

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

✓ 00153829

Name of Company

Evans Lifts Limited ✓

I/ We

Christopher Richard Frederick Day, PO Box 810, 66 Shoe Lane, London, EC4A 3WA

Stephen Roland Browne, PO Box 810, 66 Shoe Lane, London, EC4A 3WA

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 07 April 2015 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

The meeting was held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

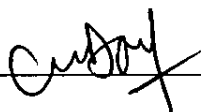
The winding up covers the period from 26 November 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The following resolutions were passed

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

Signed



Date 07 April 2015

Deloitte LLP
PO Box 810
66 Shoe Lane
London
EC4A 3WA

Ref UTC006L/CMW/PL/WGV

THURSDAY



A08

"A44ZU1DM"

09/04/2015

#176

COMPANIES HOUSE

Company Number 00153829

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

**EVANS LIFTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 7 April 2015

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 7 April 2015 at 10 15 a m , the following resolution was duly passed

Ordinary Resolution

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "


C R F Day
CHAIRMAN

Date 7 April 2015

**EVANS LIFTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

**REPORT TO BE LAID BEFORE THE FINAL GENERAL MEETING OF THE COMPANY
CONVENED FOR 7 APRIL 2015 PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT
1986 (AS AMENDED)**

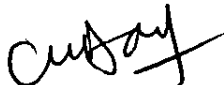
7 April 2015

This report has been prepared to be laid before the member at the final meeting to provide the member with an account of the Liquidators' administration of the winding-up of the Company for the whole period of the liquidation since the date of their appointment on 26 November 2014

The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever

Stephen Roland Browne and Christopher Richard Frederick Day were appointed Joint Liquidators of Evans Lifts Limited on 26 November 2014

All licensed Insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners



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APPENDICES

- 1. Liquidators' Receipts and Payments account for the entire period of the liquidation from 26 November 2014 to 7 April 2015.**
- 2. Formal notice of Final Meeting**

ABBREVIATIONS

For the purpose of this report the following abbreviations shall be used

"the Act"	Insolvency Act 1986 (as amended)
"the Company"	Evans Lifts Limited (In Members' Voluntary Liquidation)
"Deloitte"	Deloitte LLP
"the Liquidators"	Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte LLP
"the Rules"	Insolvency Rules 1986 (as amended)
"SIP7"	Statement of Insolvency Practice 7 (England & Wales)
"SIP9"	Statement of Insolvency Practice 9 (England & Wales)

1. INTRODUCTION

1.1 Introduction

This report has been prepared in accordance with section 94 of the Act to provide a final account of the liquidation of the Company since the Liquidators' appointment on 26 November 2014

This report is the final report to the member

1.2 Details of the appointment of the Liquidators

Stephen Roland Browne and Christopher Richard Frederick Day of Deloitte were appointed Joint Liquidators further to the written resolution of the member dated 26 November 2014

For the purposes of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally

1.3 Final Meeting of Members

Pursuant to section 94 of the Act, a final meeting of the Company's member will be held within the offices of Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 7 April 2015

The purpose of the meeting is purely a formality to advise the member on the conduct of the liquidation, as disclosed in this report. The following resolution will be considered at the meeting

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

Formal notice of this meeting is attached at Appendix 2

1.4 Vacation of Office

Pursuant to section 171(6)(a) of the Act, the Liquidators will vacate office once the final meeting has been held and a notice confirming the holding of the final meeting and any decisions made has been filed at Companies House

The Company will be dissolved three months after the return of the final meeting has been filed with Companies House

2 LIQUIDATORS' FINAL RECEIPTS AND PAYMENTS ACCOUNT

2.1 Introduction

Please refer to Appendix 1 where we have summarised the Receipts and Payments for the entire period of our appointment

The main asset realisations have been summarised in this section

2.2 Receipts

There were no receipts during this period

At the outset of the liquidation, on the basis of the information stated on the Declaration of Solvency, there was an inter-company debtor balance of £10,005 due from Otis Investments Limited and there were no liabilities. No further material assets or liabilities have come to light during the course of the liquidation.

2.3 Payments

No payments were made during this period

3. DISTRIBUTIONS TO MEMBERS

3.1 Distributions made

A first and final distribution of the surplus assets of £10,005 was made on 24 March 2015. This was an 'in specie' distribution (by set-off) to the sole shareholder of the Company, Otis Investments Limited, of the inter-company debtor balance of £10,005 owed to the Company by Otis Investments Limited in respect of their shareholding of 5 Ordinary £1 Shares and 10,000 Deferred £1 Shares (i.e. at the rate of £1 per Ordinary £1 Share and £1 per Deferred £1 Share).

4. OTHER MATTERS AND INFORMATION TO ASSIST MEMBERS

4.1 Matters completed

The matters completed during the course of the liquidation have included mandatory liquidation tasks such as statutory advertising, filings and notifications of the liquidation, plus obtaining formal clearances/searches from HM Land Registry and The Pension Tracing Service. The Liquidators have also liaised with HM Revenue & Customs in order to settle tax issues, including corporation tax, PAYE & NIC and VAT clearances.

5. LIQUIDATORS' REMUNERATION AND EXPENSES

5.1 Liquidators' Remuneration and Expenses

There were no funds in the estate. The Liquidators' fees and expenses were met by a fellow group company, Ceesail Limited, and calculated as a set fee of £1,200, plus VAT. The total amount paid was £1,440.

5.2 Expenses

Please refer to the table below for details of expenses incurred by the Liquidators.

Nature of expenses	Total (£)
Statutory advertising costs	172.58
HM Land Registry search fees	11.00
Liquidators' statutory insurance bond	207.12
Total	390.70

These expenses have been recovered in full by the Liquidators.

5.3 Members' right to request further information

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request the Liquidators to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report.

5.4 Members' right to challenge Remuneration and/or Expenses

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may apply to the Court for one or more orders, reducing the amount or the basis of remuneration which the Liquidators are entitled to charge or otherwise challenging some or all of the expenses incurred.

Please note that such challenges may not disturb remuneration or expenses approved under prior reports.

**EVANS LIFTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

JOINT LIQUIDATORS' FINAL RECEIPTS AND PAYMENTS ACCOUNT AS AT 7 APRIL 2015

EVANS LIFTS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) Liquidators' Final Receipts and Payments Account as at 7 April 2015		
	Declaration of Solvency Estimated to Realise £	Whole period of liquidation from 26 November 2014 to 7 April 2015 £
Receipts		
Amount due from Otis Investments Limited	10,005	
	<u>10,005</u>	<u>Nil</u>
Payments		
	<u>Nil</u>	<u>Nil</u>
Source Deloitte Analysis		

C. Day
CRFDAY

**EVANS LIFTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

FORMAL NOTICE OF FINAL MEETING

**EVANS LIFTS LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Company Number: 00153829
Registered Office: Hill House, 1 Little New Street, London, EC4A 3TR
Principal Trading Address: Chiswick Park, Building 5, Ground Floor, 566 Chiswick High Road, London, W4 5YF
Previous Name(s): n/a
Date of Liquidation: 26 November 2014

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986 (as amended), that a final general meeting of the Company will be held at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ on 7 April 2015 at 10 15 a m , for the purpose of receiving an account showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint Liquidators

The meeting will also consider and, if thought fit, pass the following resolution

Ordinary Resolution

1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Proxy forms to be used at the meeting must be lodged with the Joint Liquidators at Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ no later than 12 noon on the preceding business day

Please contact Paige Law on +44 (0) 20 7007 8907 or at plaw@deloitte.co.uk for further information

Stephen Roland Browne
Joint Liquidator
Office Holder Number 009281

Christopher Richard Frederick Day
Joint Liquidator
Office Holder Number 008072

Dated 12 March 2015