

## Section 94

**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

01986157

Name of Company

DSG International Financial Services Limited

I / We

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

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 24 November 2014 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 55 Baker Street, London, W1U 7EU

The winding up covers the period from 28 April 2014 (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

Signed

Date 26 November 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00242476/MAC/SMB/CJ/RF

SATURDAY



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06/12/2014

#114

COMPANIES HOUSE

**Report presented to Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 24 November 2014**

I present, for your information, my final progress report on the liquidation for the period 28 April 2014 to 24 November 2014 as follows.

**Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 28 April 2014.

The Companies' registered numbers and former names are detailed in the attached Schedule A. They do not have any other trading styles.

Their former registered office and principal trading address was Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

**Receipts & Payments**

There have been no receipts or payments in the liquidation period. The Companies' assets are comprised of intercompany debtor balances owed by group companies. These intercompany debtor balances were distributed in specie to the Companies' respective shareholders prior to the final meetings of members as detailed in Schedule B.

**HM Revenue & Customs**

I would advise you that I have received formal tax clearance from HM Revenue & Customs in respect of all Corporation Tax matters, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed.

**Liquidator's Remuneration**

My remuneration was approved on a time costs basis on the date of my appointment. As agreed with the ultimate shareholders of the Companies, the costs of the liquidations will be paid by an appropriate associated company as neither of the Companies holds any funds.

**Liquidation Closure**

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 24 November 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.



.....  
Malcolm Cohen  
Chairman

**SCHEDULE A - STATUTORY INFORMATION**

Company Name	Company Number	Former names
DSG International Financial Services Limited	01986157	Dixons Financial Services Limited - (20/09/2005) Meteor Holdings Limited - (30/07/1986) Hackremco (No. 251) Limited - (22/05/1986)
Mastercare Coverplan Service Agreements Limited	03348788	None

**SCHEDULE B - INTERCOMPANY BALANCES**

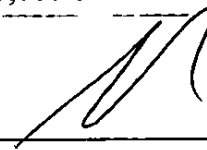
Company Name	Intercompany Debtor Balance (£)
DSG International Financial Services Limited	100,000
Mastercare Coverplan Service Agreements Limited	200,000

**DSG International Financial Services Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 28 April 2014 To 24 November 2014**

S of A £	£	£
		NIL
REPRESENTED BY		NIL

**Note**

A distribution in specie of the intercompany debtor balance of £100,000 owed to the Company was made to the Company's sole member on 24 November 2014.



Malcolm Cohen  
Liquidator