

Section 94

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

To the Registrar of Companies

S.94

Company Number

02467508

Name of Company

Proudmutual Fleet Management Limited

I/We Andrew Timothy Clay
11 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York
YO30 4XG

Rob Sadler
11 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York
YO30 4XG

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 28 December 2012 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~~

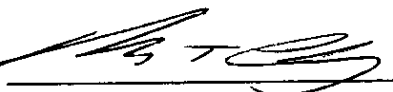
The meeting was held at 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG

The winding up covers the period from 4 September 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 joint liquidators' final report and account of receipts and payments be approved

Signed



Date 28 December 2012

Begbies Traynor (Central) LLP
11 Clifton Moor Business Village
James Nicolson Link
Clifton Moor
York
YO30 4XG

Ref AR069MVL/ATC/RS/MJ/HW/LS

SATURDAY



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29/12/2012

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COMPANIES HOUSE

Proudmutual Fleet Management Limited (In Members' Voluntary Liquidation)

Final report and account of the liquidation pursuant
to Section 94 of the Insolvency Act 1986 and Rule
4.126A of the Insolvency Rules 1986

Period: 4 September 2012 to 28 December 2012

Important Notice

This report has been produced solely to comply with our statutory duty to report to members of the Company pursuant to Section 94 of the Insolvency Act 1986. This report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members for any purpose other than this report to them, or by any other person for any purpose whatsoever.

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- 1 Liquidators account of receipts and payments for period from 4 September 2012 to 28 December 2012

1. INTERPRETATION

<u>Expression</u>	<u>Meaning</u>
"the Company"	Proudmutual Fleet Management Limited (In Members' Voluntary Liquidation)
"the liquidators", "we", "our" and "us"	Andrew Timothy Clay of Begbies Traynor (Central) LLP, 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG and Rob Sadler of Begbies Traynor (Central), 11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG
"the Act"	The Insolvency Act 1986 (as amended)
"the Rules"	The Insolvency Rules 1986 (as amended)
"secured creditor" and "unsecured creditor"	Secured creditor, in relation to a Company, means a creditor of the Company who holds in respect of his debt a security over property of the Company, and "unsecured creditor" is to be read accordingly (Section 248(1)(a) of the Act)
"security"	(i) In relation to England and Wales, any mortgage, charge, lien or other security (Section 248(1)(b)(i) of the Act), and (ii) In relation to Scotland, any security (whether heritable or moveable), any floating charge and any right of lien or preference and any right of retention (other than a right of compensation or set off) (Section 248(1)(b)(ii) of the Act)
"preferential creditors"	Any creditor of the Company whose claim is preferential within Sections 386, 387 and Schedule 6 to the Act

This is our final report and account of the liquidation

2. COMPANY INFORMATION

Trading name(s)	Amva
Company registered number	02467508
Company registered office	11 Clifton Moor Business Village, James Nicolson Link, Clifton Moor, York, YO30 4XG
Former trading address	1 Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP

3. DETAILS OF APPOINTMENT OF LIQUIDATORS

Date winding up commenced	4 September 2012
Date of liquidators' appointment	4 September 2012
Changes in liquidator (if any)	None

4. PROGRESS SINCE APPOINTMENT

Attached at Appendix 1 is our abstract of receipts and payments for the period from 4 September 2012 to 28 December 2012

As can be seen, the receipts and payments account shows a 'nil' position and details of the distribution to members is detailed in section 6 of this report

5. OUTCOME FOR CREDITORS

As in any liquidation, in a members' voluntary liquidation creditors are required to prove their claims and the liquidators must examine the proofs and the particulars of the claims and admit them, in whole or in part, or reject them. The liquidators must then settle the priorities of the creditors (as between secured, preferential, and unsecured) before paying them in full with statutory interest

No creditor claims have been received in this liquidation

6. DISTRIBUTIONS TO MEMBERS

The assets of the Company, which comprise of intercompany accounts, have been distributed in specie and an amount of £1 004 per £1 share was distributed on 29 October 2012 to Arnva (2007) Limited, the shareholder, resulting in a transfer of an amount of £220,915 87 on a shareholding of £220,002

The asset value was taken from the Company's last balance sheet

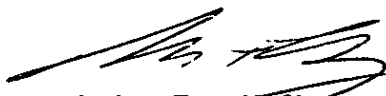
7. REMUNERATION & DISBURSEMENTS

All remuneration and disbursements incurred by the Joint Liquidators have been paid by a third party on a fixed fee plus disbursements basis

8. CONCLUSION

This report and account of receipts and payments is laid before a final meeting of the Company held on 28 December 2012 in accordance with Section 94 of the Act. Formal notice of the meeting and a proxy form were sent to the shareholder on 28 November 2012 inviting them to attend the meeting.

The meeting is a formal requirement of the liquidation procedure and a prelude to the formal dissolution of the Company, which will occur automatically, approximately three months later. Pursuant to Section 173(2) of the Act we will be released from liability at the time that we vacate office.



Andrew Timothy Clay
Joint Liquidator

Dated 28 December 2012

ACCOUNT OF RECEIPTS AND PAYMENTS

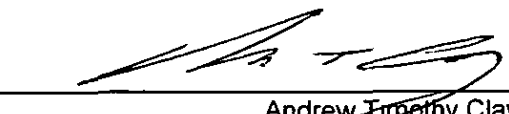
Period 4 September 2012 to 28 December 2012

Proudmutual Fleet Management Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 28/12/2012

S of A £		£	£
220,916 00	ASSET REALISATIONS Debtor - Arriva Southern Counties Ltd	NIL	NIL
<u>220,916.00</u>			<u>NIL</u>

REPRESENTED BY

NIL



Andrew Timothy Clay
Joint Liquidator