

## Section 94

# 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

01072563

Name of Company

(a) Insert full name  
of company

(a) G Johnson Bros Limited

(b) Insert full  
name(s) and  
address(es)

(b) Richard Ian Williamson  
of Campbell Crossley & Davis  
Ground Floor, Seneca House, Links Point,  
Amy Johnson Way, Blackpool, Lancashire, FY4 2FF

(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~~ [summoned for] 18 November 2016 (d) 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] [no quorum was present at the meeting]

(f) Insert venue of the  
meeting

The meeting was held at (f) Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF

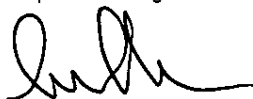
The report covers the period from (d) 24 November 2015 (commencement of winding up) to (d) 18 November 2016 (close of winding up)

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

That the Liquidator's final report and Income and Expenditure Account be approved

That the Liquidator be given his release

Signed



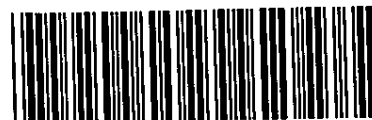
Date 18 November 2016

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

Richard Ian Williamson  
Campbell Crossley & Davis  
Ground Floor, Seneca House, Links Point  
Amy Johnson Way, Blackpool, FY4 2FF

Reference Z088G/C/RIW/SGS

SATURDAY



A17

\*A5K28L3C\*

19/11/2016

#298

COMPANIES HOUSE



**Campbell Crossley & Davis**  
LICENSED INSOLVENCY PRACTITIONERS

**Ian Williamson** BA (Hons) FCA FABRP **Peter G C Riley** FCA **Ian M Wroe** BSc (Hons) FCA  
**Peter Swarbrick** BSc (Hons) FCA **Steven D Mondy** FCA

Our reference Z088G/D/RIW/CWB/SGS  
18 November 2016

**LIQUIDATOR'S FINAL PROGRESS REPORT**

Dear Sirs,

**G Johnson Bros. Limited – In Members' Voluntary Liquidation ('the Company')**

**1 Introduction**

1 1 This report provides a summary of the outcome of the liquidation of the Company. At Appendix A, I have provided an account of my income and expenditure covering all transactions since my appointment.

1 2 The trading address was Chalfont House, Oxford Road, Denham, UB9 4DX. The registered office was changed to Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF on liquidation and its registered number is 01072563.

**2 Distribution**

2 1 The asset shown on the Statutory Declaration of Solvency was an inter company balance of £100. In addition, returns of share capital of £1 67 and £0 44 respectively, were received from Alkar Display Limited and Bryant Corporation Limited.

2 2 I can confirm that these assets together with any other assets of the Company which may come to light at a later date, have been formally distributed to the shareholders in specie.

**3 Income and Expenditure Account**

3 1 My Final Income and Expenditure Account prepared from the date of liquidation (24 November 2015) to the date of the final meeting (18 November 2016) is attached as Appendix A.

3 2 In this case, the costs of liquidation are met in accordance with the letter of engagement dated 9 October 2015, by Walker Greenbank Plc. These are not reflected on Appendix A.

3 3 All assets have now been realised.

**4 Creditors**

**Secured Creditors**

4 1 There are no secured creditors.

e: [info@crossleyd.co.uk](mailto:info@crossleyd.co.uk) w: [www.campbell-crossley-davis.co.uk](http://www.campbell-crossley-davis.co.uk)

reply to:  
**Blackpool Office**  
Ground Floor, Seneca House, Links Point  
Amy Johnson Way, Blackpool, FY4 2FF

t: 01253 349331  
f: 01253 348434



**Northwich Office**  
83 London Road  
Northwich  
Cheshire  
CW9 5HQ

t: 01606 45591

### **Preferential Creditors**

- 4 2 There are no preferential creditors None were expected

### **Non-Preferential Creditors**

- 4 3 There were no non-preferential claims anticipated and none have been received
- 4 4 HM Revenue & Customs have confirmed that they have no claims outstanding and do not object to the closure of the liquidation

### **5 Liquidator's Remuneration**

- 5 1 Liquidator's remuneration was approved at the meeting of members on 24 November 2015 These fees were fixed by shareholders at £900 plus VAT and disbursements These were met by Walker Greenbank Plc
- 5 2 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of sub-contractors, disbursements and details of our current charge-out rates by staff grade
- 5 3 Campbell Crossley & Davis does not charge Category 2 disbursements to the case
- 5 4 A copy of 'A Creditors Guide to Liquidator's Fees' can be downloaded from our website at [www.campbell-crossley-davis.co.uk/free-resources](http://www.campbell-crossley-davis.co.uk/free-resources) or a hard copy can be supplied on request

### **6 Conclusion**

- 6 1 The Final Meeting of Members took place on Friday, 18 November 2016 at 11 00am at the offices of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF
- 6 2 The members did not object to my release as liquidator

Yours faithfully,



**Ian Williamson**  
**Liquidator**

**G JOHNSON BROS. LIMITED  
IN LIQUIDATION**

**LIQUIDATOR'S FINAL INCOME  
AND EXPENDITURE ACCOUNT**

**FOR THE PERIOD FROM 24TH NOVEMBER 2015  
TO 18TH NOVEMBER 2016**

£

**INCOME**

Inter company balance	100 00
Return of Capital from Alker Display Limited	1 67
Return of Capital from Bryant Corporation Limited	<u>0 44</u>
	102 11

**DISTRIBUTION**

100 £1 shares in issue	
Distribution £1 0211 per ordinary £1 share	<u>(102.11)</u>

## Appendix B

### ADDITIONAL INFORMATION IN RELATION TO LIQUIDATOR'S FEES PURSUANT TO STATEMENT OF INSOLVENCY PRACTICE 9 (SIP9)

#### Policy

Detailed below is Campbell Crossley & Davis policy in relation to

Staff allocation and the use of subcontractors

Professional advisors

Disbursements

#### Staff allocation and the use of subcontractors

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of a Partner, Senior Manager, Manager, Administrator and/or Cashier  
The exact constitution of the case team will depend on the anticipated size and complexity of the assignment

We have not utilised the services of any subcontractors in this case

#### Professional advisors

We have not used any other professional advisors on this case

#### Disbursements

Category 1 disbursements do not require approval by creditors and generally comprise incidental services specifically identifiable to the case, such as postage, advertising, invoiced travel and external printing, room hire and document storage  
Also chargeable will be any properly reimbursed expenses incurred by staff

We would confirm that this firm does not seek to charge any Category 2 disbursements

#### Charge-out rates

A schedule of Campbell Crossley & Davis charge-out rates was issued to creditors at the time the basis of the Liquidator's remuneration was approved. Below are details of this firm's charge out rates which have been applied with effect from 1<sup>st</sup> July 2015

	From 01 07 2015 (Per hour) £
Liquidator	255
Senior Manager	175
Manager	135
Administrator/Cashier	100

**Please note that this firm records its time in minimum units of 6 minutes.**