

List the remuneration and other benefits during each of the three years to the date of winding up

Period Ended	Remuneration Received	Remuneration Voted	Benefits in Kind
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When did you first become aware that the company was insolvent, i.e. unable to pay its debts as and when they became due?

Were any writs issued? If yes, state approximate date of first writ.

Did any creditor obtain judgement against the company? If yes, give details.

What date did you first see the last Audited accounts of the company?

What date did you first see the last Management accounts (if any) of the company?

With reference to the accounts, were any of the auditors' reports qualified?

Has any person or company become liable in respect of any of the company's obligations?

Has the company become liable by way of guarantee, indemnity or otherwise in respect of obligations of third parties and in particular any subsidiary, associated or holding companies, or on behalf of any officer or employee? If yes, give details.

Has the company any subsidiaries and if so are they still trading?

Initials _____

Are there any connected companies? If so, please state the following for each company if more than one.

Name of Company:

Relationship to the subject company:
(i.e. subsidiary, parent, common directors, common shareholders)

The scale and nature of inter-company transactions:

Have proper books of account been kept? Are there statutory records, i.e. Minute Book and Register of Members up to date?

Has any person to your knowledge been convicted or accused of any offence in relation to the company?

Has any of the company's property, assets or undertaking been transferred or otherwise disposed of as a gift or at an undervalue? If yes, give details.

To what causes do you attribute the company's failure and insolvency?

Have you been associated either as a director or shareholder of any other company which has failed or made arrangements with its creditors under a Moratorium? If yes, state name(s) of company(ies) type of failure, your situation in the company.

Initials _____

Have you ever been bankrupt, or personally been obliged to make arrangements with your own creditors?

Name any person who was a "shadow" director in the last 3 years, i.e. a person in accordance with whose instructions the directors were accustomed to act.

Why was the company's business continued after it became insolvent?

Who was responsible for the business thus being continued?

What debts were incurred after the company became insolvent?

Were such creditors informed of the company's position. If so, when, how and by whom?

Was it your decision to place the company in liquidation or was it a full Board decision?

Initials _____

Was any director against this decision? If yes, give name(s) of director(s) and the grounds of objections.

Were any of the company's debts the result of non-supply of goods or services which had been paid in advance? If so, give particulars.

Is the company liable for PAYE and NIC deductions not paid over? If so, give particulars.

I confirm that the answers I have given above are correct to the best of my knowledge and belief.

Signed _____

Date _____