

## Section 106

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

To the Registrar of Companies

**S.106**

Company Number

03682254

Name of Company

Advanced Firetec Limited

~~I/We~~ David Hill  
5th Floor  
Riverside House  
31 Cathedral Road  
Cardiff  
CF11 9HB

Peter Richard Dewey  
5th Floor, Riverside House  
31 Cathedral Road  
Cardiff  
CF11 9HB

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~~ 19 July 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 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~~.

2 give notice that a meeting of the creditors of the company was duly held on/~~summoned for~~ 19 July 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 5th Floor, Riverside House, 31 Cathedral Road, Cardiff, CF11 9HB

The winding up covers the period from 21 May 2009 (opening of winding up) to the final meeting (close of winding up)

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

The final report and account was laid before the meeting and was approved by the Chairman acting on the general proxies

Signed

Date 22 July 2013

Begbies Traynor (Central) LLP  
5th Floor  
Riverside House  
31 Cathedral Road  
Cardiff  
CF11 9HB

Ref 6AD0759/DH/PRD/NA/DXF

WEDNESDAY



\*A2DAM2KQ\*

A35

24/07/2013

#362

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Advanced Firetec Limited

From 21 May 2009 To 19 July 2013

S of A

ASSET REALISATIONS			
73,545 00	Book Debts	48,242 46	
	Bank Interest Gross	93 17	
	Bank Interest Net of Tax	<u>273 42</u>	48,609 05
COST OF REALISATIONS			
	DTI Cheque Fees	2 20	
	Specific Bond	158 00	
	Preparation of S of A	5,000 00	
	Office Holders Fees	42,090 33	
	Office Holders Expenses	15 65	
	Corporation Tax	40 09	
	Re-Direction of Mail	52 00	
	Statutory Advertising	933 48	
	Bank Charges	<u>317 30</u>	(48,609 05)
PREFERENTIAL CREDITORS			
4,249 00	Employees Holiday Pay	<u>NIL</u>	NIL
FLOATING CHARGE CREDITORS			
115,744 00	Lloyds TSB Bank plc	<u>NIL</u>	NIL
UNSECURED CREDITORS			
49,647 00	Trade & Expense Creditors	NIL	
42,584 00	Employees	NIL	
30,803 00	HM Revenue & Customs	NIL	
23,356 00	HM Customs & Excise	<u>NIL</u>	NIL
DISTRIBUTIONS			
4 00	Ordinary Shareholders	<u>NIL</u>	NIL
(192,842 00)			<u><u>0 00</u></u>

## Dividend information

Preferential debts	nil
Unsecured debts	nil
Returns to contributories	nil

## Fee information

Fees fixed on hourly costs at scale rates calculated on the time properly given by us and our staff and was approved at the meeting of creditors held on 21 May 2009

- (1) Assets, including nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of nil  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up nil
  - (b) Other unclaimed dividends nil
  - (c) moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company nil
- (3) Other comment

Dated

22/07/13

Signed by the liquidator

Name &amp; Address

David Hill  
Begbies Traynor (Central) LLP  
5th Floor  
Riverside House  
31 Cathedral Road  
Cardiff  
CF11 9HB