

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

03006717

Name of Company

(a) Insert full name
of company

AIRWAY HANDLING LIMITED

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

We Emma Cray and Karen Dukes
Of PricewaterhouseCoopers LLP
7 More London Riverside, London SE1 2RT

(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
meeting

Give notice that a general meeting of the company was duly summoned for 12 April 2017 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 no quorum was present at the meeting.


The meeting was held at Central Square, 29 Wellington Street, Leeds, LS1 4DL.

The winding up covers the period from 13 December 2016 (opening of winding up) to the final meeting (close of winding up).

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

No quorum was present.

Signed



Date

12/04/17

Presenter's name,
address and
reference

Emma Cray
PricewaterhouseCoopers LLP
(if any) 7 More London Riverside
London
SE1 2RT

WEDNESDAY



A04

A64ORVHF
19/04/2017
COMPANIES HOUSE

#309

AIRWAY HANDLING LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986 PREPARED FOR THE FINAL MEETING OF MEMBERS ON 12 APRIL 2017

INTRODUCTION

The Company was placed into members' voluntary liquidation on 13 December 2016 when Emma Cray and Karen Dukes were appointed joint liquidators (the liquidators).

We are required to provide you with a final report on the conduct and outcome of the liquidation. This report is for the period 13 December 2016 to 12 April 2017 and also serves as a progress report from 13 December 2016 to 12 April 2017.

We are also required to give you certain information about the Company and the liquidators; this information is attached as appendix A.

We attach as appendix B a summary of our receipts and payments for the liquidation.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency showed that the Company's assets were nil.

No additional assets have been identified. There are no assets still to be realised.

Settlement of liabilities:

This section covers all liabilities except any claims of HM Revenue & Customs (HMRC) which are dealt with separately below under HMRC.

The directors' Declaration of Solvency and the Company's records showed the Company had no liabilities.

After our appointment we published a notice in the London Gazette inviting any unknown creditors to send in their claims. No such claims were received.

HMRC:

The directors' Declaration of Solvency and the Company's records showed that the Company had no tax liabilities.

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities and have confirmed their agreement to us closing the liquidation.

Distributions to shareholders:

At the time of our appointment, the issued share capital of the Company consisted of 1000 ordinary £1 shares.

On 11 April 2017 we made distribution in specie consisting of any other assets held by the Company. The value attributed to the in specie distribution was based on the value at which the asset was held in the Company's books.

AIRWAY HANDLING LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION (THE COMPANY)

**FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
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OUR FEES AND EXPENSES

Basis of remuneration:

At the time of our appointment, a resolution was passed for us to be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, Swissport Limited has met our fees and expenses for the Company and 5 connected companies.

Remuneration charged:

Our fees for undertaking this assignment consist of time costs incurred for both (i) the period up to the day of our appointment and (ii) the period covering the formal liquidation. Our time costs for these periods for the Company and 5 connected companies were:

	£
Work up to liquidation date	29,722
Liquidation – the Period	<u>4,753</u>
	<u>34,475</u>

The above time costs for the liquidation period are calculated to 10 March 2017, being the latest practicable date. This represents 22.05 hours at an average hourly rate of £215.55.

£26,650 has been invoiced for this case. Final fees will be agreed and invoiced in due course.

Liquidators' expenses:

During the liquidation we have incurred expenses of £871 plus VAT. These costs, which will be or have been re-charged, consist of:

	£
Category 1 expenses [see Note 1 below]:	
Statutory advertising	851
Statutory bonding	<u>20</u>
Total expenses	<u>871</u>

Notes:

1. Category 1 expenses represent specific expenditure incurred directly in respect of this liquidation and payment has been to independent third parties.

Members' rights re liquidators' remuneration and expenses:

Members are entitled to request further information about our fees and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 4.49E of the Insolvency Rules 1986 for further detail.

In certain circumstances, members are entitled to claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report. See Rule 4.148C of the Insolvency Rules 1986 (as amended) for further detail.

This concludes our report.

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Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

Company details:	
Company name:	Airway Handling Limited
Former names:	Qualityauto Limited
Company number:	03006717
Registered office:	Swissport House, Hampton Court, Manor Park, Runcorn, Cheshire, WA7 1TT
Liquidators’ details:	
Liquidators’ names:	Emma Cray and Karen Dukes (the liquidators)
Liquidators’ address:	c/o PricewaterhouseCoopers, Central Square, 29 Wellington Street, Leeds, LS1 4DL
Date of appointment:	13 December 2016
Nature of appointment:	Members’ Voluntary Liquidation

*Emma Cray and Karen Dukes have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England and Wales. The joint liquidators are bound by the Insolvency Code of Ethics which can be found at:
<https://www.gov.uk/government/publications/insolvency-practitioner-code-of-ethics>.*

The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidators.

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Appendix B

**ABSTRACT OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 13 DECEMBER 2016 TO 12 APRIL 2017**

RECEIPTS	£
	<u>NIL</u>
	<u>NIL</u>
PAYMENTS	£
	<u>NIL</u>
	<u>NIL</u>
BALANCE OF FUNDS HELD	<u>NIL</u>
	<u>NIL</u>