

Your Reference:

Our Reference: 3281/4961/17/C55191

When telephoning please ask for: David Elliott – Direct Line: 01634 895111

Victory House
Admiralty Place
Chatham Maritime
Kent ME4 4QU

Tel: +44 (0)1634 895100
Fax: +44 (0)1634 895101
DX: 131398 Rochester 2
www.moorestephens.co.uk

28 February 2008

Dear Sirs

PHONES 2 U DIRECT.CO.UK LIMITED (“THE COMPANY”) (IN CREDITORS’ VOLUNTARY LIQUIDATION)

I was appointed liquidator of the Company, at a meeting of creditors held on 21 February 2008. I enclose:

- A summary of the director(s) statement of affairs presented to the creditors' meeting;
- A copy of the directors' report given to the meeting; and
- Proof of debt form for completion.

Resolutions passed at the meeting were:

- That the fee for convening the meeting of creditors and preparing the Statement of Affairs, to be paid from the assets of the Company, be fixed at £11,750 plus VAT and disbursements.
- That the remuneration of the liquidator be fixed by reference to the time properly given by the liquidator and his staff in attending to matters arising in the winding up in accordance with Rule 4.127(2)(b) of the Insolvency Rules 1986.
- That the liquidator be authorised to draw their firm's internal costs and expenses in dealing with the liquidation of the Company including printing, photocopying, facsimile, document storage, registered office fee, room hire and IPS software charges, as and when funds permit.

Insolvency legislation requires me to consider the conduct of those who have been directors of the Company at any time within three years prior to the winding up, and I would be grateful if you could return the enclosed questionnaire to assist me with my enquiries.

If you have any queries, please do not hesitate to contact me.

Yours faithfully
For and on behalf of
Phones 2 U Direct.co.uk Limited
(In Creditors' Voluntary Liquidation)



David Elliott
Liquidator

Enc

Page 1 of 1

David Elliott is authorised by the Institute of Chartered Accountants in England and Wales to act as an Insolvency Practitioner.

Statutory information

Name	Phones 2 U Direct.Co.UK Limited
Company number	04048769
Date of incorporation	8 August 2000
Registered office	1st Floor Victory House Quayside Chatham Maritime Kent ME4 4QU
Trading address	Unit B4 Chaucer Business Park Watery Lane Kemsing Sevenoaks Kent TN15 6QY
Nature of business	Telecommunications
Previous names	None
Directors	David James Ellis Angela Ellis
Secretary	David James Ellis
Issued share capital	50 issued and held by David James Ellis 50 issued and held by Angela Ellis
Parent company	N/A
Subsidiary companies	N/A
Associated companies	N/A

