

SPECIAL RESOLUTION

Company No 06768344

Registered in England and Wales

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF MANNERS ESTATE TYRES (OF ILKESTON) LIMITED

RESOLUTIONS PASSED 9 JANUARY 2012

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 2 Lace Market Square, Nottingham, NG1 1PB on the 9 January 2012 at 14 00 pm the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same and that accordingly the company be wound up voluntarily
- 2 That Dean Nelson, be and is hereby appointed Liquidator of the company for the purposes of such voluntary winding-up

Dated 9 January 2012

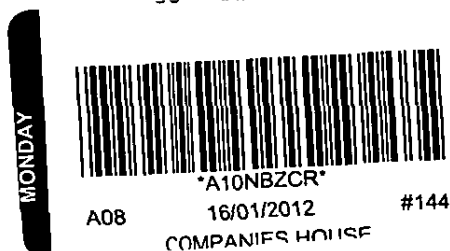
(1) Signature 
Chairman
Marc Dawson

At a meeting of creditors held on 9 January 2012 the creditors confirmed the appointment of Dean Nelson as Liquidator

Dated 9/1/2012

Attested by  D.A. NELSON

Description INSOLVENCY PRACTITIONER



Statement of Affairs

Statement as to affairs of

Manners Estate Tyres (of Ilkeston) Limited

on the 9 January 2012 the date of the resolution for winding up

Statement of truth

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

Full Name

MARC SAWSON

Signed



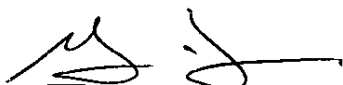
Dated

9th JAN 12

Manners Estate Tyres (of Ilkeston) Limited
Statement Of Affairs as at 9 January 2012

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Rent Deposit	NIL	2,875 00
Trustees of the PES Pension Fund		(3,000 00)
Deficiency c/d		<u>(125 00)</u>
Assets subject to floating charge:		
Uncharged assets:		
Plant, Fixtures & Computer Equipment	5,012 00	2,000 00
Stock	1,023 00	NIL
Book Debts	5,571 00	2,786 00
Cash at Bank	6,213 00	6,213 00
Estimated total assets available for preferential creditors		<u>10,999 00</u>

Signature  Date 9 JAN 12

Manners Estate Tyres (of Ilkeston) Limited
Statement Of Affairs as at 9 January 2012

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	10,999 00
Liabilities	
Preferential Creditors -	
Employee Arrears of Pay	800 00
	800 00
Estimated deficiency/surplus as regards preferential creditors	10,199 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	10,199 00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Based on floating charge assets of Nil	
Estimated total assets available for floating charge holders	10,199 00
Debts secured by floating charges post 15 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	10,199 00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	10,199 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Deficiency b/d	125 00
Trade & Expense Creditors	27,409 00
HM Revenue & Customs - VAT	622 00
Directors Loan Account	23,638 00
Employee Arrears of Pay	1,075 00
RPO - Notice Pay	577 00
RPO - Redundancy Pay	433 00
	53,879 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F C's post 14 September 2003)	(43,680 00)
Estimated deficiency/surplus as regards creditors	(43,680 00)
Issued and called up capital	
Ordinary Shareholders	1 00
	1 00
Estimated total deficiency/surplus as regards members	(43,681 00)

Signature



Date

9 JAN 12

Smith Cooper
Manners Estate Tyres (of Ilkeston) Limited
A2 - Secured Creditors Statement of Affairs Figures

Key	Name	£
CP01	Premier Electrical Ltd Unit 17 Denton Holme Trade Centre Carlisle Cumbria CA2 5DF	3,000 00
1 Entries Totalling		3,000.00

Signature



gh JAN 12

Smith Cooper
Manners Estate Tyres (of Ilkeston) Limited
A4 - Preferential Creditors Statement of Affairs Figures

Key	Name	£
CE03	Employee Arrears of Pay	800 00
1 Entries Totalling		800.00

Signature

 9th JAN 12

Smith Cooper
Manners Estate Tyres (of Ilkeston) Limited
A5 - Unsecured Creditors Statement of Affairs Figures

Key	Name	£
CB00	B I T S 16-17 Victoria Road St Philips Bristol BS2 0UX	352.56
CB01	Barclays Merchant Service PO Box 9131 51 Saffron Road Leicester LE18 9DE	161 19
CD00	D M Tyre Supplies 15 Wood Bank Drive Nottingham NG8 2QW	80 46
CD01	Mr M Dawson 151 Belper Road Stanley Common Derbyshire DE7 6FT	23,637 89
CE00	E ON Energy Solutions Ltd PO Box 2010 NG1 9GQ	0 00
CE01	Erewash Borough Council Town Hall Ilkeston Derbyshire DE7 5SE	0 00
CE02	Employee Arrears of Pay	1,075 00
CH00	HTC ASS Ltd/Allianz 16 Amber Drive Nottingham Nottinghamshire NG16 4BE	230 00
CH01	HM Revenue & Customs - PAYE/NIC Durrington Bridge House Barrington Road Worthing BN12 4SE	0.00
CH02	HM Revenue & Customs - VAT Central Insolvency Sift Team 3NW Queens Dock Liverpool L74 4AA	622 20

Signature

 9th JAN 12

Smith Cooper
Manners Estate Tyres (of Ilkeston) Limited
A5 - Unsecured Creditors Statement of Affairs Figures

Key	Name	£
CH03	HM Revenue & Customs Taxes Information Distributions Centre Ty Glas Road Llanishen Cardiff CF4 5ZG	0 00
CH05	H M Revenue & Customs Dents Chamber New Square Chesterfield S40 1AJ	0.00
CH06	H M Revenue & Customs Insolvency & Securities 3rd Floor Euston Tower 286 Euston Road London NW1 3UQ	0 00
CJ00	Johnson Publishing PO Box 168 Wellington St Leeds LS1 1RF	288 84
CL00	Lloyds TSB Lloyds TSB Commercial Finance, Clipper House Cheter Road Stratford Manchester M32 8AF	0 00
CM00	Mr Tyre 33 Pitsford St Hockley Birmingham B18 6LJ	3,777 70
CN00	Noy & Partners 144 Nottingham Road Eastwood Nottingham NG16 3GE	14 00
CP00	Pickering Brakes & Clutch Hallam Fields Road Ilkeston Derbyshire DE7 4BR	54 96
CP01	Premier Electrical Ltd Unit 17 Denton Holme Trade Centre Carlisle Cumbria CA2 5DF	125 00

Signature


 9th JAN 12

Smith Cooper
Manners Estate Tyres (of Ilkeston) Limited
A5 - Unsecured Creditors Statement of Affairs Figures

Key	Name	£
CR00	RPO Notice Pay Cobalt Square 83 - 85 Hagley Road Birmingham B16 8QG	577 00
CR01	RPO Redundancy Pay Cobalt Square 83 - 85 Hagley Road Birmingham B16 8QG	433 00
CS00	Saltire Recovery Ltd PO Box 10484 Harlow Essex CM20 9GY	357 24
CS01	Seven Trent Water Ltd Stratford Road WARWICK CV34 6QW	0 00
CS02	Southam Tyres Ltd Southam Tyres Southam Drive Southam Warwickshire CV47 0RB	6,272 36
CW00	We Sell Tyres (Wholesale) Unit 1 Little Tennis Street Colwick Nottingham NG2 4EJ	15,819 71
25 Entries Totalling		53,879.11

@ - Denotes associate creditor

Signature

 9th JAN 12