

The Insolvency Act 1986

Notice of statement of affairs

Name of Company Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)

Company number 05069235

In the High Court Manchester District Registry
--

Court case number 1356 of 2010
--

We
 Brian Green
 KPMG LLP
 St James' Square
 Manchester
 M2 6DS
 United Kingdom

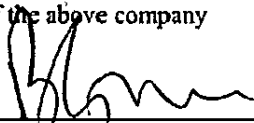
David James Costley-Wood
 KPMG LLP
 St James' Square
 Manchester
 M2 6DS
 United Kingdom

attach a copy of -

the statement of affairs
the statements of concurrence

in respect of the administration of the above company

Signed



 Brian Green, Joint Administrator

Dated

27 July 2010

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 searchers.

Simon Entwistle KPMG LLP St James' Square Manchester M2 6DS United Kingdom	Tel DX Exchange
Fax Number DX 724620 Manchester 42	

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

WEDNESDAY



AUAJPMGO
 AIG 11/08/2010 89
 COMPANIES HOUSE
 A27 29/07/2010 131
 COMPANIES HOUSE

Statement of affairs

Name of Company Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)
--

Company number 05069235

In the High Court of Justice Chancery Division Manchester District Registry
--

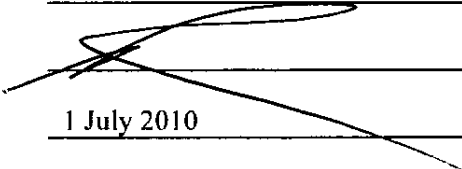
Court case number 1356 of 2010

Statement as to the affairs of Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)

On the 19 May 2010, 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 19 May 2010 the date that the company entered administration

Full name Robert Woodcock
Signed 
Dated 1 July 2010



COMPANIES HOUSE

A – Summary of Assets

Assets

Assets subject to fixed charge

None

Assets subject to floating charge

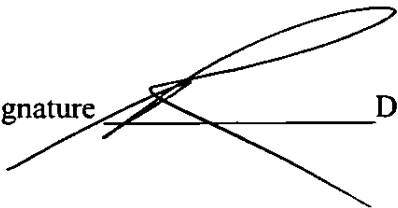
Amounts Due from Shine Realisations (3) Limited (formerly Antler Limited)

Uncharged assets.

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
Nil	Nil
22,042,483	Nil
22,042,483	Nil

Signature



Date

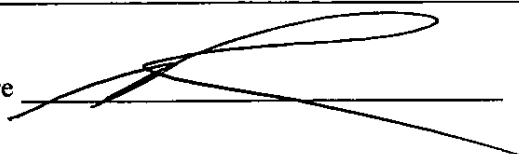
1/7/10

A1 – Summary of Liabilities

		Estimated to realise £000
Estimated total assets available for preferential creditors (carried from page A)		£ NIL
Liabilities		
Preferential creditors -	Nil	
Estimated deficiency/surplus as regards preferential creditors		£ Nil
Estimated prescribed part of net property where applicable (to carry forward)	Nil	
Estimated total assets available for floating charge holders		£ Nil
Debts secured by floating charges	£ (31,469,745)	
Estimated deficiency/surplus of assets after floating charges		£(31,469,745)
Estimated prescribed part of net property where applicable (brought down)	£ Nil	
Total assets available to unsecured creditors		£(31,469,745)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders) - Note 1	£ (46,754,797)	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		£(78,224,542)
Shortfall to floating charge holders (brought down)		
Estimated deficiency/surplus as regards creditors		£
Issued and called up capital	(1,006)	£
Estimated total deficiency/surplus as regards members		£(78,225,548)

Note 1 – Includes liabilities of £149,672 arising under cross guarantee with Shine Realisations (3) Limited

Signature

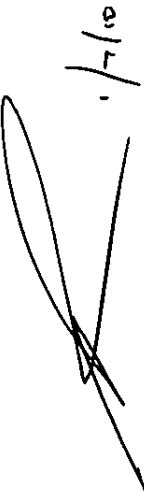


Date

1/7/10

COMPANY CREDITORS

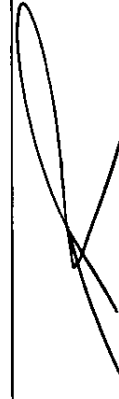
Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Bank Of Scotland Plc	The Mound, Edinburgh EH1 1YZ	4655001	Fixed & Floating Charge over All Group Assets	8 June 2004	4655001
Alliance & Leicester	c/o Ray Tierney, Bank of Scotland Plc, The Mound, Edinburgh EH1 1YZ	2115910	Fixed & Floating Charge over All Group Assets	8 June 2004	2115910
Lloyds TSB	c/o Ray Tierney, Bank of Scotland Plc, The Mound, Edinburgh EH1 1YZ	4231819	Fixed & Floating Charge over All Group Assets	8 June 2004	4231819
Barclays Private Equity European Fund A	Condor House, St Paul's Churchyard, London, EC4M 8AL	5242279	Floating Charge over Assets	8 June 2004	5242279
Barclays Private Equity European Fund B	Condor House, St Paul's Churchyard, London, EC4M 8AL	2488073	Floating Charge over Assets	8 June 2004	2488073
Barclays Private Equity European Fund C	Condor House, St Paul's Churchyard, London, EC4M 8AL	1779750	Floating Charge over Assets	8 June 2004	1779750
Barclays Private Equity European Fund D	Condor House, St Paul's Churchyard, London, EC4M 8AL	990379	Floating Charge over Assets	8 June 2004	990379
Barclays Private	Condor House, St Paul's Churchyard, London, EC4M 8AL	177981	Floating Charge over	8 June 2004	177981



1/7/10

Equity European Fund Gmbh & Co KG			Assets		
BPE European Partner	Condor House, St Paul's Churchyard, London, EC4M 8AL	68011	Floating Charge over Assets	8 June 2004	68011
Eurovent	Condor House, St Paul's Churchyard, London, EC4M 8AL	21020	Floating Charge over Assets	8 June 2004	21020
Parallel Ventures Nominees No 2 Limited	Condor House, St Paul's Churchyard, London, EC4M 8AL	3070052	Floating Charge over Assets	8 June 2004	3070052
Barclays Industrial Investments Ltd	Condor House, St Paul's Churchyard, London, EC4M 8AL	6629470	Floating Charge over Assets	8 June 2004	6629470
HMRC (note 1)	Queens Dock, Liverpool, L74 4AA	149672	None	n/a	n/a
Shine Realisations (2) Limited (formerly Antler Group Ltd)	Pilot Works, Bury, BL9 9EF	46605125	None	n/a	n/a
TOTAL		78,224,542			31,469,745

Signature



Date 1/7/10

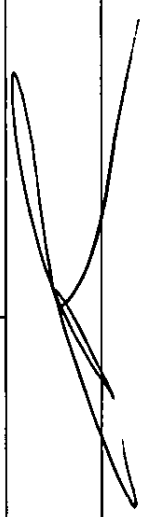
Note 1 – Creditor arising under cross guarantee with Shine Realisations (3) Limited (formerly Antler Limited)

COMPANY SHAREHOLDERS – B Ordinary Shares Page 1 of 1

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Barclays Industrial Investments Ltd	Condor House, St Paul's Churchyard, London, EC4M 8AL	23322	1 pence each	B Ordinary Shares
Clmk Street Nominees Ltd	Condor House, St Paul's Churchyard, London, EC4M 8AL	3791	1 pence each	B Ordinary Shares
Barclays Private Equity PVLPLtd Partnership	Condor House, St Paul's Churchyard, London, EC4M 8AL	10200	1 pence each	B Ordinary Shares
Parallel Ventures Nominees No 2 Limited	Condor House, St Paul's Churchyard, London, EC4M 8AL	600	1 pence each	B Ordinary Shares
Barclays Private Equity European Fund A	Condor House, St Paul's Churchyard, London, EC4M 8AL	20490	1 pence each	B Ordinary Shares
Barclays Private Equity European Fund B	Condor House, St Paul's Churchyard, London, EC4M 8AL	9725	1 pence each	B Ordinary Shares
Barclays Private Equity European Fund C	Condor House, St Paul's Churchyard, London, EC4M 8AL	6957	1 pence each	B Ordinary Shares
Barclays Private Equity European Fund D	Condor House, St Paul's Churchyard, London, EC4M 8AL	3871	1 pence each	B Ordinary Shares
Barclays Private Equity European Fund Gmbh & Co KG	Condor House, St Paul's Churchyard, London, EC4M 8AL	696	1 pence each	B Ordinary Shares
BPE European Partner	Condor House, St Paul's Churchyard, London, EC4M 8AL	266	1 pence each	B Ordinary Shares
Eurovent	Condor House, St Paul's Churchyard, London, EC4M 8AL	82	1 pence each	B Ordinary Shares
TOTALS		80000		


Signature _____

Date 1/7/10



COMPANY SHAREHOLDERS – A Ordinary Shares Page 1 of 2

Name of Shareholder	Address (with postcode)	No of shares held	Nominal Value	Details of Shares held
Patricia Bridge	Wood End Farm, Greendale Lane, Mottram St Andrew, Cheshire, SK10 4AY	4500	1 pence each	A Ordinary Shares
Kay Twine	Apartment 1701, Sovereign Point, 31 The Quays, Salford, Lancashire, M50 3AX	4500	1 pence each	A Ordinary Shares
Robert Woodcock	261 Chapeltown Road, Turton, Bolton, Lancashire, BL7 0HQ	4500	1 pence each	A Ordinary Shares
Peter Laughton	The Manor, Church Lane, Yielden, Bedfordshire, MK44 1AU	4500	1 pence each	A Ordinary Shares
Gary Capell	1 Woodhall Close, West Hunsbury, Northampton, NN4 9UB	1020	1 pence each	A Ordinary Shares
Nigel Stevens	Little Cobblers, 3 Copners Drive, High Wycombe, Buckinghamshire, HP15 6SG	200	1 pence each	A Ordinary Shares
Christine Gamsley	21 Laund Hey View, Haslingdon, Rossendale, Lancashire, BB4 4BB	200	1 pence each	A Ordinary Shares
Richard Sutcliffe	4 Bleasdale Close, Lostock, Bolton, Lancashire, BL6 4JE	200	1 pence each	A Ordinary Shares
Philip Hopwood	42 Sandown Road, Sunnybank, Bury, Lancashire, BL9 8HW	200	1 pence each	A Ordinary Shares
Carl Bagnall	37 Netercote Avenue, Old Hall Gardens, Baguley, Wytenshaw, Manchester, M23 1LL	200	1 pence each	A Ordinary Shares
Deborah Parr	34 Bexton Road, Knutsford, Cheshire, WA16 0DS	600	1 pence each	A Ordinary Shares
TOTALS C/F		20620		

Signature 

Date 1/7/10

Cont...

Rule 2.29

Statement of Concurrence

Name of Company Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)	Company number 05069235
In the Manchester County Court Chancery Division Manchester District Registry	Court case number 1356 of 2010

With regards to the Statement of Affairs of
Shine Realisations (1) Limited
(formerly known as Antler Holdings Limited) ('the company')

made on 1 July 2010


by Mr R J Woodcock

Statement of Truth

I Ms K Twine, Apt 1701 Sovereign Point, 31 The Quays, Salford, M50 3AX

concur with the Statement of Affairs of the above company and I believe that the facts stated in the
Statement of Affairs are a full, true and complete statement of the affairs of the company on the date
that it entered administration

Full name KAY MARIE TWINE

Signed 

Dated 1 July 2010

Rule 2.29

Statement of Concurrence

Name of Company Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)	Company number 05069235
In the Manchester County Court Chancery Division Manchester District Registry	Court case number 1356 of 2010

With regards to the Statement of Affairs of
Shine Realisations (1) Limited
(formerly known as Antler Holdings Limited) ('the company')

made on 1 July 2010

by Mr R J Woodcock

Statement of Truth

I Mr S G Burrows, 16 High Street, Kimpton, Hitchin, Herts, SG4 8RJ

concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name SIMON BURROWS

Signed SIMON BURROWS

Dated 1 July 2010

Rule 2.29

Statement of Concurrence

Name of Company Shine Realisations (1) Limited (formerly known as Antler Holdings Limited)
--

Company number 05069235

In the Manchester County Court Chancery Division Manchester District Registry
--

Court case number 1356 of 2010

With regards to the Statement of Affairs of
 Shine Realisations (1) Limited
 (formerly known as Antler Holdings Limited) ('the company')

made on 1 July 2010


by Mr R J Woodcock

Statement of Truth

I Mr G R Capell, 1 Woodhall Close, West Hunsbury, Northampton, NN4 9UB

concur with the Statement of Affairs of the above company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the company on the date that it entered administration

Full name GARY CAPELL

Signed 

Dated 1 July 2010