

PINPOINT REPORT

For Southwark District Council

Surrey Dock Holdings Limited

The White House
Clifton Marine Parade

Gravesend

Kent

DA11 0EA

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Summary and Opinion

Company Identity

Full Name : Surrey Dock Holdings Limited

Company No : 05473440

Overview

The registered office of the company is stated as The White House, Clifton Marine Parade, Gravesend, Kent, DA11 0EA. Company house records show that the company was dissolved on the 13th December 2011.

Directors

The director of the company is stated as:

 David Wealey Jason Hassard of 154 Carryduff Road, Lisburn, Co Antrim, BT27 6YQ.

Financial Analysis

Surrey Dock Holdings Limited's last filed accounts were for the year ending 31st December 2008.

Total Net assets are stated at £100 as of the 31st December 2008.

The company has four mortgages of which none are fully satisfied.

The property at Surrey Docks Stadium, Salter Road, London, SE16 5LH has been solely owned by Surrey Dock Holdings Limited since 28th July 1998, the price stated to have been paid is unknown.

County Court Judgments

Current records shows one outstanding county court judgments held against the company.

The judgement was obtained against the company in August 2010 for £2,052 the case number is 0QG64984 and remains unsatisfied.

Opinion

Due to the status of the company being stated as dissolved, compulsory liquidation proceedings would not be considered a suitable method of recovery for your debt.

*It must be remembered that the dividend prospects in liquidation matters depends not only upon asset level but also liability levels. Whilst we are able to collate borrowing levels from most financial service lending and judgement debts there could be other unsecured or secured liabilities that will adversely affect dividend prospects.

Name

Address

JONES, RICHARD TERENCE

4, BEECH AVENUE, SIDCUP, KENT DA15 8NH

Company Details	- +			
Company Name	SURREY DOCK HOLDINGS LIMITED			
Registered Number	03246085			
Registered Office	THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT DA11 0EA			
Date Incorporated	5 September 1996			
Company Identification Details				
Company Name	SURREY DOCK HOLDINGS LIMITED			
Registered Number	03246085			
Legal Form	Private Limited			
Date Dissolved	13 December 2011			
Date Incorporated	5 September 1996			
Issued Capital (Returns)	GBP 100			
Registered Office	THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT DA11 0EA			
Trading Address	As Registered Office			
SIC Codes (1980)	8500, 9791			
SIC Description (1980)	PROPERTY INVESTMENT			
SIC Codes (1992)	7020, 9261			
SIC Description (1992)	LETTING OF OWN PROPERTY, OPERATE SPORTS ARENAS AND STADIUMS			
Principal Activities	DORMANT.			
Previous Names	FISHER ATHLETIC HOLDINGS LIMITED (until 07 November 2000) FISHER ATHLETIC (LONDON) FOOTBALL CLUB LIMITED (until 09 December 1998) PAPERHALF LIMITED (until 21 August 1997)			
Previous Registered Office	SURREY DOCKS STADIUM, SALTER ROAD, LONDON SE16 5LH (until 21 May 2009) SURREY DOCKS STADIUM, SALTER ROAD, LONDON SE16 1LQ (until 06 October 2000) ALCO HOUSE, 435 GREEN LANES, LONDON N4 1HA (until 09 January 1998) 1 MITCHELL LANE, BRISTOL BS1 6BU (until 30 September 1996)			
Assounts Type	Dormant			
Accounts Type Accounts Ref. Date	31 December			
Date Latest Accounts	31 December 2008			
Date Latest Returns	5 September 2009			
Corporate Structure	-+			
Parent Company	STADPLEX LIMITED (05473440)			
Principal Shareholders	STADPLEX LIMITED (05473440) 100 ORD £1			
UK Direct Subsidiaries	FISHER ATHLETIC (LONDON) FOOTBALL CLUB LIMITED (03387391) - Live			
Management Information				
Total Directors: 10 Total Secretaries: 6				
Company Secretary				
Name	HASSARD, DAVID			
Address	154, CARRYDUFF ROAD, LISBURN, CO ANTRIM BT27 6YQ			
Date Appointed	28 March 2007			
Current Directors				
Name	HASSARD, DAVID			
Address	154, CARRYDUFF ROAD, LISBURN, CO ANTRIM BT27 6YQ			
Date Of Birth	11 June 1960			
Nationality	BRITISH			
Occupation	COMPANY DIRECTOR			
Date Appointed	28 March 2007			
Drawieus Comme Coousta	rios			
Previous Company Secretar	DONOVAN, JOHN DANIEL			
Name	18, FRANKLAND CLOSE, LONDON SE16 2HD			
Address				
Date Appointed	8 December 2003			
Date Resigned	31 January 2006			
Name	JESSUP, CORIN_			
Address	2, FRANKS FARM COTTAGES, DARTFORD ROAD HORTON KIRB, DARTFORD DA4 93F			
Date Appointed	9 October 2006			
Date Resigned	15 December 2009			

Date Appointed	20 August 2001
Date Resigned	8 December 2003
Name	SUMMERS, RICHARD J
Address	PENDEN OAKHURST AVENUE, HARPENDEN, HERTS AL5 2
Date Appointed	20 September 1996
Date Resigned	11 September 1997
Name	WILDING, DAVID
Address	4, SEDLEY RISE, LOUGHTON, ESSEX IG10 1LT
Date Appointed	11 September 1997
Date Resigned	20 August 2001

Date Appointed	11 September 1997
Date Resigned	20 August 2001
Previous Directors	HILLSIDE HOUSES MANAGEMENT GROUP LTD
Company Name Address	435, GREEN LANES, LONDON N4 1HA
	20 September 1996
Date Appointed Date Resigned	10 July 1997
Name	CHARALAMBOUS, FLOROS
Address	24, TOTTERIDGE VILLAGE, TOTTERIDGE, LONDON N20 8JN
Date Of Birth	30 November 1961
	FINANCIAL CONSULTANT
Occupation Date Appointed	10 July 1997
Date Appointed	5 September 2002
Resigned Prior To	DONOVAN, JOHN DANIEL
Name Address	18, FRANKLAND CLOSE, LONDON SE16 2HD
Date Of Birth	27 February 1953
Nationality	BRITISH
Occupation	COMPANY DIRECTOR
Date Appointed	8 December 2003
Date Resigned	25 January 2006
Name	GEORGIOU, CHRISTOPHER
Address	361, COCKFOSTERS ROAD, HADLEY WOOD, BARNET, HERTS EN4 0JT
Date Of Birth	13 January 1944
Occupation	ESTATE AGENT
Date Appointed	10 July 1997
Date Resigned	20 August 2001
Name	JONES, RICHARD TERENCE
Address	4, BEECH AVENUE, SIDCUP, KENT DA15 8NH
Date Of Birth	6 September 1966
Nationality	BRITISH
Occupation	COMPANY DIRECTOR
Date Appointed	20 August 2001
Date Resigned	8 December 2003
Name	MUDUROGLU, EREN
Address	BROOKSIDE, KEMNAL ROAD, CHISLEHURST, KENT BR7 6LT
Date Of Birth	8 April 1967
Nationality	BRITISH
Occupation	COMPANY DIRECTOR
Date Appointed	31 January 2006

'MILEWOOD', SHEEPCOTE LANE, HOCKENDEN, ORPINGTON, KENT BR8 7QR Address Date Of Birth 18 June 1963 10 July 1997 **Date Appointed** Date Resigned 4 September 1998 REED, JOHN Name 37, CAPSTAN WAY, SALTER ROAD, LONDON SE16 5HH Address 4 December 1947 **Date Of Birth** BRITISH Nationality

Occupation 20 August 2001 **Date Appointed**

Date Resigned

Name

13 September 2009

MUDUROGLU, SAMI

COMPANY DIRECTOR

31 January 2006 **Date Resigned**

Name	WILDING, DAVID	
Address	4, SEDLEY RISE, LOUGHTON, ESSEX IG10 1LT	
Date Of Birth	5 June 1948	
Occupation	SENIOR MANAGER BT	
Date Appointed	10 July 1997	
Date Resigned	20 August 2001	

Public Record Information

Mortgages/Charges **Legal Notices**

4 (Of which 0 are fully satisfied)

13 December 2011

Company Dissolved

30 August 2011

Total Number

Intention To Dissolve Company

County Court Judgments

Total Value

£2,052

Age Of Most Recent 18 Months

	Last 12m	13-24m	25-36m	37-48m	49-60m	61-72m
Number	0	1	0	0	0	0
Value (£)	0	2,052	0	0	0	0

Summary of Mortgages, Charges and Satisfactions

Mortgages / Charges

4 (of which none are fully satisfied)

Date of Most Recent Mortgage

28 March 2007

Mortgages, Charges and Satisf	- +
Charge	(1 of 4
Date Charge Registered	5 April 2007
Charge Type	MORTGAGE/CHARGE
Latest Form Type	395
Date Charge Created	28 March 2007
Lender	ULSTER BANK LIMITED
Secured On	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER
Details	L/H LAND K/A SURREY DOCKS STADIUM, LONDON T/NO TGL149115, BY WAY OF FIXED CHARGE ALL PLANT, MACHINERY, FIXTURES, FITTINGS, FURNITURE, EQUIPMENT, IMPLEMENTS & UTENSILS. THE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY & THE PROCEEDS OF ANY INSURANCE AFFECTING THE PROPERTY OR ASSETS
Charge	(2 of 4

HE CHARGEE ON ANY ACCOUNT WHATSOEVER
PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, E THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

(3 of 4)4 February 2006

Date Charge Registered LEGAL CHARGE **Charge Type** 395 **Latest Form Type**

Date Charge Created 1 February 2006

Lender THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER Secured On

Details L/H SURREY DOCKS STADIUM SALTER ROAD LONDON T/N TGL149115 FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY, ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES, FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE

POLICY RELATING TO THE PROPERTY, FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY

(4 of 4) Charge 4 February 2006 **Date Charge Registered** DEBENTURE **Charge Type** 395 **Latest Form Type** 1 February 2006 **Date Charge Created**

Lender THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Secured On ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER

Legal Notices

Section 652/653 Notices

30 August 2011 11 January 2011

27 February 2007 19 February 2002 13 December 2011

Intention to Dissolve By Registrar Of Companies Company Dissolved By Registrar Of Companies

County Court Judgments	— +
Judgment	(1 of 1)
Registered Against	SURREY DOCK HOLDINGS LIMITED
	THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT, DA11 0EA
Amount	£2,052
Judgment Date	August 2010
Case Number	0QG64984
Court	NORTHAMPTON

Salance Sheet Date Latest Accounts	31 December 2008	Accounts Ref. Date	31 December	
Date Latest Returns	5 September 2009			
Date Of Accounts	31/12/2008	31/12/2007	31/12/2006	01/10/200
Accounting Standard	UK GAAP	UK GAAP	UK GAAP	UK GAAI
Number Of Weeks	52	52	66	5.
Currency	GBP	GBP	GBP	GBI
Tangible Assets	0	0	0	
Land & Buildings	0	0 7 12 2	0	
Freehold	0	0	0	
Leasehold	0	0	0	
Fixtures & Fittings	0	0	0	
Plant & Vehicles	0	0	0	
Plant	0	0	0	
Vehicles	0	0	0	
Other Tangible Assets	0	0	0	
Intangible Assets	0	0	0	
Other Non-Current Assets	0	0	0	
Total Fixed/Non-Current Assets	0	0	0	
Inventories	0	0	0	
Raw Material/Stocks	0	0	0	
Work In Progress	0	0	0	
Finished Goods	0	0	0	
Debtors	100	100	100	10
Trade Debtors	0	0		
Group Loans	0	0		
Directors Loans	0 1	0	-15	
Other Debtors	100	100	100	10
Cash At Bank	0	0	0	
Other Current Assets	0	0	0	
Total Current Assets	100	100	100	10
Total Current Liabilities	0	0	0	
Trade Creditors	0 4	0	0	
Bank Overdraft	0	0	0	
Group Liabilities	0	0	0	
Director Liabilities	0	0	0	
Hire Purchase/Leasing	0	0	0	
Hire Purchase	0	0	0	
Leasing	0	0	0	
Short Loans	0	0	0	
Taxation	0	0	0	
Dividends	0	0	0	
Accruals/Deferred Income	0	0	0	

Social Security/VAT	0	0	0	
Other Current	0	0	0	2
Working Capital	100	100	100	98
Capital Employed	100	100	100	100
Total Long Term Liabilities	0	0	0	0
Group Long Term Liabilities	0	0	0	0
Director Long Term Liabilities	0	0	0	0
Hire Purchase/Leasing	0	0	0	0
Hire Purchase	0	0	0	0
Leasing	0	0	0	0
Other Long Term Loans	0	0	0	0
Accruals/Deferred Income	0	0	0	0
Other Long Term Liabilities	0	0	0	0
Total Provisions	0	0	0	0
Deferred Taxation	0	0	0	0
Pension	0	0	0	0
Other Provisions	0	0	0	0
Minority Interests	0	0	0	0
Total Net Assets	100	100	100	100
Issued Capital	100	100	100	100
Ordinary Shares			100	100
Preference Shares			0	0
Other Issued Capital			0	0
Share Premium Accounts	0	0	0	0
Revaluation Reserve	0	0	0	0
Retained Earnings	0	0	0	0
Other Reserves	0	0	0	0
Total Shareholders' Funds	100	100	100	100
Net Worth	100	100	100	100

Date Latest Accounts	31 December 2008	Accounts Ref. Date	31 December	
Date Latest Returns	5 September 2009			
Date Of Accounts	31/12/2008	31/12/2007	31/12/2006	01/10/200
Accounting Standard	UK GAAP	UK GAAP	UK GAAP	UK GAA
Number Of Weeks	52	52	66	5
Currency	GBP	GBP	GBP	GBI
Turnover/Sales	-		0	
Home Nation			0	
Export			0	
Cost Of Sales	•	•	•	
Exceptional Items				
Other Direct Items				
Total Expenses			0	
Gross Profit	-			
Operating Expenses				
Operating Income			0	
Exceptional Items			0	
Operating Profit		-	0	
Other Income			0	
Interest Receivable			0	
Interest Payable			0	
To Bank			0 11	
On Hire Purchase			0	
On Leasing			0	
Other			0	
Exceptional Items			0	
Pre-Tax Profit/(Loss)	•		0	
Taxation			0	
Extraordinary Items			0	
Minority Interests		-	0	

Net Profit/(Loss)		English armittage the Tare		0	0
					-+
ompany Ratios & Disclosure	Items		44.5	21.5	
Date Latest Accounts	31 December 2008		Accounts Ref. Date	31 Decen	ber
Date Latest Returns	5 September 2009	31/12/2008	31/12/2007	31/12/2006	01/10/2005
Date Of Accounts		52,12,200			
Ratios					
Current Ratio					50.00
Acid Test					50.00
Credit Period (Days)					
Return On Capital %					
Pre-Tax Profit Margin %					
Borrowing Ratio %				-	
Equity Gearing %		100.00	100.00	100.00	98.04
Debt Gearing %					
Average Remuneration/Emp	loyee £				
Profit/Employee £					
Sales/Employee £					
Disclosure Items					
Depreciation Charges					
Amortisation Charges					
Discontinued Operations					
Number Of Employees		•			
Employees' Remuneration					
Directors' Remuneration					
Key Ratios - Industry Com	nparisons				
Date Of Accounts		31/12/200	08	31/12/2007	% Change
Return On Capital %					
Pre-Tax Profit Margin %					
Credit Period (Days)					
Liquidity					
Borrowing Ratio %		100	00	100.00	0.00
Equity Gearing %		100.		100.00	0.00
Debt Gearing %					
Number Of Employees					
Avg. Employee Remuneration	on £				
Turnover/Employee £					
Pre-Tax Profit/Employee £					

Credit Values	(Calculated on 26 January 2012 A	11:29:35
Credit Limit	£0	
Credit Rating	£0	
Credit Opinion	» The company has been dissolved.	
Financial Stability Assessmen	nt	
Commercial Delphi Score	0 out of 100	
Commercial Delphi Rating	No star rating 🕚	

Credit Summary			1.0000000000000000000000000000000000000	SERVICE STATE	7.73	- Table		
Credit Values					(Ca	lculated on 26	January 2012	2 At 11:29:35)
Credit Limit	£0							
Credit Rating	£0							
Credit Opinion	» The company has been dis	ssolved.						
Financial Stability Assessment								
Commercial Delphi Score	0 out of 100							
Commercial Delphi Rating	No star rating 🗥							
Payment Summary		E		ar Alberta	leneres.	CETTED IN		10 - (+) 10
No Information Available								
Payment Profile					September 1	PERMIT		
No Information Available								
Consumer Credit Licences				Creekly.				THE HOPE
No Consumer Credit Licences Regist	ered							

THIS IS A PRINT OF THE VIEW OF THE REGISTER OBTAINED FROM HM LAND REGISTRY SHOWING THE ENTRIES SUBSISTING IN THE REGISTER ON 26 JAN 2012 AT 11:08:46. BUT PLEASE NOTE THAT THIS REGISTER VIEW IS NOT ADMISSIBLE IN A COURT IN THE SAME WAY AS AN OFFICIAL COPY WITHIN THE MEANING OF S.67 LAND REGISTRATION ACT 2002. UNLIKE AN OFFICIAL COPY, IT MAY NOT ENTITLE A PERSON TO BE INDEMNIFIED BY THE REGISTRAR IF HE SUFFERS A LOSS BY REASON OF A MISTAKE CONTAINED WITHIN IT. THE ENTRIES SHOWN DO NOT TAKE ACCOUNT OF ANY APPLICATIONS PENDING IN THE REGISTRY. FOR SEARCH PURPOSES THE ABOVE DATE SHOULD BE USED AS THE SEARCH FROM DATE.

THIS TITLE IS DEALT WITH BY LAND REGISTRY, TELFORD OFFICE.

TITLE NUMBER: TGL149115

There is no application or official search pending against this title.

A: Property Register

This register describes the land and estate comprised in the title. Except as mentioned below, the title includes any legal easements granted by the registered lease but is subject to any rights that it reserves, so far as those easements and rights exist and benefit or affect the registered land.

SOUTHWARK

- 1 (28.07.1998) The Leasehold land shown edged with red on the plan of the above Title filed at the Registry and being Surrey Docks Stadium, Salter Road, London (SE16 5LH).
- 2 (28.07.1998) Short particulars of the lease(s) (or under-lease(s)) under which the land is held:

Date : 15 May 1998

Term : 25 years from 15 May 1998

Rent : As therein mentioned

Parties : (1) The Mayor and Burgesses of the London Borough of Southwark

(2) Fisher Athletic (London) Football Club Limited

(3) Christopher Georgiou and others

- (28.07.1998) There are excepted from the effect of registration all estates, rights, interests, powers and remedies arising upon, or by reason of, any dealing made in breach of the prohibition or restriction against dealings therewith inter vivos contained in the Lease.
- 4 (28.07.1998) The landlord's title is registered.
- Unless otherwise mentioned the title includes any legal easements granted by the registered lease(s) but is subject to any rights that it reserves, so far as those easements and rights exist and benefit or affect the registered land.

B: Proprietorship Register

This register specifies the class of title and identifies the owner. It contains any entries that affect the right of disposal.

Title absolute

- 1 (28.07.1998) PROPRIETOR: SURREY DOCK HOLDINGS LIMITED (Co. Regn. No. 3246085) of Surrey Docks Stadium, Salter Road, London, SE16 5LH and care of Stephenson Harwood, One, St Paul's Churchyard, London EC4M 8SH.
- 2 (03.05.2007) RESTRICTION: No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge is to be registered without a written consent signed by the proprietor for the time being of the Charge dated 28 March 2007 in favour of Ulster Bank Limited referred to in the Charges Register.

Title number TGL149115

C: Charges Register

This register contains any charges and other matters that affect the land.

(28.07.1998) A Transfer of the freehold estate in the land in this title and other land dated 4 July 1975 made between (1) Port of London Authority and (2) The Mayor Aldermen and Burgesses of the London Borough of Southwark contains the following covenants:-

"The Purchaser covenants with the PLA to the intent that the burden of the covenant shall run with and bind the premises and every part of them forever and to the intent that the benefit of this covenant shall be annexed to and run with the retained land and every part of it

- (a) not to obstruct or interfere with the access of light and air to the retained land to a significant extent;
- (b) not to do anything in or on the premises or a part of them which may be or become a nuisance or annoyance or cause damage to any lessee tenant or occupier of the retained land;
- (c) not to permit or suffer anyone to do anything which would be forbidden by the Transfer if done by Purchaser."
- 2 (28.07.1998) The land is subject to the following rights reserved by the Transfer dated 4 July 1975 referred to above:-
 - "A right to use for all purposes connected with the retained land or any of the PLA's neighbouring land any wall, fence, gate, foundations, sewers, drains, watercourses, pipes, cables, wires or other channels or conductors (including all associated equipment used for the supply and distribution of electrical power) ("the services") now erected or laid or during 80 years from the date of the Transfer to be erected or laid on in under or over the premises and all liberties, privileges, easements and rights necessary for the PLA to make connections with repair, renew, maintain or clear the services and any buildings, wall, fence or gate on the retained land at any time; the 80 year period being the perpetuity period applicable to the Transfer Provided that the right to use the services erected or laid after the date of the Transfer, and (except in relation to the services used for the supply and distribution of electrical power) ("the electrical services") the said liberties, privileges, easements and rights shall not be exercised without the Purchaser's consent such consent to be at the absolute discretion of the Purchaser whose decision shall be binding on all parties and in the event of the PLA or any other person or body wishing to exercise the rights conferred by this subclause 3(i)(c) and having the consent of the Purchaser as required by this subclause shall (except in relation to the electrical services) enter with the Purchaser into a Service Agreement which shall amongst other things usually found in such an Agreement lay down the details of the services to be used, the length of time such use is permitted, the respective repairing and construction liabilities (if any) and the costs to be paid by the parties
 - (d) All liberties, privileges, easements, rights and advantages for the retained land and the buildings on it which are now used or enjoyed with the retained land over the premises (whether as easements quasi easements or otherwise and whether or not continuous apparent or reasonably necessary);
 - (e) The right to alter any buildings or erections from time to time on the retained land and to erect any buildings or erections on the retained land as is thought fit notwithstanding any obstruction or interference which is caused to the access of light or air to the premises or any windows or openings in any building or erections from time to time on the premises PROVIDED ALWAYS that nothing in this subclause shall take away or diminish the right of the Purchaser to object to the local Planning Authority in respect of any alteration or erection for which planning permission shall be necessary."
- 3 (03.05.2007) REGISTERED CHARGE dated 28 March 2007.
- 4 (03.05.2007) Proprietor: ULSTER BANK LIMITED (incorporated in Northern Ireland) of 11/16 Donegall Square East, Belfast, Ireland, BT1 5UB.

Title number TGL149115 End of register