

**Return of Final Meeting in a Members'  
Voluntary Winding Up****S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

02597684

Name of Company

(a) Insert full name of  
company

(a) Moulded Foams (Wales) Ltd

(b) Insert full name(s) and  
address(es)I/~~We~~ (b)Jonathan Paul Philmore of Philmore & Co Ltd, Unit 11 Dale Street Mills, Dale Street, Longwood,  
Huddersfield, West Yorkshire, HD3 4TG

(c) Delete as applicable

(d) Insert date

(e) The copy account  
must be authenticated by  
the written signature(s) of  
the liquidator(s)(f) Insert venue of the  
meeting

give notice that a general meeting of the company was duly (c) ~~held on~~ / [summoned for] (d) 8  
October 2015 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an  
account (of which a copy is attached (e)) laid before it showing how the winding up of the  
company has been concluded, and the property of the company has been disposed of and (c)  
~~[that the same was done accordingly]~~ / [no quorum was present at the meeting],

The meeting was held at (f) Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield,  
West Yorkshire, HD3 4TG

The winding up covers the period from (d) 24 October 2014 (opening of winding up) to the final  
meeting 8 October 2015 (close of winding up)

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

No Quorum was present at the meeting

Signed

Date



8 October 2015

Presenter's name,  
address and reference  
(if any)

Jonathan Paul Philmore  
Philmore & Co Ltd  
Unit 11 Dale Street Mills  
Dale Street, Longwood  
Huddersfield  
West Yorkshire  
HD3 4TG

SATURDAY



\*A4HQMVO\*

A17

10/10/2015

#175

COMPANIES HOUSE

**Moulded Foams (Wales) Limited - In Members Voluntary Liquidation**  
**Liquidator's Abstract of Receipts & Payments**

**From 24 October 2014 To 08 October 2015**

S of A £		£	£
<b>ASSET REALISATIONS</b>			
1 00	Debtors	<u>1 00</u>	
			1 00
<b>DISTRIBUTIONS</b>			
1 00	Ordinary	<u>1 00</u>	
			1 00
			<u>NIL</u>



Jonathan Paul Philmore  
Liquidator

**MOULDED FOAMS (WALES) LIMITED IN MEMBERS VOLUNTARY LIQUIDATION  
FINAL REPORT**

**MOULDED FOAMS (WALES) LTD IN MEMBERS VOLUNTARY LIQUIDATION  
FINAL REPORT**

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**APPENDICES**

- 1      Summary Receipts and Payments Account for the period 24 October 2014 to 8 October 2015

**MOULDED FOAMS (WALES) LIMITED IN MEMBERS VOLUNTARY LIQUIDATION  
FINAL REPORT**

**1. COMPANY INFORMATION**

**REGISTERED NAME, ADDRESS AND NUMBER**

Moulded Foams (Wales) Ltd (In Liquidation), ("the Company")

Registered office      Unit 11 Dale Street Mills, Dale Street, Longwood, Huddersfield, West  
Yorkshire, HD3 4TG

Registered Number      02597684

**LIQUIDATION APPOINTMENT DETAILS**

Jonathan Paul Philmore was appointed Liquidator of Moulded Foams (Wales) Ltd on the 24 October 2014

**2. INTRODUCTION**

The purpose of this report is to provide a final report to members. The report details the acts and dealings of the Liquidator and it should be read in conjunction with previous correspondence to members, if applicable.

**3. BACKGROUND**

The Liquidator was appointed on 24 October 2014 which followed meetings of the members of the Company.

**4. ASSET REALISATIONS**

The Liquidator's Receipts and Payment account for the period from 24 October 2014 to 8 October 2015 is attached at Appendix 1.

According to the declaration of solvency sworn in these proceedings, the assets of the company had an estimated value of £1 in respect of outstanding debtors.

All payments made to members and creditors are reflected in the Liquidator's Summary Receipts and Payments account from 24 October 2014 to 8 October 2015.

**5. CREDITORS**

**Secured Creditors**

There are no secured creditors in this case.

**Preferential creditors**

There are no preferential creditors in this case.

**Unsecured creditors**

There are no unsecured creditors in this matter.

**MOULDED FOAMS (WALES) LIMITED IN MEMBERS VOLUNTARY LIQUIDATION  
FINAL REPORT**

**Statutory interest under S189**

Statutory interest did not apply

**6 DISTRIBUTIONS TO SHAREHOLDERS**

The amounts distributed to shareholders are detailed below -

A first & final distribution of £1 per £1 ordinary share was declared and paid on 24 October 2015

**7. COSTS AND EXPENSES**

The payments shown on the summary of the Receipts and Payments at Appendix I are in the main self-explanatory

**Liquidator's Remuneration**

My firm's fees for dealing with our part of the due diligence prior to the Liquidation and for acting as Liquidator is limited to a total of £2,500 plus VAT

**Liquidator's Disbursements**

Statutory disbursements are as per the attached receipts and payments account

**8. CONCLUSION**

This report was presented to the final meeting of members duly summoned for 8 October 2015. No further information is available. I am obliged to file my final return of the meetings with the Registrar of Companies within one week of the meetings being held after which time I will be released as liquidator. The Company will be formally dissolved three months thereafter.



Jonathan Paul Philmore  
Liquidator