

Rule 3.32 The Insolvency Act 1986

Receiver or Manager or Administrative Receiver's Abstract of Receipts and Payments Pursuant to Section 38 of the Insolvency Act 1986 Rule 3 32(1) of The Insolvency Rules 1986

S.38/R

To the Registrar of Companies

For Official Use

- *To the Company
- *To members of the creditors' committee
- *To the appointor of administrative receiver

[Empty box for official use]

Company Number

02889677

Name of Company

APW Electronics Group Limited

I / We
N H Cooper
10 Fleet Place
London
EC4M 7RB

appointed Administrative Receiver of the company on

01 March 2007

present overleaf my/our abstract of receipts and payments for the period from

01 March 2013

to

28 February 2014

Number of continuation sheets (if any) attached

[Empty box for continuation sheets]

Signed *NH Cooper*

Date 28/3/14

Zolfo Cooper
10 Fleet Place
London
EC4M 7RB

Ref AP01ADR/MDOH/RHAR/MTA/MAN

For Official Use

Insolvency Section

Post Room

SATURDAY



A34OB5UB

A17

29/03/2014

#307

COMPANIES HOUSE

RECEIPTS		£
Brought forward from previous Abstract (if any)		5,813,612 65
Fixed Interest (Gross)		30 22
Floating Interest (Gross)		4 66
Carried forward to * continuation sheet / next abstract		5,813,647 53
PAYMENTS		£
Brought forward from previous Abstract (if any)		5,779,318 76
Carried forward to * continuation sheet / next abstract		5,779,318 76

* Delete as appropriate

* Delete as appropriate

Note - The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Administrative Receiver since he was appointed

POWER OF ATTORNEY
by
NEIL HUNTER COOPER

Zc ZOLFO COOPER
10 Fleet Place
London
EC4M 7RB

This power of attorney is made by NEIL HUNTER COOPER of 10 FLEET PLACE, LONDON, EC4M 7RB (Principal)

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the Stated Purpose).
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 JULY 2014.

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

6 GOVERNING LAW AND JURISDICTION

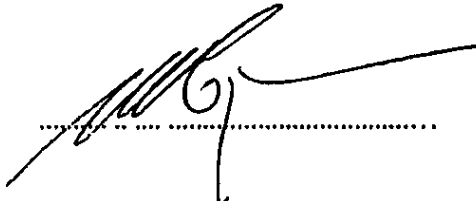
This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

**SCHEDULE 1
ATTORNEYS**

Name	Address
ALASTAIR PAUL BEVERIDGE	10 FLEET PLACE, LONDON, EC4M 7RB
SIMON APPELL	10 FLEET PLACE, LONDON, EC4M 7RB
PETER MARK SAVILLE	10 FLEET PLACE, LONDON, EC4M 7RB
GARY PETER SQUIRES	10 FLEET PLACE, LONDON, EC4M 7RB
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
PAUL THOMPSON	10 FLEET PLACE, LONDON, EC4M 7RB

Signed as a deed by [PRINCIPAL]:



 27 August 2013

Date:

in the presence of:



Witness

Name. LAURA GARCIA

Address: C/O ZOLFO COOPER, 10 FLEET PLACE,
LONDON EC4M 7RB

Occupation:

..... P A

Rule 3.32 The Insolvency Act 1986

Receiver or Manager or Administrative Receiver's Abstract of Receipts and Payments Pursuant to Section 38 of the Insolvency Act 1986 Rule 3 32(1) of The Insolvency Rules 1986

S.38/R

To the Registrar of Companies

For Official Use

- *To the Company
- *To members of the creditors' committee
- *To the appointor of administrative receiver

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Company Number

02889677

Name of Company

APW Electronics Group - US Dollar Account Transactions
--

I / We
N H Cooper
10 Fleet Place
London
EC4M 7RB

appointed Administrative Receiver of the company on

01 March 2007


present overleaf my/our abstract of receipts and payments for the period from

01 March 2013

to

28 February 2014

Number of continuation sheets (if any) attached

Signed 

Date 28.3.14

Zolfo Cooper
10 Fleet Place
London
EC4M 7RB

For Official Use

Insolvency Section

Post Room

Ref AP01USD/MDOH/SOM/MKIRK/JKB/K

RECEIPTS		\$
Brought forward from previous Abstract (if any)		5,666,390 96
Carried forward to * continuation sheet / next abstract		5,666,390 96
PAYMENTS		\$
Brought forward from previous Abstract (if any)		5,540,831 90
Bank charges		174 00
Professional Fees		10,135 00
Carried forward to * continuation sheet / next abstract		5,551,140 90

* Delete as appropriate

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Note - The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one abstract to another without any intermediate balance so that the gross totals shall represent the total amounts received and paid by the Administrative Receiver since he was appointed

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NEIL HUNTER COOPER

Zc ZOLFO COOPER
10 Fleet Place
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EC4M 7RB

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4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

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6 GOVERNING LAW AND JURISDICTION

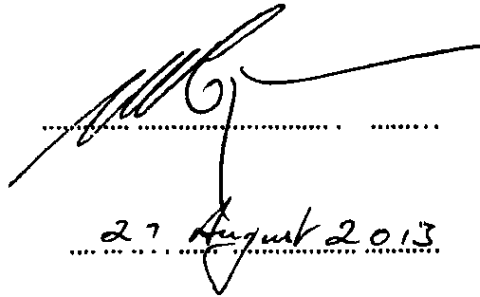
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PAUL THOMPSON	10 FLEET PLACE, LONDON, EC4M 7RB

Signed as a deed by [PRINCIPAL]:



.....

Date:

27 August 2013
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in the presence of.



.....

Witness

Name. LAURA GARCIA

Address: C/O ZOLFO COOPER, 10 FLEET PLACE,
LONDON EC4M 7RB

Occupation:

.. P.A.

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APW Electronics Group - Memo Indian Rupees Account
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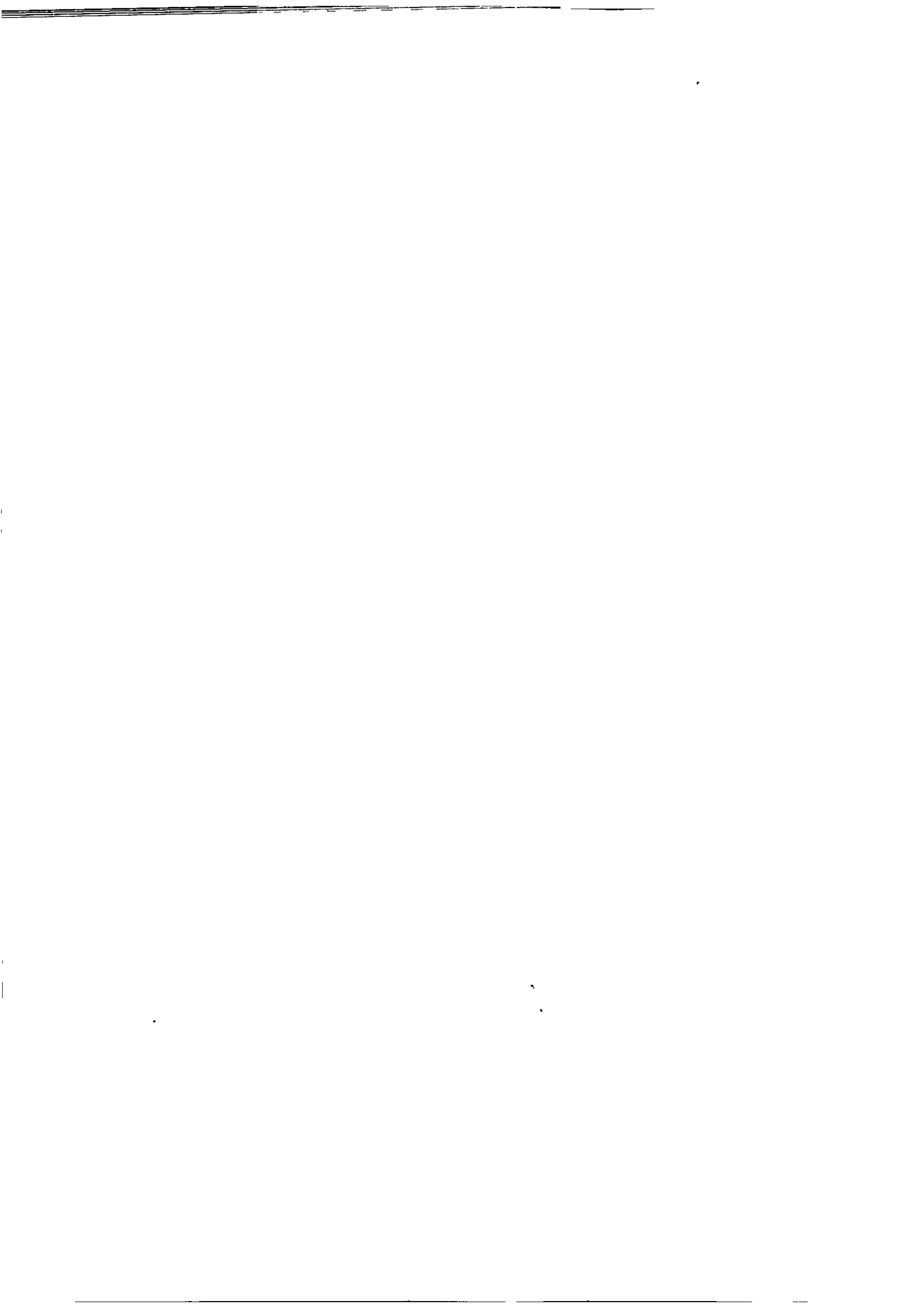
Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

For Official Use

Insolvency Section

Post Room

Ref AP01IND/MDOH/SOM/RHAR/JKB/MT



RECEIPTS		£
Brought forward from previous Abstract (if any)		0 00
Receipt from USD account		79,269 66
Carried forward to * continuation sheet / next abstract		79,269 66
PAYMENTS		£
Brought forward from previous Abstract (if any)		0 00
Carried forward to * continuation sheet / next abstract		0 00

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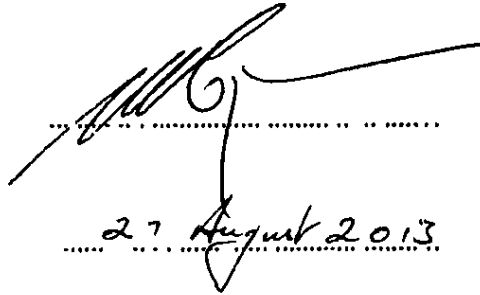
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.....

Date:

27 August 2013
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in the presence of:



.....

Witness

Name. LAURA GARCIA

Address: C/O ZOLFO COOPER, 10 FLEET PLACE,
LONDON EC4M 7RB

Occupation:

P.A.
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