

AM02

Notice of statement of affairs in administration



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 9 4 5 5 4 2 3

Company name in full Packet Boat Lane Ltd.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Ninos

Surname Koumettou

3 Administrator's address

Building name/number 1 Kings Avenue

Street

Post town London

County/Region

Postcode N 2 1 3 N A

Country

4 Administrator's name ①

Full forename(s) Yiannis

Surname Koumettou

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number 1 Kings Avenue

Street

Post town London

County/Region

Postcode N 2 1 3 N A

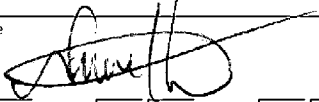
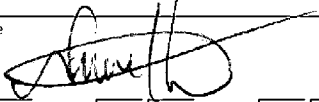
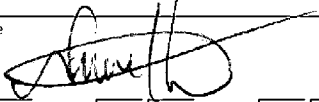
Country

② Other administrator

Use this section to tell us about
another administrator.

AM02

Notice of statement of affairs in administration

6	Attachment																	
	<p>I have attached a copy of:</p> <p><input checked="" type="checkbox"/> Statement of affairs</p> <p><input type="checkbox"/> Statement of concurrence</p>																	
7	Date of the statement of affairs																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>2</td><td>0</td><td>7</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	d	d	m	m	y	y	y	y	1	2	0	7	2	0	2	1	
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8	Date of the statement of concurrence (if applicable)																	
Date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	d	d	m	m	y	y	y	y									
d	d	m	m	y	y	y	y											
9	Sign and date																	
Administrator's Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature																
Signature																		
Signature date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>6</td><td>0</td><td>8</td><td>2</td><td>0</td><td>2</td><td>1</td></tr></table>	d	d	m	m	y	y	y	y	2	6	0	8	2	0	2	1	
d	d	m	m	y	y	y	y											
2	6	0	8	2	0	2	1											

**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 **Samantha George**

Company name **Begbies Traynor (Central) LLP**

Address **1 Kings Avenue**

Post town **London**

County/Region

Postcode **N 2 1 3 N A**

Country

DX **DX 36953 Winchmore Hill**

Telephone **020 8370 7250**

**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 and dated 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

Name of Company
Packet Boat Lane Ltd.

Company Number
09455423

In the
High Court of Justice Business and Property Courts in
Birmingham

Court case number
CR2021-BHM000193

Statement as to the affairs of

Packet Boat Lane Ltd.

1 Kings Avenue

Winchmore Hill

London

N21 3NA

on the 12 July 2021, the date that the company entered administration.

Statement of Truth

I believe 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 12 July 2021 the date that the company entered administration. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

ANTHONY ANTONIO

Signed

[Signature]

Dated

26-08-2021

Packet Boat Lane Ltd.
Company Registered Number: 09455423
Statement Of Affairs as at 12 July 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Freehold Land & Property	1,500,000.00	1,500,000.00
L & A Uxbridge Ltd		(1,700,000.00)
Deficiency c/d		(200,000.00)
Assets subject to floating charge:		
Uncharged assets:		
VAT Refund	12,000.00	Uncertain
Cash at Bank	42,293.00	42,293.00
Insurance Claim	250,000.00	Uncertain
Retention	299,950.00	Uncertain
Estimated total assets available for preferential creditors		42,293.00

Signature

Date

26-08-2021.

Packet Boat Lane Ltd.
 Company Registered Number: 09455423
 Statement Of Affairs as at 12 July 2021

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	42,293.00
Liabilities	
Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards preferential creditors	42,293.00
2nd Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards 2nd preferential creditors	42,293.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	
	NIL
	42,293.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	42,293.00
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	42,293.00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	42,293.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Deficiency b/d	200,000.00
Trade Creditors	10,005.00
HM Revenue & Customs	1.00
Union Park Residents Management Co. Ltd	1.00
	210,007.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(167,714.00)
Estimated deficiency/surplus as regards creditors	(167,714.00)
Issued and called up capital	
Ordinary Shareholders	1,000.00
	1,000.00
Estimated total deficiency/surplus as regards members	(168,714.00)

Signature

Date

26 - 08 - 2021

egbies Traynor (Central) LLP
acket Boat Lane Ltd.
ompany Registered Number: 09455423
- Company Creditors

ey	Name	Address	£
A00	After Build (Home & Trade) Ltd	Units 1 & 2, Woodfird Farm Offices, Isaacs Lane, Burgess Hill, West Sussex, RH15 8RA	1.00
A01	Abode Consultancy Ltd	12 Clarendon Place, Leamington Spa, Warwickshire, CV32 5QR	5,000.00
B00	Blackwell Roofing Services Ltd	8 Gascoigne Way, Billericay, Essex, CM11 2JL	5,000.00
C00	Chassay & Last Architects	Berkley Grove, London, NW1 8XY	1.00
H00	HMRC - (EIS) (VAT/PAYE/NIC/CT/CIS)	Enforcement & Insolvency Service (EIS) Worthing, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	1.00
H01	Heat Interface Team Ltd	Hallswelle House, 1 Hallswelle Road, London, NW11 0DH	1.00
L00	L & A Uxbridge Ltd	PO Box 146, Level 2 Park Place, Park Street, St Peter Port, Guernsey GY1 3HZ	1,700,000.00
N00	NPower	2 Princes Way, Solihull, B91 3ES	1.00
S00	SSE Energy Supply Limited	No1 Forbury Place, 43 Forbury Road, Reading, RG1 3JH	1.00
U00	Union Park Residents Management Company Li	C/O Ringleys, Ringley House, 349 Royal College Street, London, NW1 9QS	1.00
) Entries Totalling			1,710,007.00

Signature 

egbies Traynor (Central) LLP
acket Boat Lane Ltd.
ompany Registered Number: 09455423
2 - Company Creditors - Consumer Creditors

ey	Name	Address	£
Entries Totalling			0.00

Signature 

egbies Traynor (Central) LLP
acket Boat Lane Ltd.
1 - Company Creditors - Employees & Directors

ey	Name	Address	Pref £	Unsec £	Total £
Entries Totalling					
			0.00	0.00	0.00

Signature _____

egbies Traynor (Central) LLP
acket Boat Lane Ltd.
ompany Registered Number: 09455423
- Shareholders

ey	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
C00	Chris Aria Investments Ltd	1 Turnpike Lane, London, N8 0EP	Ordinary	1.00	200	1.00	200.00
D00	DL & HT Investments Limited	Southgate Office Village , Block F, First Floor, 288 Chase Road, London, N14 6HF	Ordinary	1.00	75	1.00	75.00
-00	L&A Uxbridge Limited	PO Box 146, Level 2 Park Place, Park Street, St Peter Port, Guernsey, GY1 3HZ	Ordinary	1.00	500	1.00	500.00
-01	London Green (Uxbridge) Ltd	Glade House, 52-54 Carter Lane, London, EC4V 5EF	Ordinary	1.00	225	1.00	225.00
Ordinary Entries Totalling					1,000		

Signature 