

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

03709379

Name of Company

Foxford Services Limited

I / We

Martin Williamson, Suite 1 Marcus house, Park Hall Road, Stoke on Trent, ST3 5XA

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 25 July 2014 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 25 July 2014 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 Suite 1 Marcus House, Park Hall Road, Stoke on Trent, ST3 5XA

The winding up covers the period from 26 January 2011 (opening of winding up) to the final meeting (close of winding up)

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

*There being no quorum, the Liquidator was
released from office*

Signed

Date 25 July 2014

ipd
Suite 1 Marcus House
Park Hall Business Village
Park Hall Road
Stoke on Trent
ST3 5XA

Ref FO9020/MW

SATURDAY
TUESDAY



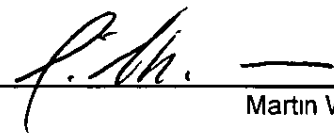
A3E4C7C0
A27 12/08/2014 #229
COMPANIES HOUSE
A3CWY2GR
A28 26/07/2014 #56
COMPANIES HOUSE

Foxford Services Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 January 2011 To 25 July 2014

S of A £		£	£
	ASSET REALISATIONS		
500 00	Furniture & Equipment	NIL	
4,000 00	Book Debts	806 26	
NIL	Rent Deposit	NIL	
NIL	HMRC - VAT Refund	NIL	
618 00	Cash at Bank	NIL	
			806 26
	COST OF REALISATIONS		
	Office Holders Expenses	171 93	
	Agents/Valuers Fees (2)	350 00	
	Irrecoverable VAT	104 39	
	Bank Charges	179 94	
			(806 26)
	PREFERENTIAL CREDITORS		
(3,175 00)	Employees - Arrears and Hol Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(7,253 00)	Trade & Expense Creditors	NIL	
(17,761 00)	Employees - PILN and Redundancy	NIL	
(6,441 00)	HMRC - PAYE/NI	NIL	
(4,064 00)	HMRC - CT	NIL	
(1,035 00)	Director's Loan Account - LJD	NIL	
			NIL
	DISTRIBUTIONS		
(5 00)	Ordinary Shareholders	NIL	
			NIL
(34,616 00)			(0.00)

REPRESENTED BY

NIL


 Martin Williamson
 Liquidator

PRIVATE AND CONFIDENTIAL

Please reply to

Martin Williamson
Stoke on Trent
mw@ipd-uk.com

Our ref MW/FO9020/30
Your ref

19 May 2014

Dear Sir

Foxford Services Limited – In Liquidation
Formerly trading from Office 206, 16 Parker Court, Staffordshire Technology Park, Stafford,
ST18 0WP

I write with reference to my appointment as Liquidator of the above named company on 26 January 2011

I would inform you that I am now in a position to conclude the winding up of the affairs of the company. I have summoned final meetings of the company's members and creditors to be held on **Friday 25 July 2014**. Notices for these meetings are enclosed with this report.

The purpose of these meetings is to present a copy of the enclosed report and for me to seek my release as liquidator of the company. Members and creditors are asked to complete the enclosed proxy form and return it to my office prior to the meetings. There is no requirement for members or creditors to attend the meetings, and no information other than that provided in this report will be made available at these meetings.

The legislation states that I may not issue the final report until I have confirmed that no dividend or no further dividend will be declared. Accordingly, a dividend will not be declared to unsecured creditors in this liquidation as the funds realised have been used to meet the expenses of the liquidation.

FURTHER INFORMATION

An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), 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. Any secured creditor may make a similar application to court within the same time limit.

Suite 1, Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA
t 01782 594344 f 01782 595883

Insolvency Practitioners Direct Limited, trading as "ipd", registered in England & Wales number 4460757
Martin Williamson is licensed to act as an Insolvency Practitioner in the United Kingdom, number 9222, by the Secretary of State for the Department of Business, Innovation and Skills and when acting as an Administrator or Administrative Receiver contracts without personal liability

www.ipd-uk.com



If creditors have any queries regarding this report, the holding of the final meeting of creditors or the conduct of the liquidation in general, they should contact me at this office

Yours faithfully



Martin Williamson
Liquidator

Enc

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 26 January 2011 to 19 May 2014 is attached

Estate funds were banked in a designated clients' account at a UK bank and accordingly there is no account held by the Secretary of State to reconcile the attached report to

The following should be noted for the period covered by this report and read in conjunction with previous reports

Debtors

These were shown in the Directors' Statement of Affairs with an estimated to realise value of £4,000. One small debtor for £1,065.65 was realised. The remaining debtor balance had a book value of some £28,000. This balance was disputed by the customer and a large counter-claim was made. After assessing the counter-claim further action to recover the balance due was eventually abandoned.

During the liquidation, the small debtor realised subsequently proved that it had paid for services not received from the company and a small refund of £259.39 was made to the debtor. Net realisations are therefore £806.26.

CREDITORS AND DISTRIBUTIONS

Attached is a schedule of all creditors included in the Statement of Affairs and claims received from creditors to date. Also shown are details of claims that have been admitted to date for distribution purposes. It is this Firm's general policy not to incur the costs of agreeing claims for distribution purposes until there are sufficient funds available for a distribution to be made to creditors.

The following should be noted

Secured Creditors

There are no secured creditors.

Preferential Creditors

Preferential creditors were estimated in the Statement of Affairs at £3,175. Claims totalling £3,175 have been received to date. There will be no distributions made to preferential creditors due to a lack of funds.

Prescribed Part

In this case, the prescribed part under Section 176A of the Insolvency Act 1986 does not apply due to there being no qualifying floating charge holder.

Unsecured Creditors

Unsecured creditors were estimated in the Statement of Affairs at £17,758. Claims totalling £18,654 have been received to date as detailed in the attached schedule. There will be no distributions made to unsecured creditors due to a lack of available funds.

INVESTIGATION INTO THE AFFAIRS OF THE COMPANY

I undertook an initial investigation into the company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account the public interest, potential recoveries that would benefit creditors, the funds likely to be available to fund an investigation and the costs involved.

Following completion of the initial investigation work, there were no matters that justified further investigation in the circumstances of this case

Within six months of my appointment as liquidator, I am required to submit a confidential report to the Secretary of State to include any matters which have come to my attention during the course of my work which may indicate that the conduct of any past or present director would make him unfit to be concerned with the management of the company. I would confirm that my report has been submitted but that legal privilege prevents me from disclosing the contents of that report to creditors generally

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

The principal matters to be dealt with in the liquidation were the realisation of the potential debtor balances, my statutory investigations and dealing with other statutory matters and creditors. My activities as Liquidator are detailed above and are not repeated here

PRE-APPOINTMENT REMUNERATION

In accordance with a resolution passed by creditors at the first meeting of creditors held on 26 January 2011, a fee of £5,000 plus VAT and disbursements in respect of costs related to the preparation of the Statement of Affairs and convening meetings of the members and creditors was approved by creditors

An additional fee of £1,000 plus VAT was also authorised by creditors in respect of the costs of the company's accountants for further assistance in the preparation of the Statement of Affairs and the preparation of management accounts

These costs have been paid by the director personally

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by creditors at the first meeting of creditors held on {date} on a time cost basis. A schedule of current time cost rates is available from our website at www.ipd-uk.com (Useful Stuff/Costs). Our time charge rates increase from time to time over the period of the administration of each insolvency case. Full details, including any increases in rates, are available from our website at www.ipd-uk.com (Useful Stuff/Costs). Statement of Insolvency Practice 9 ("SIP9") provides guidance on what information creditors can expect to receive to support the Liquidator's remuneration and a copy of SIP9 was sent to creditors at the start of the liquidation. The information required by SIP9 has been included in this report, but a further copy of SIP9 is available from our website at www.ipd-uk.com (Useful Stuff/Costs)

Attached is a summary of the hours spent by grade of staff on areas of work involved in this case to 16 May 2014. A total of 42.2 hours have been spent at an average rate of £180.56 per hour over the life of this case giving total time costs of £7,714.50. However, there are insufficient funds available for me to draw these costs and they will be written off on closure of the case

In common with other sole practitioner firms, this firm only utilises the staff grades listed. It is not unusual for a significant quantity of work to be carried out by the office holder himself, particularly in cases of greater than normal complexity. Wherever possible, work is delegated to other available and suitable staff levels. All staff who have worked on this case have been charged at their appropriate rates

Trading

The company did not continue trading following my appointment and there have been no costs incurred in this respect

LIQUIDATOR'S DISBURSEMENTS

Disbursements (including Category 2 disbursements authorised by creditors at the first meeting of creditors held on 26 January 2011) are shown in the attached receipts and payments account which are self-explanatory

The following agents or professional advisors have been utilised in this matter

Professional Advisor	Nature of Work	Fee Arrangement
Hinson Parry	Valuer/Auctioneer	Percentage of realisations/time costs

The choice of professionals was based on my perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of my fee arrangement with them. The fees charged have been reviewed and I am satisfied that they are reasonable in the circumstances of this case.

In addition to these costs, a total of £1,929.87 has been incurred to date by this firm in respect of disbursements specifically related to this case. A total of £171.93 of these disbursements have been repaid to ipd. A breakdown of the total disbursements incurred is as follows:

	£
Category 1	
Statutory and Other Advertising	189.34
Bordereau	70.00
Company Searches	6.00
Room Hire (external)	136.50
Postage	101.01
Accountants fees	1,000.00
Category 2	
Report costs	198.60
Storage/Archiving costs	110.82
IPS Software Charge	100.00
Travelling	17.60
	<hr/>
	1,929.87

PAYMENT OF REMUNERATION AND DISBURSEMENTS

Remuneration and disbursements have been drawn in the appropriate reporting periods as shown in the attached receipts and payments account.

FURTHER INFORMATION

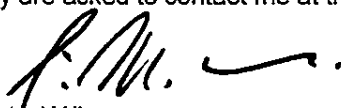
An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report. Any secured creditor may request the same details in the same time limit.

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), 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. Any secured creditor may make a similar application to court within the same time limit.

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 and creditors to receive my final report and seek my release as liquidator.

Creditors should note that if I obtain my release as liquidator at the final meetings of members and creditors on 25 July 2014, my case files are placed in storage thereafter. If creditors have any queries they are asked to contact me at this office before the meetings are held.


 Martin Williamson
 Liquidator

**Foxford Services Limited
(In Liquidation)**

Summary of Receipts & Payments

RECEIPTS	Statement of Affairs (£)	From 26/01/2011 To 26/01/2014 (£)	From 27/01/2014 To 19/05/2014 (£)	Total (£)
Book Debts	4,000 00	806 26	0 00	806 26
		806 26	0.00	806 26
PAYMENTS				
Office Holders Expenses		0 00	171 93	171 93
Agents/Valuers Fees (2)		350 00	0 00	350 00
Irrecoverable VAT		0 00	104 39	104 39
Bank Charges		116 62	63 32	179 94
		466 62	339 64	806 26
Net Receipts/(Payments)		339 64	(339 64)	0 00
MADE UP AS FOLLOWS				
		0 00	0 00	0 00

Martin Williamson
Liquidator

ipd
Foxford Services Limited
Creditor Claims Summary Report

Key	Name	Rep. By	S of A £	Claim £	Agreed Claim £
CA00	Alan Sanday Limited		940 00	940 00	0 00
CB00	British Telecom plc WM 3463 7169		0 00	0 00	0 00
CD00	Leigh Darby		1,035 00	0 00	0 00
CD01	DataLifeline Europe Ltd		123 00	287 56	0 00
CF00	Fasthosts Internet Ltd		0 00	0 00	0 00
CH00	HM Revenue & Customs 586PA00106459		0 00	0 00	0 00
CH01	HM Revenue & Customs 727 7444 11		0 00	3,030 00	0 00
CH02	HM Revenue & Customs		0 00	0 00	Agreed Nil Claim
CH03	HM Revenue & Customs 586/XF00062		0 00	0 00	
CH04	HM Revenue & Customs 075 1754868 04 CVL		4,064 00	10,512 74	0 00
CH05	HM Revenue & Customs UTR 29977 21278		6,441 00	0 00	0 00
CH06	HM Revenue & Customs 727 7444 11		0 00	0 00	0 00
CH07	HSBC Bank plc 71275305/81424204		12 00	0 00	0 00
CH08	HSBC Bank plc 5473470106817590		1,136 00	0 00	0 00
CH09	Heart Internet Ltd		0 00	0 00	0 00
CH0A	H A Sheppard & Co Ltd FOXF02OC01/821148		0 00	0 00	0 00
CH0B	H A Sheppard & Co Ltd FOXF02PI01/17205		0 00	0 00	0 00
CH0C	Hiscox Underwriting Limited Policy HU PIB 1198739		0 00	0 00	0 00
CI00	ICUK Computing Services Ltd foxford		36 00	93 85	0 00
CK00	Knights Solicitors LLP		176 00	0 00	0 00
CL00	Lyreco UK Limited		0 00	0 00	0 00
CS00	Nicki & Alan Sanday		2,081 00	2,081 16	0 00
CU02	United Business Centres (Midlands) Limited		1,714 00	1,709 35	0 00
CW00	Jonathan Williams		0 00	0 00	0 00
EB00	Stephen Boot		0 00	0 00	0 00
EB01	Shelley Brydon-Darby		0 00	0 00	0 00
EL00	Peter Lewis		0 00	0 00	0 00
ES00	Stephanie Benson		0 00	0 00	0 00
28 Entries Totalling			17,758.00	18,654.66	0.00

Time Entry - SIP9 Time & Cost Summary + Cumulative

FO9020 - Foxford Services Limited
Project Code POST
From 26/01/2014 To 16/05/2014

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)	Total Hours Cum (POST Only)	Total Time Costs Cum (POST Only)
Admin/Planning	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.30	771.50
Asset Realisations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.80	1,191.00
Creditors	1.10	0.00	0.00	0.00	1.10	258.50	235.00	18.60	3,704.50
Directors/Shareholders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ERA/Employees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Estate Accounting	0.00	0.00	0.00	0.70	0.70	66.50	95.00	4.00	510.00
Investigations/D Report	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.30	1,496.50
Other Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Statutory	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Taxation Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	41.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours / Costs	1.10	0.00	0.00	0.70	1.80	325.00	180.55	42.20	7,714.50
Total Fees Claimed						0.00			
Total Disbursements Claimed						171.93			

A general description of the time categories above is given below. Matters of a significant nature are detailed in the body of the report above.

1. Administration and Planning

- Preparing the documentation and dealing with the formalities of appointment
- Statutory notifications and advertising
- Preparing documentation required
- Dealing with all routine correspondence
- Maintaining physical case files and electronic case details on IPS
- Case bordereau
- Case planning, progress reviews and other administration

2. Statutory

- Undertaking work required for the filing/submission of statutory documents and returns
- Dealing with any other statutory matter

3. Investigations

- Review and storage of company books and records
- Prepare a return pursuant to the Company Directors Disqualification Act
- Conduct initial investigations in accordance with Statement of Insolvency Practice 2
- Further additional work in respect of matters highlighted from the initial SIP2 review

4. Asset Realisations

- Liaising with agents in respect of the realisation of the company's physical and other assets
- Work undertaken to realise recoverable assets identified from investigations
- Corresponding with debtors and attempting to collect outstanding book debts

5. Trading

- Work undertaken in conducting/supervising the continued trading of the company, including
- Employee matters
- Dealing with suppliers and customers
- Preparation of trading accounts
- All other matters related to trading

6. Creditor Related

- Dealing with creditor correspondence and telephone conversations
- Preparing reports to creditors
- Maintaining creditor information on IPS
- Reviewing and adjudicating on proofs of debt received from creditors

7. Estate Accounting

- Maintaining and managing the liquidator's cashbook and bank account
- Banking receipts and issuing payments related to liquidation matters
- Ensuring statutory lodgements and tax lodgement obligations are met

8. Taxation Matters

- Liaising with tax advisors on all aspects of liquidation tax matters
- Preparing and submitting information for tax returns
- Dealing with VAT returns and refund claims

9. Employee

- Dealing with all employee matters including claims under the Employment Rights Act 1996
- Liaising with ERA agents

Statutory Information

Name of Company.	Foxford Services Limited
Registered Number	03709379
Name Changes	None
Registered Offices:	Office 206 16 Parker Court Staffordshire Technology Park Stafford ST18 0WP Changed to ipd on 10 January 2011
Trading Address(es)	Office 206 16 Parker Court Staffordshire Technology Park Stafford ST18 0WP
Liquidator's Name	Martin Williamson
Liquidator's Address	ipd Suite 1 Marcus House Park Hall Business Village Park Hall Road Stoke on Trent ST3 5XA
Liquidator's Date of Appointment	26 January 2011

Foxford Services Limited

Company Registration Number: 03709379

Registered Office: Suite 1, Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA

Principal trading address: Office 206, 16 Parker Court, Staffordshire Technology Park, Stafford, ST18 0WP

Notice is hereby given, pursuant to section 106 of the Insolvency Act 1986, that a Final Meeting of the Members and Creditors of the above-named Company will be held at the offices of ipd, Suite 1 Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA on 25 July 2014 at 10 00am and 10 15am respectively, for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator. Proxy Forms to be used at the Meetings should be received at ipd, Suite 1 Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA no later than 12 00 noon on the business day preceding the above meetings. Proxy forms may be sent by post to the above address, by fax to 01782 595883 or scanned and by email to mw@ipd-uk.com. Please note that receipt of emailed proxy forms is not guaranteed. Any creditor requiring further information should contact Martin Williamson (IP Number 9222) at ipd, Suite 1 Marcus House, Park Hall Business Village, Park Hall Road, Stoke on Trent, ST3 5XA, telephone 01782 594344, email mw@ipd-uk.com.

Martin Williamson, Liquidator

Date 19 May 2014

Rule 8 1 Insolvency Act 1986
Proxy (Creditors' Voluntary Winding Up)

Notes to help
completion of the
form

Foxford Services Limited Limited

Please give full name and
address for communication

Name of member

Address

Please insert name of
person (who must be 18 or
over) or the "chairman of the
meeting" (see note below)
If you wish to provide for
alternative proxy holders in
the circumstances that your
first choice is unable to
attend please state the
name(s) of the alternatives
as well

Name of proxy-holder

1

2

3

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

I appoint the above person to be my/the member's proxy-holder at the meeting of
members to be held on 25 July 2014, or at any adjournment of that meeting. The proxy-
holder is to propose or vote as instructed below [and in respect of any resolution for which
no specific instruction is given, may vote or abstain at his/her discretion]

Voting instructions for resolutions

1 The Liquidator's report and receipts and payments account in respect of the meeting is
approved * **ACCEPT / REJECT**

2 The Liquidator be granted his release * **ACCEPT / REJECT**

3 The books and records of the company may be destroyed 12 months following the
release of the liquidator * **ACCEPT / REJECT**

Any other resolutions which
the proxy-holder is to
propose or vote in favour of
or against should be set out
in numbered paragraphs in
the space provided below
paragraph 1. If more room is
required please use the other
side of this form

Signature

Date

Name in CAPITAL LETTERS

Position with member or relationship to member or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder, he/she will either
be the current liquidator or a member of their staff

Remember there may be resolutions on the other side of this form

This form must be signed

Only to be completed if the
member has not signed in
person

Rule 8 1 Insolvency Act 1986

Proxy (Creditors' Voluntary Winding Up)

Notes to help
completion of the
form

Foxford Services Limited

Please give full name and
address for communication

Name of creditor

Address

Please insert name of
person (who must be 18 or
over) or the "chairman of the
meeting" (see note below)
If you wish to provide for
alternative proxy-holders in
the circumstances that your
first choice is unable to
attend please state the
name(s) of the alternatives
as well

Name of proxy-holder

1

2

3

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

I appoint the above person to be my/the creditor's proxy-holder at the meeting of creditors to be held on 25 July 2014, or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion]

Voting instructions for resolutions

1 The Liquidator's report and receipts and payments account in respect of the meeting is approved * **ACCEPT / REJECT**

2 The Liquidator be granted his release * **ACCEPT / REJECT**

3 The books and records of the company may be destroyed 12 months following the release of the liquidator * **ACCEPT / REJECT**

Any other resolutions which
the proxy-holder is to
propose or vote in favour of
or against should be set out
in numbered paragraphs in
the space provided below
paragraph 1. If more room is
required please use the other
side of this form.

Signature

Date

Name in CAPITAL LETTERS

Position with creditor or relationship to creditor or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder, he/she will either be the current liquidator or a member of their staff

Remember there may be resolutions on the other side of this form

This form must be signed

Only to be completed if the
creditor has not signed in
person