

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

02866557

Name of Company

Goodlands Limited

I/We Simon David Chandler
45 Church Street
Birmingham
B3 2RT

Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

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 04 January 2013 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 Mazars LLP, 45 Church Street, Birmingham, B3 2RT

The report covers the period from 08/12/2011 (commencement of winding up) to 04/01/2013 (close of winding up)

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

The Joint Liquidators obtained their release from office

Signed



Date

04 January 2013

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref GOODLAND/SDC/ASW/MJR/AZH



Goodlands Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 08/12/2012 To 04/01/2013

S of A £	£	£
	ASSET REALISATIONS	
2 00	Investments	2 00
		<u>2 00</u>
	DISTRIBUTIONS	
	Preference Shareholders	2 00
		<u>(2 00)</u>
<u>2.00</u>		<u>NIL</u>
	REPRESENTED BY	
		<u>NIL</u>

Note A distribution in specie of £2 was made to the preferential shareholder on 8 December 2011 at a rate of £0.00 per preference £1 share in accordance with the company's Articles of Association

GOODLANDS LIMITED - IN LIQUIDATION

Final Progress Report to Members

This is the Joint Liquidators' final progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr Alistair Steven Wood at a meeting of members held on 8 December 2011. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association and Mr Wood is authorised in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 The trading company formerly traded from Lodge Way House, Lodge Way, Lodge Farm Industrial Estate, Northampton, NN5 7UG. The business traded under the name Goodlands Limited
- 1 4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. The company's registered number is 02866557

2. Details of Asset Realisations

- 2 1 The company's assets have been realised in accordance with the attached receipts and payments account. There are no material differences between realisations and the values stated in the directors' Declaration of Solvency
- 2 2 A distribution in specie of £2 was made to the preferential shareholder on 8 December 2011 at a rate of £0.00 per preference £1 share in accordance with the company's Articles of Association

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from the 8 December 2011 to 4 January 2013 is attached at Appendix A

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 21 December 2011 and no claims have been received

5. Remuneration

- 5 1 My remuneration was agreed separately with Travis Perkins plc on 9 November 2011 on a time cost basis, to be capped at £900 plus VAT and disbursements in accordance with our

engagement letter Further costs of £58 81 have been incurred and agreed separately with Travis Perkins plc

- 5 2 An amount of £958 81 plus VAT has been received from Travis Perkins plc in respect of my time costs This has not therefore been met out of the assets of the company

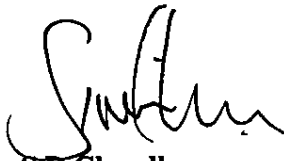
6. Disbursements

- 6 1 My disbursements were also agreed separately with Travis Perkins plc in accordance with our engagement letter Disbursements total £2,071 75, which comprise of the following -

	£
Statutory Advertising	1,395 00
Bordereau	640 00
Storage	36 75
	<hr/>
Total	2,071 75
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These disbursements relate to the company and 17 other companies placed into Members' Voluntary Liquidation on 8 December 2011 An amount of £1,727 50 has been paid A further invoice in the sum of £344 25 will be sent to Travis Perkins plc shortly

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need any further information



S D Chandler
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association