

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

03808246

Name of Company

Capital Business Parks Globeside Limited

+ / We

David Birne, Acre House, 11-15 William Road, London, NW1 3ER

Brian Johnson Acre House, 11-15 William Road, London, NW1 3ER

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 10 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 Acre House 11-15 William Road London, NW1 3ER

The winding up covers the period from 20 August 2013 (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

There were no members represented in person or by proxy at the meeting and accordingly there was no quorum

Signed



Date 10 January 2017

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref D964_114/DLB/BNJ/ASJ/MPA/AT

FRIDAY



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13/01/2017

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COMPANIES HOUSE

Capital Business Parks Globeside Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 20 August 2013 To 10 January 2017

S of A £		£	£
ASSET REALISATIONS			
1 00	Intercompany Debtor (DS Projects)	1 00	1 00
DISTRIBUTIONS			
1 00	'A' Ordinary Shareholders	1 00	(1 00)
2 00			NIL
REPRESENTED BY			
			NIL

Note

CAPITAL BUSINESS PARKS GLOBESIDE LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION (“THE COMPANY”)

JOINT LIQUIDATORS’ FINAL PROGRESS REPORT TO MEMBERS

1) Introduction

I, David Birne of Fisher Partners, was appointed as Joint Liquidator of the Company with Brian Johnson on 20 August 2013. This report provides a summary of the outcome of the liquidation of the Company which has now been completed

The Company’s registered number is **03808246**

2) Receipts and Payments

I attach Receipts and Payments Accounts for the Company for the period from 20 August 2016 to 10 January 2017 and for the cumulative period from my appointment to 10 January 2017

On 22 November 2016, the £1 intercompany debtor due from DS Projects was distributed in specie to the shareholder, U and I (Projects) Limited, formerly known as Development Securities (Projects) Limited, representing a distribution of £1 per Ordinary £1 share

3) Progress of the Liquidation

I have received tax clearance from HM Revenue and Customs and I am therefore taking steps to conclude the liquidation

4) Notice of Final Meeting of Members

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of members of the Company was held at Acre House, 11-15 William Road, London NW1 3ER on 10 January 2017 at 10 00am for the purpose of receiving a final account of the Joint Liquidators’ acts and dealings and of the conduct of the winding up

The following resolutions will be put to the meeting

- that the Joint Liquidators’ Report be approved, and
- that the Joint Liquidators be granted their release from office.

5) Conclusion

This report together with the final meeting of members will conclude my administration of the liquidation

Yours faithfully



DAVID BIRNE
Joint Liquidator

Capital Business Parks Globeside Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 20/08/2016 To 10/01/2017 £	From 20/08/2013 To 10/01/2017 £
	ASSET REALISATIONS		
1 00	Intercompany Debtor (DS Projects)	1 00	1 00
		1 00	1 00
	DISTRIBUTIONS		
1 00	'A' Ordinary Shareholders	1 00	1 00
		(1 00)	(1 00)
2 00		NIL	NIL
	REPRESENTED BY		
			NIL

Note