

Our ref: LEH/RM/N011H/S6

11 April 2012

NINSOLVA

marriotts recovery llp
the business rescue professionals

TO ALL KNOWN CREDITORS & MEMBERS

Southwark Council
Southwark Revenues & Benefits Service
PO Box 68763
London
SE1P 4DJ
REF:



6599337

Dear Sirs

Nice Business Park Limited – In Liquidation (“the Company”)

I write to advise of my appointment as Liquidator of the Company on 5 April 2012 following a meeting of the Company’s creditors held on 26 March 2012 and an adjourned meeting of members on 5 April 2012 convened under the provisions of Section 98 of the Insolvency Act 1986.

I attach a copy of the Director’s report presented to the meeting of creditors, which incorporates a summary of the Statement of Affairs and a report on matters arising at the meeting, including details of the resolutions passed during the formal business of the meeting.

I confirm that, in accordance with the provisions of Statement of Insolvency Practice 8, that since the meeting of members was adjourned until after the creditors meeting it was not possible to exercise my powers as Liquidator between the members and creditors meeting.

I attach for your attention a notice for all creditors to send details of their claims to this office. Creditors should note that where the amount of their claim differs from that shown on the attached documentation, it is subject to agreement during the course of the winding-up.

Please also find attached a proof of debt form, which should be completed and returned to this office together with any supporting documentation to substantiate your claim.

In the event that you wish to make a claim for retention of title then you must forward details of your potential retention of title claim to this office, within 14 days of the date of this letter. Any potential retention of titles claims received after that point will be treated as ordinary unsecured claims in the liquidation.

With regard to any claim for VAT bad debt relief you should contact your professional advisor or your local VAT office if you require any further information.

Matters arising at Creditors’ meeting

The meeting was advised that a meeting of the Company’s members which was due to be held earlier in the day had been adjourned to 5 April 2012 at 10:30 am at which it was anticipated that the Company would be placed into Liquidation.

The creditors resolved that Lloyd Hinton of Marriotts Recovery LLP, a licensed Insolvency Practitioner by the Insolvency Practitioners Association, be appointed as the creditors Liquidator, with all creditors present or represented unanimously supporting his appointment.



Allan House, 10 John Princes Street, London W1G 0AH tel 020 7495 2348 fax 020 7495 2318
Executives of the LLP acting as insolvency practitioners:
Kevin Brown FCA is licensed in the United Kingdom to act as an insolvency practitioner
by The Institute of Chartered Accountants in England & Wales
Anthony Hyams FCCA is licensed in the United Kingdom to act as an insolvency practitioner
by The Association of Chartered Certified Accountants.
Lloyd Hinton MIPA MABRP is licensed to act in the United Kingdom as an insolvency practitioner
by the Insolvency Practitioners Association.
Executives acting as administrators contract as agents of the company in administration and without personal liability.
Marriotts Recovery LLP is a limited liability partnership registered in England under no. OC353850. Registered Office address as above.

I stated that in accordance with EC Regulation on Insolvency Proceedings, these proceedings are deemed to be MAIN PROCEEDINGS for the purposes of these Regulations.

I drew creditors' attention to the Statement of Affairs, which had been prepared from information provided by the Director, and is accompanied by a Statement of Truth signed by the Director to verify its content in accordance with the provisions of the Insolvency (Amendment) Rules 2010.

The meeting was informed that an amount of £6,000.00, plus VAT and disbursements in respect of the costs of convening the meeting and preparing the report and statement of affairs had been charged, this fee has yet to be paid.

Any Other Business

It was not possible to form a Liquidation Committee.

In the absence of a Liquidation Committee the Chairman proposed the following resolutions, which were passed:

1. the costs of convening the meetings of members and creditors and the preparation of the report and statement of affairs of £6,000.00 and disbursements plus VAT be drawn from the asset realisations and paid to Marriotts Recovery LLP at the Liquidator's discretion should funds become available.
2. the Liquidator is authorised to draw his remuneration pursuant to Rule 4.127 of The Insolvency Rules 1986 according to time spent in attending to matters arising in the winding up based on the complexity of the case and the expertise applied by him and his staff in the conduct of the liquidation (such sums to include payments to relevant third parties for any assistance provided) from time to time as and when he considers it appropriate, plus attributable disbursements and VAT based on the rates that are currently set out in the Marriotts Recovery LLP Charging and Disbursement Recovery Policy.
3. the Liquidator is authorised to draw all necessary disbursements and any Category 2 Disbursements as set out on the Marriotts Recovery LLP disbursement policy statement as and when he considers it appropriate.

Creditors are requested to submit details of their claims in the liquidation to the office of Marriotts Recovery LLP, and are reminded that any claims lodged, whether for the purpose of dividend or VAT bad debt relief (or both), must be for the full amount of the claim as at 5 April 2012, less the amount, if any, of any VAT reclaimed.

I would be grateful to receive from creditors, details in writing of any matters which they feel merit further investigation or any matters which they feel should be brought to my attention in relation to the conduct, dealings and affairs of the Company, or, any of its officers and I enclose a trading questionnaire to assist you.

A Creditors' Guide to Liquidators' Fees, which provides guidance as to how a Liquidator's remuneration is authorised, may be obtained from my firm's website via the following link, www.marriottsrecovery.com/services/creditors-guides/ Alternatively, you may telephone this office requesting a copy of the said document, whereupon one will be sent to you free of charge.

A copy of this firm's Charging and Disbursement Recovery Policies was sent out with the notice to creditors of the meeting. Any creditor that has not received a copy may telephone this office requesting a copy of the said document, whereupon one will be sent to you free of charge.

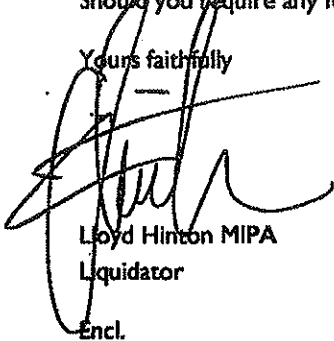
Details of my receipts and payments and the progress of the winding up will be circulated in future reports.

Matters arising at the adjourned Members' meeting

Creditors should note that at the adjourned meeting of members on 5 April 2012 resolutions were passed placing the Company into liquidation and Lloyd Hinton was confirmed as the members Liquidator at which point the resolutions passed at the earlier creditors meeting took effect.

Should you require any further information then please contact this office.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Lloyd Hinton', written over a horizontal line. The signature is stylized and cursive.

Lloyd Hinton MIPA
Liquidator

Encl.

NICE BUSINESS PARK LIMITED

**DIRECTOR'S REPORT PRESENTED AT A MEETING OF CREDITORS HELD
PURSUANT TO SECTION 98 OF THE INSOLVENCY ACT 1986
ON 26 MARCH 2012
AT ALLAN HOUSE 10 JOHN PRINCES STREET
LONDON W1G 0AH**

CHAIRMAN OF THE MEETING – PAUL DIPINO

INTRODUCTION

An agenda is attached which outlines the business of the meeting. These proceedings are governed by the provisions of the Insolvency Act 1986 and the Enterprise Act 2002 as amended.

Current legislation places a number of duties on an Insolvency Practitioner when appointed to act as Liquidator. These include the recovery and realisation of Nice Business Park Limited's ("NBP" or "the Company") assets to enable creditors to participate in a distribution if funds permit. The Liquidator will also investigate the affairs of the Company which includes an examination of the conduct of the Directors to consider the issue of any other proceedings against them and to discharge the reporting duty to The Secretary of State at the Department of Business, Innovation & Skills (BIS) under the Company Directors Disqualification Act 1986.

Lloyd Hinton of Marriotts Recovery LLP has previously acted as Liquidator of Nice Investments (Greenwich) LLP to which Paul Dipino was a designated member and also as Liquidator (MVL) of George Row Limited to which Paul Dipino was a director. Paul Dipino has only been appointed as a director of Nice Business Park Limited for the purpose of the winding-up as Guy Bullerwell is out of the UK. The Liquidator does not believe that there is a conflict of interest in accepting the appointment as Liquidator in this case.

MEETINGS OF MEMBERS & CREDITORS

At a meeting of the board of directors on 15 March 2012 ("the Board Meeting") a notice convening a Meeting of Members was issued and despatched by first class post on 16 March 2012, the appropriate Members Consent to Short Notice was obtained.

Additionally at the Board Meeting the director's signed notice convening a meeting of creditors was issued and was subsequently despatched by first class post on the same day to all known creditors of the Company.

A meeting of the Company's shareholders was scheduled to take place earlier in the day had been adjourned to Thursday 5 April 2012 at 10:30 am. It is anticipated that at the adjourned meeting of members that the Company shall resolve to place the Company into Liquidation. Notice of the adjourned meeting was despatched by first class post on 26 March 2012.

COMPANY INFORMATION

Extracts of Company information are outlined on an attached schedule which has been obtained from Company records and those available at Companies House.

The Directors of the Company are Guy Bullerwell and Paul Dipino. As explained above Paul Dipino was appointed as a Director of the Company specifically for the purpose of placing the Company into Liquidation as Guy Bullerwell is currently absent from the UK.

Paul Dipino holds directorships and designated memberships in a number of other Company's and LLP's. Paul Dipino has previously been involved with Nice Investment (Greenwich) LLP, Nice Capital LLP, George Row Limited and Nice Group Limited which are all subject to insolvency procedures.

Guy Bullerwell holds numerous directorships and designated memberships of other Company's and LLP's and is also a director of Nice Group Limited and Nice Capital LLP. Both of the Directors are subject to Individual Voluntary Arrangements.

Extracts from the Company's financial statements are provided on an attached schedule together with an unaudited deficiency account for the period from 31 March 2009 to the date of Liquidation, being 26 March 2012. The accounts for the period ended 31 March 2009 are draft accounts that were not filed.

TRADING HISTORY

The Company was incorporated as Bonnyross Properties Limited on 12 October 2006 with the Company Number 5964892. The Company changed its name to the current style on 19 February 2007.

The original directors were Alexander Wildman and Stephen Jones, both appointed on 17 November 2006. Martin Skinner was the director for the period 1 December 2006 to 17 September 2009 and later Guy Bullerwell, appointed as director on 1 February 2009.

The Company's purpose was to purchase the lease to a 1920's property, being a warehouse in South London and to transform it into office space specifically for occupation by the Nice Group of companies.

The Company traded from the Nice Business Park premises located at 19-35 Sylvan Grove, London SE15 1PD ("Sylvan Grove" or "the Property").

The Company obtained a mortgage from HSBC Private Bank (UK) Plc ("HSBC") to purchase the lease to Sylvan Grove at a cost of £2.25 million. An amount of £1.2 million was spent on renovating and developing the property and paid for by a combination of both the funding acquired from the Bank and the use of shareholder loans made by Vitapoint Properties Limited in the sum of £75,000.

The Company charged Nice Group an amount of £225,000 per annum in rent until Nice Group was forced into Administration on 9 March 2009. The Company has since let the office space to a number of small businesses and the rental income generated has remained at the same level.

As a result of the economic downturn and subsequent property crash, Nice Group was placed into Administration on 9 March 2009. At which point it was decided that since NBP had lost its tenants the property at Sylvan Grove should be re-let as serviced offices in order to meet the ongoing mortgage liabilities. At this point the Company took on a member of staff to manage the rental of the serviced offices.

Martin Skinner was made bankrupt on 7 October 2009 as a result of insolvency of Nice Group. He was removed as a director on 17 September 2009.

NBP continued in a limited capacity until May 2010 when it was dissolved and struck off the register by Companies House for the non filing of its annual accounts. The Company was subsequently restored to the register on 7 October 2010. The purpose of the restoration was to resolve the issue of the Property.

Sylvan Grove was valued by CB Richard Ellis ("CBRE") on 30 June 2010 who stated that the property was worth approximately £1.75 million. At this point HSBC were owed an amount of £2.75 million in respect of their mortgage over Sylvan Grove so it was anticipated that the Property had approximately £1 million of negative equity. It was, therefore, agreed between NBP, HSBC and HM Revenue & Customs that since the Property was an onerous asset with negative equity of £1 million it could be transferred out of the Company, together with the bank debt, to a new Company, Daisycharm Limited, which had an identical share structure. The transfer is due to take place imminently.

It was originally anticipated that once the transfer of the onerous asset was completed, that the Company would once again be dissolved. However, following a review of the Company's financial position it became apparent that NBP was insolvent and could not, therefore, be dissolved without first being liquidated.

The Company's Director, Guy Bullerwell, is currently out of the Country and as a result, Paul Dipino, was appointed as a director solely for the purposes of the winding-up.

Marriotts Recovery LLP licensed insolvency practitioners were instructed to assist the Company to convene meetings of Members and Creditors on 14 March 2012 and notices were sent to all known members and creditors by first class post on 15 March 2012.

A fee of £6,000.00 plus VAT and disbursements has been charged in respect of the costs of convening the meetings of Members and Creditors and the preparation of the report and statement of affairs. This fee is yet to be paid.

STATEMENT OF AFFAIRS

Attached to this report is an estimated Statement of Affairs of the Company as at 26 March 2012. It has been prepared from the Company's records and information provided by the Director. In accordance with the provisions of the Insolvency (Amendment) Rules 2010 the Statement of Affairs is accompanied by a Statement of Truth signed by the Director to verify its content.

The Statement of Affairs is subject to the costs associated with a winding-up and should be read in conjunction with the Director's report presented above and the following explanatory notes. The statement contains estimates and claims which will need to be dealt with during the course of the winding up.

ASSETS

Leasehold Property

As reported the Company owns leasehold premises at 19-35 Sylvan Grove, South Bermondsey, London SE15 1PD. The property has been ascribed both a book value and an estimated to realise value of £1.75 million.

Intergroup Loan

An amount of £9,000 is owed to the Company in respect of a loan made to a group company which is expected to be realised in full.

LIABILITIES

Secured Creditor

HSBC Private Bank (UK) Limited are the holders of Fixed and Floating charge over the Company's assets created on 6 December 2006.

The Company's current liability under the charge is £2.97 million resulting in a deficiency to the secured creditor of £1.22 million which shall rank as an unsecured claim.

Preferential Creditors

I am not aware of any preferential claims in respect of this matter.

Trade and Expense Creditors

The Company's trade and expense creditors as detailed on the attached schedule are expected to total £59,451.

HM Revenue & Customs

It is estimated that HMRC is owed an amount of £2,355 in respect of outstanding PAYE and NIC contributions.

Additionally it is estimated that HMRC is owed an amount of £294 in respect of outstanding VAT.

Unsecured creditors are expected to total £1,582,100. By deducting this figure from the estimated to realise value of the Company's assets, there will be an overall deficiency to unsecured creditors of £1,348,100.

Vitapoint Properties Limited

Vitapoint Properties Limited, a shareholder company are owed an amount of £75,000 in respect of loans made to the Company.

Prescribed Part

It should be noted that the Banks charge was created after 15 September 2003, Section 176A of The Insolvency Act 1986 which deals with the prescribed part shall apply, however, the net property available under the banks floating charge is expected to be below the prescribed minimum value.

Share Capital

By adding the issued and fully paid share capital of £100 there will be a deficiency as regards the members of £1,348,200.

**NICE BUSINESS PARK LIMITED
STATUTORY INFORMATION**

Trading Address : Nice Business Park, 19-35 Sylvan Grove, London SE15 1PD

Date of Incorporation : 12 October 2006

Company Number : 05964892

Nature of Business : Letting of own Property

Registered Offices : From 16.03.2012 – Allan House, 10 John Princes Street, London W1G 0AH
From 15.09.2009 – Nice Business Park, 19-35 Sylvan Grove, London SE15 1PD
From 23.11.2006 – 22 Grosvenor Square, London W1K 6DT
From 12.10.2006 – 6-8 Underwood Street, London N1 7JQ

Company Bankers : HSBC Private Bank (UK) Limited 78 St James's Street, London SW1A 1JB

Charges and Mortgages : A Fixed and Floating Charge created on 6 December 2006 and registered on 16 December 2006 in favour of HSBC Private Bank (UK) Limited.
A Legal Mortgage created on 8 December 2006 and registered on 20 December 2006 in favour of HSBC Private Bank (UK) Limited.
Assignment of Rents created on 8 December 2006 and registered on 28 December 2006 in favour of HSBC Private Bank (UK) Limited.

		<i>Appointed</i>	<i>Resigned</i>
Directors	Paul Dipino	16.03.2012	-
	Guy Bullerwell	01.02.2009	-
	Martin Skinner	01.12.2006	17.09.2009
	Alexander Wildman	17.11.2006	01.12.2006
	Stephen Jones	08.11.2006	01.12.2006
	Waterlow Nominees Limited	12.10.2006	08.11.2006

		<i>Appointed</i>	<i>Resigned</i>
Secretaries	Guy Bullerwell	01.12.2006	-
	Graham Elliott	08.11.2006	01.12.2006
	Waterlow Secretaries Limited	12.10.2006	08.11.2006

Shareholding : Authorised: - 100 Ordinary Shares of £1

Issued and paid up as follows: - 100 Ordinary Shares of £1

<i>Shareholders</i>	<i>Ordinary Shares Held</i>
Vitapoint Properties Limited	25
Nice Property Limited	75

Date of last annual return : 12.10.2008

Date of last accounts : 31.03.2008

Insolvency Act 1986

Nice Business Park Limited
Estimated Statement Of Affairs as at 26 March 2012

	Book Value £	Estimated to Realise £	£
ASSETS			
Leasehold Property	1,750,000.00	1,750,000.00	
HSBC Private Bank (UK) Limited	(2,970,000.00)	(2,970,000.00)	
Deficiency c/d		<u>(1,220,000.00)</u>	
Intergroup Loan	9,000.00		<u>9,000.00</u> 9,000.00
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			<u>NIL</u> 9,000.00
DEBTS SECURED BY FLOATING CHARGE PRE 15 SEPTEMBER 2003			
OTHER PRE 15 SEPTEMBER 2003 FLOATING CHARGE CREDITORS			
			<u>NIL</u> 9,000.00
Estimated prescribed part of net property where applicable (to carry forward)			
			<u>NIL</u> 9,000.00
DEBTS SECURED BY FLOATING CHARGE POST 15 SEPTEMBER 2003			
			<u>NIL</u> 9,000.00
Estimated prescribed part of net property where applicable (brought down)			
			<u>NIL</u> 9,000.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)			
Deficiency b/d		1,220,000.00	
Trade & Expense Creditors		59,451.00	
H M Revenue & Customs - PAYE		2,355.00	
H M Revenue & Customs - VAT		294.00	
Vitapoint Properties Limited		75,000.00	
			<u>1,357,100.00</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)			
			<u>(1,348,100.00)</u> (1,348,100.00)
Issued and called up capital			
Ordinary Shareholders		100.00	
			<u>100.00</u>
TOTAL SURPLUS/(DEFICIENCY)			<u><u>(1,348,200.00)</u></u>

Notes

1. The Statement of Affairs is subject to the costs of winding-up.
2. Paul Dipino, the Director has signed the Statement of Truth.
3. The inclusion of any creditor does not constitute an admittance of that debt. All claims are subject to formal adjudication.
4. The Statement of Affairs should be read in conjunction with the Director's report presented to the meeting held on 26 March 2012.

Nice Business Park Limited

FINANCIAL INFORMATION

Extracts from the Director's report and Financial Statements

	DRAFT	APPROVED	APPROVED
Period Ended	31.03.2009	31.03.2008	31.03.2007
	£	£	£
Turnover	2,932	0	0
Cost of sales	<u>0</u>	<u>0</u>	<u>0</u>
Gross Profit	2,932	0	0
Administrative Expenses	<u>(1,725)</u>	<u>(1,500)</u>	<u>(9,400)</u>
Operating Profit Loss	1,207	(1,500)	(9,400)
Interest payable and similar charges	<u>(122,425)</u>	<u>(61,530)</u>	<u>(38,517)</u>
Loss on ordinary activities before taxation	(121,218)	(63,030)	(47,917)
Taxation	<u>0</u>	<u>0</u>	<u>0</u>
Loss for the year	<u>(121,218)</u>	<u>(63,030)</u>	<u>(47,917)</u>
Balance brought forward	<u>(110,947)</u>	<u>(47,917)</u>	<u>0</u>
Balance carried forward	<u><u>(232,165)</u></u>	<u><u>(110,947)</u></u>	<u><u>(47,917)</u></u>

Deficiency Account (Unaudited) as at 26 March 2012

	£	£
Balance brought forward as at 31 March 2009		(110,947)
Depreciation of fixed assets in the period from 1 April 2009 to 26 March 2012	(622,507)	(622,507)
Assumed trading loss during the period from 1 April 2009 to 26 March 2012		(614,746)
Deficiency as per Statement of Affairs as at 26 March 2012		<u><u>(1,348,200)</u></u>

Nice Business Park Limited
B - Company Creditors

Key	Name	Address	£
CB00	BT plc	Dept W, Durham TE, Providence Row, Durham, DH1 1RR	0.00
CC00	Chubb	Chubb House, Staines Road West, Sunbury-On-Thames, Middlesex, TW16 7AR	694.68
CE00	EDF Energy	Business advisor, FREEPOST RRYZ-BRTT-CBJS, Osprey House, Osprey Road, EXETER, EX2 7WN	47,038.12
CH00	HM Revenue & Customs - VAT	VAT Operations, Queens Dock, Liverpool, L74 4AF	294.40
CH01	HM Revenue & Customs - PAYE	ICHU, RM BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	2,355.33
CH02	HSBC Private Bank (UK) Limited	78 St James's Street, London, SW1A 1JB Security Given: Fixed an Floating Charge Date Given: 06/03/2006	2,970,000.00
CS00	Nicesheriff	173-175 Cleveland Street, London, W1T 6QR	0.00
CS01	Southwark Council	Southwark Revenues & Benefits Service, PO Box 68763, London, SE1P 4DJ	11,717.75
CV00	Vitapoint Properties Limited	91 Gower Street, London, WC1E 6AB	75,000.00
9 Entries Totalling			3,107,100.28

Nice Business Park Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HN00	Nica Property Limited	Nice Business Park, 19-35 Sylvan Grove, London, SE15 1PD	0	75	0	75
HV00	Vitapoint Properties Limited	91 Gower Street, London, WC1E 6AB	0	25	0	25
2 Entries Totalling						100

In the Matter of Nice Business Park Limited

And in the Matter of the Insolvency Act and Rules 1986

Company No: 05964892
Registered Office: Allan House, 10 John Princes Street, London W1G 0AH
Trading Address: Nice Business Park, 19-35 Sylvan Grove, London SE15 1PD
Nature of Business: Letting of own property

In accordance with Rule 4.106, I Lloyd Hinton (IP No: 9516) of Marriotts Recovery LLP, Allan House, 10 John Princes Street, London, W1G 0AH, give notice that on 5 April 2012 I was appointed Liquidator of Nice Business Park Limited by resolutions of members and creditors.

Notice is hereby given that the creditors of the above named Company, which is being voluntarily wound up, are required, on or before 5 July 2012 to send in their full Christian and surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their Solicitors (if any), to the undersigned Lloyd Hinton of Marriotts Recovery LLP, Allan House, 10 John Princes Street, London W1G 0AH, (telephone: 020 7495 2348), the Liquidator of the said Company, and, if so required by notice in writing from the said Liquidator, are, personally or by their Solicitors, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution.

Alternative contact: Robert McIlroy, rmcilroy@marriottsllp.co.uk, 020 7495 2348

Dated: 1 April 2012



Lloyd Hinton
Liquidator

PROOF OF DEBT - GENERAL FORM

Our ref: LH/RM/N011H/C

IN THE MATTER OF NICE BUSINESS PARK LIMITED

Date of Resolution for Voluntary Winding Up: 5 April 2012

1.	Name of creditor	
2.	Address of creditor	
3.	Total amount of claim, including any VAT and outstanding uncapitalised interest as at the date the company went into liquidation	
4.	Details of any document by reference to which the debt can be substantiated. [Note the liquidator may call for any document or evidence to substantiate the claim at his discretion.]	
5.	If the total amount shown above includes VAT please show:- (a) Amount of VAT (b) Amount of claim NET of VAT	
6.	If total amount above includes outstanding uncapitalised interest, please state amount.	
7.	If you have filled in both box 3 and 5, please state whether you are claiming the amount shown in box 3 or box 5(b)	
8.	Give details of whether the whole or any part of the debt falls within (and if so which) of the categories of preferential debts under section 386, and schedule 6 to the Insolvency Act 1986 (as read with schedule 3 to the Social Security Pensions Act 1975)	
9.	Particulars of how and when debt incurred	
10.	Particulars of any security held, value of the security and the date it was given.	
11.	Signature of creditor or person authorised to act on the creditor's behalf Name in BLOCK LETTERS Position with or relationship to creditor	
<p>Note: A company goes into liquidation if it passes a resolution for voluntary winding up or an order for its winding up is made by the Court.</p>		

TRADING QUESTIONNAIRE

Our ref: LH/RM/N011H/11

Company Name: Nice Buisness Park Limited

1. Creditor's name & address	
2. The amount of your provisional claim	
3. What was the authorised credit limit?	
4. If your provisional claim exceeds the credit limit, on what basis or terms was the credit increased?	
5. Please provide details of any comfort, security, or assurance given to you to allow continuance of credit	
6. When were you first aware that there were difficulties in getting payment and what was the evidence of this?	
7. Please provide details, including dates, of any writs, summons, decrees or other legal action you took to recover the debt.	
8. Please provide details of any cheques which were dishonoured including dates and amounts.	
9. Are there any specific matters you feel should be brought to the liquidator's attention? If so, please provide brief details.	

Date	
Signature	
Name (In BLOCK LETTERS)	
Position in company	

