

Rule 4 34 - CVL

**The Insolvency Act 1986
Statement of Company's Affairs**

**Pursuant to section 95/99 of
the Insolvency Act 1986**

S95/99

To the Registrar of Companies

For Official Use

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Company Number

03042243

Name of Company

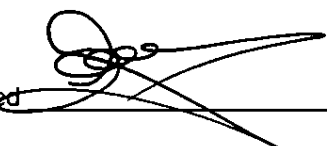
London House International Limited

/ We

Vincent John Green, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Mark Newman, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE


the liquidator(s) of the above named company attach a statement of the company affairs
as at 27 October 2016

Signed 

Date 27 October 2016

CCW Recovery Solutions
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Ref LON00100/VJG/MN/SE/ML

For Official Use	
Insolvency Section	Post Room
TUESDAY	
A14	*A5IUKL66* 01/11/2016 #86 COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

London House International Limited

on the 27 October 2016 the date of the resolution for winding up

Statement of truth

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

Full Name CHRIS METCALLE

Signed 

Dated 27/10/16

London House International Limited
Statement Of Affairs as at 27 October 2016

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Goodwill		NIL
Factored Book Debts	26,008 00	26,008 00
Lloyds Bank Commercial Finance Limited		(18,548 00)
Surplus c/d		<u>7,460 00</u>
Assets subject to floating charge:		
Fixtures & Fittings	3,020 00	NIL
Prepayments	7,682 00	NIL
Non-factored Book Debts	7,460 00	4,100 00
Computer Equipment	8,717 00	2,000 00
Cash at Bank	2,500 00	2,500 00
Commission	40,000 00	40,000 00
Uncharged assets:		
Estimated total assets available for preferential creditors		<u>48,600 00</u>

Signature



Date

27/10/16

London House International Limited
Statement Of Affairs as at 27 October 2016

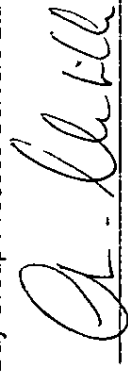
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	48,600 00
Liabilities	
Preferential Creditors -	
Employee Arrears/Hol Pay	1,075 00
	1,075 00
Estimated deficiency/surplus as regards preferential creditors	47,525 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	47,525 00
Estimated prescribed part of net property where applicable (to carry forward)	12,505 00
Estimated total assets available for floating charge holders	35,020 00
Debts secured by floating charges post 15 September 2003	
Just Cash Flow PLC	35,422 00
	35,422 00
Estimated deficiency/surplus of assets after floating charges	(402 00)
Estimated prescribed part of net property where applicable (brought down)	12,505 00
Total assets available to unsecured creditors	12,505 00
SURPLUS B/D	7,460 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Deficiency b/d	402 00
Trade & Expense Creditors	174,264 00
Employees' Notice and Redundancy Pay	39,171 00
Lancashire, Hughes and Hughes Trust	218,128 00
Directors' Loan Accounts	20,000 00
Natwest Bank plc - Loan	9,100 00
HM Revenue & Customs - PAYE	34,064 00
HM Revenue & Customs - VAT	64,080 00
Accredo Limited - Loan	22,982 00
Ezbob Limited - Loan	6,771 00
LTR Enterprises Limited	105,000 00
	693,962 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(673,997 00)
Estimated deficiency/surplus as regards creditors	(673,997 00)
Issued and called up capital	
Ordinary Shareholders	31,874 00
	31,874 00
Estimated total deficiency/surplus as regards members	(705,871 00)

Signature  Date 27/10/16

London House International Limited
B - Company Creditors

Key	Name	Address	£
CA0000	A1 Investigations Bureau	P O Box 928, Regent Street, Wrexham, LL12 9ZY	2,000 60
CA0001	Abbey Investigations	Lynnwood Business Centre, Lynnwood Terrace, Newcastle Upon Tyne, NE4 6UL	370 00
CA0002	AfterBlue Ltd	18 Wild Arum Close, Lowton, Warrington, WA3 2GD	261 06
CA0003	Albion Clearance Services	Lodington Coppice Farm, Old, Northampton, NN6 9RS	365 00
CA0004	Andrew Griffin	Flat 20, The Laurels, 26 Knighton Park Road, Leicester, LE2 1ZA	190 00
CA0005	Anglian Water	Payment Centre, PO Box 10643, Harlow, CM20 9HB	22 31
CA0007	ASKK Ltd	7 Harwal Road, Redcard, TS10 5AG	282 00
CA0A	Albella & Co Limited	4 The Old Gardens, Church Lane, Ordsall, Retford, Nottinghamshire, DN22 7ZR	341 40
CA0B	Accredo Limited	Mill Green House, Mill Green Road, Haywards Heath, West Sussex, RH16 1XJ	22,982 00
CA0C	Alphabet (GB) Limited	Alphabet House, Summit Avenue, Farnborough, Hampshire, GU14 0FB	410 21
CB0000	Badminton England Ltd	National Badminton Centre, Milton Keynes, MK8 9LA	178 74
CB0001	Baker & Co	26-28 Goodall Street, Walsall, WS1 1QL	173 89
CB0002	Barry Owen	24 Priory Crescent, Southend on Sea, Essex, SS2 6JX	250 45
CB0003	Belgravia Associates Ltd	Hayes Estates, Godstone Road, Caterham, CR3 6SF	66 00
CB0005	Benham Associates Ltd	Portland House, 3 Station Road, Sutton in Ashfield, Nottinghamshire, NG17 5FF	4,551 58
CB0006	Bexor OY	Niittyrinne 7, 02270 Espoo, Finland	430 14
CB0007	British Franchise Association	Centurion Court, 85f Milton Park, Abingdon, OX14 4RY	840 00
CB0009	Anthony Bye	Rose Cottage, 10 High Street, Marsham, Norfolk, NR10 5AE	507 50
CC0000	Cameron Lamb Ltd	PO Box 75, Newport, Isle of Wight, PO30 3WY	260 00
CC0001	CCI Legal Services Ltd	The CCI Centre, Snowdonia Business Park, Porthmadog, LL48 6LD	573 00
CC0003	Channel Island Ltd	11 Portland Street, Southampton, SO14 7EB	5,468 22
CC0004	Chris Payne	The Old School House, 7 London Road, Arundel, BN18 9BA	20 00
CC0006	Control Group (UK) Ltd	Atlantic House, Michigan Drive, Tongwell, Milton Keynes, MK15 8HQ	210 00
CC0009	Crundale Business Management	145 Wemborough Road, Stanmore, HA7 2EE	55 80
CC000A	CSA (Services) Ltd	2 Esh Plaza, Sir Bobby Robson Way, Great Park, Newcastle Upon Tyne, NE13 9BA	2,025 00
CC000B	Graham Cooke	98 Ridgeway Avenue, Gravesend, Kent, DA12 5BE	222 95
CC000C	Mike Campbell	33 Woodsorrel Road, Liverpool, L15 6UB	45 00
CC000D	Peter Cross	28 Merryhill Mount, Bushey, Hertfordshire, WD23 1DJ	157 99
CC0F	City of Bradford MDC	Parking Services, PO Box 848, Bradford, BD1 5UH	60 00
CC0G	Close Brothers Premium Finance	Personal Lines, Wimbledon Bridge House, 1 Hatfield Road, London, SW19 3RU	183 71
CD0000	Darren Elgie Ltd	10-14 Highfield Road, West Moors, Dorset, BH22 0NA	180 98
CD0001	Day Group Process Servers Ltd	95 Ditchling Road, Brighton, BN1 4ST	408 00

Signature 

**London House International Limited
B - Company Creditors**

Key	Name	Address	£
CD0002	DH Investigations	53 Maes Derwydd, Llangefni, Anglesey, LL77 7GA	245 00
CE0000	Eastern Counties Investigation Agency	9 Bellmans Grove, Whittlesey, Peterborough, PE7 1TX	165 00
CE0001	Elite Private Investigations	Suite 127, Greenway Business Centre, Harlow Business Park, Greenway,, Harlow, CM19 5QE	564 00
CE02	EzBob Limited	248a Marylebone Road, London, NW1 6JZ	6,771 00
CE03	Experian Limited	Sir John Peace Building, Experian Way, Nottingham, NG80 1ZZ	170 88
CF0000	Fairclough & Partners	Office 6, 94 London Road, Headington, Oxfordshire, OX3 9FN	324 00
CG0000	Chris Gregory	Ty Mawr, Llandyfydog, Anglesey, LL71 8AG	60 00
CG0001	GAC Investigations	27 Beech Park, Crediton, Devon, EX17 1HW	4,760 00
CG0002	GB Group plc	GB House, Kingsfield Court, Chester Business Park, Chester, Cheshire, CH4 9GB	1,936 79
CG0003	GE Capital Equipment Finance Ltd	2630 The Quadrant, Aztec West, Almondsbury, Bristol, BS32 4GQ	1,454 40
CG0005	GST Associates Ltd	1 The Acres, Stokesley, North Yorkshire, TS9 5QA	480 00
CG0006	G W Lancashire & Associates	Arrowdawn, Parsons Lane, Askerswell, Dorest, DT2 9EL	5,789 87
CH0000	Halcyon Computer Supplies Ltd	Halcyon House, 3 Pennard Close, Brackmills Industrial Estate, Northampton, NN4 7BE	78 88
CH0001	Hampshire Legal Solutions Ltd	P O Box 1959, Andover, Hampshire, SP10 9FT	264 00
CH0002	Harrison Clark Rickerby	5 Deansway, Worcester, WR1 2JG	4,722 42
CH0003	High Court Enforcement	Vaughan Thomas House, 141 Walter Road, Swansea, SA1 5RW	150 00
CH0004	Herald Services	P O Box 128, Burry Port, Carmarthenshire, Wales, SA16 0WY	777 50
CH0005	H M Investigations Ltd	P O Box73, Liversedge, Yorkshire, WF15 7WW	7,475 40
CH06	HM Revenue & Customs - VAT	Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	64,080 00
CH07	HM Revenue & Customs - PAYE	Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	34,064 00
CH09	HSBC Bank Plc	Litigation Department, 56 St James Road, Edgbaston, Birmingham, B15 1JL	1,770 00
CH0A	Mr B D Hughes	C/o Room 1, The Lodge, The National Badminton Centre, Bradwell Road, Loughton Lodge, Milton Keynes, MK8 9LA	40,637 25
CH0B	B D Hughes Family Trust	C/o Room 1, The Lodge, The National Badminton Centre, Bradwell Road, Loughton Lodge, Milton Keynes, MK8 9LA	68,426 75
CI0000	Independent Banking Consultants	61-63 St Peter's Street, Bedford, MK40 2PR	421 26
CI0001	ICR Leasing	Denbigh House, Denbigh Road, Bletchley, Buckinghamshire, MK1 1DF	1,380 80
CJ0000	JDM Consultancy	1 Belmont, School Lane, North Kelsey, LN7 6JW	190 00
CJ0001	J P Investigations	8 Garth Goppa, Llanddulas, Abergelle, LL22 8JE	40 00
CJ0002	JS Knott Legal Services Ltd	P O Box 593, Chatham, Kent, ME4 9DN	3,589 22
CJ03	Just Cash Flow Plc	1 Chatterhouse Mews, Farringdon, London, EC1M 6BB	35,422 00

A. Whittle

Signature

**London House International Limited
B - Company Creditors**


Key	Name	Address	£
CK0000	Kelty Peat	24 Mayfield Road, Luton, LU2 8AP	185 80
CL0000	Lessing Financial Management	6 Coolgardie Avenue, Chigwell, IG7 5AU	432 67
CL0001	LHS Central & West London	3 Beaumont Avenue, Harrow, HA2 7AT	11,636 64
CL0002	LHS Cleveland	60 Baldoon Sands, Thornhill Acklam, Middlesbrough, TS5 8UF	4,441 38
CL0003	LHS Manchester	3 Ryle Street, Macclesfield, Cheshire, SK11 8BQ	3,120 00
CL0004	LHS Stockport	13 Brandwood Park, Bacup, OL13 0PA	2,435 40
CL0007	LHS Harrow & N W London	20 The Farrants, Harefield, Middlesex, UB9 6AT	8,775 00
CL0008	LHS Ilford & Loughton	15 Edward Avenue, Chingford, London, E4 9DN	3,471 00
CL000A	LHS (Derby) Ltd	73 Wilsthorpe Road, Breaston, Derby, DE72 3EA	3,507 00
CL000C	LHS Ipswich & Colchester Ltd	P O Box 1036, Ipswich, Suffolk, IP1 9XS	3,231 00
CL000E	LHS Birmingham	4 Corndean Meadow, Newdale, Telford, TF3 5ET	5,784 00
CL000F	LHS Preston Blackburn & Fylde	13 Brandwood Park, Bacup, OL13 0PA	12,912 51
CL000G	LHS Dudley	4 Corndean Meadow, Newdale, Telford, TF3 5ET	2,757 00
CL000H	LHS Cheltenham and Gloucester	51 Clevevmount Road, Cheltenham, Gloucestershire, GL52 3HF	3,627 14
CL000I	LHS Bolton & Oldham	293 Darwen Road, Bolton, Greater Manchester, BL79BT	357 00
CL000J	LHS Canterbury	22 Base Point, Folkestone, Kent, CT19 4RH	745 00
CL000L	LHS Hereford and Worcester	5 The Sands, Broadway, Worcestershire, WR12 7EW	4,842 33
CL000M	LH Scotland Keith Bell	Garth, 55 Fountain Road, Bridge of Allan, Stirling, Stirlingshire, FK9 4AU	1,242 00
CL000N	LHS Wolverhampton & Shropshire	16 Tollhouse Way, Wombourne, Staffordshire, WV5 8AF	5,006 52
CL000O	Lodge Information Services	Main Road, Woodham Ferrers, Chelmsford, Essex, CM3 8RP	5,388 00
CL000P	Luis Labaton Legal Services	Adams House, 19 Titebarn Road, Hale Barns, Altrincham, WA15 0HR	347 76
CL0Q	Mr G W Lancashire	Arrowdean, Parsons Lane, Askerswell, Dorchester, Dorset, DT2 9EL	109,064 00
CL0R	LHS Browning Limited	1 Burton Close, Cherry Garden Avenue, Folkestone, Kent, CT19 5LY	1 00
CL0S	LTR Enterprises Limited	c/o 500 Avebury Boulevard, Milton Keynes, MK9 2BE	105,000 00
CL0T	Lloyds Bank Commercial Finance Limited	No 1 Brookhill Way, Banbury, Oxon, OX16 3EL	18,548 00
CM0000	Carl Milburn	12 Farleigh Avenue, Hayes, Bromley, BR2 7PP	517 50
CM0001	Mr C McEvilly	256 Birchfield Road, Webbeath, Redditch, B97 4LZ	398 23
CM0002	Martin McDowell Investigation	51 Sandy Lane, Workingham, Berkshire, RG41 4SS	2,856 00
CM0004	MRH Legal Ltd	Sneyd Mills, Leonora Street, Burslem, Stoke on Trent, ST6 3BS	1,481 79
CM05	Mr Christopher Metalle	c/o 500 Avebury Boulevard, Milton Keynes, MK9 2BE	10,000 00
CN0001	Peter Newton	3 Slades Green, Enfield, Middlesex, EN2 7DP	120 00
CN02	National Westminster Bank plc	PO Box 666, Asinton House, Waterloo Street, Bolton, BL1 8FH	9,100 00

Signature

Signature

London House International Limited
B - Company Creditors

Key	Name	Address	£
CO0000	Ocean Legal & Investigation Services	The Barn, Woodcroft Farm, Tannery Lane, Warrington, WA5 2JF	890 00
CO0001	ODB Network Ltd	Oxford Detective Bureau, Westland House, Westland Road, Faringdon, SN7 7EY	54 00
CP0000	PK Solutions	3 The Crescent, Holymoorside, Chesterfield, Derbyshire, S42 7EE	123 35
CP0001	PNB Legals Ltd	51 Angerton Avenue, North Shields, Tyne and Wear, NE30 3QY	442 33
CP0002	Shaun Putland	51 Rossachs Close, Eastbourne, Sussex, BN23 8HA	360 00
CQ0000	Dave Quinney	34 Allens Road, Ramsden Heath, Essex, CM11 1JF	70 00
CR0000	I L Roberts	Bryn Llanerch, Oentreceelyn, Ruthin, Denbighshire, LL15 2HW	60 00
CR0001	Paul Rumsey	78 The Platters, Rainham, Gillingham, Kent, ME8 0DJ	486 35
CR0003	Reconnect Management Services	15 Linnet Close, Winsford, Somerset, CW7 3FA	42 00
CR0004	Repero Solutions Ltd	Ground Floor, 294 High Street, Aldershot, Hampshire, GU12 4LT	461 82
CR0006	R Lindsay Investigations Services	19 Beaumont Road, Carlisle, Cumbria, CA2 4RG	650 00
CR07	Mrs J S Richards	2 Giffard Drive, Welland, Malvern, WR13 6SE	8,000 00
CR08	Redundancy Payments Service	P O Box 16685, Birmingham, B2 2LX	40,245 26
CR09	Mr John Christopher Richards	c/o 500 Avebury Boulevard, Milton Keynes, MK9 2BE	10,000 00
CS0000	Mark Shaw	4 Fairways Court, Oldnall Road, Kidderminster, DY10 3HN	60 00
CS0001	Paul Sargent	14 Dudley Road, Romford, Essex, RM3 8LH	137 70
CS0003	Scott Corporate & Legal Services	Scott House, Kirkside, Houghton le Spring, Tyne and Wear, DH4 4NX	993 00
CS0004	Securway (NI) Ltd	430 Upper Newtownards Road, Belfast, Ireland, BT4 3GY	158 40
CS0005	Sheppard Advisory Services Limited	6 Lancaster Road, Kempstord, Gloucestershire, GL7 4DW	70 00
CS0007	Shred Station Ltd	Wendover Road, Norwich, NR13 6LH	151 20
CS0009	Standby Investigations	P O Box 427, High Wycombe, Buckinghamshire, HP14 3HA	668 63
CS000A	Swift Asset Services - Asset Recoveries	F3 Mexborough Business Centre, College Road, Mexborough, South Yorkshire, S64 9JP	155 00
CT0000	Thompson Elphick	The Corner House, 2 High Street, Aylesford, Kent, ME20 7BG	4,315 00
CT0001	Tillingbourn Consultancy	14 Kipling Close, Whiteley, Fareham, Hampshire, PO15 7LR	1,128 00
CT0002	Tracenet Legal Services	Clifton House, 10 Poole Road, Bournemouth, Dorset, BH2 5PS	490 00
CT0004	Wayne Trumper	Meadow Lodge, Meadow Lane, Abergavenny, Monmouthshire, NP7 7AY	2,160 00
CW0001	RH Walters t/a Pandora Investigations	28 The Crescent, Brinklow, Rugby, Warwickshire, CV23 0LR	1,029 94
CW0002	Wax Jacket Group Ltd	10 Parr Road, Norwich, NR3 2EE	500 00
CW0003	Whytec Ltd	48 Bridge Road, Cosgrove, Northamptonshire, MK19 7JH	2,499 20
CZ0000	Zampa Solutions	3 Clarende Road, Sidcup, Kent, DA14 4DL	430 79
EC00	Ms Sarita Chopra	15 Milburn Avenue, Oldbrook, Milton Keynes, Buckinghamshire, MK6 2NL	137 63
EK00	Ms Denise Kennedy	17 New Road, Drayton Parslow, Milton Keynes, Buckinghamshire, MK17 0JH	0 00



Signature

London House International Limited
B - Company Creditors

Key	Name	Address	£
EL00	Mr Aman Lalli	4 Keel Way, Oxley Park, Milton Keynes, Buckinghamshire, MK4 4TZ	0 00
EO00	Ms Jacquay Oldham	88 Glebe Road, Deanshanger, Milton Keynes, Buckinghamshire, MK19 6LU	0 00
EW00	Ms Marjorie Woods	3 Nene Lane, Towcester, Northamptonshire, NN12 6YN	0 00
128 Entries Totalling			748,605.22

Signature 

London House International Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HL00	LTR Enterprises Limited	500 Avebury Boulevard, Milton Keynes, MK9 2BE	0	31,874	0	31,874
1 Entries Totalling						31,874



Signature