 27 October 2011 to 25 November 2011

Luminar Oceana Limited (In Administration)	+ +	i		<u> </u>	
Abstract of Receipts and Payments to 25 November 2011		<u>l</u> _	<u>į</u>		
		1			
					Estimated
	1				to Realise
	i	Floating	Floating	J	per
	,	Charge	Charge		Statemen
	Fixed Charge	(Trading)	(Other)	Total	_of Affairs
RECEIPTS	i	-	6,758 00		86,3
Book debts	- - + +			6,758 00	
Cash in transit			287,094 25	287,094 25	149,8
Exchange coinage			45,600 00	45,600 00	
Trading Receipts					
Advance payments		431 67	ŕ	431 67	
Prepayments				0 00	
Sale of stock				0 00	547,6
Sale of tangible assets			i	0 00	16,250,0
Trading sales)	1,970,359 94	!	1,970,359 94	
VAT Payable		373,128 18	'	373,128,18]	* ***
Total	0 00	2,343,919 79	339,452 25	2,683,372 04	18,832,9
	1	-			-
PAYMENTS					
Trading Payments	1 ,				
Employee expenses	1	2 308 47		2,308 47	
Event & promotional costs		234 045 39		234,045 39	
Force majeure payments		146,304 04		146,304 04	
Health & safety costs		150 00		150 00	
Hire of equipment T costs		8,865 03 8,937 50		8,865 03 8,937 50	
Licensing fees		30,950 04	~~~ ~~ ~~ · · ·	30,950 04	
Petty cash control		18 048 91		18,048 91	
Refurbishment costs		107,918 30	;	107,918 30	
Refuse collection costs		7,960 00	<u>-</u> -	7.960 00	
Rent and rates		290.189 22		290,189 22	
Retention of title	-	247,470 18	<u>د</u>	247,470 18	
Security Costs		143,137 73	- i	143,137 73	
Utilifies		2,500 00	······································	2,500 00	
VAT Receivable	t	209,050 55	1	209,050 55	······
Wages and Salanes	3	533,843 98	i	533,843 98	
Tōtai î	0 00	1,991,679 34	0 001	1,991,679 34	
		, , - , - , - , -		, ,	

- Receipts and payments are stated net of VAT
- 2 The stock that existed at the date of our appointment has been consumed in the process of trading or returned to suppliers under claims for retention of title

Appendix F Statement of pre-administration costs

Appendix F Statement of pre-administration costs

Statement of pre-administration costs

Details	3 3	Costs associated with administration appointment acceptance and planning, including day 1 site visits, team co-ordination and strategy finalisation	65 20	89 76	154.96			Z	퓓	154 96
Administrator	Remuneration Expenses	213,801 04	9	.	213 801 04		ĪŽ			213,801 04
		Time costs	Ground Transportation	Subsistence	Total rocte jornstod	Paid before the administration	Time costs	Ground Transportation	Subsistence	Unpaid pre-administration costs

Unpaid pre-administration costs are costs which had not been paid at the date of administration are still outstanding and are subject to approval under Rule 2 67A of the Insolvency Rules 1986

Unpaid pre-administration costs are not part of the proposals subject to approval under paragraph 53 of Schedule B1 of the insolvency Act 1986. This means that they must be approved separately from the proposals. Further information on the way in which approval will be sought for unpaid pre-administration costs. is set out in section 6 of this document

Statement of pre-administration time costs

Appendix E Administrators' Receipts and Payments Account for the Period from 27 October 2011 to 25 November 2011

			#Jno#				-	1		, , , , , , , , , , , , , , , , , , ,
	Pattnet / Executive	* * *	2 2 2				大名	A Average Asset I rela		of (1) Names relies to
Adiately	×	,			120	2.0	14.0		217 64 3/	3,047.00] 3.047
Account Table (1997)			0	30	•		12.0			00 000 0 000
by American County	**	010		9	822	7 101	_		356.75	_
Complete of The (Septime)	-						_	3		
States (State)					107	400		12.3	2 220 37	2710.50
State (10.10)		424	807		5.5		138		09 009	50 644 00 50 841
VAT & Technology (From)					}		90		920 00	552.00 651
Grand Total	28 5	1 881	101	72.0	109 9	114.6	215	3.10	4 79 213 4	213 401 04 213 801
Average Dourly rate (C)	684 07	448 79	403 26	96 909	240 32	182 23				
Time couts for the period (£)	20 140 00	71 084 50	41 052 00	29 802 50	30 812 52	ZD 849 52				
The coats for the Pre-Administration to date (E)	20 180 00	71 084 50	41 052 00	29 902 50	30 612 52	Z0 898 5Z				

No pre-administration time costs have been paid to date

Statement of pre-administration disbursements

Category 1 Expenses	
bsistence	89 76
Ground Transportation	65 20
•	154 96

No pre-administration disbursements have been paid to date

Statement of affairs

	Name of Company	Company number
	Luminar Dancing (2006) Limited (in Administration)	05881344
	In the High Court of Justice	Court case number
	Chancery Division	
	Companies Court	9328 / 2011
	[full name of count]	
(a) Insert name and Idress of registered	Statement as to the affairs of (a) Luminar Dancing (200	06) Limited (in Administration)
fice of the company	1 More London Place, London, SE1 2AF	
(b) Insert date	on the (b) 27 October 2011 , the date the	at the company entered administration
	Statement of Truth	
	I believe that the facts stated in this statement of affairs the affairs	are a full, true and complete statement of
	of the above named company as at (b) 27 October 201 administration	1 the date that the company entered
	Full name Whek Noo	VAC
	Signed Wood	
	Dated 1/12 (M	

A - Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
	\	(L) —
Assets subject to fixed charge		
Investments in Group companies	162,400,000	a
Total Assets available to fixed charge holders	162,400,000	0
Assets subject to floating charge.		
	O	0
	Ů	Ů
Uncharged assets		
Estimated total assets available for preferential creditors	0	0
·		
n / (. 1 1	
Signature Cee	Date 1/12/1	(

ADM01B03

A1 - Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	0
Liabilities	£	
Preferential creditors -	0	0
Estimated deficiency/surplus as regards preferential creditors	£	0
Estimated prescribed part of net property where applicable (to carry forward)	£0	
		0
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	£63,835,374	
		(63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(63,835,374)
Estimated prescribed part of net property where applicable (brought down)	£0	0
Total assets available to unsecured creditors	£	0
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£26,980	(00.000)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(26,980)
Shortfall to fleating charge holders (brought down)	£ 63,835,374	
		(63,835,374)
Estimated deficiency/surplus as regards creditors	٤	(63,862,354)
Issued and called up capital	£340,435,001	(340,435,001)
Estimated total deficiency/surplus as regards members	£	(404,297,355)
Signature Date	1/12/	<i>U</i>

COMPANY CREDITORS

Luminar Dancing (2006) Limited

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 recention of title over property in the company's possession

Value of security							
Date security given							
Details of any secunty neld by creditor							Date 1 K U
Amount of debt]
Address (with postcode)	Please see attached schedule						May (1000)
Name of crequor or claimant						The cold mail is delicable to the control of the co	Signature

COMPANY SHAREHOLDERS

Luminar Dancing (2006) Limited

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Luminar Holdings Limited	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 8LW	2,106,001	£1 00	Ordinary shares
Luminar Finance Limited	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 8LW	1,108,512	£1 00	Ordinary shares
	TOTALS	S 3,214,513	£1 00	
Signature	Date Date		12/4	

Statement of affairs

	Name of Cor	mpany		Company number
	Luminar Fina	ance Limited (in Administration)		05293864
	in the High (Court of Justice		Court case number
<u>.</u>	Chancery Di	ivision	ļ	9329 / 2011
	Companies	Court		
		(full nam	e of court]	
(a) Insert name and	Statement a	is to the affairs of (a) <u>Luminar Fina</u>	ance Limited	(in Administration)
foress of registered fice of the company		don Place, London, SE1 2AF		
(b) Insert date	on the (b) 2	7 October 2011 , th	e date that t	he company entered administration
	Statement of	of Truth		
	I believe tha	it the facts stated in this statement	l of affairs ar	re a full, true and complete statement of
	the affairs			
	of the above		tober 2011 t	he date that the company entered
	aan nangaa	OII		
	Full name	SIMON TEXENC	6 na	10125
		SIMUID ICACONC	<u> </u>	44043
	Signed	C17 L		
	Dated	1.12.11		

Assets	Book Value (£)	Estimated to Realise
Assets subject to fixed charge	(L)	<u>(£)</u>
Investments	00.004.000	
mivestricits	99,064,000	0
Total assets available to fixed charge holders	99,064,000	0
Assets subject to floating charge		
Debtors	283,759	0
Intercompany receivable	38,794,841	0
Uncharged assets		
Waterpated total accepts available for useful ()		
Estimated total assets available for preferential creditors	39,078,600	0
		
Signature Salar Date	1.12.11	

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	0
Liabilities	£	
Preferential creditors -	0	0
Estimated deficiency/surplus as regards preferential creditors	£	0
Estimated prescribed part of net property where applicable (to carry forward)	£0	o
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	£63,835,374	
		(63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(63,835,374)
Estimated prescribed part of net property where applicable (brought down)	£0	0
Total assets available to unsecured creditors	£	(63,835,374)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£653,438,089	£(653,438,089)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(717,273,463)
Shortfall to floating charge holders (brought down)	£63,835,374	(£63,835,374)
Estimated deficiency/surplus as regards creditors	£	(781 108,837)
Issued and called up capital	£50,000,100	(50,000,100)
Estimated total deficiency/surplus as regards members	٤	(831,108,937)
Signature San Date	1.12.11	

COMPANY CREDITORS

Luminar Finance Limited

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

Value of security £						de de la companya de	
Date security given							
Details of any secunty held by creditor							Date 1.72.11
Amount of debt							
Address (vrith postcode)	Please see attached schedule						71015
Name of creditor or claimant							Signature

COMPANY SHAREHOLDERS

Luminar Finance Limited

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Luminar Group Holdings plo	Luminar House, Deltic Avenue, Rocksley, Milton Keynes MK13 8LW	50,000,000	£1 00	Ordinary shares
Takan program a manara na		:		
THE PARTY AND TH				
	TOTALS	TOTALS 50,000,000	£1 00	
Signature 837	Date	1.12.11		

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Statement of affairs

,										
	Name of Company	Company number								
	Luminar Gems Limited (in Administration)	05882675								
	In the High Court of Justice	Court case number								
	Chancery Division	9330 / 2011								
	Companies Court									
;	(full name of	court]								
(a) Insert name and address of registered	Statement as to the affairs of (a) <u>Luminar Gems Limited (in Administration)</u>									
office of the company	1 More London Place, London, SE1 2AF									
(b) Insert date	on the (b) <u>27 October 2011</u> , the da	ate that the company entered administration								
	Statement of Truth									
	I believe that the facts stated in this statement of the affairs	affairs are a full, true and complete statement of								
	of the above named company as at (b) 27 Octobe administration	er 2011 the date that the company entered								
	Full name MAKK N	LANCE								
	Signed Utilization									
	Dated 1/12/U									

A - Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
Fixed Assets	13,955,741	9,425,000 0
Total Assets due to fixed charge holders	13,955,741	9,425,000
Assets subject to floating charge	-device management of the second of the seco	
Stock	275,288	275,288
Trade Debtors	846,923	846,923
Cash Intercompany	108,589 67,599,277	108,589
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Uncharged assets		
Estimated total assets available for preferential creditors	68,830,070	1,230 799
Signature Date	1/12/1	Λ

A1 - Summary of Liabilities

		Estimated to realise (£)
stimated total assets available for preferential reditors (carried from page A)	£	1,230,799
abilities	£	
referential creditors -	108,359	(108,359)
stimated deficiency/surplus as regards proferential creditors	£	1,122,440
stimated prescribed part of net property where applicable (to carry forward)	£227,488	(227,488)
stimated total assets available for floating charge holders	£	894,952
ebts secured by floating charges	£63,835,374	
		(63,835,374)
stimated deficiency/surplus of assets after floating charges	£	(62,940,422)
stimated prescribed part of net property where applicable (brought down)	£227,488	
		227,488
otal assets available to unsecured creditors	£	227,488
nsecured non-preferential claims (excluding any shortfall to floating charge olders)	£104,867,806	(104,867,806)
stimated deficiency/surplus as regards non-preferential creditors excluding any shortfall to floating charge holders)	£	(104,640,318)
hortfall to floating charge holders (brought down)	£	(62,940,422)
stimated deficiency/surplus as regards creditors	£	(167,580,740)
sued and called up capital	£(78,727,000)	(78,727,000)
	£	(246,307,740)

COMPANY CREDITORS

Luminar Gems Limited.

Note You must include all creditors and identify all creditors uncer 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

Value of security £							
Date security given							
Details of any security held by creditor							1 /12 (U
Amount of debt							ď
Address (with postcode)	Please see attached schecule						Whyere
Name of creditor or claimant						And the state of t	Signature

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COMPANY SHAREHOLDERS

Luminar Gems Limited

Details of Shares held	Ordinary shares						
Nominal Value	£1 00					£1 00	1/12/4
No of shares held	78,727,001					78,727,001	
Address (with postcode)	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 81 W					TOTALS	4 Color
Name of Shareholder	Luminar Dancing (2006)						Signature

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Statement of affairs

	Name of Cor Luminar Gro	mpany oup Holdings plc (in Administration)	Company number 06239034							
	In the High C Chancery Di Companies		Court case number 9367 / 2011							
(a) Insert name and ddress of registered ffice of the company	Statement as to the affairs of (a) <u>Luminar Group Holdings plc (in Administration)</u> 1 More London Place, London, SE1 2AF									
(b) Insert date	on the (b) <u>27</u>	7 October 2011 , the date th	at the company entered administration							
	the affairs	t the facts stated in this statement or affair named company as at (b) 27 October 20	is are a full, true and complete statement of							
	Full name SMON TEXENCE JONGWS									
	Signed	8771-								
	Dated .	1.12-11								

A – Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
A to a breath of the form of the con-		
Assets subject to floating charge		
EDF security deposit	550,000	550,000
Prepayments/debtors	16,378	0
Intercompany receivable Cash	52,033,983 9,301	9,301
Casil	9,301	9,501
Uncharged assets		
]
Estimated total assets available for preferential creditors	52,609,662	559,301
6-6		
Signature Date	1.12.11	

A1 - Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)		559,301
Liabilities	£	
Preferential creditors -	(0
Estimated deficiency/surplus as regards preferential creditors	<u> </u>	559,301
Estimated prescribed part of net property where applicable (to carry forward)	£114,860	(114,860)
Estimated total assets available for floating charge holders	1	444,441
Debts secured by floating charges	£63,835,374	(63,835,374)
Estimated deficiency/surplus of assets after floating charges		(63,390,933)
Estimated prescribed part of net property where applicable (brought down)	£114,860	
		114,860
Total assets available to unsecured creditors	1	114,860
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	(3,412,369)	(3,412,369)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	:	(3,297,509)
Shortfall to floating charge holders (brought down)	£	(63,390,933)
Estimated deficiency/surplus as regards creditors		F (66,688,442)
Issued and called up capital	£(50,898 389)	£(50,898,389)
Estimated total deficiency/surplus as regards members		£ (117,586,831)
Signature Salar Date	1.12.1	

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

	T	T	· · ·		 	 · ·		1
Value of security £								
Date security given								
Details of any security held by creditor								Date 1.12 11
Amount of debt				- Marian (Brita)				
Address (with postcode)	Please see attached schedule							- 10tg
Name of creditor or claimant								Signature

COMPANY SHAREHOLDERS

Luminar Group Holdings plc

Name of Shareholder	Ple					Valenting of the Control of the Cont	manada, para de de comunicación de la comunicación	Signature Ser
Address (with postcode)	Please see schedule in the attached disc	And the second s					TOTA	J
No of shares held							TOTALS 100,422,654	Date / 12:11
Nominal Value							25 pence	
Details of Shares held								

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8771- 1.12-11

Statement of affairs

	Name of Company	Company number									
	Luminar Holdings Limited (in Administration)	06442563									
	In the High Court of Justice	Court case number									
	Chancery Division	9331/2011									
	Companies Court										
	[full name of court]										
(a) Insert name and											
dress of registered	Statement as to the affairs of (a) <u>Luminar Holdings Limited (in Administration)</u>										
fice of the company	1 More London Place, London, SE1 2AF										
(b) insert date	on the (b) 27 October 2011 , the date that the company entered administration										
•	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) 27 October 2011 the date that the company entered administration										
	Full name SIMON TEXENCE DONG	,us									
	Signed 8771										
	Dated 1.12.11										

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
investments	106,371,999	0
Total assets subject to fixed charge	106,371,999	0
Assets subject to floating charge		
	0	
Uncharged assets,		
Estimated total assets available for preferential creditors	0	- 0
Estimated from assers available for higherman circulors		_
Signature Sa D	late 112-11	

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	0
Liabilities	£	
Preferential creditors -		
Estimated deficiency/surplus as regards preferential creditors	£	0
Estimated prescribed part of net property where applicable (to carry forward)	£0	
Estimated total assets available for floating charge holders	£	0
Debts secured by floating charges	(£63 835,374)	
		(63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(63,835,374)
Estimated prescribed part of net property where applicable (brought down)	£0	0
Total assets available to unsecured creditors	£	0
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£O	0
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	T
Shortfall to floating charge holders (brought down)	£	(63,835,374)
Estimated deficiency/surplus as regards creditors	£	
Issued and called up capital	(£397,065,006)	(397,065,006)
		(460,900,380)

COMPANY CREDITORS

Luminar Holdings Limited

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 acvance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

		 		 	 	 ,	
Value of security £							
Date security given							
Details of any secunty held by creditor							
Amount of debt							
Address (with postcode)	Please see attached schedule						
Name of creditor or claimant			and the same of th				

Signature

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COMPANY SHAREHOLDERS

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	T		 			 		
Details of Snares held	Orcinary shares	Orcinary shares						
Nominal Value	50p	50p					d0e	
No of shares held	400,000,000	271,979,177					671,979,177	1.12.11
Address (with postcade)	Luminar House, Deltic Avenue, Rookstey, Milton Keynes MK13 8LW	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 81 VV					TOTALS	Date
Name of Shareholder	Luminar Group Holdings plc	Luminar Finance Limited						Signature

Statement of affairs

	Name of Company	Company number									
	Luminar IP (ii) Limited (in Administration)	02826237									
] [
	In the High Court of Justice	Court case number									
	Chancery Division	9366 / 2011									
	Companies Court										
	[full name of court]										
(a) Insert name and	Statement as to the offers of (a) Luminus ID (ii) Luminus ID (iii) Administration										
ddress of reg stered	Statement as to the affairs of (a) <u>Luminar IP (ii) Limited (in Administration)</u> 1 More London Place, London, SE1 2AF										
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(b) Insert date	on the (b) 27 October 2011 , the date that the company entered administration										
	Statement of Truth										
	I believe that the facts stated in this statement of affair	are a full true and complete eletement of									
	the affairs	s are a run, true and complete statement of									
	of the above named company as at (b) 27 October 201	11 the date that the company entered									
	administration										
	Full name .										
	SIMON TERENCE DONGL	<u> </u>									
	Signed C										
	8471-										
	Dated 1.17 11										
],] <u> </u>										

A - Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
	0	0
Assets subject to floating charge		
	0	0
Uncharged assets		
	0	0
Estimated total assets available for preferential creditors		
Signature Salar Date	1-12-17	

A1 - Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	0
Liabilities	£0	
Preferential creditors -		0
Estimated deficiency/surplus as regards preferential creditors	£	
Estimated prescribed part of net property where applicable (to carry forward)	£0	0
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	(£63,835,374)	(£63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	
Estimated prescribed part of net property where applicable (brought down)	£0	o
Total assets available to unsecured creditors	£	0
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£0	0
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	0
Shortfall to floating charge holders (brought down)	£	(63,835,374)
Estimated deficiency/surplus as regards creditors	£	
Issued and called up capital	(£2)	(2)
Estimated total deficiency/surplus as regards members	£	(63,835,376)
Signature 877 Date	1.12.11	

COMPANY CREDITORS

Luminar IP (ii) Limited

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 retent on of title over property in the company's possession

,		 	 	 	 	 	
Value of security £							
Date security given							
Details of any security held by creditor							
Amount of debt						a Montero te	
Aadress (with postcode)	Please see attached schedule						
Name of creditor or claimant							

Signature

Date 1.12.1

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COMPANY SHAREHOLDERS

Luminar IP (ii) Limited

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held	
Luminar Holdings Limited	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 6LW	2	£1 00		
		-			
	TOTALS	2	£1 00		
Signature S-1	Date	1.12-11			

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Statement of affairs

	Name of Co Luminar Lav	mpany ra Ignite Limited (in Administration)	Company number 05882669				
	In the High Chancery Di	· · · · · · · · · · · · · · · · · · ·	Court case number 9334 / 2011				
		[full name of court]					
(a) Insert name and ddress of registered ffice of the company		s to the affairs of (a) <u>Luminar Lava Ignite Lir</u> don Place, London, SE1 2AF	nited (in Administration)				
(b) Insert date	on the (b) <u>2</u>	7 October 2011 , the date tha	t the company entered administration				
	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 administration	e named company as at (b) 27 October 2011 on	the date that the company entered				
	Full name	MARK NO	DNA				
	Signed	M/0000					
	Dated	1/12/4					

A - Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
Fixed Assets	6,329,113	1,850,000
Total Assets due to fixed charge holders	6,329,113	1,850,000
Assets subject to floating charge		
Stock	221,485	221,485
Debtors	1,166,071	1,166,071
Cash	60,173	60,173
Intercompany	23,457,841	0
Uncharged assets		
		:
Estimated total assets available for preferential creditors	24,905,570	1,447,729
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A1 - Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	1,447,729
Liabilities	£	
Preferential creditors -	63,243	(63,243)
Estimated deficiency/surplus as regards preferential creditors	£	1,384,486
Estimated prescribed part of net property where applicable (to carry forward)	£279,897	
		(279,897)
Estimated total assets available for floating charge holders	£	1,104,589
Debts secured by floating charges	£63,835,374	(£63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(62,730,785)
Estimated prescribed part of net property where applicable (brought down)	£279,897	279,897
Total assets available to unsecured creditors	£	279,897
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£34,587,931	(34,587,931)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(0.1.000.00.1)
Shortfall to floating charge nolders (brought down)		(00 700 705)
Estimated deficiency/surplus as regards creditors	£	(62,730,785) (97,038,819)
Issued and called up capital	£75,014,000	(01,000,010)
		(75,014,000)
Estimated total deficiency/surplus as regards members	£	(172,052,819)
Signature Mayoco Date	1/10/11	1

COMPANY CREDITORS

Luminar Lava Ignite Limited

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

Value of secunty							
Date security given							
Details of any secunity held by creditor							Date 1/12/U
Amount of debt							
Address (with postcode)	Please see attached schedule						W4 1000 0
Name of creditor or claimant							Signature

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COMPANY SHAREHOLDERS

Luminar Lava Ignite Limited.

(
	Details of Shares held	Ordinary shares					and the control of th		
	Nominal Value	£1 00		T. I. I. I. III				£1 00	_
	No of shares hold	75,014,001						TOTALS 75,014,001	
		Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 8LW						TOTALS	
	Name of Shareholder	Luminar Dancing (2006)				The same of the sa			

Signature

Date

Statement of affairs

ſ								
İ	Name of Company	Company number						
	Luminar Leisure Limited (in Administration)	03802937						
	In the High Court of Justice	Court case number						
1	Chancery Division	9333 / 2011						
!	Companies Court							
į	[full name of	court]						
(a) Insert name and diress of registered	Statement as to the affairs of (a) <u>Luminar Leisure Limited (in Administration)</u>							
ffice of the company	1 More London Place, London, SE1 2AF							
(b) Insert date	on the (b) 27 October 2011 , the date that the company entered administration							
	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) 27 Octobe administration	r 2011 the date that the company entered						
	Full name SIMON TERENCE DONG MS							
	Signed San (—							
	Dated 1 · 12 · 1 1	A SA						

	Book Value	Estimated to Realise
Assets	(£)	(£)
Assets subject to fixed charge		
Tangible assets	2,735,404	500,000
Software	17,341	0
Total assets available to fixed charge holders	2,752,745	500,000
Assets subject to floating charge.		
Debtors/prepayments	2,238,418	2,038,418
Intercompany	53,717,297	0
Uncharged assets		
Estimated total assets available for preferential creditors	55,955,715	2,038,418
Signature 8	Date 1.2.11	

A I - Summary or Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	2,038,418
Liabilities	£	
Preferential creditors -	31,722	(31,722)
Estimated deficiency/surplus as regards preferential creditors	E	2,006,696
Estimated prescribed part of net property where applicable (to carry forward)	£404,339	(404,339)
Estimated total assets available for floating charge holders	£	1,602,357
Debts secured by floating charges	£63,835,374	(63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(62,233,017)
Estimated prescribed part of net property where applicable (brought down)	£404,339	
	i	404,339
Total assets available to unsecured creditors	£	404,339
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£62,342,601	(£62,342,601)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(61,938,262)
Shortfall to floating charge holders (brought down)	£62,233,017	(£62,233,017)
Estimated deficiency/surplus as regards creditors	£	
Issued and called up capital	£10,000,000	
		(10,000,000)
Estimated total deficiency/surplus as regards members	٤	(134,171,279)

Signature 877 - Date 1.172.11

ADM01803

COMPANY CREDITORS

Luminar Leisure Limited

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

		·····	 	 ,	 	 	 ı
Value of secunity £							
Date security given							
Details of any secunty held by creditor							
Amount of debt							
Address (with postcode)	Please see attached schedule						
Name of creditor or claimant							

ADMO, BO3

Signature

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COMPANY SHAREHOLDERS

Luminar Leisure Limited

Details of Shares held	Ordinary shares						
Nominal Value	£1 00					£1 00	1
No of shares held	10,000,000					TOTALS 10,000,000	1.12.11
Address (with postcode)	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 8LW					TOTALS	
Name of Shareholder	Luminar Holdings Limited						Signature Signature

AEM01503

Statement of affairs

,	<u> </u>										
, : !	Name of Co	тр апу			Company number						
	Luminar Liqi	uid Limited (in A	dministration)		05882674						
	In the High (Court of Justice			Court case number						
	Chancery D	ivision			9326 / 2011						
	Companies	Court									
, ,			(full nam	e of court]							
(a) Insert name and address of registered	Statement a	s to the affairs o	of (a) <u>Luminar Liqu</u>	id Limited (in Administration)						
office of the company	1 More Long	ion Place, Lond	lon, SE1 2AF								
(b) insert date	on the (b) 27 October 2011, the date that the company entered administration										
	Statement of	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 administration		ny as at (b) 27 Oct	tober 2011 i	the date that the company entered						
	Full name		MARK	No	ONAK						
	Signed		Moor	<u> </u>							
	Dated		1/12/14								

A - Summary of Assets

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		j
Tangible Fixed Assets	31,672,297	18 550,000
		0
Total Assets due to fixed charge holders	31,672,297	18,550,000
Assets subject to floating charge		
Stock	503,500	503,500
Debtors	1,035,529	1,035,529
Cash Intercompany	202,744 31,944,580	202.744
mercompany	31,944,000	Ĭ
Uncharged assets		
Estimated total assets available for preferential creditors	33,686,353	1,741 773
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SignatureD	late	Ц

A1 - Summary of Liabilities

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	٤	1,741,773
Liabilities	£	
Preferential creditors -	150,648	(150,648)
Estimated deficiency/surplus as regards preferential creditors	£	1,591,125
Estimated prescribed part of net property where applicable (to carry forward)	£321,225	(321 225)
Estimated total assets available for floating charge holders	£	1,269,900
Debts secured by floating charges	£63 635,374	(63,835 374)
Estimated deficiency/surplus of assets after floating charges	£	(62,565 474)
Estimated prescribed part of net property where applicable (brought down)	£321,225	321,225
Total assets available to unsecured creditors	£	321,225
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£46,845,625	(46,845 625)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	
Shortfall to floating charge holders (brought down)	٤	(62,565 474)
Estimated deficiency/surplus as regards creditors	£	(109,089,874)
Issued and called up capital	£100 711,000	(100,711 000)
	£	(209,800,874)

COMPANY CREDITORS

Luminar Liquid Limited

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

						 	i
Value of secunty £							
Date security given							
Details of any security held by creditor							h h h h h h h
Amount of debt							Date
Address (with postcode)	Please see attached schedule						Maloeper
Name of creditor or claimant							Signature

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COMPANY SHAREHOLDERS

Luminar Liquid Limited

Name of Sharenolder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held	
Luminar Dancing (2006)	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 81.W	100,711,001	£1 00	Ordinary shares	
The state of the s					
	1	1			
	TOTALS	TOTALS 100,711,001	£1 00		
Signature	Meso o Date		1/12/11		ļ

Statement of affairs

	Name of Cor	npany	Company number
	Luminar Oce	ana Limited (In administration)	05882671
!	in the High C	Court of Justice	Court case number
	Chancery Dr	vision	9325 / 2011
	Companies (Court	
		[full name of cour	a
(a) Insert name and	Statement a	s to the affairs of (a) <u>Luminar Oceana Lin</u>	nited (in Administration)
iddress of registered iffice of the company	1 More Lond	on Plaœ, London, SE1 2AF	
(b) Insert date	on the (b) 27	October 2011 , the date t	hat the company entered administration
	Statement of	of Truth	
	I believe that the affairs	t the facts stated in this statement of affa	rs are a full, true and complete statement of
	of the above administration	named company as at (b) 27 October 20 on	011 the date that the company entered
	Full name	iMa	
		MARK NO	onad
	Signed .	ut lose	
	Dated	1/12/4	
	-		

Assets	Book Value (£)	Estimated to Realise (£)
Assets subject to fixed charge		
Fixed Assets	28,576,437	16,250 000
Total Assets due to fixed charge holders	28,576,437	16,250,000
Assets subject to floating charge		
Stock	547,634	547,634
Debtors	86,311	86,311
Prepayments Cash	1,799,162 149,804	1,799,162 149,80 4
Intercompany	36,154 413	0
Uncharged assets		
Estimated total assets available for preferential creditors	38,737,324	2 582,911
Signature	Date	lu

		Estimated to realise (£)
Estimated total assets available for preferential creditors (carried from page A)	£	2,582,911
Liabilities	£	
Preferential creditors -	(185,194)	(185,194)
Estimated deficiency/surplus as regards preferential creditors	£	2,397,717
Estimated prescribed part of net property where applicable (to carry forward)	£ 482,543	(482,543)
Estimated total assets available for floating charge holders	£	1,915,174
Debts secured by floating charges	£63,835,374	(63,835,374)
Estimated deficiency/surplus of assets after floating charges	£	(61,920,200)
Estimated prescribed part of net property where applicable (brought down)	£ 482,543	482,543
Total assets available to unsecured creditors	£	482 543
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£ 52,459,018	£ (52,459,018)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	
Shortfall to floating charge nolders (brought down)	£	
Estimated deficiency/surplus as regards creditors	£	(61,920,200) (113,896,675)
Issued and called up capital	£ 63,668,000	(113,030,073)
		(63,668,000)
Estimated total deficiency/surplus as regards members	٤	(177,564,675)
Signature Date	1/12/1	l

COMPANY CREDITORS

Luminar Oceana Limited

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

Value of security E			The state of the s				
Date security given							
Details of any security held by creditor							Date $\left(\frac{1}{2} \right) \mathcal{U}$
Amount of debt							Da
Address (with postcode)	Please see attached schedule						thebase
Name of creditor or claimant							Signature

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COMPANY SHAREHOLDERS

Luminar Oceana Limited.

Name of Shareholder	Adaress (with postcode)	No of shares held	Nominal Value	Details of Shares held
Luminar Dancing (2006) Limited	Luminar House, Deltic Avenue, Rooksley, Milton Keynes MK13 8LW	63,668,001	£1 00	Ordinary shares
	TOTALS	63,668,001	£1 00	
Signature	M Coo P		1/2/11	