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Form 4.71

Section 94

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

03786883

Name of Company

Boulter Buderus Ltd

We Mark Jeremy Orton
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH

Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

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 summoned for 26 February 2013 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 no quorum was present at the meeting

The meeting was held at KPMG, ONE SNOWHILL, SNOW HILL QUEENSWAY, BIRMINGHAM, B4 6GH

The winding up covers the period from 4 July 2012 (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

No quorum was present at the meeting and hence the liquidators were automatically released under Section 173(2)(d) of the Insolvency Act 1986

Signed



Date 26 February 2013

KPMG LLP
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH

Ref BC71282049/ET/SJH/CF/GA

MONDAY



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COMPANIES HOUSE

Boulter Buderus Ltd
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 4 July 2012 To 26 February 2013

S of A £		£	£
1,678,259 00	FIXED CHARGE ASSETS Book debts	NIL	NIL
1,678,259.00			NIL
	REPRESENTED BY		NIL

Note Distribution to the sole shareholder by set-off of £16.782254 per Ordinary share totalling £1,678,259.



Mark Jeremy Orton
Liquidator

Boulter Buderus Limited - in members' voluntary liquidation ("the Company")

**Liquidators' final progress report for the period from 4 July 2012 to 26 February 2013
prepared for the final meeting of members to be held on 26 February 2013**

Name	Boulter Buderus Limited
Trading name / Former names	Buderus Heating Technology Limited (until 03/12/2002) Trushelfco (No 2520) Limited (until 17/09/1999)
Company number	03786883
Previous registered office	Cotswold Way, Warndon, Worcester, WR4 9SW
Present registered office	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Joint liquidators	Mark Jeremy Orton & Jeremy Simon Spratt
Joint liquidators' address	KPMG LLP, One Snowhill, Snow Hill Queensway, Birmingham, B4 6GH
Date of appointment	4 July 2012
Appointed by	Members

Receipts and payments

Declaration of solvency			
£	ASSET REALISATIONS	£	£
1,678,259	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	
<u>1,678,259</u>			<u>NIL</u>
			<u>NIL</u>

Total distributions of £1,678,259 have been distributed to the shareholder by set off representing £16.782254 per £1 Ordinary share.

The declaration of solvency for Boulter Buderus Limited, sworn by the directors prior to the commencement of the liquidation, showed an inter company debtor amount of £1,678,259 The debt has been distributed in specie to the sole shareholder, Robert Bosch UK Holdings Limited

The Companies had no known creditors A notice to creditors to prove their claims in the liquidations was advertised in The London Gazette and The Times newspapers on 13 July 2012 No creditors were forthcoming as a result of this advertisement

Searches of the Index of Proprietors Names at HM Land Registry in the name of the Company and its former names proved negative

Tax

Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidations

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters



Distributions

On 18 January 2013 a distribution was declared to the shareholder of £16 782254 per Ordinary share, giving a total of £1,678,259 on the beneficial holding of 100,002 Ordinary shares. The distribution is being effected by way of set-off against the inter-company debt due from Robert Bosch UK Holdings Limited totalling £1,678,259.

Joint liquidators' remuneration and expenses

A written resolution was passed on 4 July 2012 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company.

In the event, the liquidators' remuneration is to be paid by Robert Bosch UK Holdings Limited and accordingly no detailed analysis is included in this report.