

# Return of Final Meeting in a Members' Voluntary Winding Up

**S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04048959

Name of Company

(a) Insert full name of  
company

(a) Caradon Boilers Holdings Limited

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

H/ We, (b) C G J King and R H Kelly

1 Bridgewater Place, Water Lane, Leeds, LS11 5QR

(c) Delete as applicable  
(d) Insert date

give notice that a general meeting of the company was duly (c) held on (d)  
12 September 2014 pursuant to Section 94 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 conducted and the property of the company has been disposed of  
and (c) no quorum was present at the meeting

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

(f) Insert venue of meeting

The meeting was held at (f) Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds,  
LS11 5QR

(d) Insert date

The winding up covers the period from (d) 14 May 2014 (opening of winding up) to  
12 September 2014 (close of winding up)

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

The Joint Liquidators' final return was approved, and

The release of C G J King and R H Kelly as Joint Liquidators was approved

Signed

Date 17 SEPTEMBER 2014Presenter's name, address  
and reference (if any)

Sophie Hill  
Ernst & Young LLP  
1 Bridgewater Place  
Water Lane  
Leeds  
LS11 5QR

Ref RHK/CGJK/TO/SH/D12 09

FRIDAY



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QIQ

07/11/2014

#81

COMPANIES HOUSE

Ideal Stelrad Ltd  
69-75 Side,  
Newcastle Upon Tyne,  
Tyne And Wear,  
NE1 3JE

12 September 2014

Ref CGJK/TGO/GH/CP/D12 4  
Direct line 0113 298 2539  
Direct Fax 0113 298 2201  
Email toates@uk.ey.com

Dear Sirs

**Caradon Boilers Holdings Limited  
- In Members' Voluntary Liquidation ("the Company")**

As you are aware, R H Kelly and I were appointed as Joint Liquidators of the Company on 14 May 2014. I write to advise you that we are now in a position to conclude the Liquidation.

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members has been called for 12 September 2014. The purpose of the meeting is to receive an account of the Joint Liquidators' acts and dealings and of the conduct of the Liquidation (which is contained in this report). I enclose formal notice of the meeting and a proxy form.

This letter also constitutes our final progress report to members, which will be presented to the meeting.

We are required to provide certain information about the Company and the Liquidators in accordance with the provisions of the Insolvency Rules 1986. The information can be found in Appendix A of this report. A copy of our receipts and payments account for the period from 14 May 2014 to 12 September 2014 is at Appendix B.

**Progress during the period of the report**

***Distribution to shareholders***

The declaration of solvency, made by the directors, showed that the Company had nil assets. Accordingly, there is no distribution to the shareholders.

There have been no cash receipts in the Liquidation and there are no further assets to be realised in the Liquidation.

***External creditors***

The Company had no known external creditors at the date of liquidation. Notice was advertised in the London Gazette for any persons claiming to be creditors of the Company to submit claims by 23 June 2014, in accordance with Rule 4.182A of the Insolvency Rules 1986. No claims were received.

It is customary in a liquidation to seek confirmation from the relevant Crown authorities that they have no claim in respect of corporation tax. HM Revenue & Customs have confirmed that they have no claims in this respect and therefore no objection to my concluding the Liquidation.

### ***Joint Liquidators' remuneration***

As you will appreciate, no cash payments have been made in the Liquidation. The Joint Liquidators' remuneration and expenses will be paid by Ideal Stelrad Limited.

### **Final meeting of members and conclusion of the Liquidation**

There is no necessity for members to attend the final meeting or to be represented by proxy. However, should you wish to attend the meeting, I should be grateful if you would complete and return the enclosed proxy form and if you would also contact Trevor Oates on 0113 298 2539.

Once the final meeting has been held and our final return and account has been filed at Companies House, we will vacate office and receive our release. Approximately three months after the filing of the final return and account, the Company will be dissolved by the Registrar of Companies.

Should you wish to discuss any matters arising from this report, please do not hesitate to contact my colleague Trevor Oates on the above direct line.

Yours faithfully  
for Caradon Boilers Holdings Limited



C G J King  
Joint Liquidator

Enc     Notice of final meeting  
         Proxy form

Robert Hunter Kelly is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants of Scotland and Charles Graham John King is licensed in the United Kingdom to act as an insolvency practitioner by The Institute of Chartered Accountants in England and Wales.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

## Caradon Boilers Holdings Limited - In Members' Voluntary Liquidation ("the Company")

### Information about the Company and the Liquidators

Registered office address of the Company	c/o Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR
Registered number	04048959
Full names of the Liquidators	Charles Graham John King and Robert Hunter Kelly
Liquidators' address(es)	Ernst & Young LLP, 1 Bridgewater Place, Water Lane, Leeds, LS11 5QR
Date of appointment of the Joint Liquidators	14 May 2014
Details of any changes of Liquidator	None

## Caradon Boilers Holdings Limited - In Members' Voluntary Liquidation ("the Company")

Joint Liquidators' receipts and payments account for the period from 14 May 2014 to 12 September 2014

Declaration of Solvency Estimated to Realise Values £		In this Report Period £	Cumulative Total £
	<b>Receipts</b>		
-	Inter-company debtor	-	-
		-	-
	<b>Payments</b>		
	In specie distribution to ordinary shareholder	-	-
		-	-
	<b>Balance at bank at 12 September 2014</b>	-	-

### Notes

- Receipts and payments are stated net of VAT
- The basis of valuation of the property distributed to members 'in specie' was as per the directors' Declaration of Solvency