

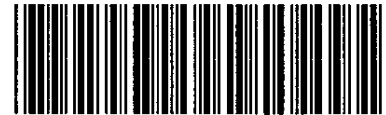
LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A8ZRLK29

A16

28/02/2020

#27

COMPANIES HOUSE

1 Company details

Company number 07586131

Company name in full Active Inspiration Technologies Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Nicholas

Surname Cusack

3 Liquidator's address

Building name/number 5th Floor

Street The Union Building

Post town 51-59 Rose Lane

County/Region Norwich

Postcode NR1 1BY

Country

4 Liquidator's name ①

Full forename(s) David

Surname Perkins

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 5th Floor

Street The Union Building

Post town 51-59 Rose Lane

County/Region Norwich

Postcode NR1 1BY

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	1	d	8	m	0	m	2	y	2	y	0	y	2	y	0
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7 Statement of affairs

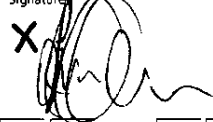
I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X 

X

Signature date

d	2	d	7	m	0	m	2	y	2	y	0	y	2	y	0
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LIQ02

Notice of statement of affairs

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Jack Walker
Company name	Parker Andrews Limited
Address	5th Floor
	The Union Building
Post town	51-59 Rose Lane
County/Region	Norwich
Postcode	N R 1 1 B Y
Country	
DX	
Telephone	01603 284284

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of Affairs

Statement as to affairs of

Active Inspiration Technologies Limited Trading As: Fueli

on the 18 February 2020, being a date not more than 14 days before the date of the resolution for winding up

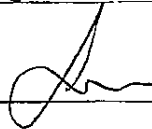
Statement of truth

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

Full Name

JOHN STUART

Signed



Dated

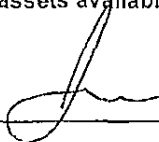
18 / 2 / 2020

Active Inspiration Technologies Limited Trading As: Fuel
Statement Of Affairs as at 18 February 2020

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Intellectual Property	Uncertain	Uncertain
Fixtures and Fittings	7,516.00	Uncertain
Computer Equipment	279.00	Uncertain
Debtors	48,000.00	Uncertain
Cash Held on Appointment	27,430.65	27,430.65
Estimated total assets available for preferential creditors		27,430.65

Signature



Date

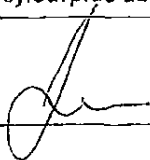
18/2/2020

Active Inspiration Technologies Limited Trading As: Fuel
Statement Of Affairs as at 18 February 2020

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	27,430.65
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 27,430.65
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> 27,430.65
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	27,430.65
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 27,430.65
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	27,430.65
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
HM Revenue & Customs	78,163.01
Director	2,725.77
Employees	30,698.12
Trade Creditors	339,933.23
	<u>451,520.13</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	<u>(424,089.48)</u>
Estimated deficiency/surplus as regards creditors	(424,089.48)
Issued and called up capital	
Ordinary Shareholders	10,588.00
	<u>10,588.00</u>
Estimated total deficiency/surplus as regards members	<u>(434,677.48)</u>

Signature



Date

18/2/2020

Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuell
B - Company Creditors

Key	Name	Address	£
CB00	Barclays	Barclays Open Sort & Distribute, Astron House, 51 Saffron Road, Leicester, LE87 2BB	3,007.19
CC00	Cubet Techno Labs	Kemp House, 160 City Road, London, EC1V 2NX	141,545.40
CD00	Dinsdale Associates Limited	Flat 13 Copperfield House, 52 Marylebone High Street, London, W1U 5HR	17,117.80
CE00	Employees		30,698.12
CH00	HM Revenue and Customs	Euston Tower, 286 Euston Road, London, NW1 3UL	78,163.01
CJ00	Just Cash-Flow Plc	1 Charterhouse Mews, Farringdon, London, EC1M 6BB	50,122.09
CK00	KPMG	15 Canada Square, Canary Wharf, London, E14 5GL	16,801.64
CM00	Melrose Consulting Limited	9 Triton House, 15 Swan Close, Swindon, Wiltshire, SN3 4QB	92,247.11
CP00	Penningtons Manches Cooper LLP	125 Wood St, London, EC2V 7AW	19,092.00
CS00	Mr John Stuart		2,725.77
10 Entries Totalling			451,520.13

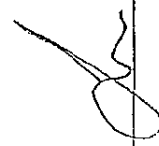
Signature



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Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuell
B1 - Company Creditors - Employees & Directors

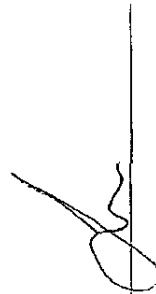
Key	Name	Address	Pref £	Unsec £	Total £
EM00	Ms Katie Moore			5,076.94	5,076.94
ER00	Mr Phillip Ranger			6,769.22	6,769.22
ES00	Mr John Stuart			18,851.96	18,851.96
3 Entries Totalling			0.00	30,698.12	30,698.12

Signature 

Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuel
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
EM00	Ms Katie Moore			5,076.94	5,076.94
ER00	Mr Phillip Ranger			6,769.22	6,769.22
ES00	Mr John Stuart			18,851.96	18,851.96
3 Entries Totalling			0.00	30,698.12	30,698.12

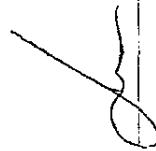
Signature



Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuel
B - Company Creditors

Key	Name	Address	£
CB00	Barclays	Barclays Open Sort & Distribute, Astron House, 51 Saffron Road, Leicester, LE87 2BB	3,007.19
CC00	Cubet Techno Labs	Kemp House, 160 City Road, London, EC1V 2NX	141,545.40
CD00	Dinsdale Associates Limited	Flat 13 Copperfield House, 52 Marylebone High Street, London, W1U 5HR	17,117.80
CE00	Employees		30,698.12
CH00	HM Revenue and Customs	Euston Tower, 286 Euston Road, London, NW1 3UL	78,163.01
CJ00	Just Cash-Flow Plc	1 Charterhouse Mews, Farringdon, London, EC1M 6BB	50,122.09
CK00	KPMG	15 Canada Square, Canary Wharf, London, E14 5GL	16,801.64
CM00	Melrose Consulting Limited	9 Triton House, 15 Swan Close, Swindon, Wiltshire, SN3 4QB	92,247.11
CP00	Penningtons Manches Cooper LLP	125 Wood St, London, EC2V 7AW	19,092.00
CS00	Mr John Stuart		2,725.77
10 Entries Totalling			451,520.13

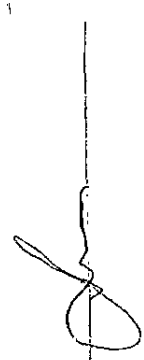
Signature



Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuel
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP01	Anji Paul		Ordinary	4,565.00	4,565	0.01	45.65
HB01	Business Angel Fond - London I A		Ordinary	674,171.00	674,171	0.01	6,741.71
HB02	Business Angel Fond - London II /		Ordinary	761,404.00	761,404	0.01	7,614.04
HB03	Business Angel Fond - London III		Ordinary	737,775.00	737,775	0.01	7,377.75
HC01	Cubetech Techno Labs		Ordinary	657,911.00	657,911	0.01	6,579.11
HA01	Mr Akhil Paul		Ordinary	44,254.00	44,254	0.01	442.54
HB00	Mr Alan Bates		Ordinary	3,346,212.00	3,346,212	0.01	33,462.12
HP00	Mr Ambar Paul		Ordinary	4,565.00	4,565	0.01	45.65
HM02	Mr Andrew Morton		Ordinary	227,007.00	227,007	0.01	2,270.07
HS02	Mr Ben Stuart		Ordinary	54,500.00	54,500	0.01	545.00
HW01	Mr Ben Watson		Ordinary	420.00	420	0.01	4.20
HP02	Mr Brendan Parker		Ordinary	8,175.00	8,175	0.01	81.75
HM01	Mr Dan Martin		Ordinary	212,569.00	212,569	0.01	2,125.69
HW00	Mr Danny Woods		Ordinary	12,827.00	12,827	0.01	128.27
HM00	Mr Dominic Myers		Ordinary	10,035.00	10,035	0.01	100.35
HD00	Mr Gordon Donkin		Ordinary	160.00	160	0.01	1.60
HS00	Mr John Stuart		Ordinary	93,237.00	93,237	0.01	932.37
HS01	Mr Manish Singh		Ordinary	481,180.00	481,180	0.01	4,811.80
HK00	Mr Mark Kemp		Ordinary	46,863.00	46,863	0.01	468.63
HA00	Mr Martin Allen		Ordinary	6,974.00	6,974	0.01	69.74
HN00	Mr Matthew Nathanielsz		Ordinary	1,501.00	1,501	0.01	15.01
HC00	Mr Phillip Colleton		Ordinary	15,817,730.00	15,817,730	0.01	158,177.30
HR00	Mr Phillip Ranger		Ordinary	24,951.00	24,951	0.01	249.51
HF00	Mr Stephen Flemming		Ordinary	15,331.00	15,331	0.01	153.31
HL00	Mr Todd LeBaron		Ordinary	500.00	500	0.01	5.00

Signature



Parker Andrews Limited
Active Inspiration Technologies Limited Trading As: Fuel
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM04	Ms Jessica Macpherson	}	Ordinary	151,501.00	151,501	0.01	1,515.01
HM03	Ms Katy Morton		Ordinary	979.00	979	0.01	9.79
HV00	Ms Lilian Volcan		Ordinary	3,133.00	3,133	0.01	31.33
HF01	Ms Melinda Flemming		Ordinary	15,331.00	15,331	0.01	153.31
HM05	Ms Patricia Mannes		Ordinary	93,238.00	93,238	0.01	932.38
HR01	Ms Rachel Ranger		Ordinary	888.00	888	0.01	8.88
HH00	Ms Rebecca Howe		Ordinary	500.00	500	0.01	5.00
HT00	The Paul Johnston SIPP		Ordinary	106,348.00	106,348	0.01	1,063.48
HW02	Weston Partners Limited		Ordinary	6,267.00	6,267	0.01	62.67
34 Ordinary Entries Totalling					23,623,002		

Signature

