

The Insolvency Act 1986

Notice of statement of affairs

2.16B

Name of Company GB Energy Supply Limited

Company Number 08500842

In the High Court of Justice, Chancery Division, Leeds District Registry [full name of court]
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Court case number (For court use only) 1127 of 2016
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(a) Insert full name(s) and
address(es) of
administrator(s)

We^(a) Francis Graham Newton of BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU and
Antony David Nygate of BDO LLP, 55 Baker Street, London, W1U 7EU

attach a copy of:

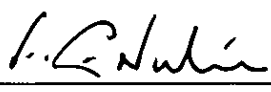
*Delete as applicable

*the statement(s) of affairs;

*the statement(s) of concurrence;

~~*a copy of the court order limiting disclosure in respect of the statement of affairs~~

in respect of the administration of the above company

Signed 
Joint Administrator

Dated 30 March 2017

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

Francis Graham Newton
1 Bridgewater Place, Leeds, LS11 5RU
Tel 01132 443 839

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff



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04/04/2017

#124

COMPANIES HOUSE

TUESDAY

The Insolvency Act 1986

Statement of concurrence

09 FEB 2017

2.15B

Name of Company
GB Energy Supply Limited

Company Number
08500842

In the
High Court of Justice, Chancery Division,
Leeds District Registry
[full name of court]

Court case number (For court use only)
1127 of 2016

(a) Insert full name and address of the registered office of the company to which the statement of affairs relates

(b) Insert date statement of truth on the statement of affairs was made

(c) Insert full name of person who made the statement of truth on the statement of affairs being concurred with

With regards to the Statement of Affairs of ^(a) GB Energy Supply Limited whose registered office is c/o BDO LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5RU ("the Company")

made on ^(b) 27 December 2016

by ^(c) Luke Watson

Statement of Truth

(d) Insert full name and address of person making statement

I, ^(d) PHILIP DARWICK

*delete as applicable

*concur with the Statement of Affairs of the Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration.

OR

*concur with the Statement of Affairs of the Company, subject to the following qualifications:

(e) please list matters in the statement of affairs which you are not in agreement with, or which you consider to be erroneous or misleading, or matters to which you have no direct knowledge and indicate reason for listing them

(e)

and believe that, subject to these qualifications, the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs entered administration.

Full name PHILIP DARWICK

Signed PD

Dated 4/2/17

WET
TUE

COMPANIES HOUSE

A61RPQ0Z

A27 08/03/2017 #257

COMPANIES HOUSE

Q60QAYGO

QIQ 21/02/2017 #128

Statement of affairs

Name of Company GB Energy Supply Limited	Company number 08500842
In the High Court of Justice, Chancery Division [full name of court]	Court case number 1127 of 2016

(a) Insert name and
address of registered
office of the company

Statement of affairs of (a) GB Energy Supply Limited whose registered office is situated at BDO LLP, Bridgewater Place, 1 Water Ln, Leeds LS11 5RU.

(b) Insert date

On the (b) 6 December 2016, 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) 6 December 2016 the date that the company entered administration.

Full name LUKE WARREN
Signed [Signature]
Dated 27/12/16

Signature [Signature] Date 27/12/16

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:			
Fixtures and Fittings	(1)	12,902)) 8,500
IT Equipment	(1)	111,325)
Intangible Fixed Assets	(2)	175,000	Uncertain
Prepayments	(3)	211,898	Uncertain
Security Deposits	(4)	2,523,268	Uncertain
Bank Account	(5)	2,566,540	2,507,081
Cash in transit held at First Capital	(6)	1,815,144	1,800,000
Accrued Income - Continuing Customers as Creditors	(7)	8,685,465))
Accrued Income - Continuing Customers as Debtors	(7)	6,142,053) 1,550,000
Debtors - Continuing Customers	(7)	1,517,791)
Accrued Income - Former Customers	(7)	598,651	Uncertain
Debtors - Former Customers	(7)	978,123	Uncertain
VAT to be repaid	(8)	1,640,387	Uncertain
Forward Commodity Contracts - CF Partners	(9)		197,743
CNG	(9)		Uncertain
ROCs	(10)	109,418	90,900
Other Assets sold:	(11)		
The business name "GB Energy Supply"			1
Business rights; the trade or right domains, email addresses etc			1
Goodwill including customer information and data.			1
Intellectual property including any & all trademark, databases etc			1
Transferred records			1
Estimated total assets available for preferential creditors		27,087,965	6,154,229

Signature



Date

27/12/16

A1 - Summary of Liabilities

	£	Estimated to realise £
Estimated total assets available for preferential Creditors (carried from page A)		6,154,229
Liabilities		
Preferential creditors:-		
Arrears of wages & holiday pay (12)	0	
Pension contributions (13)	(1,600)	
Estimated deficiency/surplus as regards preferential creditors		6,152,629
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	0	
Estimated deficiency/surplus of assets after floating charges		6,152,629
Estimated prescribed part of net property where applicable (brought down)	0	
Total assets available to unsecured creditors		6,152,629
Unsecured non-preferential claims (excluding any shortfalls to floating charge holders)		
Customer Accounts in Credit (14)	(22,994,973)	
Trade Creditors (15)	(14,437,864)	
HMRC - PAYE / NIC (16)	(21,299)	
Accruals (17)	(1,662,003)	
Climate change levy liability (18)	(9,043)	
Feed in tariff provision (19)	(858,624)	
Renewables obligation provision (20)	(6,020,404)	
Shareholder Loans (21)	(500,000)	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		(40,351,581)
Shortfall to floating charge holders (brought down)		
Estimated deficiency/surplus as regards creditors		(40,351,581)
Issued and called up capital	(1,000)	
Estimated total deficiency/surplus as regards members	£	(40,352,581)

Signature  Date 27/2/16

Notes to Schedule of Assets and Liabilities

Note 1 - Fixtures and Fittings and IT Equipment

Tangible assets valued by Richmond Asset Advisory on 2nd December 2016 at £8,500 and £3,000 on an in-situ and ex-situ basis. These assets have been sold to Co-op.

Note 2 - Intangible Fixed Assets

Intangible assets relate to goodwill on the acquisition of Altitude Energy (£100k) together with the goodwill on the acquisition of GB Metering Services Limited (£75k).

Note 3 - Prepayments

Prepayments include payments already made for computer systems, metering costs and advertising expenditure. The recovery for Prepayments is uncertain.

Note 4 - Security Deposits

The balance relates to security deposits paid predominantly to electricity transmission / distribution companies. These may be subject to set-off against monies owed by the Company. The balance recoverable after applying set-off is currently uncertain.

Note 5 - Bank Account

The Company held cash in its bank account totalling £2,566,540 on 6th December 2016. Realisation will be subject to deductions of customer charge backs and merchant card receipts offsets.

Note 6 - Cash In Transit at First Capital

The balance relates to funds held by FCC collected from customers by Direct Debit.

Note 7 - Debtors and Accrued Income

The Accrued Income relating to Customers with Credit Balances offsets against the Customer Accounts in Credit shown in Creditors. The Debtors and Accrued Income were sold to Co-op on 6 December 2016 but Debtors and Accrued Income due to the Company relating to former customers that had already left supply totalling £1.6m were excluded from the sale to Co-op.

Note 8 - VAT

The balance relates to an accrual in the Management Accounts for the quarter ended 30th November 2016 and the 6 days to 6th December 2016. It is possible that Crown set-off will be applied in respect of outstanding PAYE and the provision for Renewables Obligations due to OFGEM. As a result it is uncertain whether there will be any recovery to the Administration estate.

Note 9 - Forward Commodity Contracts

The Company had previously entered into purchase contracts for both electricity and gas for periods of supply after the transfer of customers to Co-op Energy. Due to the solvency position of the Company the suppliers terminated the supply contracts. The sale of the forward supply contracts on the market together with the return of 5% deposits paid with CF Partners generated £198k. The market gain on gas contracts hedged with CNG though is held against outstanding trade creditor invoices and the realisation of any payment is uncertain.

Note 10 - ROCs

The Company owns 2,525 ROCs held at OFGEM at a total purchase price of £109k.

Note 11 - Other Assets

Other assets have been sold as part of the sale of certain business assets to Co-op.

Note 12 - Arrears of Wages and Holiday Pay

Following the transfer of employees to Co-op as part of the sale of certain business assets there are no arrears of wages and salary due from the Company.

Signature



Date

27/12/16

Note 13 - Pension Contributions

Pension deductions made in respect of the November 2016 salaries remain outstanding and total £1.6k.

Note 14 - Customer Accounts in Credit

Customer accounts in credit represent credit balances due to customers that transferred to Co-op Energy. As a result of the SOLR process, there may be a subrogated claim against the Company. This has yet to be determined.

Note 15 - Trade Creditors

Based on the Company's SAGE records for invoices received.

Note 16 - HMRC

PAYE and NIC relating to November 2016 payroll.

Note 17 - Accruals

The accruals balance represents estimated costs for invoices not yet received for the period to 6th December 2016.

Note 18 - Climate Change Levy

Estimate of the Company's liability to CCL for supplies to the end of the period of supply on 29th November 2016.

Note 19 - Feed In Tariff Provision

Estimate of the Company's outstanding liability to FiT for the period to the end of supply on 29th November 2016.

Note 20 - Renewable Obligation Provision

Estimate of the Company's liability to Renewable Obligation for the year 2016-17 for the period to the end of supply on 29th November 2016.

Note 21 - Shareholder Loans

Shareholder Loans of £250k from Wallingford and £250k from Windmill.

Signature



Date

27/12/16

MACDONALD	MACQUEEN MASONRY 3 (RUI) Limited	SUTHER 3 & 4 Women's Mill	SRU Way,	Brainshaw	CH7 3QJ8	50,247.22	
METERF10	Meter Fit 10 Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	2,818.64	
METERF2	Meter Fit 2 Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	3,525.32	
METERF3	Meter Fit 3 Ltd	5th Floor	2 Marsden Street	Manchester	M2 1YH	9,294.57	
METERF4	Meter Fit 4 Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	10,323.87	
METERF5	Meter Fit 5 Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	1,600.95	
METERF6	Meter Fit Assets Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	2,198.77	
METERF7	Meter Fit Assets Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	16,577.84	
METERF8	Meter Fit North West Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	25,638.26	
METERF9	Meter Fit North West Ltd	5th Floor	1 Marsden Street	Manchester	M2 1YH	139,622.01	
METERF11	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH	1,970,394.59	Credit requirements for use of system 10/03/15 46.69
METERF12	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 07/04/15 168.01
METERF13	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 05/05/15 481.90
METERF14	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 02/06/15 872.32
METERF15	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 07/07/15 1,947.56
METERF16	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 04/08/15 4,461.85
METERF17	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/15 12,548.53
METERF18	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 07/10/15 562,214.37
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METERF98	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF99	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF100	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF101	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF102	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF103	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF104	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF105	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF106	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF107	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF108	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF109	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF110	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF111	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF112	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF113	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF114	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF115	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF116	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF117	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF118	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF119	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF120	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF121	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF122	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF123	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF124	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF125	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF126	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF127	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF128	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF129	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF130	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,000,000
METERF131	National Grid Electricity Transmission 1-3 Stand	46 Gillingham Street	London	London	WC2N 5JH		Credit requirements for use of system 03/09/16 1,0

9/14/16