

Section 94

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

To the Registrar of Companies

S.94

Company Number

00274611

Name of Company

Echo 2014 Limited

I / ~~We~~

Edward Christopher Wetton, 15 Victoria Road, Barnsley, South Yorkshire, S70 2BB

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~~ 05 August 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 Offices of Gibson Booth, 15 Victoria Road,, Barnsley, S70 2BB

The winding up covers the period from 24 September 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

See attached minutes

Signed

Date 05 August 2015

Gibson Booth
15 Victoria Road
Barnsley
South Yorkshire
S70 2BB

Ref ECHO2014/ECW/MJD/CKD/ACB

THURSDAY



A18

A4D87A4J

06/08/2015

#89

COMPANIES HOUSE

Echo 2014 Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 24 September 2014 To 5 August 2015

S of A £	£	£
ASSET REALISATIONS		
Rates Refund	602 48	
Liquidation Fees Welcome Fin Serv L	1,859 02	
		2,461 50
COST OF REALISATIONS		
Specific Bond	15 00	
Office Holders Fees	2,000 00	
VAT - unrecoverable	100 41	
Stationery & Postage	21 79	
Statutory Advertising - Gazette	324 30	
		(2,461 50)

NIL

REPRESENTED BY

NIL

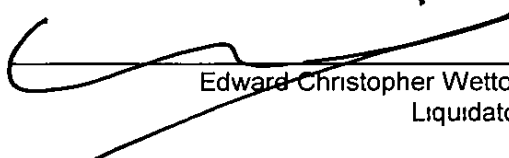
Note

Shareholding

111,500 ordinary shares
20,000 preference shares

Amount distributed per share

Nil


Edward Christopher Wetton
Liquidator

Liquidator's Final Report to Members

**for the period from date of appointment 24 September 2014 to date of the final
meeting on 5 August 2015**

Echo 2014 Limited - In Liquidation

**Gibson Booth
Business Solutions & Insolvency
15 Victoria Road
Barnsley
South Yorkshire
S70 2BB
Telephone: (01226) 215999 Fax: (01226) 213151
ecw@gibsonboothinsol.com**

Offices throughout the UK

Echo 2014 Limited - In Liquidation

Statutory information

Registered office	C/o Gibson Booth 15 Victoria Road Barnsley S70 2BB
Former registered office	Kingston House Centre 27 Business Park Woodhead Road Birstall Batley WF17 9TD
Trading address	Mere Way Ruddington Fields Business Park Ruddington Nottingham NG11 6NZ
Registered number	00274611
Liquidator's name	Edward Christopher Wetton
Liquidator's address	15 Victoria Road Barnsley S70 2BB
Date of appointment	24 September 2014
Authorising body	ICAEW
Licence No	006229

Echo 2014 Limited – In Liquidation

Liquidator's Final Report to Members

1. Introduction

I Edward Christopher Wetton was appointed Liquidator to deal with the above company on 24 September 2014

2. Abstract of receipts and payments account to date

I enclose my abstract of receipts and payments for the final period and from commencement of the case. This details realisations to date and shows the figures provided in the Declaration of Solvency prepared by the Director(s)

All amounts are exclusive of VAT. Where VAT is not recoverable this is shown as 'Unrecoverable VAT'

3. Assets

The Declaration of Solvency showed no company assets

3.1 Rates Refund

After liquidation we were notified of a rates refund due on a property formerly occupied by the company. The sum of £602 has been received

3.2 Unrealised Assets

There are no unrealised assets

4. Liabilities

Secured creditors
Preferential creditors
Unsecured/ordinary creditors

There are no creditors of the company

5. Transactions with Directors and Officers and Associates of the Company

No assets were sold to the director/s or officers of the company

6. Liquidator's actions since appointment

The liquidator has realised the assets of the company and obtained tax clearance from H M Revenue & Customs, and carried out all statutory obligations

7. Liquidator's remuneration

My remuneration as liquidator was previously authorised by the members at the members meeting on the date I was appointed at **£2,000** plus SIP9 Category 2 Disbursements

The sum of £502 plus VAT has been draw from the funds held in the liquidation, and the balance of my fees have been paid by the parent company Welcome Financial Services Limited

A copy of 'A Creditors Guide to Liquidators' Fees' published by the Association of Business Recovery Professionals and 'A Statement of Insolvency Practice 9 (Revised) together with an explanatory note which shows Gibson Booth's fee policy are available at the website www.gibsonboothinsol.com A hard copy can be obtained on request from my office

Please note that when accessing the website for information there are different versions for cases where the appointment date is either before or after 6 April 2010 The appointment date in this case is 24 September 2014

8. Liquidator's disbursement

My disbursements amount to £361 This includes Statement of Insolvency Practice 9 Category 2 disbursements previously authorised by members at the members meeting on the date I was appointed

Disbursements have been drawn in the sum of £361

The following agents or professional advisors have been utilised in this matter

Professional Advisor	Nature of Work	Fee Arrangement	Fees & disbursements (disbs) for the period	Fees & disbs paid for the period
Insolvency Risk Specialists	Specific Bond	Risk based premium	£15	£15

9. Work undertaken

A description of the routine work undertaken in the liquidation to date is as follows

9.1 Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment
- Completing Ethics, Money Laundering and Bribery Act Checklists
- Statutory notifications and advertising
- Preparing documentation required
- Dealing with all routine correspondence
- Maintaining case files and electronic case details on IPS
- Review and storage
- Case bordereau
- Case planning and administration
- Carrying out reviews on appointment and as regular as required
- Dealing with day to day enquiries
- Preparing the final report to members

9.2 Cashiering

- Maintaining and managing the liquidator's cashbook and bank account
- Ensuring statutory lodgements and tax lodgement obligations are met

9.3 Creditors and Members

- Dealing with creditor/member correspondence and telephone conversations
- Obtaining tax clearance

9.4 Realisation of Assets

The assets have been realised as confirmed at point 3 There are no further assets to be realised

9.5 Additional work

In addition to the routine work above, I have not spent any time on additional work

10. Creditors or members rights to request further information.

A member may, with the permission of the court or with the concurrence of 5% in value of the total voting rights of all the members, request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report

A copy of 'Statement of the creditors or members rights to request further information' is available at the website www.gibsonboothinsol.com A hard copy can be obtained on request from my office

A member may, with the permission of the court or with the concurrence of 10% in value of the total voting rights of all the members, apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report

A copy of 'A Creditors Guide to Liquidators' Fees' is available at the website www.gibsonboothinsol.com A hard copy can be obtained on request from my office

11. Dividend prospects

There are no company creditors

12. Cash Distributions to Members

No cash distributions were made to the shareholders

13. Distributions in Specie

No distributions in specie were made to the shareholders

14 Other Matters

The E C Regulation applies to this case, and that these proceedings are main proceedings as defined in Article 3 of the E C Regulation

15 Bordereau

The case was covered in the sum of £10000 on 30 September 2014

16 Conclusion

My administration of the Liquidation has now concluded Should you require any further information or explanation please do not hesitate to contact me



Edward Christopher Wetton
Liquidator

Insolvency Licence No 6229
ecw@gibsonboothinsol.com

23 June 2015

0130A

Echo 2014 Limited

Minutes of the meeting of members held on 5 August 2015 at the Offices of Gibson Booth, 15 Victoria Road, Barnsley, S70 2BB at 11.30am

Members meeting

Present: E C Wetton, Liquidator - Chairman
Michelle Dennis - Gibson Booth

In Attendance: Attached is a schedule of members present at the meeting

At the meeting the final report including a receipts and payments account was approved and the members approved the release of the liquidator

~~OR~~

~~No quorum was present at the meeting~~

E C Wetton
Liquidator
Chairman

Date 5 August 2015

Echo 2014 Limited

Meeting of Members held on 5 August 2015 at the Offices of Gibson Booth, 15 Victoria Road, Barnsley, S70 2BB at 11.30am

ATTENDANCE REGISTER

Name of member (please print)	Representative (please print)	Amount of shares	Voting for/Against
Members			
In Person			
By Proxy			
CATTLES HOLDINGS LTD	CHAIRMAN	40,000	For
COMPASS CREDIT LTD	CHAIRMAN	91,500	For
Invalid			