

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

02141245

Name of Company

Birse Stadia 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 ~~held on~~/summoned for 02 September 2015  
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 Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 26/09/2014 (commencement of winding up) to 02/09/2015 (close of winding  
up)

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

**THE JOINT LIQUIDATORS RECEIVED THEIR  
RELEASE FROM OFFICE**

Signed



Date

02 September 2015

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

Ref BIRSE001/GZH/RJW/NW/JZB/AZH

MONDAY



A05 \*A4FFQBB5\* 07/09/2015 #9  
COMPANIES HOUSE



## **BIRSE STADIA LIMITED - IN LIQUIDATION**

### **Final Progress Report to the Sole Member**

This is the Liquidators' final progress report to the sole member covering the period 26 September 2014 to 2 September 2015

### **Statutory information**

I was appointed Joint Liquidator of the Company together with Roderick Weston by Written Resolution of the member on 26 September 2014. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

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

The current registered office of the company is Tower Bridge House, St Katharine's Way, London, E1W 1DD and its registered number is 02141245.

The former registered office was situated at 130 Wilton Road, London, SW1V 1LQ.

### **Details of progress**

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

I attach a copy of my receipts and payments account for the period 26 September 2014, date of my appointment, to 2 September 2015.

#### **Assets**

The directors' declaration of solvency detailed nil assets.

#### **Liabilities**

There were no preferential or unsecured creditor liabilities.

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.

#### **Distributions to Shareholder**

No distribution has been issued to the shareholder, as there were no surplus assets available.

#### **Tax Clearance**

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

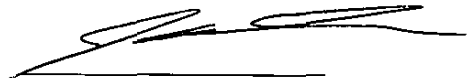
#### **Liquidators' Fees and Disbursements**

The Liquidators' remuneration was approved by the Shareholder on 26 September 2014 as a fixed fee of £1,500 plus disbursements and VAT in relation to the winding up of the Company. The disbursements comprise of statutory advertising and statutory bonding costs.

An invoice in respect of the Liquidators' fees and disbursements will be raised and sent to Balfour Beatty plc for settlement.

## **Dissolution**

Following the final meeting, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter.



**G R T Hollander**  
Joint Liquidator

**Dated 2 September 2015**

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

**Birse Stadia Limited  
In Liquidation**

**Joint Liquidators' Abstract Of Receipts And Payments  
To 02 September 2015**

<b>RECEIPTS</b>	<b>Declaration of Solvency (£)</b>	<b>Total (£)</b>
Inter-company book debt	Nil	0
		<u>0</u>
<b>PAYMENTS</b>		
Ordinary Shareholders		<u>0</u>
		<u>0</u>
Net Receipts/(Payments)		<u><u>0</u></u>