

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

02783057

Name of Company

Greenacre Waste Management Limited

I / We

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

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 09 January 2015 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 55 Baker Street, London, W1U 7EU

The winding up covers the period from 19 March 2014 (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 and accounts to 9 January 2015 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company
- 3 The Liquidator is released

Signed



Date 09 January 2015

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00240925/MAC/SMB/RF

MONDAY




A23 12/01/2015 #104  
COMPANIES HOUSE

**Greenacre Waste Management Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 19 March 2014 To 9 January 2015**

S of A £	£	£
REPRESENTED BY		NIL
		NIL

**Note**

A distribution in specie of the intercompany debtor balance of £1 owed to the Company was made to its sole member on 9 January 2015

  
\_\_\_\_\_  
Malcolm Cohen  
Liquidator

**Caird Industrial Services Limited  
Clear Waste Limited  
Goodwin's Mini Skips Limited  
Greenacre Waste Management Limited  
Norfolk Environmental Developments Limited  
Pembrokeshire Environmental Limited  
Robinson Bros. (Disposal Services) Limited  
Robinson Bros (Environmental) Limited  
Shanks & McEwan (Camden) Limited  
Shanks & McEwan (Teesside) Limited  
Shanks & McEwan (Technical Services) 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 9 January 2015**

I present, for your information, my final progress report on the liquidation for the period 19 March 2014 to 9 January 2015 as follows:

#### **Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 19 March 2014.

The Companies' registered numbers and previous names are listed in the attached schedule. The Companies have no other trading styles.

Their former registered office and principal trading address was Dunedin House, Auckland Park, Mount Farm, Bletchley, Milton Keynes, Buckinghamshire, MK1 1BU. The Companies' registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

#### **Receipts & Payments**

There have been no receipts and payments in the liquidation of the Companies as their assets are intercompany debtor balances owed by group companies, and in the cases of Robinson Bros (Environmental) Limited and Shanks & McEwan (Technical) Limited, investments in their wholly owned respective subsidiaries Robinson Bros. (Disposal Services) Limited and Shanks & McEwan (Teesside) Limited.

These assets have been distributed to the Companies' respective immediate parent companies as per the attached schedule.

#### **HM Revenue & Customs**

I would advise you that I have received formal tax clearance from HM Revenue & Customs in respect of all tax matters, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed

#### **Liquidator's Remuneration**

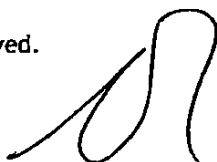
My remuneration was approved on a time costs basis on the date of my appointment. As agreed with the ultimate shareholders of the Companies, the costs of the liquidations will be paid by an appropriate associated company as none of the Companies hold any funds.

#### **Liquidation Closure**

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 9 January 2015 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.

A handwritten signature in black ink, consisting of a stylized 'M' followed by a vertical line, positioned above a dotted line.

Malcolm Cohen  
Chairman

# STATUTORY INFORMATION

Company Name	Company Number	Former names
Greenacre Waste Management Limited	02783057	Delvegrant Limited - (16/02/1993)
Caird Industrial Services Limited	02313350	Betlog Limited - (01/02/1989)
Clear Waste Limited	00992175	Easidispoe Limited - (01/12/1983)
Goodwin's Mini Skips Limited	01397091	Goodwin (Bakers) Limited - (28/01/1985)
Norfolk Environmental Developments Limited	02447868	Freemerge Limited - (15/01/1990)
Pembrokeshire Environmental Limited	02411641	None
Robinson Bros. (Disposal Services) Limited	02665732	None
Robinson Bros (Environmental) Limited	00547542	Shanks & McEwan (Northern) Limited - (29/06/1999) Shanks Northern Limited - (24/05/1999) Robinson Bros. (Environmental) Limited - (30/04/1999) Robinson Bros. (Containers) Limited - (15/01/1996) Robinson Bros (Steel Drums) Limited - (09/12/1992)
Shanks & McEwan (Camden) Limited	02162677	DMWSL 021 Limited - (04/02/1988)
Shanks & McEwan (Teesside) Limited	02507583	Envirotank (Teesside) Limited - (17/10/1991)
Shanks & McEwan (Technical Services) Limited	02570608	DMWSL 073 Limited - (22/04/1991)

# **INTERCOMPANY DEBTOR SCHEDULE**

<b>Company</b>	<b>Debtor Balance (£)</b>
Caird Industrial Services Limited	Nil
Clear Waste Limited	1
Goodwin's Mini Skips Limited	100
Greenacre Waste Management Limited	1
Norfolk Environmental Developments Limited	Nil
Pembrokeshire Environmental Limited	1
Robinson Bros. (Disposal Services) Limited	Nil
Robinson Bros (Environmental) Limited	1
Shanks & McEwan (Camden) Limited	1
Shanks & McEwan (Teesside) Limited	1
Shanks & McEwan (Technical Services) Limited	2,101