

Section 94

Form 4 71

**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

01253354

Name of Company

Network Plant (Midlands) Limited

I/We 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 summoned for 04 November 2013 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 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 29/07/2011 (commencement of winding up) to 04/11/2013 (close of winding up)

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

"That the Liquidators be granted their release"

Signed



Date 04 November 2013

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

Ref NETPLANTMIDLANDS/GZH/RJW/NW/AZH/JZB

SATURDAY



\*A2KSETXN\*

A04

09/11/2013

#114

COMPANIES HOUSE

**Network Plant (Midlands) Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 29 July 2011 To 4 November 2013**

<b>S of A £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
500 00	Inter-company book debt	500 00	500 00
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	500 00	(500 00)
<b>500 00</b>			<b>NIL</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>

Note

## **Network Plant (Midlands) Limited – In Liquidation**

### **Final Progress Report to Members**

This is the liquidators' final progress report to all known members

### **Statutory information**

I was appointed Joint Liquidator of the company together with Mr Guy Robert Thomas Hollander by written resolution of the members on 29 July 2011. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

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

The registered office of the company is 86 Station Road, Redhill, Surrey, RH1 1PQ and its registered number is 01253354.

### **Details of progress**

#### **Receipts and payments Account**

I attach a copy of my receipts and payments accounts covering the duration of the liquidation from 29 July 2011 (date of my appointment) to 4 November 2013.

#### **Assets & Liabilities**

The directors' declaration of solvency disclosed assets comprising an inter company debt of £500 due from Network Plant Limited.

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.

In addition to the above, the Company's directors notified us of a pension scheme that the company previously operated, which had not been formally wound down. Accordingly, the liquidation was placed on hold until whilst the directors took the necessary steps to wind down the scheme and settle any liabilities that were due. This matter has now been concluded.

Surplus assets in the liquidation total £500.

#### **Distributions to Shareholder**

The surplus assets in the liquidation of £500 were distributed in specie on 2 July 2012 to the beneficiary shareholder, Network Plant Limited. The distribution represented a return of £1 per ordinary share of £1 in respect of their shareholding of 500 ordinary shares.

#### **Tax Clearance**

Formal tax clearance has been received from H M Revenue & Customs in respect of the pre-appointment and post appointment liquidation periods.

### **Liquidators' Fees and Disbursements**

The liquidators' remuneration was approved by the shareholders as a fixed fee of £1,500 plus disbursements and VAT in relation to the winding up the Company, which will be met by Balfour Beatty Plc

I would advise you that pursuant to rule 4 49E of the Insolvency Rules 1986, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the liquidator for further information about the remuneration and expenses set out in this progress report

Additionally, pursuant to rule 4 148C of the Insolvency rules 1986, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds

- the remuneration charged by the liquidator, or
- the basis fixed for the liquidator's remuneration, or
- expenses incurred by the liquidator

is or are in all of the circumstances, excessive or inappropriate

Should you require any further information or assistance please do not hesitate to contact Natasha Webb of this office



**R J Weston**  
Joint Liquidator

**Dated 4 November 2013**

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