

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

Company Number

02237778

Name of Company

OPEN GOLF HOSPITALITY LIMITED

I/We

Mark S Reynolds & Robert Valentine
Valentine & Co
4 Dancastle Court
14 Arcadia Avenue
London N3 2HS

The liquidator(s) of the above named Company attach a Statement of the Company's affairs
as at: **Friday 23 June 2006**

Signed:

Date: Friday 23 June 2006

R. Valentine

Valentine & Co
4 Dancastle Court
14 Arcadia Avenue
London N3 2HS

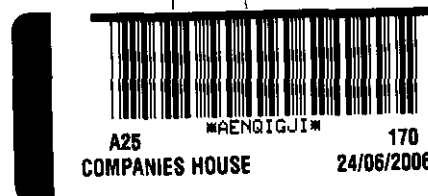
t: 020 8343 3710
f: 020 8343 4486

KN/MSR/JB/O113

for official use

Liquidation

Post Room



Statement of Affairs

Statement as to affairs of

OPEN GOLF HOSPITALITY LIMITED

on the 23 June 2006 the date of the resolution for winding up

AFFIDAVIT

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I Ian Francis Symonds, 17 Boulevard du Larvatto, Casabianca Apt 309 Monaco MC 98000

Make oath and say that the several pages exhibited hereto and marked A,A1,b&C are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at 23 June 2006 the date of the resolution for winding up and that the said company carried on business as a Service Company Holding Lease.

Sworn/affirmed at

314 Regents Park Rd London N3 2TH

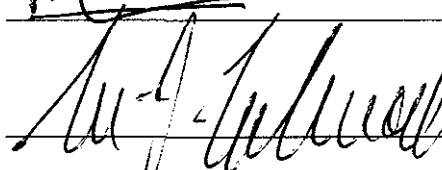
Date

23 June 2006

Signatures



Before Me


TNW solicitors
314 REGENTS PARK ROAD
LONDON N3 2THA Solicitor or Commissioner of Oaths or ~~duly authorised officer~~

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn.

OPEN GOLF HOSPITALITY LIMITED
Statement Of Affairs as at 23 June 2006

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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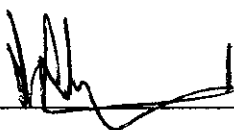
Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

Signature



Date

23.6.06

Insolvency Act 1986

OPEN GOLF HOSPITALITY LIMITED
Estimated Statement Of Affairs as at 23 June 2006

	Book Value £	Estimated to Realise £	£
ASSETS			NIL
PREFERENTIAL CREDITORS:-			NIL
			NIL
Estimated prescribed part of net property where applicable (to carry forward)			NIL
			NIL
DEBTS SECURED BY FLOATING CHARGE			NIL
			NIL
Estimated prescribed part of net property where applicable (brought down)			NIL
			NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)			
Shortfall to preferential creditors (brought down)		NIL	
Trade & Expense Creditors		148,000.00	
			148,000.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)			(148,000.00)
			(148,000.00)
Issued and called up capital			
Ordinary Shareholders		100.00	
			100.00
TOTAL SURPLUS/(DEFICIENCY)			(148,100.00)

OPEN GOLF HOSPITALITY LIMITED

B - Company Creditors

Key	Name	Address	£
CC00	COOPERATIVE INSURANCE SOCIETY	C/O NELSON BAKEWELL, 25 SACKVILLE STREET, LONDON W1S 3HQ	0.00
CH00	HM CUSTOMS & EXCISE	VAT INSOLVENCY SIFT TEAM, 3NW QUEENS DOCK, LIVERPOOL L74 4AA	0.00
CI00	INLAND REVENUE	TIDO (CES) TY-GLAS ROAD, LLANISHEN, CARDIFF CF4 5ZG	0.00
CI01	INLAND REVENUE - CONTRIBUTIONS AGENCY	INSOLVENCY LONGBENTON, NEWCASTLE UPON TYNE, NE98 1YX	0.00
CT00	THG LTD	LEX HOUSE, 17 CONNAUGHT PLACE, LONDON W2	148,000.00
5 Entries Totalling			148,000.00

Signature



Date 23.6.06

OPEN GOLF HOSPITALITY LIMITED
C - Shareholders

HS00 IAN FRANCIS SYMONDS

17 BOULEVARD DU LARVOTTO, CASABIANCA APT 309, MONACO, M C 98000

100

1 Entries Totalling

100



Signature

Date 23.06.06

4 Dancastle Court
14 Arcadia Avenue
London N3 2HS

Telephone: 020 8343 3710
Facsimile: 020 8343 4486
www.valentine-co.com

Please ask for: **Miss Naylor**

Your ref:

Our ref: **KN/MSR/JB/O113/6**



Information Commissioner's Office
Wycliffe House
Water Lane
WILMSLOW
Cheshire SK9 5AF

Friday 23 June 2006

Dear Sirs

OPEN GOLF HOSPITALITY LIMITED – In Liquidation
Company Number: 02237778

I was appointed Joint Liquidator of the Company together with Robert Valentine at a meeting of creditors convened pursuant to Section 98 of the Insolvency Act 1986 held on Friday 23 June 2006.

Please note that the registered office of the Company has been changed to 4 Dancastle Court, 14 Arcadia Avenue, London N3 2HS, with effect from Friday 23 June 2006.

Yours faithfully

Mark S Reynolds
Joint Liquidator

Mark Reynolds MIPA MABRP**

Consultants: Robert Valentine FCA FABRP* Malcolm B. Harris FCA MABRP*