

Section 94

Form 4.71

Return of Final Meeting in a  
Members' Voluntary Winding Up

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

04290052

Name of Company

Doncaster Interchange (Nominee 2) Limited

I/We Tim Alan Askham  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

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~~ 21 October 2013 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 the offices of Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT

The report covers the period from 13/09/2012 (commencement of winding up) to 21/10/2013 (close of winding up)

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

The Liquidator obtained his release from office

Signed



Date

28 October 2013

Mazars LLP  
The Lexicon  
Mount Street  
Manchester  
M2 5NT

Ref SCAR34/TAA/CAP/SJP/MT

TUESDAY



\*A2K04HJT\*

A10

29/10/2013

#44

COMPANIES HOUSE


**Doncaster Interchange (Nominee 2) Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 13 September 2012 To 21 October 2013**

S of A £	£	£
ASSET REALISATIONS		
2 00      Group Debtors	2 00	2 00
DISTRIBUTIONS		
Ordinary Shareholders	2 00	(2 00)
2 00		NIL

REPRESENTED BY

NIL

Note

  
 Tim Alan Askham  
 Liquidator

Company Name	Company Number	
1. DBSL Finance Ltd	05838978	} All in Members Voluntary Liquidation
2. Doncaster Interchange (Nominee 1) Ltd	04289942	
3. Doncaster Interchange (Nominee 2) Ltd	04290052	
4. Europa Homes Ltd	SC152489	
5. Scarborough Development Company (Northern) Ltd	02429228	
6. Scarborough (Non Traders) Ltd	05680715	
7. Sterling West Point Ltd	03902736	
8. Scarborough & Sydney Properties Ltd	05263919	

## Final Progress Report to Members

This is the Liquidator's final progress report to all known members laid down at the final meeting of members

### 1. Statutory information

- 1 1 I was appointed Liquidator of Companies numbered 1 to 7 at meetings of members held on 13 September 2012 and of Scarborough & Sydney Properties Ltd at a meeting of its members held on 19 September 2012. My address is Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT.
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 All Companies had been dormant for some years.
- 1.4. The registered office of the Companies registered in England and Wales is c/o Mazars LLP, The Lexicon, Mount Street, Manchester, M2 5NT. For the Company registered in Scotland, the registered office is c/o Mazars LLP, 90 St Vincent Street, Glasgow, G2 5UB

### 2. Details of Asset Realisations

- 2 1 Of the eight Companies listed above, six had nominal group debtor balances remaining at Liquidation. One of the Companies, Scarborough (Non Traders) Ltd had nominal values attached to a group debtor balance, an investment and a group creditor balance, while Sterling West Point Ltd had a nil balance sheet at Liquidation
- 2 2 No further assets have been identified as remaining in any of these Companies during the course of the Liquidation process

### 3. Receipts and Payments Account

- 3.1 For each of the Companies numbered 1 to 7, I attach a summary of receipts and payments covering the period from the 13 September 2012 to 21 October 2013, and for Scarborough & Sydney Properties Ltd, I attach a summary of receipts and payments covering the period from the 19 September 2012 to 21 October 2013, at Appendix A, which I trust are self-explanatory

#### 4. Liabilities

##### 4.1 Secured Creditors

Historically, five of these Companies had charges registered over their property, dating back to their respective trading periods, in favour of the Bank of Scotland plc. These were fully satisfied pursuant to deeds of release granted by the Bank on 20 May 2011.

##### 4.2 Unsecured Creditors

With regard to Companies numbered 1 to 7, I have advertised for claims in the London Gazette (27 September 2012) for those Companies registered in England & Wales and the Edinburgh Gazette (25 September 2012) and the Daily Mail (Scotland Edition) (26 September 2012) as appropriate.

The advert for claims in respect of Scarborough & Sydney Properties Ltd was published in the London Gazette on 22 November 2012.

No external creditor claims have been received for any of these Companies as a result.

##### 4.3 Contributories

Distributions in specie have been issued to shareholders of the Companies with group debtor balances, as detailed in the table below.

Company Name	Distribution in specie	Return (pence per share)	Shareholder(s)
DBSL Finance Ltd	£1 group debtor balance	100	Europa Property Company (Northern) Ltd
Doncaster Interchange (Nominee 1) Ltd	£2 group debtor balance	100	Europa Property Company (Northern) Ltd
Doncaster Interchange (Nominee 2) Ltd	£2 group debtor balance	100	Europa Property Company (Northern) Ltd
Europa Homes Ltd	£2 group debtor balance	100	SPC Group Ltd
Scarborough & Sydney Properties Ltd	£200 debtors	100	Cesidio Di Ciacca Stephen McBride
Scarborough Development Company (Northern) Ltd	£100 group debtor balance	100	Seaside Holdings Ltd
Scarborough (Non Traders) Ltd	£1 group debtor balance	100	Seaside Holdings Ltd
	£1 investments		
	less £1 group creditor balance		

#### 5. Remuneration

5.1 The Liquidator's remuneration was fixed on a time cost basis, including time incurred up to the date of Liquidation, and in accordance with the engagement letter by the members.

5.2 As there are no realisable assets in the dormant Companies, Scarborough Property Group Ltd has agreed to discharge the combined pre and post Liquidation costs for these Companies. A summary of total time spent to date is detailed in the table below, from

which you will note that the Liquidator's total time costs to the date of this report are £11,111 20

Analysis of Liquidator's time costs for the period to 11/09/2013							
	Hours					Total	Average
Classification of work	Partner	Director	Manager	Administrator	Clerical	Hours	Hourly Rate
2 Admin & Planning	4 70			7 10		11 80	202 68
3 Taxation				7 50	0 30	7 80	97 81
5 Realisation of Assets	2 60			0 50		3 10	286 35
8 Creditors	0 40			4 00		4 40	144 27
9 Reporting	1 60			18 40	0 60	20 60	101 56
10 Distributions				0 80		0 80	127 00
11 Cashiering		0 90		2 90		3 80	107 11
12 Statutory & Compliance	3 40			34 90		38 30	100 09
<b>Total Hours</b>	<b>12 70</b>	<b>0 90</b>		<b>76 10</b>	<b>0 90</b>	<b>90 60</b>	
<b>Total Time Costs (£)</b>	<b>4,025 90</b>	<b>204 30</b>		<b>6,849 50</b>	<b>31 50</b>		<b>11,111 20</b>
<b>Average Hourly Rate by Grade</b>	<b>317 00</b>	<b>227 00</b>		<b>90 01</b>	<b>35 00</b>		<b>122 64</b>

5.3 In common with other professional firms, our scale rates change from time to time over the period of administration a case. Details applicable to these Liquidations are available on application.

5.4 The disbursements incurred in these Liquidations by Mazars LLP have been recharged at cost. As there are no realisable assets in these dormant Companies, Scarborough Property Group Ltd has agreed to pay the Liquidator's disbursements.

## 6. Professional advisors

6.1 No other professional advisors have been engaged on this assignment.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



**T A Askham**  
Liquidator

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

## **APPENDIX A – Receipts & Payments Accounts**

- i. DBSL Finance Ltd**
- ii. Doncaster Interchange (Nominee 1) Ltd**
- iii. Doncaster Interchange (Nominee 2) Ltd**
- iv. Europa Homes Ltd**
- v. Scarborough Development Company (Northern) Ltd**
- vi. Scarborough (Non Traders) Ltd**
- vii. Sterling West Point Ltd**
- viii. Scarborough & Sydney Properties Ltd**

**Doncaster Interchange (Nominee 2) Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**To 21/10/2013**

**APPENDIX Aiii**

<b>Dec of Sol £</b>		<b>£</b>	<b>£</b>
	<b>ASSET REALISATIONS</b>		
2 00	Group Debtors	2 00	2 00
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	2 00	(2 00)
<u>2.00</u>			<u><u>NIL</u></u>
	<b>REPRESENTED BY</b>		
			<u><u>NIL</u></u>

Note