

**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

03757238

Name of Company

Raven Leisure Limited

I/We Mark Newman
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Vincent John Green
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

e 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~~ 13 January 2017 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 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE

The report covers the period from 14 January 2016 (commencement of winding up) to 13 January 2017 (close of winding up)

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

In accordance with the proxy form received from the sole shareholder, the following resolution was passed
"That the Joint Liquidators be granted their release "

Signed



Date 13 January 2017

CCW Recovery Solutions
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Ref RAV00003B/MN/VJG/CP/BN

TUESDAY



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17/01/2017

#381

COMPANIES HOUSE

CCW Recovery Solutions

4 Mount Ephraim Road
Tunbridge Wells
Kent TN1 1EE, UK
Tel +44 (0)1892 700200
Fax +44 (0)1892 615142
www.croweclarkwhitehill.co.uk

Raven Leisure Limited (in Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' Final Report

Statutory Information

Company Name	Raven Leisure Limited
Registered Number	03757238
Registered Office	4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE
Former Registered Office	Coln Park, Claydon Pike, Lechlade, Gloucestershire, GL7 3DT
Joint Liquidators	Mark Newman and Vincent John Green
Joint Liquidators' Address	4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE
Date of Appointment	14 January 2016

Period of the Report

This report covers the period from 14 January 2016, the date on which the liquidation of the Company commenced, to 13 January 2017

Progress of the Liquidation

At a meeting of the member of the Company held on 14 January 2016, the relevant resolutions were passed to place the Company into Members' Voluntary Liquidation and for the appointment of Mark Newman and Vincent John Green as Joint Liquidators

Following their appointment, in addition to the specific matters reported on below, the Joint Liquidators have carried out the statutory duties required of them

Despite the test of solvency required for the Company to pass into Members' Voluntary Liquidation, the conduct of the liquidation is governed by the Insolvency Act 1986. Section 94 of the Insolvency Act 1986 requires that a final general meeting of members be held, which must be called by advertisement in the London Gazette specifying its time, place and object, and published at least one month before the meeting. Notice of the final meeting was published in the London Gazette on 25 November 2016.

The final meeting was held on 13 January 2017 at 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE. The resolution that the Joint Liquidators be granted their release was duly passed.

The Joint Liquidators' final return in the statutory format will now be sent to Companies House. Dissolution of the Company will follow automatically three months after the return is registered by Companies House.

Receipts and Payments Account

Our receipts and payments account for the period 14 January 2016 to 13 January 2017 is attached at Appendix I. We would provide additional comments as follows:

No funds were held by the Joint Liquidators during the course of the liquidation and, accordingly, there have been no receipts or payments and there is no account held by the Secretary of State to which to reconcile the attached abstract.

Receipts

The Company had no physical assets capable of realisation and there were no cash receipts arising in the liquidation.

Payments

There have been no payments made during the course of the liquidation

Joint Liquidators' Fees

At the general meeting of members held on 14 January 2016, the following resolution was passed in relation to the Joint Liquidators' fees

"THAT the Joint Liquidators' remuneration shall be £2,500 plus VAT"

It was agreed that an associated Company, Raven Mount Limited, would meet the costs of the liquidation

A sheet setting out charge-out rates and disbursements applicable at the date of this report is attached as Appendix II, together with details of how to obtain guides to insolvency practitioners' fees and best practice, as well as our complaints procedure

Should you require hard copies of any of the electronic documents referred to, please contact this office

Joint Liquidators' Disbursements

Our total disbursements to the date of this report amount to £303 20 plus VAT. These disbursements relate to the following

Category 1 disbursements – specific bond premium in the sum of £20, postage of £2 70 and statutory advertising of the resolution to wind-up the Company, the Joint Liquidators' appointment, notice for creditors to submit claims and the final meeting in the London Gazette for the total sum of £280 50

The associated Company, Raven Mount Limited, has also met these costs

Liabilities/Dividends

Preferential Creditors

The Declaration of Solvency showed that the Company had no preferential creditors and no such claims have been received

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies showed that no mortgages have been registered

Crown Creditors

The Declaration of Solvency did not show any sums due to HM Revenue & Customs in respect of corporation tax, PAYE/NIC or VAT and this has been confirmed

Unsecured Creditors

The Declaration of Solvency did not show any other unsecured creditors and no such claims were received, following an advertisement for claims being placed in the London Gazette

Shareholder

No dividends have been paid to the sole shareholder in the liquidation as there were no assets capable of realisation and no funds have been realised

Further information

The following agents have been utilised in this matter

<u>Professional Advisor</u>	<u>Nature of Work</u>	<u>Fee Arrangement</u>
Crowe Clark Whitehill LLP	Tax work	Costs met by third party

Crowe Clark Whitehill LLP carried out tax work for the Company prior to the liquidation and their services were utilised for filing the final corporation tax returns with HMRC

Summary

The winding up of the Company has been completed and we have received our release as Liquidators. Dissolution of the Company will follow three months from when the final return is noted as having been received by the Registrar of Companies



Mark Newman
Joint Liquidator

Dated 13 January 2017

Mark Newman and Vincent John Green are licensed to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association

**Raven Leisure Limited
(In Liquidation)**

Appendix I

**Joint Liquidators' Summary of Receipts and Payments
To 13 January 2017**

RECEIPTS	Declaration of Solvency (£)	Total (£)
		0 00
PAYMENTS		
		0 00
Net Receipts/(Payments)		0 00

MADE UP AS FOLLOWS

0 00



Mark Newman
Joint Liquidator

CCW RECOVERY SOLUTIONS

CHARGE-OUT RATES AND DISBURSEMENTS

The table below sets out the charge-out rates utilised by CCW Recovery Solutions for charging staff time -

Partner	£300 per hour
Director	£250 per hour
Senior Manager	£210 per hour
Manager	£180 per hour
Assistant Manager	£165 per hour
Senior Administrator	£150 per hour
Administrator	£110 per hour
Trainee/support staff	£60 per hour

It should be noted that the above rates may increase from time to time over the period of the administration of a case, but this information will be included in periodic statutory reports to members. The above rates are effective from 1 April 2015. Time is charged in six minute units.

Category 1 disbursements will be charged at the actual cost at which they are incurred, for example statutory advertising and records storage.

Category 2 disbursements, that is those which are paid to CCW Recovery Solutions, will be on the following basis, but only if the appropriate approval has been obtained -

Photocopying	Re-charged at 10p per sheet
Internal room hire	Charged at £50 per meeting held at in house
Company searches	£35 per case
Mileage	Charged at 45 pence per mile

GUIDES TO FEES AND BEST PRACTICE

Although this is a solvent liquidation, the legislation under which the process is carried out requires the liquidators to be licensed insolvency practitioners.

Further information relating to insolvency practitioners' fees and their required practice published by the Association of Business Recovery Professionals can be found on the Insolvency Practitioners Association website www.insolvency-practitioners.org.uk

Hover over Regulation and Guidance located to the right of the option ribbon on the home page and select "Creditors Guides". This information is also relevant to members of companies in both solvent liquidations and insolvency procedures.

The option of Regulation and Guidance will display the following information, and the relevant guide in this case is **Liquidators' Fees (October 2015)**.

The Creditors' Guides to Fees provide explanations of creditors' rights with regard to insolvency practitioners' fees. They explain how an insolvency practitioner seeks approval of his fees, what information a creditor can expect to receive, and what a creditor can do if he is dissatisfied with the level of a practitioner's fees.

The Guides form appendices to Statement of Insolvency Practice 9, which sets out required practice for insolvency practitioners. The full text of SIP9 can be found in the Regulation and Guidance area of the Insolvency Practitioners Association website by clicking onto the link to SIPs on the left hand side of the ribbon then select England and Wales and SIP9.

Complaints

At CCWRS we always strive to provide a professional and efficient service. However, we recognise that disputes may arise from time to time. As such, should you have any comments or complaints regarding the administration of this case, then in the first instance you should contact us at the office with which you usually correspond.

If you consider that we have not dealt with your comments or complaint appropriately, you should then put details of your concerns in writing to our complaints officer, Mark Newman, at 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner, or you can email insolvency.enquiryline@insolvency.gsi.gov.uk, or you may phone 0300 678 0015 - calls are charged at up to 12p per minute from a land line, or for mobiles, between 3p and 45p per minute if you're calling from the UK.

Professional Indemnity Insurance

In order to comply with the Provision of Services Regulations, details of the practice's professional indemnity insurance can be reviewed on our website 'www.croweclarkwhitehill.co.uk' under the heading 'disclosure' on the bottom left of the home page. This professional indemnity insurance provides worldwide coverage, excluding professional business carried out from an office in the United States of America or Canada, and any action for a claim brought in any court in the United States of America or Canada.

General

All partners acting as insolvency practitioners are licensed to do so in the UK by the Insolvency Practitioners Association. CCW Recovery Solutions is a trading style of Crowe Clark Whitehill LLP, a Limited Liability Partnership registered in England and Wales with registered number OC 307043, and whose VAT registration number is GB/974 8680 58. The registered office is at St Bride's House, 10 Salisbury Square, London EC4Y 8EH.

1 February 2016