

2.16B

The Insolvency Act 1986

Notice of statement of affairs

Name of Company Colonial Capital Limited	Company number 07849082
In the High Court of Justice, Chancery Division, Companies Court (full name of court)	Court case number 007795 of 2016

(a) Insert full
name(s) and
address(es) of
administrator(s)

I/We (a)
Paul James Pittman
Price Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS

Paul Anthony Higley
Price Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS

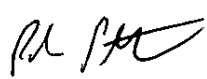
attach a copy of -

*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

14 February 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

Paul James Pittman
Price Bailey LLP
7th Floor Dashwood House
69 Old Broad Street
London
EC2M 1QS

DX Number

0207 065 2660
DX Exchange

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

WEDNESDAY



A14

A60C11FF

15/02/2017

#440

COMPANIES HOUSE

Statement of affairs

Name of Company
Colonial Capital Limited

Company number
07849082

In the
High Court of Justice, Chancery Division, Companies Court

Court case number
007795 of 2016

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

Statement as to the affairs of (a) Suite 14 The Aquarium,
101 Lower Anchor Street, Chelmsford, Essex CM1 2
0AU

(b) Insert date on the (b) 25th November 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) 25th November 2016 the date that the company entered administration

Full name KEVIN ANTHONY NEE

Signed [Signature]

Dated 16-1-17

A – Summary of Assets

Assets

Assets subject to fixed charge.

6832 S Loomis Blvd, Chicago
 6834 S Bishop Chicago IL
 808 S Keeler, Chicago, IL
 7002 N Justine, Chicago, IL
 5640 S Winchester, Chicago IL
 3821 W Arlington, Chicago, IL
 5701 S Marshfield, Chicago, IL
 21984 Banbury Rd
 23901 Banbury Rd
 23930 Banbury Rd
 23755 Banbury Circle
 3106 Kentucky Ave

Assets subject to floating charge

Uncharged assets

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
\$217,420	\$50,000
\$237,420	\$50,000
\$265,680	\$55,000
\$209,160	\$40,000
\$237,420	\$40,000
\$265,680	\$50,000
\$265,620	\$50,000
\$61,470	\$25,000
\$61,470	\$25,000
\$61,470	\$25,000
\$61,470	\$25,000
\$141,660	\$35,000
ZERO	ZERO
ZERO	ZERO
\$2,105,940	\$470,000

Signature [Signature] Date 16-1-17

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	10 000,000
Liabilities		
Preferential creditors -		
Estimated deficiency/surplus as regards preferential creditors	Deficiency	£ 9,530,000
Estimated prescribed part of net property where applicable (to carry forward)	£	
Estimated total assets available for floating charge holders	£	
Debts secured by floating charges	£	
Estimated deficiency/surplus of assets after floating charges	£	
Estimated prescribed part of net property where applicable (brought down)	£	
Total assets available to unsecured creditors	£	
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	
Shortfall to floating charge holders (brought down)	£	
Estimated deficiency/surplus as regards creditors	£	
Issued and called up capital	£	
Estimated total deficiency/surplus as regards members	Deficiency	£ 953 000

Signature  Date 16-1-17

Note: You must include all creditors and identify all creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession

Signature 

Date 16-1-17

**Colonial Capital Limited
B - Company Creditors**

Key	Name	Address	£
C 00	Mr Sanders	2 Park Road, Sandhurst, Berkshire, GU47 9AA	45,675 00
CA00	AM Touring	80 Havelock Road, London, SW19 8HB	20,000 00
CA01	Ms Anne Kelly	Kelmur Heights, Tanyard Lane, Rosscarberry, County Cork	38,135 59
CA02	Ay-Shyuan Lee	8F-6 No 2, Tongde St, Beitou Dist, Taipei City, 11285	1,868,426 40
CA03	A Williams	107 Somerset Avenue, Chessington, Surrey, KT9 1PS	15,000 00
CB00	Benert Consultants	No 1 Mapp Street, Belize City	145,670 40
CB01	B Coleman	72 The Broadway, Oadby, Leicestershire, LE2 2 HG	8,000 00
CB03	Brigid Quaid	Arunagh, Castlerock, Church Road, Carrigaline	12,711 86
CB04	B Shergill	28 Nolan Close, Coventry, West Midlands, CV6 6QB	8,474 58
CB05	Blackstar	17 Wrens Court, Lower Queen St, Sutton Coldfield, B72 1RT	28,703 96
CB06	BT	BT Correspondence Centre, Providence Row, Durham, DH98 1BT	409 68
CC01	Calnan Carmel	Mill Street, Timoleague, County Cork	16,000 00
CC02	Chih Ling Chao	6-6 Fl, No 292, 1st SEC, Kong Ling Road, Nei Hu District, Taipei City, Taiwan	13,546 66
CC03	Chang Hsin Chen	No 22, Ln 696, Anping Road Anping District, Tainan City, 708, Taiwan	16,640 00
CC04	Ching Yang Chen	6F No 9, LN 159, Sec 2, Ankang Road, Xindian District, New Taipei City 231, Taiwan, ROC	54,186 66
CC05	Chiu Chien Pin	No 291, Gengsheng N Rd, Taitung City, Taitung County 950, ROC	73,098 66
CC06	Carmel Coughlan	Tarifa Glasheen Road, Cork, ROI	16,949 15
CC08	Chin Fu Hong	No 9 Ln 109 Gongsuo St, Beidou Township, Changhua County 521, Taiwan (ROC)	12,800 00
CC09	C McDonagh	45 Arnold Park, Glenageary, Co Dublin	23,728 81
CC0A	Cadence	80 Coleman Street, London, EC2R 5BJ	7,000 00
CC0B	Chelmsford Council	Civic Centre, Duke St, Chelmsford Essex, CM2 0AU	2,930 00
CD00	Mr C Dhanjal	Bochet 8B, Gland 1196, Switzerland	27,039 89
CD01	Dr Gandhi	12 Bramford Court, High Street, London, N14 6DH	27,187 50
CD02	Mr David Orpin	Berners Hill Farm, Flimwell, Wadhurst, East Sussex, TN5 7ND	10,000 00
CD03	D Sheehy	Ballylynch, Baltimore, Skibbereen, Co Cork, Ireland	8,474 58
CE01	Elvis Nudo	Viale Giovanni, Da Cermenate, 7 Milano (MI) 20141, Italy	4,237 29
CE02	Ellen O'Mahony	6 Leevue, Carrigrohane, Cork	12,711 86
CE03	Eileen O'Riordan	59 Summerstown Drive, Wilton, Cork, ROI	42,372 88
CE04	Eden Springs	Unit B 3 Livingstone Boulevard, Hamilton International Technology Park, Blantyre, G72 0BP	11 28
CH00	Mr Hattingh	3 Kiewiet Town Houses, Oxford Street, Bethlehem, South Africa, 9701	13,671 11

**Colonial Capital Limited
B - Company Creditors**

Key	Name	Address	£
CH01	Mr Halliwell	64 Grove Park Oval, Gosforth, Newcastle-upon-Tyne, NE3 1EF	15,529 29
CH02	Ho Ka Shun	Flat H, 7/F, Blk 9, Park Island, Ma Wan, NT	19,936 00
CH03	Hou		19,936 00
CH04	Tomothy House	Pleak House, Bagber Common, Sturminster Newton, Dorset, DT10 2HB	15,557 14
CH05	Hsieh Min	Flat B, 18/F, Man Fung Bldg, 11-15 Fung Kwan Street, New Territories, Hong Kong	72,960 00
CH06	Hsu Hsin Wen	7F-1, No 79 Wenguan Road, Beitou Dist, Taipei City, Taiwan, ROC, 11241	27,342 22
CH07	Huang Jeng-Chi	1F, No 8, Ln 42, Yusheng St, Taipei City 111, Taiwan, ROC 11142	116,204 44
CH08	Huang Jui Hsueh	2F, No 18, Ln 48, Huaide St, Taipei City, 11281	318,976 00
CH09	Mr Hutchison	37 Ashenden Walk, Tunbridge Wells, Kent, TN2 3UJ	42,722 22
CH0A	Mr Hutson	4 Dunstarn Lane, Adel, Leeds, West Yorkshire, LS16 8EL	10,783 21
CH0B	Mr Hyde	51 Woodstock Road, Broxbourne, Herts, EN10 7PB	26,701 39
CH0C	Hsiang-Ping Ko	2F, No 389 Jinzhou Street, Zhongshan District, Taipei City 10477, Taiwan	20,506 66
CH0D	Mrs Hui Lan Lai	No 38-4, Boguan E Street, North Dist, Taichung City 404, (ROC)	19,200 00
CH0E	Huey Shen Lee	3F, No.3, Aly 3, Ln 524, Sec 5, Zhongxiao E Road, Xinyi Dist, Taipei City 110, Taiwan (ROC)	20,506 66
CH0F	Hui Chiu Lin	5F-1, No 27, Zhongcin St, West Dist, Taiwan	25,600 00
CH0G	Huei Fen Lo	6F-3, No 125, Sec 2,, Zhongzheng E Road , Tamsui Dist, New Taipei City, Taiwan, (ROC) 251	13,670 40
CH0H	HM Revenue and Customs	Durrington Bridge House, Barrington Road, WORTHING, West Sussex, BN12 4SE	0 00
CH0I	HM Revenue and Customs	Central Operations Directorate, VAT Operations Insolvency, Queen's Dock, LIVERPOOL L74 4AF	0 00
CH0J	HM Revenue and Customs	Insolvency Claims Handling Unit, Room BP2302, Warkworth House, Longbenton, NEWCASTLE UPON TYNE, NE98 1ZZ	0 00
CH0K	H G Fund I	Po Box 31298, George Town, Grand Cayman, Cayman Islands, KY1-1206	40,000 00
CI00	Dr Irwin	Flat 2D, Villa Cecil, 216 Victoria Road, Pokfulam, HK	46,001 76
CI01	Ippala Reddy	911 Ladycastle , The K Club, Straffan, Co Kildare	84,745 76
CJ00	J Day	Coolderry , Ardcroney, Nenagh, Co Tipperary, Ireland	42,372 88
CJ01	Jo De Corte	Mitterndorfer Strasse, 21/7 6330 Kufstein	4,237 29
CJ02	Mr Jackson	18 Rutherford Place, Pelican Waters, Australia, QLD 4551	9,029 49
CJ03	Mr Jobson	11 Weller Grove, Chelmsford, Essex, CM1 4YJ	427,222 22
CJ04	J Sodeau	14 Ardross Estate, Crosshaven, Co Cork	21,186 44
CK00	Mr Kadappan	Block 575, Unit 14-1849, Ang Mo Kio Avenue 10, Singapore, 560575	10,680 56

Colonial Capital Limited
B - Company Creditors

Key	Name	Address	£
CK01	Mr Khairullah	16 Church Road, Northwood, Middx, HA6 1AS	44,587 75
CK02	Kuo Mei-Hsing	No 146 Wencheng 5th Street, Tainan Cuity, Taiwan, ROC, 70465	68,355 55
CK04	Kathleen Murray	Adamstown, Ballinrassing, Co Cork, ROI	62,711 87
CL00	L Kenny	Calhane, Ballyard, Tralee, Co Kerry, Ireland	29,661 02
CL01	Mr Lam Toi	Fiat A 32/F Sky Tower, The Arch, 1 Austin Road West, Tsim Sha Tsui, Kowloon, HK	656,000 00
CL02	Lam Tsz Kit	Unit B, 30/F, Block 1, La Costa 8 Po Tai St, NT, Hong Kong	4,237 29
CL03	Mr Landbeck	8 Farlers End, Nailsea, Bristol, BS48 4PG	26,346 54
CL04	Mr Lawrie	32 Niton Road, Weddington, Nuneaton, Warks, CV10 0BX	31,364 73
CL05	Lee Meng Hua	8F-6, No 2, Tongde St, Beitou District, Taipei City 112, Taiwan, 11285	26,581 34
CL06	Mr Laureti	7F NO6 Alley 46, Lane 143, Tung Hua St, Taipei, Taiwan	10,169 49
CL07	Mrs Leech	40 Moorsom Way, Aston Fields, Bromsgrove, B60 3SH	3,608 27
CL09	Li San Sim	12 Bedok, Reservoir View, 10-37, The Clearwater, Singapore, 4792377	6,718 20
CL0A	Ms Liang	Ste 1503, Bldg 9, 388 Lu Ban Road, Shanghai, China	16,050 00
CL0B	Lin Chang Chin		20,506 66
CL0C	Lin Yun Yi		478,848 00
CL0D	Sean Lindy	1F No 8, Ln 42 Yusheng Street, Shilin District, Taipei City 111, Taiwan ROC	70,393 78
CL0E	Liu Mei Heung	Rua Sanso Alves Dos Santos 343, apto 1503, Sao Paulo, Brasil, 04571-090	129,600 00
CL0G	Mr Loveridge	Flat C, 8/F Block 29, Grand Dynasty View, 10 Ma Wo Road, New Territories, HK	10,680 56
CL0H	Lu Chiao Hsien	Adelaide Farm House, Sandwich Road, Hacklinge, Deal, CT14 0AT	13,696 00
CL0I	Lu Kuo-Cheng	No 12-9, Xiaozhong St, Anping Dist, Tainan City, Taiwan, ROC 70850	80,053 34
CL0J	Lu Pei Chi	4F, No 116, Yanji Street, Tucheng District, Taiwan	13,293 66
CL0L	L Ross	No 12-9 Xiaozhong Street, Anping District, Tainan City 708, Taiwan	16,949 15
CL0M	LEO	8 The Croft, Castletown, Celebridge, Co Kildare	121 72
CM00	Mrs Abbott	288 Bishopsgate, London, SW1Y 4JS	8,230 99
CM01	Mr A Ali	71 Fernleigh Road, Winchmore Hill, London, N21 3AL	4,184 39
CM02	Mr M Ali	Sint-Denijs-Westrem, Pieter Pauwel Rubenslaan 16, 9051 Gent, Belgium	16,864 46
CM03	Mr Amarshi	Chiltern Waters, 1 Stablebridge Road, Aston Clitnon, Bucks, HP22 5ND	59,041 87
CM04	Mr Appiah	Alter Domus Building, Level 1, 48 Pahang Road, Penang, 10400	10,680 56
		Hse No AK-0-26, Bik C, Diawuoso Rd, Akaporiso, PO BOX 565, Obuasi Adansi Ashanti, Ghana	
CM05	Mr Ash	69 Redditch Road, Bromsgrove, B60 4JP	18,270 00
CM06	M Barthey	141a Bilton Road, Rugby, Warwickshire, CV22 7AS	30,000 00
CM07	Mr Barnes	32 Balfour Crescent, Bracknell, RG12 7JJ	154,868 06

**Colonial Capital Limited
B - Company Creditors**

Key	Name	Address	£
CM08	Mrs Beal	233 Botley Road, Burridge, Southampton, SO31 1BJ	19,660 48
CM09	Mr Benton	Bridge Farm, Crudington, Telford, Shropshire, TF6 6HS	40,000 00
CM0A	Mr Blizkovsky	84 Av Pere Damien, 1150 Brussels, Belgium	1,526 00
CM0B	Mrs Boardman	50 Pinglestone Close, Harmondsworth, West Drayton, Middlesex, UB7 0DL	21,361 11
CM0C	Mr B Bovis	81 Essendyke, Bretton, Peterborough, PE3 8JB	11,748 61
CM0D	Mr J Bovis	97 Trevor Drive, Allington, Maidstone, Kent, ME16 0QW	11,962 50
CM0E	Mr Burey	43 Montague Avenue, Sanderslead, South Croydon, Surrey, CR2 9NL	68,839 22
CM0G	Mrs Kuhbor & Mr Burnston	Taipei European School, Swire European Primary Campus, No 727 Wen Lin Rdm Shihlin Dist, Taipei, 11159, Taiwan, ROC	20,275 20
CM0H	Mrs Button	6 Meadow View, The Street, Hothfield, Ashford, TN26 1DW	22,429 17
CM0I	Mr Cabrera	Urb El Penon, Calle Acueducto, Res Altos Del Penon, P1504, APTO A-44	13,670 63
CM0J	Mr Cannon	33 Oriental Road, Sunninghill, Ascot, SL5 7AZ	136,566 67
CM0K	Mr Centeno	10 Clifton Walk, Benfleet, Essex, SS7 1DL	10,680 87
CM0L	Mr Chand	Rivendell, 3 Westcombe Street, Scunthorpe, DN16 2AD	53,402 78
CM0M	Ms Chung-Yun Chang	11F, No 256, Sec 3, Zhongxing Rd, New Taipei City, 231, Taiwan ROC 105	53,162 66
CM0N	Ms Hsiao-Yuan Chang	11F-6, No 153, Sec 5, Minsheng E Rd, Songshan Dist, Taipei City, Taiwan ROC 105	13,671 11
CM0P	Mr Cheng Nan Chen	2F, NO 10, Aly 3, Ln 117, Sanmin Road, Xindian Dist, New Taipei City 231, Taiwan (ROC)	12,800 00
CM0Q	Ms Hsiu- Chih Chen	No 233, Chongde 9th Rd., Beitun Dist, Taichung City 406, Taiwan ROC	41,013 34
CM0R	Mr Yen Ting Chen	1F, No 5 Ln & Hudong St, Shilin Dist, Taipei City 111, Taiwan (ROC)	25,600 00
CM0S	Mrs Ying Ling Chen	4F, No 29, Ln 189, Sec 1, Chengtai Road, Wugu District, New Taipei City 248, Taiwan	39,872 00
CM0T	Mr Ching Yang Chen	6F, No 9, Ln 159, , Sec 2, Ankang Road,, Xindian Dist, New Taipei City 231, Taiwan, ROC	120,746 66
CM0U	Ms Yu Hsieh Chen	4F, No 9, Lane 260 , Sec 4, Xinhai Road, Wenshan Dist, Taipei City, Taiwan, 116	27,342 22
CM0V	Ms Chiu Yueh Cheng	No 77, Shenli 3rd St, Zhubei City, Hsinchu County 302, Taiwan, ROC	13,290 66
CM0W	Ms Wei Chuan Cheng	No8, Ln 43, Pingfeng Rd, Anping District, Tainan City, 70843 Taiwan	26,581 33
CM0X	Ms Yun Yao Cheng	No 12, Ln 258,, Xixian 1st St, West Central Dist, Tainan City 70061, Taiwan, ROC	68,355 55
CM0Y	Ms Chernykh	Solodovnikova Str, 23-55, Almaty, Kazakhstan, 050046	27,264 00
CM0Z	Mr Chun Yin Chung	No 12-9 Xiaozhong Street, Anping District, Tainan City 708, Taiwan	53,162 66
CM10	Mr Iain Clamp	25 Main Street, Cadeby, Nuneaton, CV13 0AX	6,000 00
CM11	Mr Clark	97 Blackheath Road, Lowestoft, Suffolk, NR33 7JF	39,518 06
CM12	Mr Clarke	97 Blackheath Road, Lowestoft, Suffolk, NR33 7JF	39,518 06

**Colonial Capital Limited
B - Company Creditors**

Key	Name	Address	£
CM13	Mr Clay	9 Bernard Road, Gorleston on Sea, Great Yarmouth, NR31 6EG	32,041 67
CM14	Mrs Cluff	9a Gorham Close, Snodland Kent, ME6 5EZ	56,063 89
CM15	M Costello	Affolia, Lisselton, Co Kerry, Ireland	12,876 80
CM16	Mr Cross	21 Playfield Close, Biggleswade, SG18 8JL	5,407 78
CM17	Mr Csejtei	20 Meadow Close, London, SW20 9JB	29,992 73
CM18	Mr Michael Dangoor	44 Springfield Road, London, NW8 0QN	23,754 60
CM19	Ms Moira Dent	18 Forest Ridge, Doughcloyne, Wilton, Cork	63,870 06
CM1A	Mr Dodge	Three Springs, Monkswood, Usk, Monmouthshire	53,402 78
CM1B	Mrs Drury	24 Valentine Avenue, Bexley, DA5 3HE	16,020 83
CM1C	Mrs Dunleavy	Apt 3, 24 Lower Ormond Quay, Dublin 1	42,722 22
CM1D	Mr Ellis	101 Arlott Crescent, Oldbrook, Milton Keynes, MK6 2RA	5,412 41
CM1E	Mr Ferris	35 Swallow Street, Iwer Heath, Bucks, SL0 0ER	10,680 56
CM1F	Mrs Fittall	38 Wagtail Close, Horsham, West Sussex, RH12 5HL	25,968 59
CM1I	Mr Frohlich	PO Box 115, Ein Hod Village, Doar Na Hof, Carmel, 3089000	33,082 62
CM1J	Mr Fulton	149 Beatty Crescent, Kirkcaldy, Fife, KY1 2HT	10,680 56
CM1K	Ms Walsh & Mr Geary	Mulberry Crest, Mitchelstown, Co Cork, Ireland	10,680 56
CM1L	Mrs Gladden	1 Terracotta Court, 167 Tower Bridge Road, London, SE1 3LN	5,412 41
CM1M	Mr P Gray	Andleton Bungalow, Nursery Drive, Lane End, High Wycombe, HP14 3LY	10,700 00
CM1N	Mrs Griffiths	5 Pickmere Drive, Eastham, Wirral, CH62 9EN	7,005 84
CM1O	MING HUANG HUANG	5F, No 15, Aly 5, Ln 94, Wenlin N Rd, Beitou City, Taipei 112, Taiwan China	74,506 66
CM1P	Mr James	220-7565 132nd Street, Surrey, B C Canada, V3W IK5	19,789 52
CM1Q	Mr Martin	2 St Brendan's Terrace, Dublin, Ireland	31,796 68
CM1R	Mr Mayo	Styles House, Styles Lane, Boxley, Maidstone, Kent	30,000 00
CM1S	Mr I McCandless	199 Wild Hill, Teversal, Sutton in Ashfield, Nottinghamshire, NG17 3JF	56,902 78
CM1T	Mr Meadmore	23 Westfield Road, Bishops Stortford, Herts, CM23 2RE	65,250 00
CM1U	George Meulen	Heerstaat 19, 3020 Herent, Belgium, 3020	43,163 74
CM1V	Dr Mewasingh	8 Ray Street, Maidenhead, Berkshire, SL6 8PW	22,481 00
CM1W	Mr Moore	9 Ockham Court, 22 Bardwell Road, Oxford, OX2 6SR	21,361 12
CM1Y	Mr Morris	Clutton Hill Cottage, Clutton Hill, Clutton, Bristol, BS39 5QE	14,387 91
CM1Z	Mr Ng Hung Ka	Flat C, 40/F, Tower 1, Tierra Verde, 33 Tsing King Road, Tsing Yi, HK	89,024 00
CM20	Mr Nolan	C/O, PB2 DIFC, PO BOX 50694, DUBAI, UAE	29,362 50
CM21	Mr Oakes	10 Tealby Close, Northwich, Cheshire, CW9 5QE	10,560 00

**Colonial Capital Limited
B - Company Creditors**

Key	Name	Address	£
CM22	Mrs L Orpin	Little Buxford, Chart Road, Ashford, Kent, TN23 3AE	15,000 00
CM23	Mr Passariello	Viale Parioli 81, 00197 Rome, Italy	114,578 94
CM25	Mr Patei	80 Carlton Ave West, Wembley, Middlesex, HA6 3QU	15,611 59
CM26	Mr Pearce	1 Jersey Close, Kennington, Ashford, Kent	42,800 00
CM27	Mr Pearson	16 Alcester Drive, Sutton Coldfield, est Midlands, B73 6PY	7,216 55
CM28	M Percival	125 Marbury Road, Heaton Chapel, Stockport, Cheshire, SK4 5NG	30,000 00
CM29	Mrs J Platts	3 Squirrels Heath Ave, Romford, Essex, RM2 6AD	23,837 50
CM2A	Mr R Platts	3 Rose Court, 8 Islington Green, London, N1 2RX	12,650 00
CM2B	Mrs Price	Jetha House, 276 Malling road, Ham Hill, Snodland, ME6 5JJ	21,361 11
CM2C	Mr Rahl	8 St Leonards Avenue, Bedford, Bedfordshire, MK42 0RB	10,680 56
CM2D	Mr Riley	34 Palace Road, East Molesey, Surrey, KT8 9DL	32,041 67
CM2E	Mr G Rothschild	4 Swan Cottages, The Green, Offham, West Malling, ME19 5NN	40,000 00
CM2F	Martin Schlossbauer	Ganghofestr, 17, 80339 Munchen, Germany	4,000 00
CM2G	Mr Sunderji	PO Box 81124, 457/XXVI, Mumbasa, Mamangina Road, 80106	8,571 19
CM2H	Mr Su Yu De	6F-3 No 125, Sec 2, Zhong-zheng E Road, Tamsui Dist, New Taipei City, Taiwan, 25159	265,813 33
CM2I	Mr Sashtherapany	39 Casuarin Walk, Singapore, 574093	10,554 82
CM2J	Mr Savania	10 Bailey Close, Loughborough, Leicester, LE11 3PB	16,461 00
CM2K	Mr Shuttleworth	49 Woodstock Road, Broxbourne, Herts, EN10 7PB	95,000 00
CM2L	Mrs Shuttleworth	49 Woodstock Road, Broxbourne, Herts, EN10 7PB	40,000 00
CM2M	Mr Sims	6 Green Lane, Barton on Sea, New Milton, Hants	62,054 35
CM2N	Mr H Smith	Drywater, Dellcrest Path, Portsmouth, Hants, PO6 3LR	10,680 56
CM2O	Mr P Smith	7 Wootten Crescent, St Annes Park, Bristol, BS4 4AN	10,680 56
CM2P	Mr Stapleton	Taipei European School, 727 Wen Lin Road, Shihlin, Taipei 11159, Taiwan	7,116 80
CM2Q	Mr Stevenson	12 The Square, Jos Lane, Shepley, Huddersfield, HD8 8DH	41,348 40
CM2S	Mr Tyler	73 Mount Pleasant, South Ruislip, Middlesex, HA4 9HQ	21,361 11
CM2T	Mr Chung-Hsing Tsai	3F, No19, Ln 49, Shijian St, Beitou Dist, Taipei City 112, Taiwan, 11276	12,800 00
CM2U	Mr Shu Yen Tsai	3F, No 5, Aly 1, Ln 66, Xinhai St, Xindian Dist, New Taipei City 23159, Taiwan ROC	34,177 78
CM2V	Ms Fang-Chun Tsai	7F, No 330-1, Ken'ai 1st Road, Linkou Dist, New Taipei City, Taiwan ROC	54,684 45
CM2W	Mr Thean	Blk 50, Monk's Hill Road, #06-50, Singapore 228576	74,083 49
CM2X	Mr Teo	98 Kasai Road, Singapore, 808339	20,794 00
CM2Y	Mr Vohora	9 Osbourne house, 414 Wimbledon Park Rd, London, SW19 6PW	15,333 92
CM2Z	Mr Venkataramani	99 Farrer Drive, #03-03, Sommerville Park, Singapore, 259293	0 00

Colonial Capital Limited
B - Company Creditors

Key	Name	Address	£
CM30	Ms Wu Yu-Hsien	14F-6, No 351 Dunhua Road, Beitun Dist, Taichung City 406, ROC	41,013 33
CM31	Ms Wu Chia-Yu	14F-6, No 351 Dunhua Road, Beitun Dist, Taichung City 406, Taiwan, ROC	27,342 22
CM32	Mr Woodward	47 Westhill, Coventry, West Midlands, CV6 2AD	3,608 00
CM33	Mrs Wilson	46 Chestnut Drive, Kingswood, Maidstone, Kent, ME17 3PJ	26,680 00
CM34	Mr J Williams	102 Hoshi Apts, 3-17-8 Honmachi, Shibuyaku, Tokyo, 151-0071	45,947 82
CM35	Mrs C Wicks	17 Barrington Drive, Hairfield, Middx, UB9 6RJ	6,349 00
CM36	Mr Wheeler	152 Gordon Road, Camberley, Surrey, GU15 2JQ	56,902 78
CM37	Mr Watson	14 Fields Park Court, Newport, Gwent, NP20 5BD	15,535 37
CM38	Ms Hsiao Ching Wang	4F, No.16, Alley 72,, Lane 1, Ho-Ping East Road,, Section 3, Taipei, Taiwan, ROC 106	68,355 55
CM3A	Mr Chen Yu Wang	1F, No 46 Yuanguan St, Linkou Dist, New Taipei City 244, Taiwan, ROC	53,733 30
CM3B	Ms Yu Chen Wang Yeh	14F-2, No 33, Ln 121, Sec 1, Zhongshan N Road, Zhongshan Dist, Taipei City, Taiwan, ROC	27,342 22
CM3C	Mr Wang Szu Yung	4F, No 38, Ln 21, Sec 6, Xinhai Rd, Wenshan Dist, Taipei City 116, Taiwan, ROC 11643	13,670 40
CM3D	Mr Wang Chun Chuan	4F, No 38, Ln 21, Sec 6, Xinhai Rd, Wenshan Dist, Taipei City 116, Taiwan, ROC 11643	20,506 66
CM3F	Mr Wang	Room 3003, Building 108 Changcheng Road, Shanghai, China	20,275 20
CM3G	Mr Hong Tan Yee	11 Steers Way, London, SE16 6HP	13,979 00
CM3H	Ms Chen Xin	37 Zhongguancun Dajie, High School Affiliated to , the Renmin University of China, Beijing, China, PRC, 10080	13,696 00
CM3I	Ms Yu Ching Yeh	No 36, Lane 60, Sec 2, Heping W Road, Zhongzheng Dist, Taipei City, Taiwan, ROC	13,670 40
CM3J	Ms Yeh Ying-His	No 2, Ln 223, Siwie 2nd Rd, Yangmei City, Taoyuan County 32644, Taiwan, ROC	19,936 00
CM3K	Ms Yeh	No 2 Ln 223, Siwei 2nd Road, Yangmei City, Taoyuan County 326, Taiwan ROC	19,936 00
CM3L	Mrs Lan Zhao	Flat C, 9F, Block 22, Park Island, HK	12,800 00
CN00	Mr N Edwards	19 Parkside, Welwyn, Hertfordshire, AL6 9DQ	17,000 00
CN01	N & A Keena	Ballincrossig, Rathcooney, Glanmire, Cork	42,372 88
CN02	Mr Nash	84 Station Road, Teynham, Kent, ME9 9SN	53,402 78
CN03	Ms Nazarova	Ateke Bi St, 129 apt 8, Almaty, Kazakhstan, 05000	21,723 16
CP00	Patrick Casey	Kildinan, Co Cork, Ireland	85,000 00
CP01	Prud Homme	Via Al Parco 35, 21010 Cardano Al Campo, (VA), Italy	9,150 66
CP02	Patrick Scott	4 Woodberry, Killarney Road, BallinCollig, Cork	51,680 00
CR00	Ronnie Dorney	27 Bracken Court, Donnybrook, Douglas, Cork	42,372 88
CR01	Royal Mail Group	Payment Processing Centre, Rowland Hill House, Boythorpe Rd, Chesterfield, S49 1HQ	112 22
CS00	Stephen Griffiths	5 Upper Way, Farnham, Surrey, GU9 8RG	20,000 00

Colonial Capital Limited
B - Company Creditors

Key	Name	Address	£
CS01	Shou Kai Li	No 28 RuiYuan Street, Lin Yi County, Shandong Province, China	34,177 78
CS02	Shu Chen Lin	4F No 51, Ln 524, Wuxing St, Xinyi Dist, Taipei City 110, Taiwan ROC	20,544 00
CS03	Dave Stonelake	9 Ebenezer Street, Bracken Downs, Alberton 1448, South Africa	5,401 11
CS04	S Thomas	1 Inglethorpe Street, London, SW6 6NS	30,000 00
CS05	Salesforce	Floor 26 Salesforce Tower, 110 Bishopsgate, London, EC2N 4AY	8,500 00
CS06	Sharpint Solutions	Suite 12 Dorset House, Duke Street, Chelmsford, Essex, CM1 1TB	205 85
CS07	Star Dragon Development Limited		104,000 00
CT00	Terersa Cullinane	Tawnies Upper, Clonakilty, Co Kirk	17,141 34
CT01	Tze Kin Leung	Flat E, 11/F, Block 9, Site 12, Whampoa Garden, Hunghom, Kowloon, HK	24,932 33
CT03	Ms Tse Shuk Ping	Flat B5, 35/F, Smithfield Terrace, 75 Smithfield Rd, Kennedy Town, HK	19,936 00
CU00	U Patchett	92 Rathfarnham Road, Terenure, Dublin 6	38,135 59
CW00	Wei Chuan Cheng	No8, Ln 43, Pingfeng Rd, Anping District, Tainan City, 70843, Taiwan	39,871 99
CW01	H Williams	Scart, Gortatlea, Tralee, Co Kerry	13,728 81
225 Entries Totalling			10,564,423.76