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

03019842

Name of Company

Camhope Ltd

IAWe Ian Pattinson Kings Business Centre 90-92 King Edward Road Nuneaton Warwickshire CV11 4BB

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-en/summoned for 10 December 2012 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 / ne-quorum-was-present-at the

The meeting was held at Pattinsons Insolvency Ltd, Kings Business Centre, 90-92 King Edward Road, Nuneaton CV11 4BB

The winding up covers the period from 27 July 2012 (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

"That the Liquidator's Final Receipts and Payments be accepted and that final closure procedures be agreed"

The members did not vote against the liquidator's release

Date

10 December 2012

Pattinsons Insolvency Limited Kings Business Centre 90-92 King Edward Road Nuneaton Warwickshire CV11 4BB

Ref 092/IP/VM

A15

21/12/2012 COMPANIES HOUSE

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Camhope Ltd (In Liquidation) Liquidator's Abstract of Receipts & Payments From 27 July 2012 To 10 December 2012

£	£		SofA£
		ASSET REALISATIONS	
	60 00	Book Debts	60 00
60 00			
		DISTRIBUTIONS	
	60 00	Ordinary Shareholders	
(60 00)			
NIL	-		60.00
	=	DEDDEGENEE	
		REPRESENTED BY	
NIL			
	Max-		
Ian Pattinson			

Liquidator

CAMHOPE LIMITED LIQUIDATOR'S FINAL REPORT

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 27^{th} July 2012 to 10^{th} December 2012 is attached at Appendix I

DIVIDENDS

Unsecured & Preferential Creditors

None known

Shareholders

Debts of £60 have been repaid and distributed in specie to the members. Please find enclosed the certificate of distribution for your records

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

Since my appointment, we have liaised with HM Revenue & Customs to obtain tax clearance. This has been duly received. We have also communicated with The Pension Regulator in respect to the possibility of outstanding pension schemes. I am pleased to confirm that there are no outstanding schemes for this company.

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by the members on 27^{th} July 2012 which was to be drawn on a fixed fee basis. Accordingly, the sum of £1,125 + Vat plus Disbursements, was agreed

A copy of 'A Creditors Guide to Liquidators' Fees' published by the Association of Business Recovery Professionals and 'A Statement of Insolvency Practice 9 (Revised)' is available at the link http://www.r3.org.uk/media/documents/publications/professional/Guide_to_Liquidators_Fees.pdf
A hard copy of the guide can be obtained on request.

FURTHER INFORMATION

A member may, with the permission of the court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report

A member may, with the permission of the court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the company, apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report

SUMMARY

The winding up of the company is now for all practical purposes complete and I am able to summon final meetings of the company's members to receive my final report and seek my release as liquidator

Members should note that if I obtain my release as liquidator at the final meetings of members on 10th December 2012, my case files are placed in storage thereafter. If members have any queries they are asked to contact Mrs V Montgomery on 024 76320120 before the meetings are held

I Pattinson Liquidator

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