

# Return of Final Meeting in a Members' Voluntary Winding Up

**S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

00566669

Name of Company

(a) Insert full name of  
company

(a) E Mosley (Brushes) Limited

(b) Insert full name(s) and  
address(es)~~I/~~ We, (b) C G J King and R H Kelly

Ernst &amp; Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR

(c) Delete as applicable  
(d) Insert date(e) 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 (c) held on (d) 9 April 2013 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) that the same was done accordingly

(f) Insert venue of meeting

The meeting was held at (f) Ernst &amp; Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR

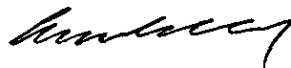
(d) Insert date

The winding up covers the period from (d) 12 June 2012 (opening of winding up) to the final meeting on 9 April 2013 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows  
The Joint Liquidators' final return was approved, and

The release of C G J King and R H Kelly as Joint Liquidators was approved

Signed



Date

9 April 2013

Presenter's name, address  
and reference (if any)

Chris Percy  
Ernst & Young LLP  
1 Bridgewater Place  
Water Lane  
Leeds  
LS11 5QR

Ref RHK/CGJK/TGO/GH/CP/D12 09

FRIDAY



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12/04/2013

#109

COMPANIES HOUSE

TO MEMBERS

9 April 2013

Ref CGJK/TGO/GH/CP/D12 4  
Direct line 0113 298 2512  
Direct Fax 0113 298 2206  
Email ghuang@uk.ey.com

Dear Sirs

## **E. Mosley (Brushes) Limited - In Members' Voluntary Liquidation ("the Company")**

R H Kelly and I were appointed as Joint Liquidators of the Company on 12 June 2012. I write to advise you that the Liquidation has now been concluded.

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members was held on 9 April 2013. The purpose of the meeting was to receive an account of the Joint Liquidators' acts and dealings and of the conduct of the Liquidation (which is contained in this report).

This letter also constitutes our final progress report to members, which was presented to the meeting.

We are required to provide certain information about the Company and the Liquidators in accordance with the provisions of the Insolvency Rules 1986. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 12 June 2012 to 9 April 2013 is at Appendix B.

### **Progress during the period of the report**

#### **Assets**

The declaration of solvency, made by the directors, showed that the Company's only asset was an inter-company receivable of £10,000 due from The Stanley Works Limited. This asset was distributed in specie to the ordinary shareholder on 4 March 2013. Accordingly, there have been no cash receipts in the Liquidation and there are no further assets to be realised in the Liquidation.

#### **Liabilities**

The Company had no known external creditors at the date of liquidation. Notice was advertised in the London Gazette for any persons claiming to be creditors of the Company to submit claims by 31 July 2012, in accordance with Rule 4.182A of the Insolvency Rules 1986. No claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax, VAT, PAYE and National Insurance Contributions. HM Revenue & Customs have confirmed that they have no claims in this respect and therefore no objection to my concluding the Liquidation.



As you will appreciate, no payments have been made in the Liquidation. The Joint Liquidators' remuneration and expenses will be paid by Stanley UK Holding Limited who have agreed to the payment of £2,000 plus VAT and disbursements in respect of liquidation remuneration.

### **Conclusion of the Liquidation**

Once our final return and account has been filed at Companies House, we will vacate office and receive our release. Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact my colleague Geraldine Huang on the above direct line.

Yours faithfully  
for the Company

A handwritten signature in black ink, appearing to read 'C. G. J. King', with a long horizontal stroke extending to the right.

C G J King  
Joint Liquidator

Robert Hunter Kelly is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants of Scotland and Charles Graham John King is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

## **E. Mosley (Brushes) Limited - In Members' Voluntary Liquidation ("the Company")**

### **Information about the Company and the Liquidators**

|  |  |
|--|--|
| Registered office address of the Company     | c/o Ernst & Young LLP, 1 Bridgewater Place,<br>Water Lane, Leeds, LS11 5QR |
| Registered number                            | 00566669   |
| Full names of the Liquidators                | Robert Hunter Kelly and Charles Graham John<br>King                        |
| Liquidators' address(es)                     | Ernst & Young LLP, 1 Bridgewater Place, Water<br>Lane, Leeds, LS11 5QR     |
| Date of appointment of the Joint Liquidators | 12 June 2012   |
| Details of any changes of Liquidator         | None   |

## E. Mosley (Brushes) Limited - In Members' Voluntary Liquidation ("the Company")

Joint Liquidators' receipts and payments account for the period from 12 June 2012 to 9 April 2013

| Declaration of<br>Solvency<br>Estimated to<br>Realise Values<br>£ |  | In this<br>Report<br>Period<br>£ | Cumulative<br>Total<br>£ |
|---|--|----------------------------------|--------------------------|
|   | <b>Receipts</b>                                |                                  |                          |
| 10,000  | Intercompany debtor                            | 10,000                           | 10,000                   |
|   |  | <u>10,000</u>                    | <u>10,000</u>            |
|   | <b>Payments</b>                                |                                  |                          |
|   | In specie distribution to ordinary shareholder | 10,000                           | 10,000                   |
|   |  | <u>10,000</u>                    | <u>10,000</u>            |
|   | <b>Balance at bank at 9 April 2013</b>         | <u>-</u>                         | <u>-</u>                 |

### Notes

- Receipts and payments are stated net of VAT
- The basis of valuation of the property distributed to members 'in specie' was as per the directors' Declaration of Solvency