

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

02210613

Name of Company

Ingleby (246) Limited

I/We Christopher Kim Rayment
125 Colmore Row
Birmingham
B3 3SD

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 15 February 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 125 Colmore Row, Birmingham, B3 3SD

The winding up covers the period from 29 October 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

- 1 That the Liquidator's report dated 9 January 2013 be approved and adopted
- 2 That the Liquidator be released from office following the final meeting of members on 15 February 2013
- 3 That the Liquidator be authorised to destroy any Company records one year after the Company is dissolved, and his own records six years after the Company is dissolved

No member voted against these resolutions

Signed _____

Date 18 February 2013

BDO LLP
125 Colmore Row
Birmingham
B3 3SD

Ref INGL9001/CKR/SPM/MCG

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COMPANIES HOUSE

INGLEBY (246) LIMITED
In Members' Voluntary Liquidation

Liquidator's Final Report to Members pursuant
to Rule 4.126A of the Insolvency Rules 1986



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INGLEBY (246) LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION

Registered No 02210613

Registered office situated at c/o BDO LLP, 125 Colmore Row, Birmingham, B3 3SD

This report covers the period 29 October 2012 (date of appointment) to the date of the final meeting on 15 February 2013

1 Introduction

1.1 This report is addressed to the members of Ingleby (246) Limited ("the Company") and is prepared in accordance with Section 94 of the Insolvency Act 1986. I am pleased to report on the conclusion of my administration of the above case to 15 February 2013, the date of the proposed final meeting and include an account of the winding up, notice of a general meeting of the Company for the purpose of presenting the account and a proxy form to enable you to vote at the meeting.

1.2 The members passed a resolution placing the Company into Members' Voluntary Liquidation on 29 October 2012 and appointed Christopher Kim Rayment as Liquidator

2 Objective of the Liquidation

2.1 The objective of liquidation was to ensure an orderly wind down of the Company, which included filing statutory returns at Companies House, advertising for any creditors and finalising the tax affairs of the Company with HM Revenue and Customs ("HMRC"), all of which has been actioned.

3 Receipts and Payments Account

3.1 The enclosed receipts and payments account shows that the Liquidator has given the holding company the right to collect any Company assets as a distribution in specie.

4 Company's Tax Affairs

4.1 Prior to my appointment, the Company had received confirmation from HMRC that there were no outstanding returns or liabilities due to HMRC. I wrote to HMRC on 8 November 2012, requesting that they revert to me should there be any matters which would preclude my holding the final meeting. I have received no objection, and accordingly I am calling the meeting for 15 February 2013.

5 Distributions

5.1 Preferential and Secured Creditors

There were no preferential or secured creditors in this Liquidation with all liabilities having been settled prior to the Liquidation.

5.2 Unsecured Creditors

It is a statutory requirement that the Liquidation is advertised, and notices to this effect appeared in the London Gazette on 9 November 2012. No claims have been received during the Liquidation

Shareholders

At the time of the Liquidator's appointment, the issued share capital of the Company was 2 ordinary £1 shares. On 9 January 2013, I wrote to the holding company advising that they could collect the inter-company debt as a distribution in specie. This amounted to a return of capital of 100p per £1 share.

6 Liquidator's Remuneration

- 6.1 In accordance with Rule 4.127 of the Insolvency Rules 1986, the basis of remuneration has to be fixed either as a percentage of the value of the property being dealt with, by reference to time spent by the Liquidator and his staff in attending to matters in this Liquidation, as a set amount, or as a combination of these.
- 6.2 It was agreed at a General Meeting of the Company, held on 29 October 2012 that the Liquidator's remuneration would be fixed as a set amount of £1,000 plus disbursements and VAT.
- 6.3 An invoice for our agreed fee and disbursements for all Phase 2(a) companies will be raised and forwarded to Taylor Wimpey UK Limited.

7 Disbursements

- 7.1 Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements. The disbursements for all Phase 2(a) companies have been calculated as a total amount, and details will be forwarded separately.
- 7.2 Some Liquidators recharge expenses for, for example, postage, stationery, photocopying charges, telephone and fax costs, which cannot economically be recorded in respect of each specific case. Such expenses, which are apportioned to cases, require the approval of the creditors, before they can be drawn, and these are known as category 2 disbursements. With the exception of mileage costs, it is not the policy of BDO LLP to charge any category 2 disbursements. I can confirm that no mileage costs have been incurred during the course of this Liquidation.
- 7.3 I provide at the end of this report, at Appendix 2, an extract from the Insolvency Rules 1986 setting out the rights of members to request further information and/or challenge the remuneration or fees within the Liquidation.

8 Resolutions

- 8.1 As stated above, the purpose of this report is to convene a final meeting of the Company, pursuant to Section 94 of the Insolvency Act 1986. The resolutions to be proposed at the final meeting in the Liquidation (notice of which is given below) are as follows: -
1. That the Liquidator's report dated 9 January 2013 be approved and adopted.
 2. That the Liquidators be released from office following the final meeting of members on 15 February 2013.
 3. That the Liquidators be authorised to destroy any Company records one year after the Company is dissolved, and their own records six years after the Company is dissolved.

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a meeting of shareholders will be held at these offices on 15 February 2013 at 11:35am for the purposes of having an account laid before the meeting and to receive the Liquidator's report showing how the winding-up of the Company has been conducted, and of hearing any explanation that might be given by the Liquidator. A form of general/special proxy is attached should it be required. This meeting is purely formal and a report similar to that outlined above will be provided at that meeting.

9 **Dissolution**

Following the final meeting, a return will be filed at Companies House. The Company will be struck from the register three months after the final meeting. The Directors remain in office until the Company is dissolved.

Should you have any queries regarding this report or the conduct of the Liquidation in general, please do not hesitate to contact me. Please advise this office if you propose to attend the meeting

.....
Christopher Kim Rayment
Liquidator

Date 9 January 2013

Appendix 2

4.148C Members' claim that remuneration is excessive

- (1) Members of the company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph (6) on the grounds that—
- (a) the remuneration charged by the liquidator,
 - (b) the basis fixed for the liquidator's remuneration under Rule 4.148A, or
 - (c) expenses incurred by the liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate

- (2) Application must, subject to any order of the court under Rule 4.49E(5), be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4.142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").
- (3) The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application; but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party.
- (4) If the application is not dismissed under paragraph (3), the court must fix a venue for it to be heard and give notice to the applicant accordingly.
- (5) The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it.
- (6) If the court considers the application to be well-founded, it must make one or more of the following orders—
- (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
 - (b) an order fixing the basis of remuneration at a reduced rate or amount;
 - (c) an order changing the basis of remuneration;
 - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation,
 - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify;

and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report.

- (7) Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidation.

INGLEBY (246) LIMITED
In Members' Voluntary Liquidation

Receipts and Payments from 29 October 2012 to 15 February 2013

Notes	Declaration of Solvency £	Actual Realisations/ Payments £
RECEIPTS		
Inter-Company Debtors	-	-
Total	<u>-</u>	<u>-</u>
COSTS OF REALISATIONS		
No Costs	-	-
Total	<u>-</u>	<u>-</u>
Available to Shareholders	<u>-</u>	<u>-</u>
Distribution to Shareholder		
1 Distribution in specie made on 9 January 2013	-	<u>-</u>
Balance		-

1 The Liquidator gave the holding company the right to collect any assets of the Company as a distribution in specie. No such assets were listed on the Declaration of Solvency

BDO LLP
125 Colmore Row
Birmingham
B3 3SD

C K Rayment
Liquidator

Rule 8.1 Insolvency Act 1986**Proxy (Members' or Creditors' Voluntary Liquidation)**

*Insert the name of the
company

**IN THE MATTER OF * Ingleby (246) Limited
and**

IN THE MATTER OF THE INSOLVENCY ACT 1986

Notes to help completion of
the form

Please give full name and
address for communication

Name of creditor / member _____

Address _____

(Please insert name of person
(who must be 18 or over) or
the "Chairman of the Meeting"
(see note below) If you wish
to provide alternative proxy-
holders in the circumstances
that your first choice is unable
to attend please state the
name(s) of the alternatives as
well

Name of proxy-holder _____

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

I appoint the above person to be my / the creditor's proxy-holder at the meeting of creditors / members to be held on 15 February 2013, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his / her discretion)

Please complete paragraph 1 if
you wish to nominate or vote
for a specific person as
Liquidator

Voting instructions for resolutions

1 for the appointment of _____
of _____
as Liquidator of the company

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

(In the event of a person named in paragraph 1 withdrawing or being
eliminated from any vote for the appointment of a Liquidator the proxy-holder
may vote or abstain in any further ballot at his / her discretion)

Any other resolutions which
the proxy-holder is to propose
or vote in favour of or against
should be set out in numbered
paragraphs in the space
provided below paragraph 1
If more room is required
please use the other side of
this form

- 1 That the Final Liquidator's report dated 9 January 2013 be approved
and adapted.

Approved/Rejected

- 2 That the Liquidator be released from office following the final meeting
of members on 15 February 2013.

Approved/Rejected

- 3 That the Liquidator be authorised to destroy any Company records one
year after the Company is dissolved, and his own records six years after
the Company is dissolved.

Approved/Rejected

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the
creditor /member has not
signed in person

Position with creditor / member or relationship to creditor or other
authority for signature

Please note that if you nominate the chairman of the meeting to be your
proxy-holder he will either be a director of the company or the current
Liquidator.

Remember there may be resolutions on the other side of this form