

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

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Company Number

04056987

Name of Company


Raymarne Plc

I/We
Malcolm Cohen
55 Baker Street
London
W1U 7EU

Andrew Howard Beckingham
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was ~~held~~/summoned for 13 August 2012 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

Signed



Date 16 August 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00153829/MAC/AB/DSC/GJD/SMB

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

SATURDAY



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18/08/2012

#264

COMPANIES HOUSE

Raymarine Plc
("the Company") - In Members' Voluntary Liquidation

Minutes of a Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 13 August 2012

Present: Malcolm Cohen, Liquidator

No shareholders were in attendance by person or proxy .

In attendance Sharon Bloomfield of BDO LLP

A report on the progress of the liquidation was presented by the Liquidator as follows

Receipts and payments made during the course of the liquidation are shown on the provided account

A distribution of 19 5p in the £ was paid to shareholders on 25 November 2010.

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

The shareholders were invited to consider the following resolutions:

- 1 That the Joint Liquidators' report and accounts to 13 August 2012 be and are hereby approved
- 2 That the Joint Liquidators are authorised to dispose of the Company's books and records one year after the dissolution of the Company
- 3 The Joint Liquidators are released

As no shareholders were present the resolutions were deemed to be passed


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Malcolm Cohen
Chairman
13 August 2012



A17


18/08/2012
COMPANIES HOUSE

#259

Raymarine Plc
(In Liquidation)
Joint Liquidators' Trading Account
From 13 August 2010 To 13 August 2012

S of A £	£	£
TRADING EXPENSES		
Insurance	150 00	
		(150 00)
TRADING SURPLUS/(DEFICIT)		(150.00)

Raymarine Plc
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 13 August 2010 To 13 August 2012

S of A £	£	£
ASSET REALISATIONS		
VAT Refund	38,202 95	
Bank Interest Gross	32,840 30	
Sundry Refunds	1,425 86	
Trading Surplus/(Deficit)	(150 00)	
Surplus from Administration	<u>16,049,098 91</u>	16,121,418 02
COSTS OF REALISATIONS		
Joint Liquidators Fees	126,926 08	
Joint Liquidators Disbursement	1,873 68	
Legal Fees (1)	15,045 45	
Corporation Tax	9,195 28	
Bank Charges	23 51	
DTI Unclaimed Dividends	<u>13,258 81</u>	(166,322 81)
DISTRIBUTIONS		
Shareholder Distribution	<u>15,929,215 77</u>	(15,929,215 77)
		<u>25,879.44</u>
REPRESENTED BY		
Vat Input		25,879 44
		<u>25,879.44</u>
		
		Malcolm Cohen Joint Liquidator