

PINPOINT REPORT

For Southwark District Council

Stadplex Limited

The White House

Clifton Marine Parade

Gravesend

Kent

DA11 OEA

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Summary and Opinion

Company Identity

Full Name : Stadplex Limited
Company No : 05473440

Overview

The registered office of the company is stated as The White House, Clifton Marine Parade, Gravesend, Kent, DA11 OEA. Company house records show that the company was dissolved on the 1st April 2009.

Directors

The directors of the company are stated as:

- David Wealey Jason Hassard of 154 Carryduff Road, Lisburn, Co Antrim, BT27 6YQ.
- Eren Mudureoglu of 1 St John's Cottages, Summers Lane, London, N12 0LA.

Financial Analysis

Stadplex Limited's last filed accounts were for the year ending 30th December 2007.

Total Net liabilities are stated at £1,275,054 as of the 31st March 2009.

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

County Court Judgments

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

The first judgement was obtained against the company in June 2010 for £1,667 the case number is 0QG61887 and remains unsatisfied.

The second judgement was obtained against the company in August 2008 for £6,474 the case number is 8XK94398 and remains unsatisfied.

The third judgement was obtained against the company in February 2008 for £9,494 the case number is 8XK90424 and remains unsatisfied.

*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.

The forth judgement was obtained against the company in November 2007 for £11,879 the case number is 7XK94813 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.

⚠ Credit Rating Maximum Risk Warning ⚠

Company Details

Company Name	STADPLEX LIMITED
Registered Number	05473440
Registered Office	THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT DA11 OEA
Date Incorporated	7 June 2005

Company Identification Details

Company Name	STADPLEX LIMITED
Registered Number	05473440
Legal Form	Private Limited
Date Dissolved	1 November 2011
Date Incorporated	7 June 2005
Issued Capital (Returns)	GBP 2
Registered Office	THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT DA11 OEA
Trading Address	As Registered Office
SIC Codes (1980)	5040
SIC Description (1980)	BUILDING COMPLETION WORK
SIC Codes (1992)	4545
SIC Description (1992)	OTHER BUILDING COMPLETION
Principal Activities	PROPERTY DEVELOPMENT.
Previous Names	W AND P NEWCO (416) LIMITED (until 15 July 2005)
Previous Registered Office	11-13 WIDMORE ROAD, BROMLEY, KENT BR1 1RL (until 21 May 2009) TENISON HOUSE, 45 TWEEDY ROAD, BROMLEY, KENT BR1 3NF (until 13 June 2006)
Accounts Type	Small Company
Accounts Ref. Date	31 December
Date Latest Accounts	31 December 2007
Date Latest Returns	7 June 2009
Auditor/Accountant	MANEELY MC CANN

Corporate Structure

Principal Shareholders	MR DAVID HASSARD 2 ORD £1
UK Direct Subsidiaries	SURREY DOCK HOLDINGS LIMITED (03246085) - Dissolved/Liquidated

Management Information

Total Directors: 3 Total Secretaries: 1

Company Secretary

No Information Available

Current Directors

Name	HASSARD, MR DAVID WEALEY JASON
Address	154, CARRYDUFF ROAD, LISBURN, CO ANTRIM BT27 6YQ
Date Of Birth	11 June 1960
Date Appointed	28 March 2007
Name	MUDUROGLU, EREN
Address	1, ST JOHN'S COTTAGES, SUMMERS LANE, LONDON N12 0LA
Date Of Birth	8 April 1967
Nationality	BRITISH
Occupation	DIRECTOR
Date Appointed	8 March 2011

Previous Company Secretaries

Company Name	WIG & PEN SERVICES LIMITED
Address	TENISON HOUSE, 45, TWEEDY ROAD, BROMLEY BR1 3NF
Date Appointed	7 June 2005
Date Resigned	6 August 2008

Previous Directors

Name	SUMMERS, ANTHONY JOHN
Address	TENISON HOUSE, 45, TWEEDY ROAD, BROMLEY BR1 3NF
Date Of Birth	18 November 1952
Nationality	BRITISH

Qualifications	MA (OXON)
Occupation	SOLICITOR
Date Appointed	7 June 2005
Date Resigned	31 August 2005

Public Record Information

Mortgages/Charges	5 (Of which 0 are fully satisfied)	
Legal Notices	1 November 2011	Company Dissolved
	19 July 2011	Intention To Dissolve Company
	10 March 2010	Dismissal Of Winding Up Petition
	14 May 2009	Winding Up Petition
	1 April 2009	Winding Up Order
County Court Judgments	Total Number	4
	Total Value	£29,514
	Age Of Most Recent	20 Months

	Last 12m	13-24m	25-36m	37-48m	49-60m	61-72m
Number	0	1	0	2	1	0
Value (£)	0	1,667	0	15,968	11,879	0

Summary of Mortgages, Charges and Satisfaction

Mortgages / Charges	5 (of which none are fully satisfied)
Date of Most Recent Mortgage	28 March 2007

Mortgages, Charges and Satisfaction

Charge		(1 of 5)
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 CHARGE ON ANY ACCOUNT WHATSOEVER	
Details	F/H LAND K/A SURREY DOCKS STADIUM, LONDON T/NO'S TGL269576 AND TGL272556, 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 5)
Date Charge Registered	5 April 2007	
Charge Type	DEBENTURE	
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 CHARGE ON ANY ACCOUNT WHATSOEVER	
Details	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, FIXTURES, FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	
Charge		(3 of 5)
Date Charge Registered	9 February 2006	
Charge Type	LEGAL CHARGE	
Latest Form Type	395	
Date Charge Created	1 February 2006	
Lender	THE MAYOR AND BURGESSES OF THE LONDON BOROUGH OF SOUTHWARK	
Secured On	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE	
Details	THE F/H PROPERTY BEING PART OF THE LAND LYING TO THE NORTH EAST OF SURREY DOCKS STADIUM T/N SGL208390, WITH ALL BUILDINGS ERECTIONS FIXTURES FITTINGS AND FIXED PLANT AND MACHINERY, SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	
Charge		(4 of 5)
Date Charge Registered	4 February 2006	
Charge Type	LEGAL CHARGE	
Latest Form Type	395	
Date Charge Created	1 February 2006	
Lender	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND	
Secured On	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGE	
Details	F/H PROPERTY K/A SURREY DOCKS STADIUM, SALTER ROAD, LONDON T/NO SGL208390 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

Charge		(5 of 5)
Date Charge Registered	4 February 2006	
Charge Type	DEBENTURE	
Latest Form Type	395	
Date Charge Created	1 February 2006	
Lender	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND	
Secured On	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	
Details	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDING FIXTURES FIXED PLANT AND MACHINERY	

Legal Notices

Section 652/653 Notices

19 July 2011	Intention to Dissolve By Registrar Of Companies
3 February 2009	Intention to Dissolve By Registrar Of Companies
1 November 2011	Company Dissolved By Registrar Of Companies

Winding Up Petitions

Winding Up Petition		(1 of 3)
Date Of Petition Presentation	14 May 2009	
Date Of Petition Publication	6 July 2009	
Date Of Hearing	29 July 2009	
Court	HIGH COURT OF JUSTICE	
Petitioners	PORTAKABIN LIMITED HUNTINGDON HOUSE, YORK, NORTH YORKSHIRE YO32 9XE	
Solicitors	JEFFREY GREEN RUSSELL WAVERLEY HOUSE, 7-12 NOEL STREET, LONDON W1F 8GQ	

Winding Up Petition		(2 of 3)
Date Of Petition Presentation	6 February 2009	
Date Of Petition Publication	20 March 2009	
Date Of Hearing	25 March 2009	
Court	HIGH COURT OF JUSTICE	
Petitioners	PORTAKABIN LIMITED HUNTINGDON HOUSE, JOCKEY LANE, HUNTINGDON, YORK, NORTH YORKSHIRE YO32 9XE	
Solicitors	JEFFREY GREEN RUSSELL WAVERLEY HOUSE, 7-12 NOEL STREET, LONDON W1F 8GQ	

Winding Up Petition		(3 of 3)
Date Of Petition Presentation	18 September 2008	
Date Of Petition Publication	30 October 2008	
Date Of Hearing	12 November 2008	
Court	HIGH COURT OF JUSTICE	
Petitioners	PORTAKABIN LIMITED HUNTINGDON HOUSE, JOCKEY LANE, HUNTINGDON, YORK, NORTH YORKSHIRE YO23 9XW	
Solicitors	JEFFREY GREEN RUSSELL WAVERLEY HOUSE, 7-12 NOEL STREET, LONDON W1F 8GQ	

Dismissal Of Winding Up Petition		(1 of 2)
Date Of Dismissal Publication	11 March 2010	
Date Of Original Petition	14 May 2009	
Date Of Hearing	10 March 2010	
Date Of Petition Dismissal	10 March 2010	
Dismissal Of Winding Up Petition		(2 of 2)
Date Of Dismissal Publication	15 December 2008	
Date Of Original Petition	18 September 2008	
Date Of Hearing	10 December 2008	
Date Of Petition Dismissal	10 December 2008	

Winding Up Orders

Winding Up Order		(1 of 1)
Date Of Publication	3 April 2009	
Winding Up Order Date	1 April 2009	

County Court Judgments

Judgment		(1 of 4)
Registered Against	STADPLEX LIMITED THE WHITE HOUSE, CLIFTON MARINE PARADE, GRAVESEND, KENT, DA11 0EA	
Amount	£1,667	
Judgment Date	June 2010	
Case Number	0QG61887	
Court	NORTHAMPTON	

Judgment		(2 of 4)
Registered Against	STADPLEX LIMITED 11-13 WIDMORE ROAD, BROMLEY, BR1 1RL	
Amount	£6,474	
Judgment Date	August 2008	
Case Number	8XK94398	
Court	NORTHAMPTON	

Judgment	
Registered Against	STADPLEX LTD
	11-13 WIDMORE ROAD, BROMLEY, BR1 1RL
Amount	£9,494
Judgment Date	February 2008
Case Number	8XK90424
Court	NORTHAMPTON

Judgment	
Registered Against	STADPLEX
	11-13 WIDMORE ROAD, BROMLEY, BR1 1RL
Amount	£11,879
Judgment Date	November 2007
Case Number	7XK94813
Court	NORTHAMPTON

Balance Sheet



Date Latest Accounts	31 December 2007	Accounts Ref. Date	31 December
Date Latest Returns	7 June 2009		

Date Of Accounts	31/12/2007	31/12/2006	31/12/2005
Accounting Standard	UK GAAP	UK GAAP	UK GAAP
Number Of Weeks	52	52	29
Currency	GBP	GBP	GBP
Tangible Assets	0	0	0
Land & Buildings	0	0	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	3,705,251	3,705,251	0
Total Fixed/Non-Current Assets	3,705,251	3,705,251	0
Inventories	7,220,791	7,220,792	0
Raw Material/Stocks	-	0	0
Work In Progress	-	7,220,792	0
Finished Goods	-	0	0
Debtors	142,075	0	2
Trade Debtors	-	0	2
Group Loans	-	0	0
Directors Loans	-	0	0
Other Debtors	-	0	0
Cash At Bank	2,593	0	0
Other Current Assets	0	0	0
Total Current Assets	7,365,459	7,220,792	2
Total Current Liabilities	12,345,764	11,432,218	0
Trade Creditors	-	-	0
Bank Overdraft	-	200	0
Group Liabilities	-	80,438	0
Director Liabilities	-	2,497,577	0
Hire Purchase/Leasing	-	-	0
Hire Purchase	-	-	0
Leasing	-	-	0
Short Loans	-	6,687,189	0
Taxation	-	-	0
Dividends	-	-	0
Accruals/Deferred Income	-	5,000	0
Social Security/VAT	-	-	0

Other Current	12,345,764	2,161,814	0
Working Capital	(4,980,305)	(4,211,426)	2
Capital Employed	(1,275,054)	(506,175)	2
Total Long Term Liabilities	0	0	0
Group Long Term Liabilities	0	0	0
Director Long Term Liabilities	0	0	0
Hire Purchase/Leasing	0	0	0
Hire Purchase	0	0	0
Leasing	0	0	0
Other Long Term Loans	0	0	0
Accruals/Deferred Income	0	0	0
Other Long Term Liabilities	0	0	0
Total Provisions	0	0	0
Deferred Taxation	0	0	0
Pension	0	0	0
Other Provisions	0	0	0
Minority Interests	0	0	0
Total Net Assets	(1,275,054)	(506,175)	2
Issued Capital	2	2	2
Ordinary Shares	2	2	2
Preference Shares	0	0	0
Other Issued Capital	0	0	0
Share Premium Accounts	0	0	0
Revaluation Reserve	0	0	0
Retained Earnings	(1,275,056)	(506,177)	0
Other Reserves	0	0	0
Total Shareholders' Funds	(1,275,054)	(506,175)	2
Net Worth	(1,275,054)	(506,175)	2

Profit & Loss

Date Latest Accounts	31 December 2007	Accounts Ref. Date	31 December
Date Latest Returns	7 June 2009		
Date Of Accounts	31/12/2007	31/12/2006	31/12/2005
Accounting Standard	UK GAAP	UK GAAP	UK GAAP
Number Of Weeks	52	52	29
Currency	GBP	GBP	GBP
Turnover/Sales	-	0	0
Home Nation	-	0	0
Export	-	0	0
Cost Of Sales	-	-	-
Exceptional Items	-	-	-
Other Direct Items	-	-	-
Total Expenses	-	168,987	0
Gross Profit	-	-	-
Operating Expenses	-	-	-
Operating Income	-	0	0
Exceptional Items	-	0	0
Operating Profit	-	(168,987)	0
Other Income	-	0	0
Interest Receivable	-	0	0
Interest Payable	-	337,190	0
To Bank	-	337,190	0
On Hire Purchase	-	0	0
On Leasing	-	0	0
Other	-	0	0
Exceptional Items	-	0	0
Pre-Tax Profit/(Loss)	-	(506,177)	0
Taxation	-	0	0
Extraordinary Items	-	0	0
Minority Interests	-	0	0
Dividends	-	0	0

Net Profit/(Loss) - (506,177) 0

Company Ratios & Disclosure Items

Date Latest Accounts	31 December 2007	Accounts Ref. Date	31 December
Date Latest Returns	7 June 2009		
Date Of Accounts	31/12/2007	31/12/2006	31/12/2005
Ratios			
Current Ratio	0.60	0.63	-
Acid Test	0.01	-	-
Credit Period (Days)	-	-	-
Return On Capital %	-	-	-
Pre-Tax Profit Margin %	-	-	-
Borrowing Ratio %	-	(1,830.47)	-
Equity Gearing %	(11.52)	(4.63)	100.00
Debt Gearing %	-	-	-
Average Remuneration/Employee £	-	-	-
Profit/Employee £	-	(506,177)	-
Sales/Employee £	-	-	-
Disclosure Items			
Depreciation Charges	-	-	-
Amortisation Charges	-	-	-
Discontinued Operations	-	-	-
Number Of Employees	-	1	-
Employees' Remuneration	-	0	-
Directors' Remuneration	-	0	0


Key Ratios - Industry Comparisons

Date Of Accounts	31/12/2007	31/12/2006	% Change
Return On Capital %	-	-	-
Pre-Tax Profit Margin %	-	-	-
Credit Period (Days)	-	-	-
Liquidity	0.60	0.63	(5.54)
Borrowing Ratio %	-	(1,830.47)	100.00
Equity Gearing %	(11.52)	(4.63)	(148.81)
Debt Gearing %	-	-	-
Number Of Employees	-	1	-
Avg. Employee Remuneration £	-	-	-
Turnover/Employee £	-	-	-
Pre-Tax Profit/Employee £	-	(506,177)	-

Credit Summary

Credit Values		(Calculated on 26 January 2012 At 10:38:48)
Credit Limit	£ 0	
Credit Rating	£ 0	
Credit Opinion	» A winding up order has been made.	

Financial Stability Assessment

Commercial Delphi Score	0 out of 100
Commercial Delphi Rating	No star rating 

Payment Summary

No Information Available

Payment Profile

No Information Available

Consumer Credit Licences

No Consumer Credit Licences Registered