

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

00232508

Name of Company

Hall & Tawse Group Limited

~~W~~ Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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 02 September 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 Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 26/09/2014 (commencement of winding up) to 02/09/2015 (close of winding up)

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

✓ THE JOINT LIQUIDATORS RECEIVED THEIR
RELEASE FROM OFFICE

Signed

Date

02 September 2015

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref HTG001/GZH/RJW/NW/JZB/AZH

MONDAY



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07/09/2015

#12

COMPANIES HOUSE



HALL & TAWSE GROUP LIMITED - IN LIQUIDATION

Final Progress Report to the Sole Member

This is the Liquidators' final progress report to the sole member covering the period 26 September 2014 to 2 September 2015

Statutory information

I was appointed Joint Liquidator of the Company together with Roderick Weston by Written Resolution of the member on 26 September 2014. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

We are authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

The current registered office of the company is Tower Bridge House, St Katharine's Way, London, E1W 1DD and its registered number is 00232508

The former registered office was situated at Roman House, 13-27 Grant Road, Croydon, CR9 6BU

Details of progress

Receipts and payments Account

I attach a copy of my receipts and payments account for the period 26 September 2014, date of my appointment, to 2 September 2015

Assets

The directors' declaration of solvency disclosed assets comprising an inter company book debt of £944,166 owed from Aberdeen Construction Group Ltd

The surplus assets in the liquidation total £944,166

Liabilities

There were no preferential or unsecured creditor liabilities

Following their appointment, the Liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received

Distributions to Shareholder

The surplus assets of £944,166 were distributed in specie on 27 July 2015 to the beneficiary shareholder, Aberdeen Construction Group Limited. The distribution represented a return of £0.77 per ordinary share of 1p in respect of their shareholding of 1,224,082 ordinary shares.

Tax Clearance

Formal tax clearance has been received from HM Revenue & Customs in respect of the pre and post appointment periods

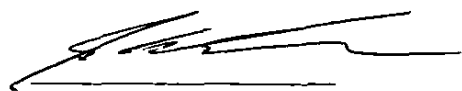
Liquidators' Fees and Disbursements

The Liquidators' remuneration was approved by the Shareholder on 26 September 2014 as a fixed fee of £1,500 plus disbursements and VAT in relation to the winding up the Company. The disbursements comprise of statutory advertising and statutory bonding costs.

An invoice in respect of the Liquidators' fees and disbursements will be raised and sent to Balfour Beatty plc for settlement.

Dissolution

Following the final meeting, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter.



G R T Hollander
Joint Liquidator

Dated 2 September 2015

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England & Wales

**Hall & Tawse Group Limited
In Liquidation**

**Joint Liquidators' Abstract Of Receipts And Payments
To 02 September 2015**

RECEIPTS	Declaration of Solvency (£)	Total (£)
Inter-company book debt	944,166	944,166
		<u>944,166</u>
PAYMENTS		
Ordinary Shareholders		<u>944,166</u>
		<u>944,166</u>
Net Receipts/(Payments)		<u><u>0</u></u>