

# 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

02972780

Name of Company

(a) Insert full name of company

(a) ANGLIA GAS CENTRE

Limited

(b) Insert full name(s) and address(es)

I/WE (b) STEPHEN MARK ROY  
MENTA BUSINESS CENTRE  
5 EASTERN WAY  
BUCKLE EDMUNDS, SUFFOLK IP32 7AB

(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) 31/7/2014 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 conducted, 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) MENTA BUSINESS CENTRE, 5 EASTERN WAY, BUCKLE EDMUNDS  
IP32 7AB

The winding up covers the period from (d) 19/5/2014 (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:

RE. THE LIQUIDATOR WAS RELEASED

Signed

Date

31/7/2014

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

WEDNESDAY



\*A3DP01BC\*

A17

06/08/2014

#358

COMPANIES HOUSE

## **ANGLIA GAS CENTRE LIMITED In Liquidation**

(company number 02972780)

Former trading address. Ivatt Way, Westwood, Peterborough PE3 7PE

Registered office: Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

SM Rout appointed liquidator 19 May 2014

### **LIQUIDATOR'S FINAL REPORT**

#### **Assets**

##### ***Cash at bank***

I have realised the sum of £90,157.95 from Barclays Bank plc.

##### ***Debtor***

The outstanding debt of £70,000 due from Calor Gas Ltd in November 2014 has been distributed in specie to Mr R Allen in accordance with the resolution passed.

##### ***Other receipts***

The director's loan of £31,065.30 due from Mr R Allen has been repaid.

#### **Payments**

I have settled the outstanding loan to Mr M Allen of £8,551 05.

#### **Liquidation costs**

I have drawn liquidator's fees of £2,000 plus vat as agreed. The R3 guidance on agreeing liquidator's fees can be located at [www.insolvency-practitioners.org.uk](http://www.insolvency-practitioners.org.uk) or a hard copy will be provided on request. Shareholders have the right to request information under Rule 4 49E (see attached) and have the right to challenge the liquidator's remuneration and expenses under Rule 4.131 I have drawn disbursements at cost of £764.00 plus vat where applicable as follows

	£
Specific bond	462 00
Statutory notices	302.00
Total	<u>764 00</u>

#### **Distributions**

I have repaid share capital and made distributions to the shareholders as follows.

	£
Return of capital	1,220 00
Cash Distribution	108,688 20
Distribution in specie R Allen	70,000 00
Total £146.46 per share	<u>179,908 20</u>

  
S M Rout  
Liquidator

Dated 31 July 2014

Anglia Gas Centre Limited  
(In Liquidation)

INCOME AND EXPENDITURE ACCOUNT  
TO 31 July 2014

	Total
INCOME	£
Cash at Bank	90157.95
Directors loan	31065.30
	<hr/>
	121223.25
	<hr/>
EXPENDITURE	
Specific Bond	462.00
Liquidators Fees	2000.00
Statutory Advertising	302.00
Directors loan	8551.05
Ordinary Shareholders	109908.20
	<hr/>
	121223.25
	<hr/>
BALANCE	NIL
	<hr/>
MADE UP AS FOLLOWS	
	<hr/>
	NIL
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#### **4.49E Creditors' and members' request for further information**

(1) If—

(a) within the period mentioned in paragraph (2)—

(i) a secured creditor, or

(ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or

(iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(b) with the permission of the court upon an application made within the period mentioned in paragraph (2)—

(i) any unsecured creditor, or

(ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4.49B(1)(e) or (f) (including by virtue of Rule 4.49C(5)) or in a draft report under Rule 4.49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4.49D or a progress report required by Rule 4.108 which (in either case) was previously included in a progress report not required by Rule 4.108.

(2) The period referred to in paragraph (1)(a) and (b) is—

(a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4.108, and

(b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

(3) The liquidator complies with this paragraph by either—

(a) providing all of the information asked for, or

(b) so far as the liquidator considers that—

(i) the time or cost of preparation of the information would be excessive, or

(ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or

(iii) the liquidator is subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information

(4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—

(a) the giving by the liquidator of reasons for not providing all of the information asked for, or

(b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just.

(5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just.

(6) This Rule does not apply where the liquidator is the official receiver