

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

For Official Use

To the Registrar of Companies

| | | |
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| | | |
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Company Number

| |
|----------|
| 06976758 |
|----------|

Name of Company

| |
|-------------------------|
| DIAMOND TIME UK LIMITED |
|-------------------------|

I / ~~She~~
Lane Bednash
34 Ely Place
London
EC1N 6TD


the liquidator(s) of the above named company attach a statement of the company affairs
as at 02 July 2013

Signed [Signature]

Date 02 July 2013

CMB Partners LLP
34 Ely Place
London
EC1N 6TD

Ref D0025/LB/PB/jf/DMC

| | |
|-------------------------|---|
| For Official Use | |
| Insolvency Section | |
| WEDNESDAY |  |
| A07 | *A2CALXK8* 10/07/2013 COMPANIES HOUSE |
| | #22 |

Statement of Affairs

Statement as to affairs of

DIAMOND TIME UK LIMITED

on the 2 July 2013 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 PETER P CHRISTOU

Signed Petroustou

Dated 02.07.2013

DIAMOND TIME UK LIMITED
Statement Of Affairs as at 2 July 2013

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ |
|--|-----------------|------------------------------|
| Assets subject to fixed charge | | |
| Assets subject to floating charge | | |
| Uncharged assets: | | |
| Furniture & Equipment | 500 00 | NIL |
| Estimated total assets available for preferential creditors | | NIL |

Signature Peter Griston Date 02 07 2013

DIAMOND TIME UK LIMITED
Statement Of Affairs as at 2 July 2013

A1 - Summary of Liabilities

| | Estimated to Realise £ |
|--|------------------------------|
| Estimated total assets available for preferential creditors (Carried from Page A) | NIL |
| Liabilities | |
| Preferential Creditors - | |
| Estimated deficiency/surplus as regards preferential creditors | <u>NIL</u> |
| Debts secured by floating charge pre 15 September 2003 | |
| Other Pre 15 September 2003 Floating Charge Creditors | |
| | <u>NIL</u> |
| Estimated prescribed part of net property where applicable (to carry forward) | <u>NIL</u> |
| Estimated total assets available for floating charge holders | NIL |
| Debts secured by floating charges post 15 September 2003 | |
| Estimated deficiency/surplus of assets after floating charges | <u>NIL</u> |
| Estimated prescribed part of net property where applicable (brought down) | <u>NIL</u> |
| Total assets available to unsecured creditors | NIL |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | |
| Trade and Expense Creditors | 2,000 00 |
| Peter Christou - Director's Loan | 10,000 00 |
| HM Revenue & Customs - VAT | 30,000 00 |
| | <u>42,000 00</u> |
| Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | <u>(42,000 00)</u> |
| Estimated deficiency/surplus as regards creditors | <u>(42,000 00)</u> |
| Issued and called up capital | |
| Ordinary Shareholders | 1 00 |
| Estimated total deficiency/surplus as regards members | <u><u>(42,001 00)</u></u> |

Signature Peter Christou Date 02 07. 2013

CMB Partners LLP
DIAMOND TIME UK LIMITED
B - Company Creditors

| Key | Name | Address | £ |
|----------------------------|-------------------------------------|--|------------------|
| CC00 | Peter Christou - Director's Loan | 65 West Walk, East Barnet, Hertfordshire, EN4 8NX | 10,000.00 |
| CH00 | HIM Revenue & Customs | Debt Management, Enforcement & Insolvency, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE | 0.00 |
| CH01 | HMRC National Insolvency Unit (NIU) | 5th Floor, Regian House, James Street, Liverpool, L75 1AD | 30,000.00 |
| CH02 | HIM Revenue & Customs | National Risk Team, Euston Tower, 286 Euston Road, London, NW1 3UH | 0.00 |
| CH03 | HMRC VAT - OAD | Alexander House, 21 Victoria Avenue, Southend on Sea, SS99 1BF | 0.00 |
| CO00 | Michael Omiros | 2nd Floor, Woodgate Studios, 2 - 8 Games Road, Barnet EN4 9HN | 2,000.00 |
| RC00 | Mr Peter Perciles Christou | 65 West Walk, East Barnet, Hertfordshire, EN4 8NX | 0.00 |
| 7 Entries Totalling | | | 42,000.00 |

Peter Christou 02.07.2013

CMB Partners LLP
 DIAMOND TIME UK LIMITED
 C - Shareholders

| Key | Name | Address | Pref | Ord | Other | Total |
|----------------------------|----------------------------|---|------|-----|-------|----------|
| HC00 | Mr Peter Pericles Christou | 65 West Walk, East Barnet, Hertfordshire, EN4 8NX | 0 | 1 | 0 | 1 |
| 1 Entries Totalling | | | | | | 1 |

Peter Christou 02 07 2013