



If you have any queries regarding the report and the conduct of the liquidation in general, please contact the Case Administrator in the first instance, who will be happy to assist

Yours faithfully,
For and on behalf of AFM (1932) Limited - In Liquidation

A handwritten signature in black ink, appearing to read 'Ninos Koumettou', written over a horizontal line.

Ninos Koumettou FCA, FCCA, FABRP
Joint Liquidator

(Licensed to act as an Insolvency Practitioner in the UK by
The Institute of Chartered Accountants in England and Wales)

AFM (1932) Limited

Liquidator's Progress Report to Members and Creditors
For the year ending 2 October 2016

STATUTORY INFORMATION

Company name	AFM (1932) Limited
Registered office	1 King's Avenue Winchmore Hill London N21 3NA
Former registered office	7 Boleness Road Wisbech Peterborough Cambridgeshire PE13 2RB
Registered number	07253919
Joint Liquidator's Names	Ninos Koumettou FCA, FCCA, FABRP Yiannis Koumettou BSc, MSc, ACA, MABRP
Joint Liquidators' address	1 Kings Avenue Winchmore Hill London N21 3NA
Joint Liquidators' date of appointment	3 October 2014
Date of Winding-up Order	9 September 2014

JOINT LIQUIDATORS' ACTIONS SINCE DATE OF LAST REPORT

Creditors are advised that this report should be read in conjunction with the previous progress report that was issued by the Joint Liquidators on 30 November 2015

I can confirm that the Joint Liquidators' investigations remain ongoing and that our solicitors, Summers Nigh Law LLP, have continued to assist in relation to all matters pertaining to these investigations

In this respect, creditors are advised that claims have now been issued against various parties, which are as follows

- a) **Mr Andrew Allen and Mrs Marisa Allen** A claim has been issued against Mrs Allen in respect of the loan given to her by the Company to purchase the matrimonial home. The Joint Liquidators are claiming either repayment of the loan of £700,000 plus interest or an order by the Court that the property, which was purchased with the Company's funds, is owned by the Company. The property is currently in Mrs Allen's name as Mr Allen transferred to her his share prior to his bankruptcy.

A claim has been submitted in the bankruptcy of Mr Allen in respect of his overdrawn director's account of £898,562.78 plus substantial other contingent liabilities.

- b) **Mr Martin Williams** Mr Williams received the sum of £5,000, which represented the repayment of a loan, from the Company following the advertisement of the Company's Winding-up Petition. This payment was considered to be voidable, in accordance with S127 IA86 and the monies repayable. Mr Williams was requested to repay the funds and these monies have now been received.

- c) **Watergates Construction Limited ("Watergates")** This company also received significant payments, amounting to £114,000, following the advertisement of the Company's Winding-up Petition which were also therefore considered to be voidable payments. Following proceedings being issued, negotiations were entered into with Watergates from which an agreement was reached for Watergates to repay the sum of £85,000 in full and final settlement of the voidable payments that it previously received.
- d) **Gwendolen Knitting Company Ltd** A claim was issued against this company in relation to payments, totalling £46,940, that it received from the Company which are considered to be paid in preference and / or by way of transaction at undervalue as the Company did not appear to derive any benefit from the transaction. This case has been transferred to the Central London County Court and is currently in progress.

Due to a lack of funds to pay Counsel fees, certain claims have not progressed as quickly as the Joint Liquidators would have liked but now that funds are available it is expected that these claims will be issued without further delay and creditors will be kept updated regarding these.

In addition to our ongoing investigations, the Joint Liquidators have carried out all necessary verification and correspondence relating to creditors' claims as reported below. A description of all routine work carried out is shown in detail in the Remuneration section.

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 03 October 2014 to 2 October 2016 is attached.

ASSETS / REALISATIONS

Director's Loan Account / Proceedings against Mr & Mrs Allen

As stated above, there is a claim which has been issued against Mr & Mrs Allen by the Joint Liquidators.

Witness Statements are filed and a final Court Hearing is due to take place in early 2017, at which point, it is expected that the Court will make an Order. Creditors will therefore be updated further on this matter, once the outcome has been fully determined by the Court.

Debtors and Work in Progress

Creditors will recall that there were a small number of contracts that had been ongoing at the time that the Company had ceased to trade and it appeared to be the case that monies remained due to the Company from these contracts.

However, in view of the limited documentation that has been made available to the Joint Liquidators and the lack of co-operation received from Mr Allen in relation to these debts, it is considered unlikely that any monies will be recovered in this respect.

Some contracts also appeared to have been moved to the director's new company, Primco Construction Ltd ("Primco"), following the Company's Liquidation. However Primco entered Creditors Voluntary Liquidation in February 2016 and the Statement of Affairs indicates that there are no outstanding debtors due to that company.

Motor Vehicle – BMW 520D

Creditors are reminded that this vehicle was sold by our agents for the sum of £2,900.

Mr Martin Williams – Settlement

As stated above, the sum of £5,000 was recovered from Mr Williams in relation to a payment that was made to him from the Company following the advertising of its Winding-up Petition which, in accordance with S127 IA86, was considered to be a voidable payment

Watergates Construction Limited – Settlement

As stated above, the sum of £85,000 was also agreed to be repaid by Watergates in full and final settlement of the voidable payments that it received from the Company. The monies were repayable over a three month period, commencing September 2016. Whilst the attached Receipts and Payments Account, shows that the sum of £35,000 was received during the period covered by this report, I can confirm that the balance of these monies were also subsequently received in full.

Other Assets

Substantial other potential recoveries have been identified as part of the Joint Liquidators' investigations, as referred to separately within this report.

LIABILITIES

Details of the creditors included in the Statement of Affairs and the amount of their claims in the liquidation are attached herewith.

Secured Liabilities

An examination of the company's mortgage register held by the Registrar of Companies, showed that there were no charges registered over the Company at the time it entered Liquidation.

Preferential Creditors

Creditors are advised that the Joint Liquidators did not expect to receive any preferential claims, in relation to employees unpaid wages or holiday pay, and I can report that no preferential claims, in this respect, have subsequently been received.

Crown Creditors

It was initially estimated that the sum of £2,900.00 was owed to HMRC in relation to VAT & that a further sum of £64,000 was owed in relation to Corporation Tax. I would advise that I have now received a provisional claim from HMRC in the sum of £6,045.57 in relation to VAT and a claim of £165,221.26 in respect of unpaid PAYE/NIC, CIS & Corporation Tax. Final claims will be submitted by HMRC in due course.

Non-preferential Unsecured Creditors

Unsecured creditor liabilities were initially estimated to amount to £4,293,269.70 which included the estimated HMRC liabilities. I can confirm that, to date, I have received formal claims totalling £4,729,883.53 from the Company's unsecured creditors, as set out in the attached schedule.

The increase in claims relates primarily to the increased claim which has been submitted by Alysia Care Limited which is substantially more than the estimated sum due per the Company's Statement of Affairs.

DIVIDEND PROSPECTS

Non-preferential unsecured creditors

Creditors are advised that dividend prospects are dependent on the outcome of the Joint Liquidators ongoing investigations into the affairs of the Company and any subsequent realisations that can be recovered as a result

Creditors will, of course, be updated further in due course

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

The Joint Liquidators investigations into the Company's affairs remain ongoing and the Creditors' Committee are fully aware of the details in relation to these investigations. However, given the nature of the ongoing investigations, the Joint Liquidators do not consider it appropriate to provide full details of these to creditors at this stage as it may prejudice possible claims that could be brought. Once proceedings are issued, the relevant claims will be notified to creditors accordingly.

As part of the Joint Liquidators' duties, they were required to investigate the trading and failure of the Company so as to ensure that the Company / directors did not carry out any transactions, asset transfers or other actions which were detrimental to the general body of creditors.

Various concerns were raised by the Company's creditors at the initial creditors meeting and, in addition, by the creditors' committee that had also been put in place and these concerns formed part of the Joint Liquidators investigations.

As stated previously, significant investigations were carried out into the director's loan account of Mr Allen in addition to the substantial loan of £700,000 that he and his wife received from the Company which enabled them to purchase their matrimonial home. I can confirm that Witness Statements have now been filed by all parties, as directed by the Court, and the Final Hearing is due to take place in early 2017. Creditors will therefore be updated further in relation to the outcome of this action in due course.

In the meantime, I can advise that Mr Allen was declared bankrupt on 21 June 2016 following action brought against him by a creditor of the Company. As a result, I would advise that on 24 August 2016 both Ninos Koumettou of this office and Paul Harding of Burton Sweet Corporate Recovery Limited were appointed Joint Trustees of Mr Allen. However, whilst it was considered that no conflict existed in Mr Koumettou taking the appointment as Joint Trustee, or that any which arose would have been successfully negated by delegating certain issues to Mr Harding, Mr Allen's former solicitors expressed concern in this respect. In the circumstances, and in order to avoid any perceived potential conflict, Ninos Koumettou has taken the decision to resign and steps are currently being taken in this respect.

As stated previously, payments amounting to £90,000 have now been recovered from parties in relation to payments that were made from the Company's funds following the advertisement of its Winding-up Petition in breach of S127 IA86. In this instance the Petition was presented on 17 June 2014 and so any payments made between this date and 9 September 2014, being the date the Company entered Compulsory Liquidation, are void. There are other smaller payments that were also made to various parties and consideration is currently being given as to whether it would be cost effective to issue proceedings against any of the respective beneficiaries.

Action has also commenced against the legal firm who acted for Mr & Mrs Allen in the purchase of their property, for negligence and potentially there is a claim against the firm and their Professional Indemnity Insurers. Counsel is currently advising on the matter and we will update creditors on this in due course.

There are a number of additional matters which are all in the process of being investigated and our solicitors have been making various enquiries in all respects. Now that funds are being held in the Liquidation estate, it is expected that formal proceedings will ultimately be issued against various parties, in relation to monies wrongfully received from the Company, in due course.

Creditors are advised that further updates in relation to the claims already issued as well as other potential claims will be provided by the Joint Liquidators as and when there is something further to report

JOINT LIQUIDATORS' REMUNERATION

Creditors are aware that, in accordance with the resolution passed by the members of the Liquidation Committee at its first formal meeting on Tuesday 14 October 2014, the Joint Liquidators were authorised to draw remuneration on a time cost basis

I would summarise our time costs as follows

Period	Dates covered	Time Cost	Hours	Average charge out rate	Joint Liquidator's remuneration drawn in the period
1	3 October 2014 – 2 October 2015	£89,774.75	435.55	£206.12	£0.00
2	3 October 2015 – 2 October 2016	£53,553.00	206.00	£259.97	£0.00
	Total	£143,327.75	641.55	£223.41	£0.00

Time is charged in 6 minute units

A schedule of our time costs incurred to date is attached herewith

A description of the routine work undertaken in the Liquidation during the period covered by this report is as follows

- 1 Administration and Planning
 - Dealing with all routine correspondence
 - Maintaining physical case files and electronic case details on IPS
 - Preparing documentation for the Company's members and creditors
- 2 Cashiering
 - Maintaining and managing the liquidator's cashbook and bank account
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 3 Creditors
 - Dealing with creditor correspondence and telephone conversations
 - Preparing reports to creditors
 - Maintaining creditor information on IPS
 - Reviewing and adjudicating on proofs of debt received from creditors
 - Various discussions / meetings with the members of the Liquidation Committee
 - Preparation of minutes on meetings held with the members of the Liquidation Committee
- 4 Investigations
 - Liaising with Summers Nigh Law LLP in relation to various matters pertaining to the investigations and potential claims to be brought against various parties
 - Review books and records to identify specific invoices and transactions pertinent to the Joint Liquidator's investigations
 - Liaising with Summers Nigh Law LLP with regards the ongoing legal claims & dealing with various legal documentation & Witness Statements pertaining to such matters
- 5 Realisation of Assets
 - Liaising with our solicitors in relation to the recovery of funds from Martin Williams
 - Liaising with our solicitors and the director of Watergates in relation to the agreed settlement from that Company

A copy of 'A Creditors Guide to Liquidators' Fees' published by the Association of Business Recovery Professionals together with an explanatory note which shows Alexander Lawson Jacobs' fee policy are available from our website www.aljuk.com by accessing the downloads section. A hard copy can be obtained upon request.

As with all professional firms, charge out rates increase from time to time over the period of the liquidation. As a consequence, there have been minor changes in the rates charged since appointment. The following table shows the rates used since the date of liquidation.

The charge out rates of this firm's staff grades, exclusive of VAT are as follows:-

Staff Grade	Hourly rates 2014	Hourly rates 2015 & 2016
Partner	£350	£350 - £400
Manager	£250	£250 - £300
Senior Case Administrator	£200 - 225	£190 - £250
Administrator		£100 - £175
Support staff	£50-125	£75 - £125

These rates are reviewed in January each year and are adjusted to take into account inflation and the firm's overheads.

JOINT LIQUIDATORS' EXPENSES

In accordance with Statement of Insolvency Practice 9 (SIP9) the basis of disbursement allocation in respect of disbursements incurred by the Office Holder in connection with the administration of the estate must be fully disclosed to creditors. Disbursements are categorised as either Category 1 or Category 2. These were detailed in the Liquidator's guide to fees. However, I would summarise these as follows:-

Category 1 expenses are attributed to the estate and are recoverable in full from the estate without the prior approval of creditors. This will include the cost of statutory advertising, external meeting room hire, external storage, specific bond insurance, company search fees and postage.

Category 2 expenses are incurred by the firm and recharged to the estate. These disbursements are recoverable in full from the estate, subject to the basis of the disbursement charge being approved by creditors in advance. Examples of category 2 disbursements are photocopying, internal room hire, and internal storage.

My expenses to date amount to £1,078.73 although these have not yet been drawn from the funds held in the estate. The following expenses were incurred:-

Type of category 1 disbursement	Amount incurred in reporting period but not paid/£	
	3 October 2014 – 2 October 2016	3 October 2015 – 2 October 2016
Indemnity Bond	816.00	-
Company Search	7.00	-
Statutory Advertising	74.50	-
Postage	110.83	59.50
Room Hire (external)	0.00	-
Type of category 2 disbursement	Amount incurred but not paid/£	
Photocopying	70.40	38.08
Storage of Books and Records	0.00	-
Other	0.00	-
Total	£1,078.73	£97.58

I have used the following agents or professional advisors in the reporting period:

Professional Advisor	Nature of Work	Basis of Fees
Rabbow & Co	Valuer/Auctioneer	Percentage of realisations
Summers Nigh Law	Solicitors	Conditional Fee Agreement with 40% uplift in the event of any recoveries
Leslie Keats	Debt Recovery	Percentage of realisations

The choice of professionals used was based on my perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of my fee arrangement with them. I have reviewed the fees charged have been reviewed and I am satisfied that they are reasonable in the circumstances of this case.

I can confirm that the sum of £560.00 plus VAT in relation to the charges they incurred in recovering the Company's motor vehicle as well as liaising with parties interested in purchasing the vehicle and its ultimate sale.

We have also paid our solicitors the sum of £10,000 plus VAT, during the period covered by this report, on account of the substantial work that has been carried out in relation to this matter with regards investigations and various claims that have been brought against parties referred to previously within this report. Additional out of pocket expenses totalling £6,606.90 have also been paid from the funds held in the estate.

CREDITORS COMMITTEE

Creditors are reminded that a creditors' committee, comprising three members, was established at the meeting of creditors which was convened by The Official Receiver on 26 September 2014. The committee is responsible for fixing the Joint Liquidators' Remuneration, overseeing their conduct of the investigations referred to further above and the general progress of the Liquidation. The Committee is also responsible to provide sanction for the Joint Liquidators to commence legal proceedings where it is deemed necessary. If it transpires that sanction is required, the Joint Liquidators will issue a separate report to the Committee dealing with the relevant investigation matters in more depth, so as to allow the Committee members to consider whether to provide that sanction. This report would also set out the potential value of each claim and the likely costs that would be incurred in pursuit of each claim.

FURTHER INFORMATION

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report. Any secured creditor may make a similar application to court within the same time limit.

SUMMARY

The Liquidation will remain open to enable the Joint Liquidators to continue with their extensive investigations. It is estimated that this will take at least a further 12 months and once all matters have either been resolved or exhausted, the Liquidation will be finalised and our files will be closed.

Should you have any queries regarding this report, or the Liquidation in general, please contact the case administrator.

At Alexander Lawson Jacobs we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of this case, then in the first instance you should contact me at the address given in this letter.

If you consider that I have not dealt with your comments or complaint appropriately, then put details of your concerns in writing to our complaints officer Kern Cramphorn at this address. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner, or you can email insolvency.enquiryline@insolvency.gsi.gov.uk, or you may phone 0300 678 0015 - calls are charged at up to 9p per minute from a land line, or for mobiles, between 8p and 40p per minute if you're calling from the UK.



Ninos Koumettous FCA, FCCA, FABRP
Joint Liquidator

**AFM (1932) Limited
(In Liquidation)**

Joint Liquidators' Abstract Of Receipts And Payments

RECEIPTS	Statement of Affairs (£)	From 03/10/2014 To 02/10/2015 (£)	From 03/10/2015 To 02/10/2016 (£)	Total (£)
Motor Vehicles		2,900 00	0 00	2,900 00
Book Debts	109,291 80	0 00	0 00	0 00
Mr Martin Williams - settlement		0 00	5,000 00	5,000 00
Watergates Construction Ltd - Settlement		0 00	35,000 00	35,000 00
Bank Interest Gross		2 70	1 13	3 83
Petitioner's Deposit		1,250 00	0 00	1,250 00
Vat Control Account		0 00	121 00	121 00
		4,152 70	40,122 13	44,274.83

PAYMENTS

O R Remuneration		2,400 00	0 00	2,400 00
DTI Cheque Fees		0 00	4 40	4 40
DTI Quarterly Fees		88 00	66 00	154 00
Agents/Valuers Fees		560 00	0 00	560 00
Legal Disbursements		0 00	6,606 90	6,606 90
Legal fees		0 00	10,000 00	10,000 00
Corporation Tax		0 54	0 23	0 77
Trade & Expense Creditors	(1,775,669 19)	0 00	0 00	0 00
P Blackmore - Loan	(87,871 39)	0 00	0 00	0 00
Woodbridge Ltd - Loan	(43,200 00)	0 00	0 00	0 00
Aspen Property Services - Loan	(340,000 00)	0 00	0 00	0 00
K W Phippen - Loan	(200,000 00)	0 00	0 00	0 00
HMRC- PAYE/NIC/VAT/Corp Tax	(66,900 00)	0 00	0 00	0 00
Alyssia Care Ltd	(1,762,727 00)	0 00	0 00	0 00
M Williams - Loan	(16,902 12)	0 00	0 00	0 00
Ordinary Shareholders	(180 00)	0 00	0 00	0 00
Vat Receivable		58 00	2,975 92	3,033 92
		3,106 54	19,653 45	22,759 99

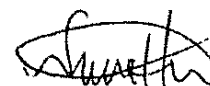
Net Receipts/(Payments)	1,046 16	20,468 68	21,514 84
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MADE UP AS FOLLOWS

Bank 2 Current	0 00	21,296 18	21,296 18
ISA A/C	1,046 16	(827 50)	218 66
	1,046 16	20,468 68	21,514 84

Note

All sums shown are net of any VAT Any VAT payable, recoverable or suffered is disclosed separately



Ninos Koumettou
Joint Liquidator

Time Entry - Detailed SIP9 Time & Cost Summary

AF31423 - AFM (1932) Limited
From 03/10/2014 To 02/10/2016
Project Code POSTAPPT

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
CORRES - General correspondence	0.20	0.30	5.70	0.00	6.20	1,375.00	221.77
FINANCIAL - financial matters e.g. R&P invoices SIP9 report	0.20	0.30	4.50	2.70	7.70	1,672.00	217.14
GENERAL - General administration not covered elsewhere	0.20	1.00	11.90	6.20	19.30	3,437.00	181.19
REPORTS - Statutory reports e.g. Annuals 6-monthly	1.70	0.00	8.40	1.00	11.10	2,885.00	259.91
REVIEWS - Case reviews	0.00	0.00	5.40	0.00	5.40	1,275.00	236.70
SFTUP - Set up of case on internal systems	0.00	0.00	0.60	0.00	0.60	150.00	250.00
LEGAL - Legal matters not covered elsewhere	0.00	0.00	3.50	0.00	3.50	720.00	205.71
METGEG - General meetings (not annual final, modification)	1.00	1.00	1.00	0.00	3.00	950.00	316.67
STAGE2 - Stage 2 matters	0.00	0.00	7.20	0.00	7.20	1,440.00	200.00
TAXPOST - Plus appointment tax matters (CTICGT/PAY/INIC/AGAT)	0.00	0.00	0.60	0.00	0.60	145.00	241.67
TRAVELTIME - Time spent travelling to meetings etc	0.00	0.50	0.00	0.00	0.50	450.00	300.00
Admin & Planning	3.30	3.10	48.80	9.90	65.10	14,219.00	218.42
OTHER - Other matters specific to the relevant case only	0.00	0.00	0.00	0.10	0.10	12.50	125.00
Case Specific	0.00	0.00	0.00	0.10	0.10	12.50	125.00
CREDCLAIMS - Creditors claims related matters	0.00	6.20	4.80	0.20	11.20	2,560.00	228.57
CREDCOMM - Creditors committee matters	4.80	3.30	26.00	3.50	37.60	9,472.50	251.93
CREDCORRES - Creditor correspondence & other contact	0.50	0.60	8.50	0.00	9.70	2,250.00	231.96
Creditors	5.30	10.10	39.40	3.70	58.50	14,282.50	244.15
INDEPTH - Investigation matters beyond SIP2 requirements	3.90	55.00	204.20	185.65	458.75	99,483.75	216.85
CORRES/INV - Investigation correspondence	0.00	8.00	0.00	10.10	18.10	4,012.50	221.69
METTING - Investigation meetings	3.70	14.00	7.20	0.50	25.40	7,542.50	296.95
SIP2 - Statutory best practice investigation matters	0.00	3.50	4.60	0.00	5.10	1,195.00	234.31
Investigations	17.60	80.50	213.00	196.25	507.35	112,233.75	221.22
ASSETAGEN - Agent liaison & assets	0.00	0.00	0.50	0.00	0.50	125.00	250.00
ASSETCORR - Correspondence & assets not covered elsewhere	0.00	2.30	1.40	0.00	3.70	1,040.00	281.08
ASSETDEBT - Debt realisation matters (non factored)	0.10	0.00	6.20	0.00	6.30	1,415.00	224.60
Realisation of Assets	0.10	2.30	8.10	0.00	10.50	2,580.00	245.71
Total Hours	26.30	96.00	309.30	209.95	641.55	143,327.75	223.41
Total Fees Claimed						0.00	

AlexanderLawsonJacobs
AFM (1932) Limited
Creditor Claims Summary Report

Key	Name	Rep By	S of A £	Claim £	Agreed Claim £
CA00	A&B Glass Co Ltd		9,403 12	9,403 12	0 00
CA01	AGL Consulting Ltd		2,761 50	0 00	0 00
CA02	Alternative Drainage Co Ltd		2,388 00	2,388 00	0 00
CA03	Alysia Care Ltd		1,762,727 00	2,672,300 54	0 00
CA04	Andrew Ramsden Tiling Ltd		1,562 40	0 00	0 00
CA05	Anglia Project Safety Ltd		1,200 00	0 00	0 00
CA06	Apex Brickcutters Midlands Ltd		2,160 00	2,160 00	0 00
CA07	Armstrong Priestly		21,222 00	21,222 00	21,222 00 (U)
CA08	Ashtead Plant Hire Co Ltd		5,642 72	5,642 72	5,642 72 (U)
CA09	Aspen Property Services Ltd		340,000 00	224,211 32	0 00
CA0A	Arjo Huntleigh		0 00	0 00	0 00
CB00	Bibby Factors Manchester		8,908 59	0 00	0 00
CB01	BJC Fire and Security		15,279 56	15,279 56	0 00
CB02	Blast Cleaning & Maintenance		1,331 00	1,506 00	1,506 00 (U)
CB03	Breedon Aggregates England Ltd		1,553 28	0 00	0 00
CB04	Brickstones		3,000 00	0 00	0 00
CB05	BT PLC (Insolvency)		280 72	280 72	0 00
CB06	Basildon Borough Council		0 00	236 27	236 27 (U)
CC00	C Brewer and Sons Ltd		347 30	0 00	0 00
CC01	C R Longley / Longley Concrete Ltd		3,348 00	3,348 00	3,348 00 (U)
CC02	Calderdale Security Services		429 60	0 00	0 00
CC03	Cambridge Brickwork Contractors		16,755 58	43,743 49	0 00
CC04	Cambridge Diamond Drilling		7,492 12	7,492 12	0 00
CC05	Cambridge Hotel		851 90	0 00	0 00
CC06	Capital UK Services		49,230 30	49,230 30	0 00
CC07	Card Save t/a Modacs Ltd		23 94	0 00	0 00
CC08	Ceiling 2 Limited		64,975 20	66,457 50	0 00
CC09	Ceiling 2 Ltd T/A C2 Interiors		1 00	0 00	0 00
CC0A	Contex Builders Ltd T/A Constructional Fixing Se		4,590 10	5,376 68	5,376 68 (U)
CC0B	Creditsafe Business Solutions Ltd		210 00	0 00	0 00
CC0C	Certegy Ltd		0 00	0 00	0 00
CD00	D C Donovan Group		1,330 55	0 00	0 00
CD01	Deans (Peterborough)		768 00	0 00	0 00
CD02	Deeping Direct Deliveries		237 60	451 20	0 00
CD03	Derek Hales		79,857 58	79,857 58	0 00
CD04	Durkan & Sons Ltd		66,695 41	73,430 81	73,430 81 (U)
CE00	Elite Architectural Ironmongery Ltd		841 13	0 00	0 00
CE01	Eglise Law Ltd		1,297 75	1,297 75	0 00
CG00	G S Toilet Hire		87 60	0 00	0 00
CH01	HMRC - National Insolvency Unit - [VAT]		2,900 00	6,045 57	0 00
CH02	HMRC - CT		64,000 00	0 00	0 00
CH03	Halls Decorating & Painting Contractors		5,944 00	15,702 00	0 00
CH04	Hepworth Framework		40,020 63	0 00	0 00
CH06	Euler Hermes UK		18,165 50	18,165 50	18,165 50 (U)
CH07	Howdens Joinery		1,835 77	2,473 92	2,473 92 (U)
CH08	HRS Services		1,440 00	1,440 00	1,440 00 (U)
CH09	Health and Safety Executive		0 00	471 20	471 20 (U)
CH0A	Howarth Timber & Building Supplies Ltd		0 00	18,165 50	0 00
CH0B	HSE and its Agencies		111 60	111 60	0 00
CI00	HMRC - Insolvency (ICHU) (PAYE/NIC)		0 00	165,221 26	0 00
CI01	Ian Lawton		1,984 50	0 00	0 00

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Creditor Claims Summary Report

Key	Name	Rep. By	S of A £	Claim £	Agreed Claim £
CI02	Interaction Recruitment		31,893 34	31,893 34	0 00
CI03	Ingleton Wood LLP		0 00	2,340 00	2,340 00 (U)
CJ00	J2 Global Ireland Ltd		238 00	0 00	0 00
CJ01	Jark Constrction Ltd		17,141 40	0 00	0 00
CJ02	Jewson Ltd		29,426 74	0 00	0 00
CJ03	Jark PLC C/O Atradius		17,141 40	17,141 40	0 00
CK00	Kent William Phippen		200,000 00	0 00	0 00
CL00	Linear Recruitment		42,833 15	42,833 15	42,833 15 (U)
CL01	Lloyds Employment Law Centre		89 81	0 00	0 00
CM00	M&S Contractors (EA) Ltd		7,688 91	8,459 19	0 00
CM01	MacIntyre Hudson		15,000 00	25,987 20	0 00
CM02	Magnet		25,567 50	25,384 74	25,384 74 (U)
CM03	Marshall's Mono Ltd		1,038 00	0 00	0 00
CM04	Marwood Group Ltd		314 40	443 29	0 00
CM05	MB Lock Supplies		2,337 70	0 00	0 00
CM06	Milbank Concrete Products		2,051 60	2,051 60	0 00
CM07	Mode PR (UK) Ltd		180 00	0 00	0 00
CM08	M M Services		0 00	220 00	220 00 (U)
CN00	Neville Lumb		10,354 44	0 00	0 00
CN01	Atradius		8,908 59	8,908 59	8,908 59 (U)
CN02	Normid Simplifile		606 00	0 00	0 00
CN04	Coface UK Services Ltd		0 00	9,600 00	0 00
CO00	Over2Hills		1 00	0 00	0 00
CP00	Peter Cox Ltd		6,351 60	6,351 60	6,351 00 (U)
CP01	Portakabin		12,759 65	6,086 24	6,086 24 (U)
CP02	Paul Blackmore		87,871 39	87,871 39	0 00
CR00	The National Insurance Fund		0 00	0 00	0 00
CR01	Ridgeons		3,754 56	7,282 92	0 00
CR02	Rilmac Scaffolding		12,284 14	12,264 15	12,264 15 (U)
CR03	Ratcliffe Land & Engineering Surveys Ltd		0 00	0 00	0 00
CS00	S&E Plumbing Ltd		10,413 20	10,413 20	0 00
CS01	S&E Scaffolding		1 00	0 00	0 00
CS02	Sealant & Construction Services		2,834 28	2,834 28	0 00
CS03	SEC Solutions Ltd		93 50	0 00	0 00
CS04	SIG Trading Ltd		5,070 00	5,070 00	5,070 00 (U)
CS05	SSE Souther Electric		499 52	499 52	0 00
CS06	Stannah Lifts Limited		0 00	137 13	137 13 (U)
CS07	Sasco Properties Ltd		0 00	15,994 03	0 00
CT00	Tiger Supplies		805 15	0 00	0 00
CT01	Euler Hermes (UK) Ltd		4,767 96	4,767 96	4,767 96 (U)
CT02	Timber Specialists Huddersfield Ltd		9,776 89	9,995 62	0 00
CT03	Time Personnel Recruitment		2,880 00	2,880 00	0 00
CT04	Euler Hermes UK		6,139 80	8,804 70	8,804 70 (U)
CT05	Tradeslink Construction Services		4,026 77	0 00	0 00
CT06	Travelodge Hotels Ltd		1,793 80	0 00	0 00
CT07	Travis Perkins Trading Co Ltd		48,549 55	48,549 53	48,549 53 (U)
CT08	Triangle Fire Systems		7,807 80	20,000 00	0 00
CT09	Turner Contracting Ltd		39,000 00	0 00	0 00
CT0A	Trade Recruitment (East Anglia) Ltd		8,804 70	0 00	0 00
CT0B	Timber Services UK Ltd		4,767 96	4,767 96	0 00
CT0C	Talk Talk Business		0 00	0 00	0 00

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Creditor Claims Summary Report

Key	Name	Rep By	S of A £	Claim £	Agreed Claim £
CV00	Vodafone Ltd		1 00	0 00	0 00
CV01	Volkswagen Financial Services (UK) Ltd		0 00	4,379 33	4,379 33 (U)
CW00	Waldeck Associates		13,800 00	7,800 00	0 00
CW01	Watergate Construction Ltd		905,076 49	753,467 02	0 00
CW02	Watling JCB Ltd		268 20	0 00	0 00
CW03	Wernick Hire Ltd		2,039 14	4,390 10	4,390 10 (U)
CW04	Windsor Waste Management Ltd		2,925 00	0 00	0 00
CW05	Woodbridge Ltd		43,200 00	0 00	0 00
CW06	Martin Williams		16,902 12	16,902 12	0 00
RA00	Mr Andrew James Allen		0 00	0 00	0 00
RB00	Mr Paul David Blackmore (Ex-Dir)		0 00	0 00	0 00
RP00	Mr Kent Phippen (Ex-Dir)		0 00	0 00	0 00
114 Entries Totalling			4,293,269.70	4,729,883.53	313,799 72

U - Unsecured