

The Insolvency Act 1986

Notice of statement of affairs

2.16B

Name of Company Sharpstone Limited	Company number 03568597
In the Royal Courts of Justice (full name of court)	For court use only 3605 of 2006

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

We Paul John Clark and Jason James Godefroy
Menzies Corporate Restructuring
43-45 Portman Square
London
W1H 6LY

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 Administrators

Dated 26.03.07

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 searches of the public record

Menzies Corporate Restructuring
43-45 Portman Square
London
W1H 6LY

Tel: 020 7487 7240

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



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COMPANIES HOUSE

Statement of affairs

Name of Company
Sharptone Limited

Company number
03568597

In the Royal Courts of Justice (full name of court)

Court Case Number
3605 of 2006

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

Statement as to the affairs of (a) Sharptone Limited, 43-45 Portman Square, London, W1H 6LY

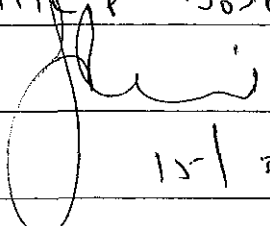
(b) Insert date

on the (b) 22 May 2006, 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) 22 May 2006, the date that the company entered administration.

Full name PHILIP JOSEPH REID

Signed 

Dated 15/5/07

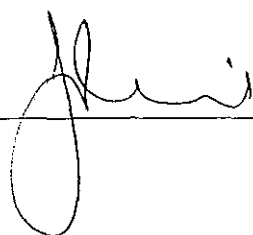
INSOLVENCY ACT 1986

DIRECTORS STATEMENT OF AFFAIRS

A - Summary of Assets

Assets	Notes	Book Value £	Estimated to realise £
Assets subject to fixed charge:			
Freehold property		258,199	460,000
Less: Amount due to Landsbanki Commercial Finance		(300,000)	(300,000)
 Assets subject to floating charge:			
 Uncharged assets:			
Surplus from sale of freehold property		Nil	160,000
Book debts		122,471	63,630
Plant, fixtures and fittings		2,277	300
Cash at bank		6,463	6,463
Estimated total assets available for preferential creditors	£	131,211	230,393

Signature



Date

15/3/07

INSOLVENCY ACT 1986

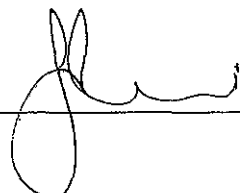
DIRECTORS STATEMENT OF AFFAIRS

A1 - Summary of liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	230,393
Liabilities		
Preferential creditors:	£	
Employees' claim for arrears of pay and holiday pay	Unknown	Unknown
Estimated deficiency /surplus as regards preferential creditors:	£	230,393
Estimated prescribed part of net property where applicable (to carry forward)	0	0
Estimated total assets available for floating charge holders	£	230,393
Debts secured by floating charges	0	0
Estimated deficiency / surplus of assets after floating charges	£	230,393
Estimated prescribed part of net property where applicable (brought down)	0	0
Total assets available to unsecured creditors	£	230,393
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	(338,459)	(338,459)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(108,066)
Shortfall to floating charge holders (brought down)	0	0
Estimated deficiency/surplus as regard creditors	2	2
Issued and called up capital		
Estimated total deficiency / surplus as regards members	£	(108,068)

Note: The non-preferential figure is taken from the Company's formatted trial balance for the period ended 31 March 2006. This is because the Company's books and records are unreliable.

Signature



Date

15/3/07

COMPANY CREDITORS

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

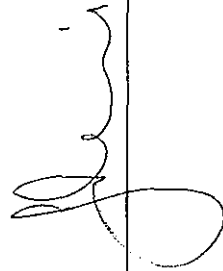
Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of Security £

Signature _____

Date 15/5/07

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal value	Details of shares held
The Charterhouse Food Group Limited	43-45 Portman Square, London, W1H 6LY	2	100p	
TOTALS				

Signature  _____ Date 15/3/07