

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 9 6 8 1 6 3 3

Company name in full Supermarine Powerboats Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Alan J

Surname Clark

### 3 Liquidator's address

Building name/number Recovery House

Street 15-17 Roebuck Road

Post town Hainault Business Park

County/Region Ilford, Essex

Postcode I G 6 3 T U

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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 

<sup>d</sup>	2	<sup>d</sup>	8	<sup>m</sup>	1	<sup>m</sup>	1	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	3
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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 *Al Clark*

X

Signature date

<sup>d</sup>	0	<sup>d</sup>	8	<sup>m</sup>	1	<sup>m</sup>	2	<sup>y</sup>	2	<sup>y</sup>	0	<sup>y</sup>	2	<sup>y</sup>	3
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**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 **Lisa Portway**

Company name **Carter Clark**

Address **Recovery House**

**15-17 Roebuck Road**

Post town **Hainault Business Park**

County/Region **Ilford, Essex**

Postcode **I G 6 3 T U**

Country

DX **recovery@carterclark.co.uk**

Telephone **020 8524 1447**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**

## Statement of Affairs

Statement as to affairs of

Supermarine Powerboats Limited

Company Registered Number: 09681633

on the 28 November 2023, being a date not more than 14 days before the date of the resolution for winding up

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### Statement of truth

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

Simon Lewis Power

Signed



Dated

28/11/23


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Supermarine Powerboats Limited  
Company Registered Number: 09681633  
Statement Of Affairs as at 28 November 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £	
<b>Assets subject to fixed charge:</b>			
Goodwill		1,500.00	
Intellectual Property	258.00	500.00	
		2,000.00	2,000.00
<b>Assets subject to floating charge:</b>			
<b>Uncharged assets:</b>			
Plant & Machinery	29,367.00		5,577.00
Furniture & Equipment	675.00		1,990.00
Stock	12,500.00		2,285.00
Work in Progress	2,000.00		2,000.00
<b>Estimated total assets available for preferential creditors</b>			13,852.00

Signature



Date

28/11/23

Supermarine Powerboats Limited  
Company Registered Number: 09681633  
Statement Of Affairs as at 28 November 2023

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	13,852.00
<b>Liabilities</b>	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL 13,852.00
2nd Preferential Creditors:-	
HMRC VAT	328,567.00
Estimated deficiency/surplus as regards 2nd preferential creditors	328,567.00 (314,715.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL (314,715.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(314,715.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL (314,715.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(314,715.00)

Signature



Date

28/4/23

Supermarine Powerboats Limited  
Company Registered Number: 09681633  
Statement Of Affairs as at 28 November 2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	44,457.83	
Banks/Institutions	52,416.75	
HMRC - Corp Tax	8,509.00	
		<hr/> 105,383.58
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		<hr/> (420,098.58)
<b>Estimated deficiency/surplus as regards creditors</b>		<hr/> (420,098.58)
<hr/>		
Issued and called up capital		
Ordinary Shareholders	100.00	
		<hr/> 100.00
<b>Estimated total deficiency/surplus as regards members</b>		<hr/> <hr/> (420,198.58)

Signature

Date

28/11/23

Carter Clark  
Supermarine Powerboats Limited  
Company Registered Number: 09681633  
B - Company Creditors

Key	Name	Address	£
CA00	Acclaim Handling	Ellisium House, Purtleet Industrial Park, Essex, RM15 4YD	142.76
CC00	Capital on Tap	7th Floor, The Tea Building, 56 Shoreditch High St, London, E1 6JJ	22,436.59
CD00	Ray Davis	Cedar House, Shrubbs Hill Road, Lyndhurst, SO43 7DJ	40,000.00
CD01	DTC	Castlehill Busienss Park, Fleyford Road, North Baddesley, Southampton, SO52 9DF	830.58
CG00	GRP Solutions	Portfield Road, Portsmouth, PO3 5FJ	1,255.59
CH00	HMRC - VAT	Insolvency Claims Handling Unit, BX9 1SR	328,567.00
CH01	HMRC - CT	Corporation Tax Services, BX9 1AX	8,509.00
CO00	Oakrow Accountancy	11 Langton Close, Barton on Sea, New Milton, BH25 7BA	1.00
CS00	Santander	Santander Business Banking Operations., Sunderland, SR43 4FW	29,980.16
CS01	Scott Bader	Wollaston Hall, Wellingborough, Northhants, NN29 7RL	2,227.90
10 Entries Totalling			433,950.58

Signature





Carter Clark  
Supermarine Powerboats Limited  
Company Registered Number: 09681633  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HW00	Mr Simon Wood Power	Winton Place, Salisbury Road, Winton, Christchurch, BH23 7AR	Ordinary	1.00	100	1.00	100.00
1 Ordinary Entries Totalling					100		

Signature

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