

Section 94

**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

04273368

Name of Company

Ascom UK Group Limited

I / We

Steven Martin Stokes, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

Gerald Clifford Smith, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

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 03 March 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 FRP Advisory LLP, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

The winding up covers the period from 1 July 2016 (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

That the Joint Liquidators be granted their release

Signed



Date 03 March 2017

FRP Advisory LLP
2nd Floor
170 Edmund Street
Birmingham
B3 2HB

Ref. A1553BIR/SMS/GCS/GMJ/KWB/KMM/KL

THURSDAY



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COMPANIES HOUSE

Ascom UK Group Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 1 July 2016 To 3 March 2017

S of A £	£	£
ASSET REALISATIONS		
Cash at Bank	255.86	
Bank Interest Gross	0 05	
		255.91
COST OF REALISATIONS		
Joint Liquidators' Disbursements	255 86	
Bank Charges - Floating	0.05	
		(255 91)
		<u>0.00</u>
REPRESENTED BY		
		<u>NIL</u>
		
		Steven Martin Stokes Liquidator

ASCOM UK GROUP LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

LIQUIDATORS' REPORT TO BE PRESENTED TO THE FINAL MEETING OF THE COMPANY

1. Introduction

Following my appointment as Liquidator on 1 July 2016 I set out in this report an account of my acts and dealings and of the conduct of the liquidation for the period 1 July 2016 to date.

2. Receipts and Payments

I attach for your information a copy of a recently prepared receipts and payments summary. The cash at bank realised of £255.86. Other than a small amount of bank interest and bank charges, The Company has received no income nor incurred any expenditure during the period of the liquidation.

3. Work Undertaken By the Liquidator During the Period

The only asset to realise was a nominal balance in the Company's bank account. Following my appointment I arranged transfer of these funds to the liquidation account.

All statutory matters have been completed.

4. Dividend to Creditors

There were no preferential or unsecured creditors and therefore no dividend was paid to any class of creditor.

5. Distribution to Shareholders

As previously mentioned, the only assets identified in the Declaration of Solvency was a nominal bank balance which has been utilised to meet part of the Liquidators disbursements. Therefore no distribution was made to shareholders.

6. Liquidators' Remuneration and Disbursements

Turning to my own costs in this matter, my remuneration as Joint Liquidator is based on computerised records of all time spent on the administration of this case. Matters dealt with during the assignment are dealt with by different members of staff depending on the level of complexity and experience required. Time is charged to the case in maximum of six minute units. Charge-out rates are based on individual expertise, qualification and grade. The costs of the firm's support staff are not directly charged to the estate unless dealing with directly identifiable case specific matters. Charge out rates are reviewed at least annually, details of FRP Advisory LLP charge out rates are attached together with a breakdown of our time costs and disbursement incurred during the period of this report, in accordance with Statement of Insolvency Practice 9.

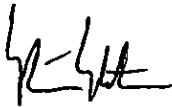
You may recall that I was authorised to draw fees on a time cost basis. I have drawn fees of £7,500 plus disbursements of £128.54 and £255.86 exclusive of VAT. A majority of these fees were paid by a third party.

The Liquidator's disbursements are a recharge of actual costs incurred by the liquidator on behalf of the company. Mileage payments made for expenses relating to the use of private vehicles for business travel, which is directly attributable to the insolvency estate, are paid by FRP Advisory at the HMRC approved mileage rate prevailing at the time the mileage was incurred. Details of disbursements incurred during the period of this report are set out in the report attached.

I also attach a statement of expenses that have been incurred during the period covered by this report.

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidators' remuneration and expenses which are first disclosed in this report, under the Insolvency Rules. (For ease of reference these are the expenses incurred in the reporting period as set out in the statement of expenses attached only). Further details of these rights can be found in the Creditors' Guide to Fees which you can access using the following link <http://creditors.frapadvisory.com/feesguide.htm> and select the one for liquidations. Reference to unsecured creditors should be read to include members. Alternatively a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit of 21 days of receipt of this progress report for requesting further information. There is a time limit of eight weeks following the receipt of this report for a Court Application that the remuneration or expenses are excessive.

If you have any queries about this report of the progress of the liquidation, please do not hesitate to contact Gemma Jones of this office.



Dated: 3 March 2017

Steven Stokes
Joint Liquidator

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