

THE INSOLVENCY ACT 1986

Section 94

Form 4.71

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

S.94

For official use

To the Registrar of Companies

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Company Number

01920779

Name of Company

(a) Insert full name of
company

(a) GHC FINANCIAL INSTITUTIONS INSURANCE SERVICES Limited
--

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

I/We (b)
BRIAN TUIE OF BROUGHTON TUIE TAN L M WONG & CO
BENIIMA HOUSE
168-172 OLD STREET
LONDON EC1V 9BP

(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] (d) 16 AUG 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) [no quorum was present at the meeting]

Signed

Date 22 August 2013

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

- AS ABOVE

For Official Use

SATURDAY



A2FXH668
A09 31/08/2013 #337
COMPANIES HOUSE

THE INSOLVENCY ACT 1986

Pursuant to Section 94 of the
Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding Up

LIQUIDATOR'S STATEMENT OF ACCOUNT

Name of Company GHC FINANCIAL INSTITUTIONS INSURANCE
SERVICES Limited (in liquidation)

Statement showing how the winding up has been conducted and the property of the Company has been disposed of.

From 1 MAY 2012 (Commencement of winding up)
to 16 AUGUST 2013 (Close of winding up)

	Statement of Assets and Liabilities	Receipts
	£	£ p
RECEIPTS—		
Cash at Bank		
Cash in Hand		
Marketable Securities		
Sundry Debtors		
Stock in Trade		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils, etc.		
Patents, Trade Marks, etc.		
Investments other than marketable securities		
Surplus from securities		
Unpaid Calls at commencement of winding up .. .		
Amounts Received from Calls on Contributories made in the winding up		
Receipts per Trading Account		
Other Property, viz.:—		
.....		
.....		
	£ NIL	
Less:—		
Payments to redeem securities	£	
Costs of execution		
Payments per trading account		
	NIL	NIL
Net Realisations	£	NIL
	£	

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Members' Voluntary Winding Up

LIQUIDATOR'S STATEMENT OF ACCOUNT

Name of Company GHC FINANCIAL INSTITUTIONS
INSURANCE SERVICES Limited (in liquidation)

Statement showing how the winding up has been conducted and the property of the Company has been disposed of.

From 1 MAY 2012 (Commencement of winding up)
to 16 AUGUST 2013 (Close of winding up)

				Payments	
				£	X
Costs of Solicitor to Liquidator		
Other Law Costs		
Liquidator's Remuneration:—	£		p		
Where } — % on £ — realised ..					
applicable } — % on £ — distributed ..					
By whom fixed <u>MEMBERS (PAID BY ANOTHER GROUP ENTITY)</u>					
Auctioneers' and Valuers' Charges		
Costs of Possession and Maintenance of Estate		
Costs of Notices in Gazette and local papers	NIL	
Incidental Outlay		
Total Costs and Charges ..	£		£	NIL	
(i) Debenture Holders:—	£		p		
Payment of £ — per £ — debenture					
Payment of £ — per £ — debenture					
Payment of £ — per £ — debenture					
(ii) Creditors:—	£		p		
— *Preferential ..					
— *Unsecured:—					
Dividend(s) of — p in £ on					
£ — ..					
(The estimate of amount expected to rank for dividend was £ —)					
(iii) Returns to Contributors:—	£		p		
— p per £ — †share ..					
— p per £ — †share ..					
— p per £ — †share ..					
Balance ..				NIL	
				£	NIL

*State number. Preferential Creditors need not be separately shown if all Creditors have been paid in full.

†State nominal value and class of share

THE INSOLVENCY ACT 1986

Form 4.71 contd.

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

LIQUIDATOR'S STATEMENT OF ACCOUNT (continued)

*

1. Assets, including.....

.....
shown in the statement of assets and liabilities and estimated to be of the value of £ 3900

have proved to be unrealisable.

2. State amount paid into the Insolvency Services Account in respect

of:

(a) Unclaimed dividends payable to creditors in the winding up £ N/A.....

(b) Other unclaimed dividends in the winding up £ 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. Add here any special remarks the Liquidator thinks desirable:-

*

LIQUIDATOR'S FEES FOR SAME AMOUNT
PAID BY ANOTHER GROUP ENTITYDated 22nd day of AUGUST 2013Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS).....

BRIAN TUITE OF BROUGHTON TUITE TAN. L.M. WONG & CO

BENTIMA HOUSE

168-172 OLD STREET

LONDON E1V 9BP

Registered Auditors**Bentima House
2nd Floor
168-172 Old Street
London EC1V 9HP
Telephone 020 7251 4388
Fax 020 7253 3569**

16th August 2013

LETTER TO ALL MEMBERS**Private & Confidential**

Dear Sir/ Madam

**GHC Financial Institutions Insurance Services Limited
(Members' Voluntary Liquidation)****Meeting Convenable Pursuant to Section 94 of the Insolvency Act 1986**

I set out below my report pursuant to the above noted Final Meeting of the Members of the above company being held on 16th August 2013 at the offices of Broughton Tuite Tan L.M.Wong & Co.

Report

The above noted company proceeded into liquidation on 1st May 2012 and I enclose a summary of my receipts and payments for the period 1st May 2012 to 16th August 2013 as follows.

Receipts and Payments

There were neither Receipts nor Payments arising in the course of this administration.

Liquidator's remuneration

The Liquidator's remuneration for running the administration has been paid by another Group Undertaking.

Other

There were no creditors in this matter.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'B Tuite', with a stylized flourish at the end.

B Tuite

(Liquidator)

**Insolvency Practitioner licensed by the
Association of Chartered Certified Accountants**

Enc

GHC FINANCIAL INSTITUTIONS INSURANCE SERVICES LIMITED
LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT FOR THE PERIOD
1st MAY 2012 TO 16th AUGUST 2013

	£
<u>Receipts</u>	<u>Nil</u>
 <u>Payments</u>	 <u>Nil</u>
 BALANCE	 <u>Nil</u>