

LIQ02

Notice of statement of affairs



Companies House

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

1 Company details

Company number

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 0 | 7 | 1 | 0 | 3 | 1 | 1 |
|---|---|---|---|---|---|---|---|

Company name in full **Utility Smart Metering Limited**

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

2 Liquidator's name

Full forename(s) **Philip**

Surname **Booth**

3 Liquidator's address

Building name/number **Coopers House**

Street **Intake Lane**

Post town **Ossett**

County/Region

Postcode

| | | | | | | |
|---|---|---|--|---|---|---|
| W | F | 5 | | 0 | R | G |
|---|---|---|--|---|---|---|

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 | d | 1 | d | 2 | m | 1 | m | 0 | y | 2 | y | 0 | y | 2 | y | 3 |
| 7 | Statement of affairs | | | | | | | | | | | | | | | |
| I attach: | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986 | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> Statement of affairs by a director under section 99(1) of the Insolvency Act 1986 | | | | | | | | | | | | | | | | |
| <input type="checkbox"/> Statement of concurrence | | | | | | | | | | | | | | | | |
| 8 | Sign and date | | | | | | | | | | | | | | | |
| Liquidator's signature | Signature | | | | | | | | | | | | | | | |
| | X |  | | | | | | | | | | X | | | | |
| Signature date | d | 2 | d | 4 | m | 1 | m | 0 | y | 2 | y | 0 | y | 2 | y | 3 |

**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 **Alistair Barnes**

Company name **Booth & Co**

Address **Coopers House**
Intake Lane

Post town **Ossett**

County/Region

Postcode **W F 5 0 R G**

Country

DX

Telephone **01924 263777**

**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

Utility Smart Metering Limited

Company Registered Number: 10710311

on the 12 October 2023, 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. 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

Mervyn Black

Signed

7-10-23

Dated

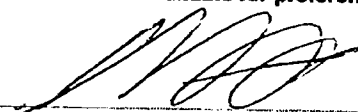
[Signature]

Utility Smart Metering Limited
Company Registered Number: 10710311
Statement Of Affairs as at 12 October 2023

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ |
|--|-----------------|------------------------------|
| Assets subject to fixed charge: | | |
| Assets subject to floating charge: | | |
| Uncharged assets: | | |
| Goodwill | 22,620.00 | NIL |
| Fixtures & Fittings | 4,395.00 | Uncertain |
| WIP | 300,000.00 | Uncertain |
| Book Debts | 59,885.00 | Uncertain |
| Cash (Booth & Co Client Account) | 6,862.00 | 6,862.00 |
| Estimated total assets available for preferential creditors | | 6,862.00 |

Signature



Date

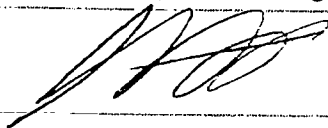


Utility Smart Metering Limited
Company Registered Number: 10710311
Statement Of Affairs as at 12 October 2023

A1 - Summary of Liabilities

| | | Estimated to Realise £ |
|--|------------|------------------------------|
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | | |
| Trade & Expense Creditors | 33,722.00 | |
| Director | 100,000.00 | |
| Banks/Institutions | 32,000.00 | |
| | | 165,722.00 |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | | (501,507.00) |
| Estimated deficiency/surplus as regards creditors | | (501,507.00) |
| Issued and called up capital | | |
| Ordinary Shareholders | 100.00 | |
| | | 100.00 |
| Estimated total deficiency/surplus as regards members | | (501,507.00) |

Signature



Date

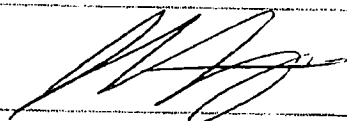
7-10-23

Utility Smart Metering Limited
Company Registered Number: 10710311
Statement Of Affairs as at 12 October 2023

A1 - Summary of Liabilities

| | Estimated to Realise £ |
|--|--|
| Estimated total assets available for preferential creditors (Carried from Page A) | 6,862.00 |
| Liabilities | |
| Preferential Creditors:- | |
| Estimated deficiency/surplus as regards preferential creditors | NIL 6,862.00 |
| 2nd Preferential Creditors:- | |
| HM Revenue & Customs - VAT | |
| | 342,647.00 |
| Estimated deficiency/surplus as regards 2nd preferential creditors | 342,647.00 (335,785.00) |
| Debts secured by floating charges pre 15 September 2003 | |
| Other Pre 15 September 2003 Floating Charge Creditors | |
| | NIL (335,785.00) |
| Estimated prescribed part of net property where applicable (to carry forward) | |
| Estimated total assets available for floating charge holders | NIL (335,785.00) |
| Debts secured by floating charges post 14 September 2003 | |
| Estimated deficiency/surplus of assets after floating charges | NIL (335,785.00) |
| Estimated prescribed part of net property where applicable (brought down) | |
| Total assets available to unsecured creditors | NIL (335,785.00) |

Signature



Date



Booth & Co
Utility Smart Metering Limited
Company Registered Number: 10710311
B - Company Creditors

| Key | Name | Address | £ |
|-----------------------------|-----------------------------------|--|-------------------|
| CA00 | Amazon Payments UK Limited | Lockbox 0462, PO Box 148, Sheffield, S98 1HR | 15.50 |
| CB00 | Barclays Bank UK Plc | Leicester, LE87 2BB | 32,000.00 |
| CB01 | Mr M Black | 422 Denby Dale Road East, Durkar, Wakefield, WF4 3AD | 100,000.00 |
| CB02 | Beboc Limited | Nortex Business Centre, 105 Chorley Old Road, Bolton, BL1 3AS | 1.00 |
| CB03 | BigChange Apps Limited | 3 Temple Point, Leeds, LS15 9JL | 467.34 |
| CB04 | Birmingham Telecom | Telecom House, Station Road, Coleshill, B46 1HT | 100.74 |
| CB05 | Business Stream | 1-3 Lochside Crescent, Edinburgh, EH12 9SE | 85.86 |
| CC00 | Croner Group Ltd | Croner House, Wheatfield Way, Hinckley, Leicestershire, LE10 1YG | 267.05 |
| CE00 | E-on | Westwood Business Park, Westwood Way, Coventry, CV4 8LG | 218.53 |
| CF00 | Flexspace | Unit 112 Culley Court, Orton Southgate, Peterborough, PE2 6WA | 174.00 |
| CH00 | HM Revenue & Customs | ICHU, EIS - Newcastle, HM Revenue & Customs, BX9 1SR | 342,647.40 |
| CM00 | Meter Provida | Meter House, Enterprise Way, Duckmanton, Chesterfield, S44 5FD | 81.54 |
| CQ00 | QMS International Limited | Muspole Court, Muspole Street, Norwich, Norfolk, NR3 1DJ | 742.07 |
| CS00 | Smart IBS Limited | 134 High Street, Earl Shilton, Leicester, LE9 7LQ | 6,819.86 |
| CS01 | Surecam (Europe) Ltd | 9 Commerce Park, Brunel Road, Theale, Reading, RG7 4AB | 748.80 |
| CW00 | West Wallasey Fleet Hire Services | 40 Cross Lane, Wallasey, CH45 8RH | 24,000.00 |
| 16 Entries Totalling | | | 508,369.49 |

Signature

 7-10-22

Booth & Co
Utility Smart Metering Limited
Company Registered Number: 10710311
C - Shareholders

| Key | Name | Address | Type | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|--------------------------------|---|----------|---------------|---------------|---------------------|----------------------|
| HB00 | Mr Martin Black | 422 Denby Dale Road East, Durkar, Wakefield, WF4 3AD | Ordinary | 1.00 | 47 | 1.00 | 47.00 |
| HD00 | Diversity Network Holdings Ltd | Coptic House, Mount Stuart Square, Cardiff, South Glamorgan, CF10 5EE | Ordinary | 1.00 | 15 | 1.00 | 15.00 |
| HS00 | Mr Shaun Stocks | Eveneden, Billingsgate, South Somercotes, Louth, LN11 7BQ | Ordinary | 1.00 | 38 | 1.00 | 38.00 |
| 3 Ordinary Entries Totalling | | | | | 100 | | |

Signature

 7-10-26