

Return of Final Meeting in a Creditors' Voluntary Winding Up

S.106

Pursuant to Section 106 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

3790048

Name of Company

(a) Insert full name of
company

(a) Intuwave Limited

Limited

(b) Insert full name(s) and
address(es)

We (b) Graham Bushby
RSM Restructuring Advisory LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes MK9 1BP

Guy Mander
RSM Restructuring Advisory LLP
St Philips Point
Temple Row
Birmingham B2 5AF

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated by
the written signature(s) of
the liquidator(s)

(f) Insert venue of the
meeting

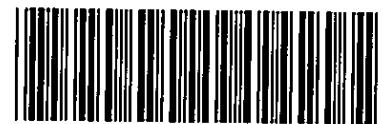
1 give notice that a general meeting of the company was duly (c) [summoned for]

(d) 11 February 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose
of having an account (of which a copy is attached (e) laid before it showing how the winding
up of the company has been disposed of and (c) [that the same was done according

2 give notice that a meeting of the creditors of the company was duly (c) [held on]

(d) 11 February 2016 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 of the
company has been conducted and the property of the company has been disposed of and
(c) [no quorum was present at the meeting]

TUESDAY



A50V9DN5

A10

16/02/2016

#379

COMPANIES HOUSE

Signed

Date

15.2.16

Presenter's name, address
and reference (if any)

G P Bushby

RSM Restructuring Advisory LLP, The Pinnacle, 170 Midsummer Boulevard, Milton Keynes
MK9 1BP

Section 106

(1) Assets, including

Asset Description	Estimated To Realise
Accounts Receivable (Pre-Appointment)	10,295 13
Total	10,295.13

Shown in the statement of assets and liabilities and estimated to be of the value of £10,295 13 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

- (a) unclaimed dividends payable to creditors in the winding up £0 00
- (b) other unclaimed dividends in the winding up £0 00
- (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company £0 00

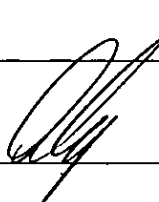
(3) Any other additional comments the liquidator thinks relevant

Dated

Signed by the liquidator

Name and Address

15.2.16



Graham Bushby
RSM Restructuring Advisory LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes MK9 1BP

Liquidator's statement of account: creditors' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Intuwave Limited

From 19/09/2007 (commencement of winding up) to 11/02/2016 (Close of winding up)

SOA Value £		£	£
	TRANSFERS FROM ADMINISTRATOR		
0 00	Lloyds Bank - Floating	182,017 83	
0 00	Lloyds Fixed Account	<u>6,724 41</u>	188,742 24
	SECURED ASSETS		
0 00	Bank Interest Gross Fixed	<u>3,796 74</u>	3,796 74
	COST OF REALISATIONS		
0 00	Corporation tax (deducted at source)	<u>(734 97)</u>	(734 97)
	SECURED CREDITORS		
0 00	Fixed Charge Claims	<u>(12,623 50)</u>	(12,623 50)
	ASSET REALISATIONS		
0 00	Bank Interest Gross	11,997 47	
0 00	Cash at Bank	2,309 59	
0 00	Tax Refund	<u>2,707 31</u>	17,014 37
	COST OF REALISATIONS		
0 00	Advertisements	(227 88)	
0 00	Appointee Fees	(2,734 88)	
0 00	Appointee Fees (Prescribed Part)	(37,847 75)	
0 00	Bank Charges	(32 00)	
0 00	Corporation Tax	(136 68)	
0 00	Corporation Tax (deducted at source)	(2,394 40)	
0 00	French Accountants Fees	(2,369 59)	
0 00	ISA Charges	(10 00)	
0 00	ISA Cheque Fees	(191 60)	
0 00	ISA Quarterly Charges	(749 00)	
0 00	Legal Disbursement Lerins Avocats	(32 94)	
0 00	Legal Disbursements	(392 60)	
0 00	Legal Fees	(10,277 50)	
0 00	Lerins Avocats	(22,705 16)	
0 00	Office Holder Disbursements	(67 38)	
0 00	Office Holders Fees Floating	(21,982 08)	
0 00	Statutory Advertising	(63 77)	
0 00	Utilities	(898 71)	
0 00	VAT Unrecoverable	<u>(164 09)</u>	(103,278 01)
	PREFERENTIAL CREDITORS		
(35,890 39)	Holiday Pay	(9,324 62)	
(17,544 23)	Wages	<u>(1,600 00)</u>	(10,924 62)
	FLOATING CHARGE CREDITORS		
0 00	Floating Charge Claims	<u>(50,000 00)</u>	(50,000 00)
	UNSECURED CREDITORS		
0 00	Banks/Institutions	(198 18)	
(1,015,784 00)	Deficiency In Security	0 00	

(106,860 79)	Employees	(1,037 91)	
(105,907 24)	HM Revenue and Customs	(1,041 72)	
(4,925,094 40)	Trade and Expense Creditors	(23,531 34)	
(37,446 95)	Unsecured Creditors	<u>(6,183 10)</u>	(31,992 25)
EQUITY			
(15,850,492 00)	B Preferred	0 00	
(18,219,874 00)	C Preferred	0 00	
(31,108,147 00)	Ordinary	<u>0 00</u>	
			<u>0 00</u>
			<u>0 00</u>

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Priority	26/03/2007	100 0 p/£	52,634 64
Priority	26/03/2007	100 0 p/£	800 00
Priority	27/11/2013	100 0 p/£	10,124 62
Secured	21/12/2006	N/A	500,000 00
Secured	06/02/2007	N/A	150,000 00
Secured	08/06/2007	N/A	53,000 00
Secured	08/06/2007	N/A	87,000 00
Secured	06/08/2008	N/A	50,000 00
Secured	21/08/2015	N/A	2,837 65
Secured	21/08/2015	N/A	9,785 85
Unsecured	25/02/2014	1 1324 p/£	31,992 25

Fee Information

Fees based on a Time Cost Basis plus disbursements and VAT

SIXTH DIVIDEND FOR SECURED CREDITORS (ALL CLAIMS)

Date Declared: 06/08/08
Prove By Date: 06/08/08
Date Paid: 06/08/08
Total Claims: 1,015,784 00
Rate: 4 92
Dividend Total: 50,000 00
Stat Interest:
Total Paid: 50,000 00

Creditor	Admitted	Dividend Amt	Stat Interest	Div Tax Amt	Cash Total	Equalised	Unclaimed
ETV Capital SA	1,015,784 00	50,000 00	0 00	0 00	50,000 00	0 00	0 00
	1,015,784 00	50,000 00	0 00	0 00	50,000 00	0 00	0 00

FIRST AND FINAL DIVIDEND FOR PREFERENTIAL CREDITORS**Date Declared:** 20/11/13**Prove By Date:****Date Paid:** 27/11/13**Total Claims:** 10,124 62**Rate:** 100 00**Dividend Total:** 10,124 62**Stat Interest:****Total Paid:** 10,124 62

Creditor	Admitted	Dividend Amt	Stat Interest	Div Tax Amt	Cash Total	Equalised	Unclaimed
Delegation Unedic Ags	10,124 62	10,124 62	0 00	0 00	10,124 62	0 00	0 00
	10,124 62	10,124 62	0 00	0 00	10,124 62	0 00	0 00

FIRST AND FINAL DIVIDEND FOR UNSECURED CREDITORS

Date Declared: 09/12/13
Prove By Date: 28/11/13
Date Paid: 25/02/14
Total Claims: 2,825,295 77
Rate: 1 13
Dividend Total: 31,992 25
Stat Interest:
Total Paid: 31,992 25

Creditor	Admitted	Dividend Amt	Stat Interest	Div Tax Amt	Cash Total	Equalised	Unclaimed
3 Business Services	115 09	1 30	0 00	0 00	1 30	0 00	0 00
3i Group Plc	470,767 84	5,330 74	0 00	0 00	5,330 74	0 00	0 00
Addleshaw Goddard LLP	533 26	6 04	0 00	0 00	6 04	0 00	0 00
Adviesbeheer GIMV Information &	70,614 92	799 61	0 00	0 00	799 61	0 00	0 00
Andrews, Antony	2,230 69	25 26	0 00	0 00	25 11	0 00	0 00
Anita Bradshaw	5,000 00	56 62	0 00	0 00	56 62	0 00	0 00
Axiom Systems Ltd	282 00	3 19	0 00	0 00	3 19	0 00	0 00
Azzun Communications Ltd	191 67	2 17	0 00	0 00	2 17	0 00	0 00
Bardays Mercantile Business Finance	14,049 59	159 09	0 00	0 00	159 09	0 00	0 00
Benson, Charles	552 02	6 25	0 00	0 00	4 63	0 00	0 00
Bucknell, Bruce	4,080 27	46 20	0 00	0 00	42 83	0 00	0 00
Chhaya, Jayant	1,946 78	22 04	0 00	0 00	20 73	0 00	0 00
Dairy Crest Ltd	34 20	0 39	0 00	0 00	0 39	0 00	0 00
Davis, Robert	1,263 85	14 31	0 00	0 00	9 93	0 00	0 00
Delegation Unedic Ags	17,501 89	198 18	0 00	0 00	198 18	0 00	0 00
Dendy, Gary	2,190 79	24 81	0 00	0 00	24 81	0 00	0 00
Doherty, James	2,016 27	22 83	0 00	0 00	22 83	0 00	0 00
Eclipse Internet	37 60	0 43	0 00	0 00	0 43	0 00	0 00
Elco Building Services	122 91	1 39	0 00	0 00	1 39	0 00	0 00
Emery, Nicholas	4,321 18	48 93	0 00	0 00	47 03	0 00	0 00
Emmanuel Aharoni	540 36	6 12	0 00	0 00	6 12	0 00	0 00
Enviroclean Southern Services Ltd	586 07	6 64	0 00	0 00	6 64	0 00	0 00
GemVentures 1 NV	437,326 24	4,952 07	0 00	0 00	4,952 07	0 00	0 00
Geopost UK Limited	1,818 85	20 60	0 00	0 00	20 60	0 00	0 00
Gibbons, Jason	1,101 96	12 48	0 00	0 00	12 48	0 00	0 00
GIMV	400,152 92	4,531 13	0 00	0 00	4,531 13	0 00	0 00
Globix Limited	7,684 53	87 02	0 00	0 00	87 02	0 00	0 00
Halevi, Ofer	4,315 33	48 86	0 00	0 00	47 35	0 00	0 00
Heavyside, Gavin	750 00	8 49	0 00	0 00	8 49	0 00	0 00
HM Revenue & Customs	91,995 87	1,041 72	0 00	0 00	1,041 72	0 00	0 00
HM Revenue & Customs	91,995 87	1,041 72	0 00	0 00	1,041 72	0 00	0 00
HM Revenue & Customs	112,623 41	1,275 29	0 00	0 00	1,275 29	0 00	0 00
Hudson, Paul	2,197 82	24 89	0 00	0 00	19 00	0 00	0 00
Ian Allan Travel Limited	123 65	1 40	0 00	0 00	1 40	0 00	0 00
InterCall	649 29	7 35	0 00	0 00	7 35	0 00	0 00
Investment Enterprise Partnership "NIF	47,798 94	541 25	0 00	0 00	541 25	0 00	0 00
Investment Enterprise Partnership "NIF	88,310 73	999 99	0 00	0 00	999 99	0 00	0 00
Investment Enterprise Partnership "NIF	47,798 94	541 25	0 00	0 00	541 25	0 00	0 00
J J Fox	22,101 76	250 27	0 00	0 00	250 27	0 00	0 00
Jones, Neil	972 58	11 01	0 00	0 00	11 01	0 00	0 00
Kasinski, Slawomir	2,310 19	26 16	0 00	0 00	24 78	0 00	0 00
Kee, Dwayne	874 83	9 91	0 00	0 00	8 97	0 00	0 00
Laytons Solicitors	840 84	9 52	0 00	0 00	9 52	0 00	0 00
Marner, Ian	9,627 99	109 02	0 00	0 00	98 67	0 00	0 00
Marshall, Brent	731 33	8 28	0 00	0 00	8 28	0 00	0 00
MM&K Limited	3,242 00	36 71	0 00	0 00	36 71	0 00	0 00
Ms C Ungard	16,312 03	184 71	0 00	0 00	184 71	0 00	0 00
Muneer, Aabf	1,900 02	21 51	0 00	0 00	20 84	0 00	0 00
NCC Group	934 13	10 58	0 00	0 00	10 58	0 00	0 00
NIF Japan-USA-Europe Bridge Fund	85,366 25	966 65	0 00	0 00	966 65	0 00	0 00
Nixon, Peter	2,007 74	22 73	0 00	0 00	18 12	0 00	0 00
O2 (UK) Ltd	1,212 05	13 72	0 00	0 00	13 72	0 00	0 00
One Call	52 88	0 60	0 00	0 00	0 60	0 00	0 00
O'Neill, Anne	614 58	6 96	0 00	0 00	6 11	0 00	0 00
Orange Payment Processing	168 41	1 91	0 00	0 00	1 91	0 00	0 00
Pamil Management Services Ltd	412 13	4 67	0 00	0 00	4 67	0 00	0 00

Quickfold Business Solutions	261 85	2 97	0 00	0 00	2 97	0 00	0 00
Ravenbrook Ltd	7,843 50	88 82	0 00	0 00	88 82	0 00	0 00
Redundancy Payments Office	37,446 95	424 03	0 00	0 00	424 03	0 00	0 00
Reed Staffing Services	2,798 17	31 69	0 00	0 00	31 69	0 00	0 00
Richards, Charles	12,144 51	137 52	0 00	0 00	127 83	0 00	0 00
Robinson, Steven	1,088 03	12 32	0 00	0 00	12 32	0 00	0 00
Romans, Simon	754 53	8 54	0 00	0 00	7 79	0 00	0 00
Saunders, Sherren	239 05	2 71	0 00	0 00	2 71	0 00	0 00
Scottish and Southern Energy	21,827 50	247 16	0 00	0 00	247 16	0 00	0 00
Shanks, Ursula	2,477 74	28 06	0 00	0 00	24 99	0 00	0 00
Simpson, Conrad	2,076 37	23 51	0 00	0 00	18 18	0 00	0 00
Softcat	3,069 12	34 75	0 00	0 00	34 75	0 00	0 00
Southern Electric	478 91	5 42	0 00	0 00	5 42	0 00	0 00
Spectrum ehcs Ltd	11,750 00	133 05	0 00	0 00	133 05	0 00	0 00
Speer, Stewart	22,159 18	250 92	0 00	0 00	233 83	0 00	0 00
SUM International Holdings Limited	470,767 84	5,330 74	0 00	0 00	5,330 74	0 00	0 00
Taylor Wessing	45,725 72	517 78	0 00	0 00	517 78	0 00	0 00
Technology Creative	9,491 00	107 47	0 00	0 00	107 47	0 00	0 00
The Share Option Centre	3,242 00	36 71	0 00	0 00	36 71	0 00	0 00
TNT UK Limited	59 22	0 67	0 00	0 00	0 67	0 00	0 00
Triple Ace	69 79	0 79	0 00	0 00	0 79	0 00	0 00
Urssaf Du Bas Rhin	2,949 16	33 39	0 00	0 00	33 39	0 00	0 00
Venture Capital Investment Limited	67,399 68	763 20	0 00	0 00	763 20	0 00	0 00
Vodafone	1,517 95	17 19	0 00	0 00	17 19	0 00	0 00
White, Robert	1,598 94	18 11	0 00	0 00	16 18	0 00	0 00
Wood, Simon	3,116 21	35 29	0 00	0 00	33 36	0 00	0 00
Worth Communications	7,637 50	86 47	0 00	0 00	86 47	0 00	0 00
	2,825,295 77	31,992 25	0 00	0 00	31,913 53	0 00	0 00

EIGHTH AND FINAL DIVIDEND FOR SECURED CREDITORS

Date Declared- 19/08/15
Prove By Date:
Date Paid: 21/08/15
Total Claims: 1,015,784 00
Rate: 0 28
Dividend Total: 2,837 65
Stat Interest
Total Paid: 2,837 65

Creditor	Admitted	Dividend Amt	Stat Interest	Div Tax Amt	Cash Total	Equalised	Unclaimed
ETV Capital SA	1,015,784 00	2,837 65	0 00	0 00	2,837 65	0 00	0 00
	1,015,784 00	2,837 65	0 00	0 00	2,837 65	0 00	0 00

NINTH DIVIDEND FOR SECURED CREDITORS

Date Declared: 19/08/15
Prove By Date:
Date Paid: 21/08/15
Total Claims: 1,015,784 00
Rate: 0 9€
Dividend Total: 9,785 85
Stat Interest:
Total Paid: 9,785 85

Creditor	Admitted	Dividend Amt	Stat Interest	Div Tax Amt	Cash Total	Equalised	Unclaimed
ETV Capital SA	1,015,784 00	9,785 85	0 00	0 00	9,785 85	0 00	0 00
	1,015,784 00	9,785 85	0 00	0 00	9,785 85	0 00	0 00

Liquidator's Statement of Receipts and Payments**Pursuant to Section 192 of the Insolvency Act
1986****S.192**

To the Registrar of Companies

Company Number

3790048

Name of Company

(a) Insert full name
of company

(a) Intuwave Limited

Limited

(b) Insert full name(s)
and address(es)

We (b)

Graham Bushby
RSM Restructuring Advisory LLP
The Pinnacle
170 Midsummer Boulevard
Milton Keynes MK9 1BPGuy Mander
RSM Restructuring Advisory LLP
St Philips Point
Temple Row
Birmingham B2 5AFthe liquidator(s) of the company attach a copy of my/our statement of
receipts and payments under section 192 of the Insolvency Act 1986

Signed



Date

15.2.16

Presenter's name,
address and
reference
(if any)RSM Restructuring Advisory LLP, The Pinnacle, 170 Midsummer
Boulevard, Milton Keynes MK9 1BP
Ref GPB\TMP\SLG\SINTUWA

Name of Company	Intuwave Limited
Company Registered Number	3790048
State whether members' or creditors' voluntary winding up	Creditors Voluntary Liquidation
Date of commencement of winding up	19 September 2007
Date to which this statement is brought down	11 February 2016

Name	Graham Bushby
At the office of	RSM Restructuring Advisory LLP
Address	The Pinnacle 170 Midsummer Boulevard Milton Keynes MK9 1BP
Name	Guy Mander
At the office of	RSM Restructuring Advisory LLP
Address	St Philips Point Temple Row Birmingham B2 5AF

Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding up resolution and subsequently realised, including balance in bank, book debts and calls collected, property sold etc., and the account of disbursements should contain all payments for costs and charges, or to creditors or contributories. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. These accounts should not contain payments into the Insolvency Services Account (except unclaimed dividends – see Para 5) or payments into or out of bank, or temporary investments by the liquidator, or the proceeds of such investments when realised, which should be shown separately.

- Interest allowed or charged by the bank, bank commission, etc., and profit or loss upon the realisation of temporary investments, should, however, be inserted in the accounts of realisations or disbursements as the case may be. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet, and the totals carried forward from one account to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the liquidator respectively.

When dividends or instalments of compositions are paid to creditors, or a return of surplus assets is made to contributories, the total amount of each dividend, or instalment of composition or return to contributories, actually paid, must be entered in the statement of disbursements as one sum and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend or composition payable to each creditor, and of surplus assets payable to each contributory, distinguishing in each list the dividends or instalments of composition and shares of surplus assets actually paid and those remaining unclaimed

- (4) When unclaimed dividends, instalments of composition or returns of surplus assets are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum
- (5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of court as the case may require

REALISATIONS

Date	Receipts From	Nature of receipts or payments/explanation	Total £
19/09/15		Balance brought forward from previous abstract	221,055 75
03/11/15	HMRC Banking	VAT Control VAT Paid (Received)	2,062 30
17/11/15	VAT unrecoverable	VAT Control	151 34
Total realisations carried forward to next abstract:			223,269.39

DISBURSEMENTS

Date	Payments To	Nature of receipts or payments/explanation	Total £
19/09/15		Balance brought forward from previous abstract	(219,706 38)
01/10/15		ISA Charges ISA Quarterly Charges	(25 00)
06/11/15	RSM	ISA Charges ISA Cheque Fees	(1 10)
06/11/15	RSM	Fees Appointee Fees	(2,373 80)
06/11/15	RSM	ISA Charges ISA Cheque Fees	(1 10)
06/11/15	RSM	Fees Appointee Fees	(908 05)
17/11/15	VAT unrecoverable	VAT Unrecoverable	(151 34)
01/01/16		ISA Charges ISA Quarterly Charges	(25 00)
15/01/16	Courts Adverstising Limited	ISA Charges ISA Cheque Fees	(1 10)
15/01/16	Courts Adverstising Limited	Statutory Advertising	(76 52)
			0 00
Total disbursements carried forward to next abstract			(223,269.39)

Analysis of balance

	£	£
Total realisations	223 269 39	
Total disbursements	(223 269 39)	
Net Realisations		0 00
Post Appointment Sales	0 00	
Post Appointment Expenditure	0 00	
Trading Surplus (Deficit)		0 00
Balance held		0 00
This balance is made up as follows		
1 Cash in hands of liquidator		0 00
2 Balance at bank		0 00
3 Amount in Insolvency Services Account		0 00
4 Amounts invested by liquidator	0 00	
Less The cost of investments realised	0 00	
Balance		0 00
5 Accrued Items		0 00
Total Balance as shown above		0 00

Statements by Liquidator

The amount of the estimated assets and liabilities at the date of the commencement of the winding up.

£

Assets (after deducting amounts charged to secured creditors including the holders of floating charges)	0 00
Liabilities - Fixed charge creditors	0 00
Floating charge holders	0 00
Preferential creditors	(53 434 62)
Unsecured creditors	(5 175,309 38)

The total amount of the capital paid up at the date of the commencement of the winding up.

£

Paid up in cash	0 00
Issued as paid up otherwise than for cash	34,070,366 00

The general description and estimated value of any outstanding assets.

Asset Type	Estimated To Realise
Total	0.00

Reasons why the winding up cannot yet be concluded

This is the final return

The period within which the winding up is expected to be completed

11 February 2016