

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

01981890

Name of Company

Ripplebay Ltd

~~IAW~~ Ian Pattinson
Kings Business Centre
90-92 King Edward Road
Nuneaton
Warwickshire CV11 4BB

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 ~~held on~~ summoned for 26 June 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 the same was done accordingly ~~/ no quorum was present at the meeting.~~

The meeting was held at Pattinsons Insolvency Ltd, Kings Business Centre, 90-92 King Edward Road, Nuneaton CV11 4BB

The winding up covers the period from 27 July 2012 (opening of winding up) to the final meeting (close of winding up)

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

"That the liquidator's report and final receipts and payments to closure be approved"

The members did not vote against the liquidator's release

Signed



Date 26 June 2013

Pattinsons Insolvency Limited
Kings Business Centre
90-92 King Edward Road
Nuneaton
Warwickshire CV11 4BB

Ref 104/IP/VM

FRIDAY



A2BIEPW3

A07

28/06/2013

#187

COMPANIES HOUSE

**Ripplebay Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 26/06/2013**

Dec of Sol £		£	£
	ASSET REALISATIONS		
100 00	Book Debts - distributed in specie	100 00	100 00
	DISTRIBUTIONS		
	Ordinary Shareholders	100 00	(100 00)
100.00			NIL
	REPRESENTED BY		
			NIL

Note

Assets

Basis of the valuation used for the book debt Book Value

Dividend Information

Preferential Creditors	None Known
Unsecured Creditors	None Known
Statutory interest paid	N/A
Shareholders	100 ordinary shares at £1 00 per share £100 was distributed in specie to the members



**Ian Pattinson
Liquidator**

RIPPLEBAY LIMITED
LIQUIDATOR'S FINAL REPORT

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 27th July 2012 to 26th June 2013 is attached at Appendix I

DIVIDENDS

Shareholders

Debts of £100 have been repaid and distributed in specie to the members Please find enclosed the certificate of distribution for your records

Unsecured & Preferential Creditors

None known

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

Since my appointment, my staff and I have liaised with HM Revenue & Customs to obtain tax clearance, which has been duly received We have also provided assistance in resolving an outstanding pension issue by communicating at length with The Pension's Regulator and the policy company This took longer than anticipated, however I am pleased to confirm that the matter has now been resolved

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by the members on 27th July 2012 which was to be drawn on a fixed fee basis, accordingly the sum of £1,125 + Vat plus disbursements, was agreed This sum has been incurred but not yet paid Please find attached a copy of 'A Members Guide to Liquidators' Fees' for your reference

FURTHER INFORMATION

A member may, with the permission of the court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report

A member may, with the permission of the court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report

SUMMARY

The winding up of the company is now for all practical purposes complete and I am able to summon final meetings of the company's members to receive my final report and seek my release as liquidator.

Members should note that if I obtain my release as liquidator at the final meetings of members on 26th June 2013, my case files are placed in storage thereafter. If members have any queries they are asked to contact Mrs V Montgomery on 024 76320120 before the meetings are held

I Pattinson
Liquidator

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