

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

03481279

Name of Company

Amlings Limited

We Michael David Rollings
6 Snow Hill
London
EC1A 2AYVivienne Elizabeth Oliver
6 Snow Hill
London
EC1A 2AY

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly held on/summoned for 1 August 2013 pursuant to section 106 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 disposed of, and that the same was done accordingly / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 1 August 2013 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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 6 Snow Hill, London, EC1A 2AY

The winding up covers the period from 25 May 2012 (opening of winding up) to the final meeting (close of winding up)

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

Signed



Date 1 August 2013

Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

Ref A008/MDR/VEGO/TG/NJR

SATURDAY



A2E08PRT

A04

03/08/2013

#104

COMPANIES HOUSE

IN THE MATTER OF
AMLINGS LIMITED
("the Company")
(IN CREDITORS' VOLUNTARY LIQUIDATION)

JOINT LIQUIDATORS' FINAL REPORT

1 AUGUST 2013

MICHAEL DAVID ROLLINGS & VIVIENNE ELIZABETH OLIVER
JOINT LIQUIDATORS

APPOINTED 25 May 2012

ROLLINGS OLIVER LLP
6 SNOW HILL
LONDON
EC1A 2AY

CONTENTS

SECTIONS

- 1 PURPOSE OF REPORT
- 2 PROGRESS OF THE LIQUIDATIONS
- 3 CREDITORS' CLAIMS & DIVIDEND PROSPECTS
- 4 RECEIPTS & PAYMENTS SUMMARY
- 5 COSTS & JOINT LIQUIDATORS' REMUNERATION
6. JOINT LIQUIDATORS' STATEMENT OF EXPENSES
7. CREDITORS' RIGHT TO INFORMATION & ABILITY TO CHALLENGE
REMUNERATION & EXPENSES
- 8 DISSOLUTION OF COMPANIES

APPENDICES

- A. STATUTORY INFORMATION
- B CHARGING EXPENSES & DISBURSEMENTS POLICY STATEMENT
- C RECEIPTS & PAYMENT ACCOUNTS

1. PURPOSE OF REPORT

This report has been prepared solely to comply with the statutory requirements of Section 106 of the Insolvency Act 1986 and Rule 4.49D of the Insolvency Rules 1986 (as amended). It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company. Any estimated outcomes for creditors are illustrative and may be subject to significant change. Neither the Joint Liquidators nor Rollings Oliver LLP accepts any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

Please note that the final meeting of Amlings Limited was adjourned. This was due to ongoing enquiries regarding the potential recovery of business rates previously paid by the Company. It subsequently became apparent that no monies were realisable.

2. PROGRESS OF THE LIQUIDATION

2.1. Realisation Of Assets/Sale Of Business

The Company has intercompany creditors listed in their Statement of Affairs of £1,200,799. This amount had no estimated realisable value and as such no amounts have been realised.

Because of misstatements dating back several years, it is not possible to verify amounts owed between Group companies. Therefore it was not possible to collect intercompany debts on behalf of any of the Company.

2.2. Investigations

In accordance with their statutory obligations, the Joint Liquidators have undertaken an investigation into the affairs of the Company and the conduct of the directors and reported accordingly.

3. CREDITORS' CLAIMS & DIVIDEND PROSPECTS

The Company had no realisable assets, therefore there are no available funds to enable a dividend to be paid to any form of creditor of the Company. A majority of the Company's trading creditors were paid in full prior to the appointment of Michael David Rollings and Vivienne Elizabeth Oliver, with intercompany creditors being the only outstanding balances.

4. RECEIPTS & PAYMENTS SUMMARY

During the course of the liquidation there have been no receipts or payments. All the costs of the liquidations have been paid by a third party, Von Essen Hotels 1 Limited. Attached at Appendix D are receipts & payment accounts for the Company; this shows no receipts or payments.

5. COSTS & JOINT LIQUIDATORS' REMUNERATION

5.1. Joint Liquidators' Remuneration & Disbursements

The Joint Liquidators fees were paid by a third party Von Essen Hotels 1 Limited

5.2. Other Professional Costs

There have been no payments to third party professional advisors

6. LIQUIDATOR'S STATEMENT OF EXPENSES

No category 2 disbursements have been drawn during the course of the liquidation

7. CREDITORS' RIGHT TO INFORMATION & ABILITY TO CHALLENGE REMUNERATION & EXPENSES

In accordance with the provisions of Rules 4 49E and 4 131 of the Insolvency Rules 1986 creditors have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses

A request for further information must be made in writing within 21 days of receipt of this report Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question

8. DISSOLUTION OF COMPANIES

The Company will be dissolved automatically (cease to exist) three months after I file details of my release and discharge with the Registrar of Companies

Should you have any further queries please do not hesitate to contact me



Michael David Rollings
Rollings Oliver LLP
Joint Liquidator

Michael David Rollings & Vivienne Elizabeth Oliver are licensed to act as
Insolvency Practitioners in the UK by the Insolvency Practitioners Association

Appendix A

STATUTORY INFORMATION

Company Name.	Amlings Limited
Functions.	<p>The Joint Liquidators' appointment specified that they would have power to act jointly and severally</p> <p>The Joint Liquidators' have exercised, and will continue to exercise, all of their functions jointly and severally as stated in the notice of appointment</p>
Previous Company Names:	<p>The Samling Limited</p> <p>Seaham Pavilion Limited</p>
Company Number.	03481279
Date Of Incorporation	15 December 1997
Trading Name	Amlings Hotel
Trading Address	Ambleside Road, Windermere, Cumbria, LA23 1LR
Principal Activity	Hotels and similar accomodation
Registered Office:	6 Snow Hill, London, EC1A 2AY

Appendix B

ROLLINGS OLIVER LLP

CHARGING, EXPENSES & DISBURSEMENTS POLICY STATEMENT

Charging Policy

- Staff are allocated an hourly charge out rate which is reviewed from time to time
- Time spent by all staff in relation to the insolvency estate is charged to the estate
- Time is recorded in 6-minute units at the rates prevailing at the time the work is done
- The current charge rates for Rollings Oliver LLP are attached
- Time billed is subject to Value Added Tax at the applicable rate
- It is the office holder's policy to ensure that work undertaken is carried out by the appropriate grade of staff required for each task, having regard to its complexity and the skill and experience actually required to perform it
- Rollings Oliver LLP's charge out rates are reviewed periodically

Expenses & Disbursement Policy

- Only expenses and disbursements properly incurred in relation to an insolvency estate are re-charged to the insolvency estate
- Expenses and disbursements which comprise external supplies of incidental services specifically identifiable to the insolvency estate require disclosure to creditors, but do not require creditors' approval prior to being drawn from the insolvency estate. These are known as Category 1 disbursements
- Expenses and disbursements which are not capable of precise identification and calculation (for example any which include an element of shared or allocated costs) require the approval of creditors prior to being drawn from the insolvency estate. These are known as Category 2 disbursements
- General office overheads are not re-charged to the insolvency estate as a disbursement
- Any payments to outside parties in which the office holder or his firm or any associate has an interest will only be made with the approval of creditors.
- Where applicable, expenses and disbursements re-charged to or incurred directly by an insolvency estate are subject to VAT at the applicable rate

**Amlings Limited
(In Liquidation)****Summary of Receipts & Payments
25 May 2012 to 1 August 2013****RECEIPTS****Total (£)**

0.00

PAYMENTS

0 00

0.00

Balance In Hand

0.00
