

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

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Company Number

02475957

Name of Company

Staffordshire Tableware Ltd

I / We  
Howard Smith  
St James' Square  
Manchester  
M2 6DS

Mark Granville Firmin  
8 Princes Parade  
Liverpool  
L3 1QH

give notice

- 1 that a general meeting of the company was ~~held on~~ summoned for 12 April 2012 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / ~~summoned for~~ 12 April 2012 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

Signed

Date 12 April 2012

KPMG LLP  
St James' Square  
Manchester  
M2 6DS

Ref S896440/SPC/LS

SA WEDNESDAY



\*A1836JOB\* #108  
A18 02/05/2012  
COMPANIES HOUSE  
\*A17AZCD5\*  
A20 21/04/2012 #260  
COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Staffordshire Tableware Ltd

From 3 May 2002 To 12 April 2012

S of A

## ASSET REALISATIONS

610,000 00	Freehold property	NIL	
	Book debts	15 83	
	Tax refunds (post-liq )	52,031 29	
	Interest on post-liq tax refunds	3,180 91	
469,000 00	Funds from receivers	<u>908,565 55</u>	963,793 58

## OTHER REALISATIONS

	Bank/ISA interest, net	19,372 57	
	Sundry refunds	1,474 63	
	ISA Interest	121,850 72	
	ISA Tax	<u>(24,370 14)</u>	118,327 78

## COST OF REALISATIONS

	Cheque/Payable order fee	2,312 10	
	Secretary of State fee	6,641 41	
	Statement of affairs work	15,000 00	
	Liquidator's fees	412,124 85	
	Irrecoverable VAT	1,846 58	
	Agents'/Valuers' fees	1,000 00	
	Legal fees	33,320 60	
	Costs for agreeing employee claims	20,000 00	
	Corporation tax	34,991 67	
	Legal Expenses	32 00	
	Land Registry Costs	40 00	
	Storage costs	9,309 37	
	Statutory advertising	376 56	
	Bank charges	629 00	
	Unclaimed dividends	<u>(10 69)</u>	(537,613 45)

## UNSECURED CREDITORS

5,433,665 00	Trade & expense	237,735 13	
2,599,968 00	Redundancy Payments Service re employees	138,115 50	
1,874,032 00	Employee balancing claims	29,286 68	
	Pension Scheme	133,170 09	
	Corp tax etc/nonpref PAYE	438 94	
	Non-preferential NIC	<u>5,761 57</u>	(544,507 91)

## DISTRIBUTIONS

1,625,000 00	Preference shareholders	NIL	
48,750 00	Ordinary shareholders	NIL	
162,500 00	Arrears of dividend	NIL	
225,000 00	Preferred share capital	NIL	
22,500 00	Arrears of dividend	<u>NIL</u>	
<u>(10,912,415 00)</u>			<u>NIL</u> <u>0 00</u>

Liquidator's statement of account Creditors' voluntary winding up

Staffordshire Tableware Ltd

From 3 May 2002 To 12 April 2012

Dividend information

Preferential debts	None
Unsecured debts	853 creditors 4 49p in £
Returns to contributories	none

Fee information

Fees fixed by Creditors and Committee on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
  - (b) Other unclaimed dividends None
  - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

Howard Smith  
KPMG LLP  
St James' Square  
Manchester  
M2 6DS


## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 17 day of October 2011 by Mark Jeremy Orton of KPMG LLP, One Snowhill, Snowhill Queensway, Birmingham B4 6GH (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999).
  - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
  - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act,
  - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
  - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
  - 1.5 this Power of Attorney shall come into force at 12.01 on 17.10.11 and shall remain in force for 12 months expiring at 12.00 on 17.10.12 ;
  - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written.

Signed and delivered as a Deed by the said  
Mark Jeremy Orton

  
\_\_\_\_\_

in the presence of:

Witness Name: NICKI CREN

Witness Address KPMG, 8 SALISBURY SQ, LONDON EC4Y 8BB

Witness Occupation: ASSISTANT MANAGER

**SCHEDULE TO THE POWER OF ATTORNEY OF MARK JEREMY ORTON**

David Costley-Wood  
David John Crawshaw  
Robert Andrew Croxen  
— Mark Granville Firmin  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Colin Michael Trevelthyn Haig  
Richard Heis  
Richard John Hill  
Christine Mary Lavery  
John David Thomas Milsom  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Richard James Philpott  
Jeremy Simon Spratt  
David John Standish  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop

A handwritten signature in black ink, appearing to be a stylized 'J' or 'M' followed by a flourish.

17<sup>th</sup> October 2011