

Section 94

The Insolvency Act 1986

Form 471

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

04353860

Name of Company

J P Morgan Plastics Limited

We
Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

give notice that a general meeting of the company was summoned for 13 December 2011 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 no quorum was present at the meeting

Signed



Date 13 December 2011

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref JPMP001/GZH/RJW/MZP/AZS/JZB

Insolvency

For Official Use

WEDNESDAY



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14/12/2011

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COMPANIES HOUSE

J.P. Morgan Plastics Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 18 April 2011 To 13 December 2011

S of A £		£	£
	ASSET REALISATIONS		
94,806 00	Book Debts - inter company	94,806 00	94,806 00
	DISTRIBUTIONS		
	Ordinary Shareholders	94,806 00	(94,806 00)
94,806 00			NIL
	REPRESENTED BY		
			NIL

Note



Roderick John Weston
Joint Liquidator



J.P. MORGAN PLASTICS LIMITED - IN LIQUIDATION ("the company")

Final Progress Report to Members

This is the liquidators' final progress report to J P Morgan Metals Group Limited, the sole member

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr G R T Hollander at a meeting of members held on 18 April 2011. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD
- 1 2 We are both authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 The registered office of the company is 125 London Wall, London, EC2Y 5AJ its registered number is 04353860

2. Receipts and Payments Account

- 2 1 I enclose an abstract of the liquidators' receipts and payments from the date of my appointment to 13 December 2011, which I trust is self explanatory

3. Assets

- 3 1 The declaration of solvency sworn by the directors of the company indicated that the assets of the company comprised of an inter company debt of \$94,730 due from J P Morgan Metals Limited and \$59,502 due from J P Morgan Ventures Energy Corporation. The total amount of \$154,232 (£94,806) was distributed in specie to the sole shareholder of the company

4. Liabilities

- 4 1 The declaration of solvency sworn by the directors of the company indicated that there were no liabilities of the company
- 4 2 Following their appointment, the liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received

5. Tax Clearance

- 5 1 I have received formal tax clearance from H M Revenue & Customs for both the pre and post liquidation periods

6. Liquidators' fees and Disbursement

- 6 1 The liquidators' fees in respect of the liquidation have been agreed with the ultimate parent company within the group, fixed at £3,500 plus disbursements and VAT. Accordingly our invoice has been raised and sent under separate cover
- 6 2 I would advise you that as a member of the company you may, within 21 days of receipt of this progress report, ask the liquidators for further information about the remuneration and expenses set out in this progress report

6.3 In addition, you may, within 8 weeks of the receipt of this progress report, apply to the court on one or more of the following grounds

- the remuneration charged by the liquidators, or
- the basis fixed for the liquidators' remuneration, or
- expenses incurred by the liquidators

is or are in all of the circumstances, excessive or inappropriate

7. Dissolution

7.1 Following the meeting, I will file a summary of the liquidators' receipts and payments with the registrar of companies. The company will be struck off the register three months thereafter.

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



R J Weston

Dated 13 December 2011

Joint Liquidator

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