

Section 94

Form 4.71

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

03779660

Name of Company

Bretby Conference Centre Limited

I / We

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

Note 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 22 August 2014 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 55 Baker Street, London, W1U 7EU

The winding up covers the period from 7 May 2014 (opening of winding up) to the final meeting (close of winding up)

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

Signed



Date 27 August 2014

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00243379/MAC/SMB/CJ

SATURDAY



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A15

06/09/2014

#14

COMPANIES HOUSE



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Fax +44 (0)20 7487 3686
DX 9025 West End W1
www.bdo.co.uk

55 Baker Street
London W1U 7EU

TO ALL SHAREHOLDERS

22 August 2014

Our ref: 7/SMB/Bretby

Please ask for Charlotte Jones
Direct line 020 7893 3281
E-mail: charlotte.jones@bdo.co.uk

Dear Sirs

**Bretby Business Park Limited
Bretby Conference Centre Limited
Marmella Limited
("the Companies") - All in Members' Voluntary Liquidation**

In accordance with the provisions of Section 94 of the Insolvency Act 1986, I present below my final report on the conduct of the liquidation for the period from 7 May 2014 to 22 August 2014.

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 7 May 2014. Their respective company numbers and former company names are detailed in the attached schedule.

The Companies' trading address and previous registered office was 201 Bishopsgate, London, EC2M 3BN. Their registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

None of the Companies has any other trading style.

Receipts & Payments

There have been no receipts and payments in the liquidation of the Companies.

Liquidator's Remuneration

My remuneration was approved on a time cost basis on the date of my appointment. As the Companies have no cash assets, the liquidation costs will be paid by a group company.

To 11 July 2014, time costs were incurred by the liquidator and his staff totalling £9,358.25 for all three Companies. This relates to 33.8 hours of work at an average rate of £277 per hour. Please note further time costs have been incurred in the period to closure.

HM Revenue & Customs ("HMRC")

I have corresponded with HMRC and would advise you that I have received formal tax clearance

Details of the authorising bodies of the insolvency appointment takers of BDO LLP are available at www.bdo.co.uk/services/business_restructuring/authorising_bodies_of_insolvency_appointment_takers

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in respect of Corporation Tax and from the Insolvency Claims Handling Unit for the pre and post liquidation periods, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed

Liquidation Closure

I have received formal tax clearance from HMRC in respect of corporation tax, VAT and from the Insolvency Handling Claims Unit for the pre and post liquidation periods, together with confirmation that no further returns are required and that there are no objections to the liquidation being closed.

The shareholders are invited to consider the following resolutions

- 1 That the Liquidator's report and accounts to 22 August 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released.

The resolutions were all duly approved

Further Information

If you have a complaint you should address it in the first instance to the Senior Partner, BDO LLP, 55 Baker Street, London W1U 7EU. If you are still dis-satisfied, complaints to the office holder's regulatory body should be made via the Insolvency Service Complaints Gateway

Complaints to the single Complaints Gateway may be made either by

- calling the Insolvency Service Enquiry Line on 0845 602 9848 (Monday to Friday 8am to 5pm), or
- completing and emailing the online complaints form on the Insolvency Service website <http://www.insolvencydirect.bis.gov.uk/contactus/ipcomplaint/complaintform.htm>, or
- completing the online complaints form and posting it to IP Complaints, Insolvency Service, 3rd Floor, 1 City Walk, Leeds, LS11 9DA

For more details, please visit <http://www.bis.gov.uk/insolvency/contact-us/IP-Complaints-Gateway>.

Yours faithfully
For and on behalf of
The Companies



Matcolm Cohen
Liquidator

Statutory Details

Company Name	Company Number	Previous Names
Bretby Business Park Limited	04051256	None
Bretby Conference Centre Limited	03779660	None
Marmella Limited	06601642	None

**Bretby Conference Centre Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 7 May 2014 To 22 August 2014**

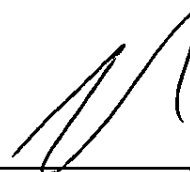
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NIL

REPRESENTED BY

NIL

Note



Malcolm Cohen
Liquidator