

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

Company Number

01747912

Name of Company

BSC Consulting Limited

I/~~Me~~  
Jamie Taylor  
32 Cornhill  
London  
EC3V 3BT

give notice

1. that a general meeting of the company was held on/~~summoned for~~ 18 November 2009 pursuant to section 106 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.
2. that a meeting of the creditors of the company was duly held on ~~7~~ 18/11/2009 ~~summoned for~~ 18 November 2009 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly. ~~No quorum was present at the meeting.~~

Signed

Date

18/11/2009

Begbies Traynor (Central) LLP  
32 Cornhill  
London  
EC3V 3BT

Insolvency

FRIDAY  
TI

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|                 |            |     |
|-----------------|------------|-----|
| A24             | 11/12/2009 | 76  |
| COMPANIES HOUSE |            |     |
| A47             | 01/12/2009 | 178 |
| COMPANIES HOUSE |            |     |

Ref: BSCC/JT/PH

Liquidator's statement of account: Creditors' voluntary winding up

BSC Consulting Limited

From 14 April 2003 To 18 November 2009

S of A

## GENERAL FIXED CHARGE

|             |                           |                    |           |
|-------------|---------------------------|--------------------|-----------|
| 67,000.00   | Trade Debtors             | 73,873.94          |           |
| 44,485.00   | Cash at Bank              | 44,485.03          |           |
| (57,536.00) | Nat West Bank Plc (G'tee) | <u>(56,279.31)</u> | 62,079.66 |

## ASSET REALISATIONS

|  |                                |                 |           |
|--|--------------------------------|-----------------|-----------|
|  | Repayment of Overpaid Dividend | 7,742.50        |           |
|  | Bank Interest Gross            | 9,330.90        |           |
|  | Bank Interest Net of Tax       | 485.52          |           |
|  | Uncashed pension contribution  | <u>2,550.00</u> | 20,108.92 |

## COST OF REALISATIONS

|  |                         |               |             |
|--|-------------------------|---------------|-------------|
|  | DTI Cheque Fees         | 7.70          |             |
|  | Sec of State Fees       | 1,717.31      |             |
|  | Specific Bond           | 800.00        |             |
|  | Liquidators Fees        | 22,204.83     |             |
|  | Liquidators Expenses    | 75.60         |             |
|  | Tax Deducted            | 495.80        |             |
|  | The Pension Regulator   | 59.00         |             |
|  | Agents/Valuers Fees (1) | 305.00        |             |
|  | Legal Fees (1)          | 750.00        |             |
|  | Corporation Tax         | 2,166.38      |             |
|  | Unrecoverable VAT       | 461.92        |             |
|  | Storage Costs           | 214.70        |             |
|  | Statutory Advertising   | 535.50        |             |
|  | PAYE & NI Deductions    | 703.94        |             |
|  | Bank Charges            | 0.68          |             |
|  | DTI Unclaimed Dividends | <u>272.17</u> | (30,770.53) |

## PREFERENTIAL CREDITORS

|           |                            |                 |             |
|-----------|----------------------------|-----------------|-------------|
| 7,090.00  | Inland Revenue (PAYE/NIC)  | 11,691.97       |             |
| 40,148.00 | H M Customs (VAT)          | 37,185.37       |             |
| 2,300.00  | Employee Claims            | 1,310.39        |             |
|           | Redundancy Payments Office | <u>1,230.32</u> | (51,418.05) |

## UNSECURED CREDITORS

|           |                           |            |     |
|-----------|---------------------------|------------|-----|
| 25,451.00 | Trade & Expense Creditors | NIL        |     |
| 3,884.00  | H M Customs (VAT)         | NIL        |     |
| 7,700.00  | Employee Claims           | NIL        |     |
| 1,939.00  | Related Co: Cambridge Cp  | NIL        |     |
| 1,361.00  | Related Co: Cummings Ltd  | NIL        |     |
| 3,363.00  | Related Co: Fortfield     | <u>NIL</u> | NIL |

## DISTRIBUTIONS

|                     |                       |            |             |
|---------------------|-----------------------|------------|-------------|
| 14,386.00           | Ordinary Shareholders | NIL        |             |
| 67,063.00           | Share Premium Account | <u>NIL</u> | NIL         |
| <u>(120,736.00)</u> |                       |            | <u>0.00</u> |

Liquidator's statement of account: 'Creditors' voluntary winding up

BSC Consulting Limited

From 14 April 2003 To 18 November 2009

Dividend information

|                           |                       |
|---------------------------|-----------------------|
| Preferential debts        | 4 creditors 100p in £ |
| Unsecured debts           | 0 creditors 0p in £   |
| Returns to contributories | 0 p per share         |

Fee information

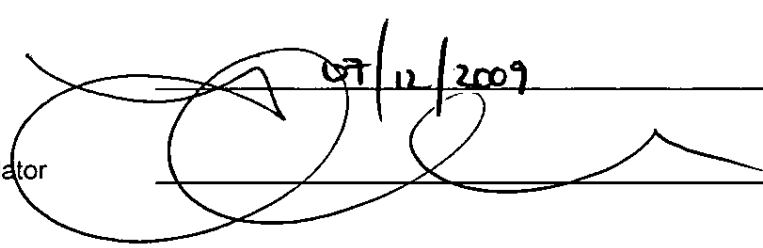
Fees Fixed by time costs basis, as authourised by resolution passed at creditors meeting 14 April 2003

- (1) Assets, including Nil shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £247.17
  - (b) Other unclaimed dividends N/A
  - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company N/A
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

07/12/2009  
  
Jamie Taylor  
Bebbies Traynor (Central) LLP  
32 Cornhill  
London  
EC3V 3BT