

**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

03783932

Name of Company

Landmarc International Limited

A J Clark, Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU

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 06 August 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.

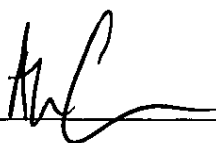
2 give notice that a meeting of the creditors of the company was ~~duly held on~~/summoned for 06 August 2014 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up the company has been conducted and the property of the company has been disposed of and that ~~the same was done accordingly~~/no quorum was present at the meeting

The meeting was held at Recovery House, Hainault Business Park, 15-17 Roebuck Road, Ilford, Essex, IG6 3TU

The winding up covers the period from 1 November 2013 (opening of winding up) to the final meeting (close of winding up)

The meeting was inquorate and the outcome was that the liquidator's release was approved

Signed



Date 06 August 2014

Carter Clark  
Recovery House  
15-17 Roebuck Road  
Hainault Business Park  
Ilford, Essex  
IG6 3TU

Ref LIL6013/JJ/NJB

FRIDAY



\*A3DU4XNK\*

A12

08/08/2014

#85

COMPANIES HOUSE

**Landmarc International Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 1 November 2013 To 6 August 2014**

S of A £		£	£
	<b>UNSECURED CREDITORS</b>		
(9,453 25)	Trade & Expense Creditors	NIL	
(2,800 00)	Directors	NIL	
(30,014 30)	HMRC - PAYE/NIC	NIL	
(4,250 78)	HMRC - Corp Tax	NIL	
5,000 00	HMRC - VAT	NIL	
			NIL
	<b>DISTRIBUTIONS</b>		
(2 00)	Ordinary Shareholders	NIL	
			NIL
<b>(41,520.33)</b>			<b>NIL</b>
	<b>REPRESENTED BY</b>		
			<b>NIL</b>
			A J Clark Liquidator



Your ref  
Our ref LIL6013/NB/NJB/3  
Contact Neil Booth  
Telephone 020 8501 7827  
Fax 020 8524 1457  
Date 6 August 2014

**Carter Clark**  
Financial Recovery

Recovery House  
Hainault Business Park  
15-17 Roebuck Road  
Ilford  
Essex  
IG6 3TU

**PRIVATE AND CONFIDENTIAL**  
**To All Known Creditors and Contributories**

Dear Sirs

**Landmarc International Limited - In Voluntary Liquidation**  
**Company No. 03783932**

Further to my appointment as liquidator on 1 November 2013, I am now in a position to provide creditors and contributories with my final progress report on the liquidation. Please find enclosed a receipts and payments account for the duration of my appointment which I trust is self-explanatory.

The company's registered office was changed to that of my office on 1 November 2013. Prior to that the registered office and last trading address of the company was 172 Granville Road, London NW2 2LD.

I can be contacted at the address shown on this report however if you have any queries concerning this progress report I would be grateful if you would contact Neil Booth who can be contacted on the telephone number shown above.

**Assets realisations**

There were no assets listed in the statement of affairs and therefore no realisations been made.

**Preferential creditors**

No preferential creditors were estimated in the director's statement of affairs and to date no claims have been received.

**Unsecured creditors**

The unsecured creditors were estimated at £41,518 in the director's statement of affairs. To date five claims have been received, totalling £50,825. A further three creditors with anticipated claims totalling to £8,857 have yet to submit claims. A higher claim than estimated was received from HM Revenue & Customs for PAYE/NIC.

**Prescribed Part**

There are provisions of the insolvency legislation that require a liquidator to set aside a percentage of a company's assets for the benefit of the unsecured creditors in cases where the company gave a "qualifying floating charge" over its assets to a lender on or after 15 September 2003. This is known as the "prescribed part of the net property". A company's net property is that left after paying the preferential creditors, but before paying the lender who holds a floating charge.

**Partners**  
Gary A Carter  
Alan J Clark\*  
Philip Gautier

**Associate**  
Alistair Whipps

[www.carterclark.co.uk](http://www.carterclark.co.uk)

\*Licensed to carry out insolvency work in the UK by the Institute of Chartered Accountants in England and Wales

A liquidator/an administrator has to set aside

- 50% of the first £10,000 of the net property, and
- 20% of the remaining net property up to a maximum of £600,000

The qualifying floating charge pre-dates 15 September 2003 so the prescribed part provisions do not apply

### **Outcome for Creditors**

Unfortunately, there will be no dividend declared to any class of creditor. Please accept this as formal notice of the same.

### **Investigation**

My investigations revealed no matters which required further investigation and could lead to a recovery for the benefit of the liquidation.

All salient matters relating to my investigation have been passed to the Department of Business Enterprise and Regulatory Reform at the Insolvency Service for consideration pursuant to the Company Directors' Disqualification Act 1986. In this regard, creditors are asked to note that I cannot comment further on this matter for reasons of confidentiality imposed upon me by the Act.

### **Liquidator's remuneration, disbursements and expenses**

At the meeting of creditors held pursuant to section 98 of the Insolvency Act 1986, creditors resolved that a statement of affairs fee of £6,000 plus VAT be paid. This relates to assisting the directors in the preparation of the statement of affairs and for the calling and holding of the members and creditors meetings. This has not been received.

At the same meeting, creditors also resolved that the liquidator be remunerated on a time cost basis together with VAT and disbursements. As set out in the attached schedule, time costs to date of £4,399 (excluding VAT) have been incurred. This represents 23.4 hours' administration by myself and my staff, at an average hourly rate of £187.99. The attached receipts and payments account sets out payments to date.

Disbursements reimbursed to the office holder or his firm, and the basis of which they are calculated, are as follows:

Category 1 Disbursements	Cost	Basis	Drawn £
Company searches	9 00	actual	0
Advertising	215 07	actual	0
Bordereau insurance	30 00	actual	0
<b>Total</b>	<b>254 07</b>		<b>0</b>

Creditors are entitled to seek further information concerning my remuneration, disbursements and expenses. Guidance on how to seek further information and question the fees incurred is available in the Guide to Liquidators Fees. A copy can be viewed in the CreditZone of our website. Alternatively a copy will be supplied from this office upon request. The Guide to Fees gives details as to the procedure for seeking clarification in relation to my fees and how to challenge them.

## **Statutory**

Following my appointment I have undertaken the statutory formalities of my appointment including providing creditors with a report of the creditors meeting, advertising my appointment, notifying the Registrar of Companies of the details of my appointment and of the liquidation

In addition, I have undertaken the statutory formalities of closing my administration, including seeking closure clearance from the Crown, providing creditors with this report and advertising the final meeting

## **Investigation**

I have been unable to obtain the books and records of the company although I have obtained the company's bank statements. These have been examined to ascertain whether any further matters require investigation either in relation to possible further assets that could be realised or in terms of the director's conduct. Any substantive matters which were being investigated further are outlined earlier in the report

## **Secured Creditor Claims**

The amount of the creditor's secured claim has been investigated. I have also investigated the validity of the security. Consideration has also been given to which assets are covered by the secured creditor's fixed charges and which are only subject to a floating charge

## **Preferential Claims**

There are no preferential creditors

## **Unsecured Creditor Claims**

The claims of unsecured creditors which have been notified to me have been entered on my case management system although not yet adjudicated. Any queries raised by unsecured creditors have been answered either by telephone or in correspondence. Any retention of title claims have been investigated and where they were valid, items returned to the creditor

## **Final meetings of members & creditors**

Please find enclosed formal notice of the final meetings of members and creditors together with a form of proxy. Please note that all information to be considered at the forthcoming meetings is included in this report. There is therefore no need to attend unless of course you wish to do so

Yours faithfully  
For and on behalf of  
Landmarc International Limited



A J Clark  
**Liquidator**

**Notice of Final Meetings of Members and Creditors****Landmarc International Limited - In Voluntary Liquidation****REGISTERED OFFICE:**

Recovery House  
15-17 Roebuck Road  
Hainault Business Park  
Ilford Essex  
IG6 3TU

**PRINCIPAL TRADING ADDRESS:**

172 Granville Road  
London  
NW2 2LD

**NOTICE IS HEREBY GIVEN**, pursuant to Section 106 of the Insolvency Act 1986, that the final meetings of the members and creditors of the above named company will be held at Recovery House, Hainault Business Park 15-17 Roebuck Road, Ilford, Essex IG6 3TU on 6 August 2014 at 12 00pm and 12 15pm respectively for the purpose of having an account laid before the meetings 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

Proxies, and hitherto unlodged proofs of debt, to be used at the meetings must be lodged with the Liquidator at Recovery House, Hainault Business Park 15-17 Roebuck Road, Ilford, Essex IG6 3TU, no later than 12 noon on the preceding business day

The telephone number of my office is 020 8524 1447 Neil Booth, who can be contacted on 020 8501 7827 will be able to assist with any enquiries

28 May 2014

A J Clark  
Liquidator  
IP No 008760

**Landmarc International Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**To 06/08/2014**

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UNSECURED CREDITORS			
(9,453 25)	Trade & Expense Creditors	NIL	
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(4,250 78)	HMRC - Corp Tax	NIL	
5,000 00	HMRC - VAT	NIL	
			NIL
DISTRIBUTIONS			
(2 00)	Ordinary Shareholders	NIL	
			NIL
<b>(41,520.33)</b>			<b>NIL</b>
REPRESENTED BY			
			<b>NIL</b>

A J Clark  
Liquidator

# Time Entry - SIP9 Time & Cost Summary

LIL6013 - Landmarc International Limited  
Project Code POST  
From 01/11/2013 To 06/08/2014

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Administration & Planning	0.00	1.00	9.20	0.00	10.20	1,880.00	184.31
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	4.90	0.00	4.90	952.00	194.29
Investigations	0.20	0.60	7.40	0.00	8.20	1,551.00	189.15
Realisation of Assets	0.00	0.00	0.10	0.00	0.10	16.00	160.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	0.20	1.60	21.60	0.00	23.40	4,399.00	187.99
Total Fees Claimed						0.00	
Total Disbursements Claimed						0.00	



**Proxy (Members' or Creditors' Voluntary Winding Up)****Landmarc International Limited - In Voluntary Liquidation  
(Final Meeting)**

Name of Creditor/Member \_\_\_\_\_

Address \_\_\_\_\_

Name of Proxy Holder

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

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 6 August 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)

Please complete paragraph

**Voting Instructions for resolutions**

1 To approve the Liquidator's report of 28 May 2014	For/Against
2 To approve the Liquidator's receipts and payments accounts of 28 May 2014	For/Against
3 To approve the Liquidator's release	For/Against

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 5. If more room is required please use the other side of this form

**This form must be signed**

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

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

Position with creditor/member or relationship to creditor/member or other authority for signature \_\_\_\_\_

**Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator. Remember there may be resolutions on the other side of this form**