

**Liquidator's Progress  
Report****S.192****Pursuant to Sections 92A and 104A and 192  
of the Insolvency Act 1986**

To the Registrar of Companies

Company Number

02755423

Name of Company


Vent-Axia Air Conditioning Limited

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

the liquidator(s) of the company attach a copy of my/our Progress Report  
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 22/07/2013 to 17/02/2014

Signed



Date

20 FEB 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00234466/MAC/SMB/RF

FRIDAY



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28/02/2014

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COMPANIES HOUSE

Volution Group Limited  
Volution Finance (UK) Limited  
Darwin Mezzanine Limited  
Darwin Bond Limited  
Tradewinds Ventilation Limited  
Vent-Axia Air Conditioning Limited  
Vent-Axia Ventilation Limited  
Willow Plastics Limited  
NCA Manufacturing Limited  
Sifan Systems Limited  
Torin Holdings Limited  
("the Companies") - All in Members' Voluntary Liquidation

Report presented to Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 17 February 2014

I present, for your information, my progress report on the liquidation for the period 22 July 2013 to 17 February 2014 as follows

**Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 22 July 2013

The Companies' previous registered office and trading address was Fleming Way, Crawley, West Sussex, RH10 9YX. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Companies have no other trading styles.

**Receipts & Payments**

There have been no receipts and payments in the liquidation of the Companies as all but one company have no assets and no liabilities.

The only company with an asset is Willow Plastics Limited which owned a £100 intergroup debtor balance. This was distributed to its immediate parent company prior to this meeting.

The costs of the liquidations will be met by an associated group company.

**Liquidation Closure**

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where applicable) for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

The shareholders are invited to consider the following resolutions.

- 1 That the Liquidator's report and accounts to 17 February 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.



Malcolm Cohen  
Chairman

**Vent-Axia Air Conditioning Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

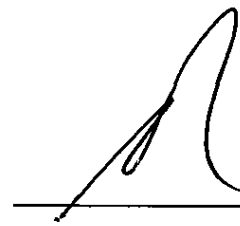
**Statement  
of Affairs**

**From 22/07/2013  
To 17/02/2014**

**NIL**

REPRESENTED BY

**NIL**



Malcolm Cohen  
Liquidator