

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03400222

Name of Company

Greenwich Insurance Holdings Limited

~~I~~We Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

ota 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~~ 15 July 2015 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 Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 29/04/2014 (commencement of winding up) to 15/07/2015 (close of winding up)

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

* THE JOINT LIQUIDATORS RECEIVED THEIR RELEASE

Signed



Date

15 July 2015

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref GREENWICH001/GZH/RJW/NW/JZB/AZH

FRIDAY



A05 17/07/2015 #55
COMPANIES HOUSE



GREENWICH INSURANCE HOLDINGS LIMITED - IN LIQUIDATION

Final Progress Report to Members

This is the liquidators' final progress report to all known members

Statutory information

I was appointed Joint Liquidator of the company together with Michael James Wellard at a meeting of members held on 29 April 2014. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

Michael James Wellard retired as Liquidator on 29 April 2015 and was replaced by Roderick John Weston by an Order made in the High Court.

Both myself and Roderick John Weston are authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales.

The registered office of the company is Tower Bridge House, St Katharine's Way, London, E1W 1DD. Its registered number is 03400222.

The former registered address of the company was Pingle House, Priors Hardwick, Southam, Warwickshire, CV47 7SL.

Receipts and Payments Account

A summary of the Liquidators' receipts and payments covering the period from 29 April 2014 to 15 July 2015 is attached as Appendix A.

Assets

The directors' declaration of solvency detailed assets comprising cash at bank of £63,613.

Following their appointment, the Liquidators wrote to the company's former bank requesting the balance of funds be transferred to the liquidation bank account. The sum of £59,156 was received.

Bank interest of £35 was received on the cash balance held by the Liquidators.

The surplus assets in the liquidation total £59,191.

Liabilities

There were no known liabilities.

The liquidators gave notice by advertisement shortly after their appointment for creditors to submit details of their claims as required by statute. No such claims were received.

Distributions to Shareholders

A first and final distribution of £46,523 was issued to the shareholders on 29 October 2014. The distribution represented a return of £0.001 per ordinary share.

There will be no further distributions issued to shareholders.



Tax Clearance

The pre-appointment corporation tax returns were submitted to HM Revenue and Customs ("HMRC") by Mazars tax department following our appointment

Formal tax clearance has been received from HMRC in respect of both the pre and post appointment periods

Remuneration & Disbursements

The Liquidators' remuneration was approved by the Shareholders on 29 April 2014 as a fixed fee of £10,000 plus disbursements and VAT in relation to the winding up the company

An invoice for the sum of £10,408 plus VAT has been raised in respect of the Liquidators' fees (£10,000) and disbursements comprising statutory advertising (£338), bonding (£60) and swearing costs (£10). These costs have been settled from the surplus funds available in the liquidation

I would advise you that pursuant to rule 4 49E of the Insolvency Rules 1986, a member with concurrence of at least 5% of the total voting rights or a member with permission of the court, may, within 21 days of receipt of this progress report, ask the liquidator for further information about the remuneration and expenses set out in this progress report

Additionally, pursuant to rule 4 148C of the Insolvency rules 1986, a member with concurrence of at least 10% in value of the total voting rights or a member with the permission of the court may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds

- the remuneration charged by the liquidator, or
- the basis fixed for the liquidator's remuneration, or
- expenses incurred by the liquidator

is or are in all of the circumstances, excessive or inappropriate

Dissolution

Following the final meeting of members, the Liquidators will file a summary of the final receipts and payments account with the Registrar of Companies. The Company will be struck from the register three months thereafter

I trust that the above is in order but do not hesitate to contact Natasha Webb of this office should you require any further information

A handwritten signature in black ink, appearing to be 'R J Weston', enclosed within a large, hand-drawn oval loop.

R J Weston

Joint Liquidator

Dated 15 July 2015

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales

**Greenwich Insurance Holdings Limited
(In Liquidation)**

**Joint Liquidators' Abstract Of Receipts And Payments
To 15 July 2015**

RECEIPTS	Declaration of Solvency (£)	Total (£)
Cash at Bank		59,155 99
Bank Interest Gross		35 37
Vat Control Account float		2,521 68
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		61,713 04
		<hr/>
PAYMENTS		
Specific Bond		60 00
Liquidator's Fees		10,000 00
Accountancy Fees		2,200 00
Swearing fee		10 00
Statutory Advertising		338 40
Bank Charges		34 62
DTI Unclaimed Dividends		25 75
Unclaimed dividends		11,884 75
Ordinary Shareholders		34,637 84
Vat Receivable		2,521 68
		<hr/>
		61,713 04
Net Receipts/(Payments)		0 00
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MADE UP AS FOLLOWS

0 00
