Section 94

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

02910692

Name of Company

RT (Bridgend) Limited

I / We

Gerald Clifford Smith, 2nd Floor, 170 Edmund Street, Birmingham, 83 2HB

Rajnesh Mittal, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

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 05 September 2016 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

The meeting was held at FRP Advisory LLP, 170 Edmund Street, Birmingham, B3 2HB

The winding up covers the period from 9 November 2015 (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

No resolution was passed against the Liquidators being granted their release

06 September 2016

FRP Advisory LLP 2nd Floor 170 Edmund Street Birmingham **B3 2HB**

Ref R0953BIR/GCS/RXM/RS/NMB/KMM

A26

09/09/2016 **COMPANIES HOUSE**

Software Supplied by Turnkey Computer Technology Limited Glasgow

RT (Bridgend) Limited

(In Liquidation) Joint Liquidators' Abstract of Receipts & Payments From 9 November 2015 To 5 September 2016

£		S of A £
NIL	ASSET REALISATIONS Debtors	100 00
NIL	DISTRIBUTIONS Ordinary Shareholders	(100 00)
	REPRESENTED BY	
	NEI NEGENTED DI	
	······································	Debtors NIL DISTRIBUTIONS

Gerald Clifford Smith Joint Liquidator

RT (BRIDGEND) LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION

FINAL REPORT AS PRESENTED AT THE FINAL MEETING OF THE COMPANY

1. Introduction

Following my appointment as Liquidator on 9 November 2015 I set out in this report an account of my acts and dealings and of the conduct of the liquidation for the period from my appointment to date

2. Receipts and Payments

I attach for your information a copy of a recently prepared receipts and payments summary, the contents of which I trust you will find self-explanatory. The Company has received no income nor incurred any expenditure during the period of the liquidation.

3. Work Undertaken by the Liquidator During the Period

The only asset of the Company was a sundry debt of £100 00, which will be distributed in specie to the shareholders

4. Dividend to Creditors

There were no creditors of any class in the Liquidation, therefore no dividend was payable to creditors

5. Distribution to Shareholders

As mentioned in Section 3 above, the assets in the Liquidation will be distributed in specie to the shareholders. As a result, the total distribution in specie to shareholders will be £100, representing £1 per £1 share.

6. Liquidators' Remuneration and Disbursements

It has been agreed that the costs of the Liquidation which have been agreed at £3,500 plus disbursements and plus VAT will be paid by a third party.

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidators' remuneration and expenses which are first disclosed in this report, under the Insolvency Rules. (For ease of reference these are the expenses incurred in the reporting period as set out in the statement of expenses attached only). Further details of these rights can be found in the using the following link access Creditors' Guide to Fees which you can http://creditors.frpadvisory.com/feesquide.htm and select the one for liquidations. Reference to unsecured creditors should be read to include members. Alternatively a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit of 21 days of receipt of this progress report for requesting further information. There is a time limit of 8 weeks following the receipt of this report for a Court Application that the remuneration or expenses are excessive

If you have any queries about this report of the progress of the liquidation, please do not hesitate to contact Natalie Brand of this office.

Dated: 6 September 2016

Gerald Smith Joint Liquidator

Licensed in the United Kingdom by the Institute of Chartered Accountants in England & Wales and bound by the Insolvency Code of Ethics

RT (Bridgend) Limited (In Liquidation)

Income and Expenditure Account 09 November 2015 to 05 September 2016

INCOME	Total (£)
	0.00
EXPENDITURE	
	0.00
Balance	0.00
MADE UP AS FOLLOWS	
	0.00

Page 1 of 1 IPS SQL Ver 2013 11 06 September 2016 09 43