

## Section 106

Return of Final Meeting in a  
Creditors' Voluntary Winding UpPursuant to Section 106 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.106**

Company Number

04396359

Name of Company

Best Fit Fashions Limited

~~IAA~~ Paul J Fleming  
20 Winmarleigh Street  
Warrington  
Cheshire  
WA1 1JY

Note: The copy account must be  
authenticated by the written signature(s)  
of the Liquidator(s)

1 give notice that a general meeting of the company was ~~due held on~~/summoned for 01 October 2012 pursuant to section 106 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 disposed of, ~~and that the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was ~~due held on~~/summoned for 01 October 2012 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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 20 Winmarleigh Street, Warrington WA1 1JY

The report covers the period from 22/09/2011 (commencement of winding up) to 01/10/2012 (close of winding up)

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

There was no quorum present at  
the meeting

Signed

Date

01 October 2012

Parkin S Booth & Co  
20 Winmarleigh Street  
Warrington  
Cheshire  
WA1 1JY

Ref B153/PJF/DEP

WEDNESDAY



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03/10/2012


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COMPANIES HOUSE

**Best Fit Fashions Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 22 September 2011 To 1 October 2012**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
4,500 00	Contribution towards costs	4,500 00	4,500 00
	<b>COST OF REALISATIONS</b>		
	Specific Bond	30 00	
	Statement of Affairs Fee	2,500 00	
	Office Holders Fees	1,707 50	
	Statutory Advertising	262 50	
			(4,500 00)
	<b>UNSECURED CREDITORS</b>		
(4,072 00)	Trade & Expense Creditors	NIL	
(19,500 00)	Director's loan	NIL	
(16,876 00)	Customs & Excise	NIL	
			NIL
	<b>DISTRIBUTIONS</b>		
(2 00)	Ordinary Shareholders	NIL	
			NIL
<b>(35,950.00)</b>			<b>NIL</b>

REPRESENTED BY

  
 Paul J Fleming  
 Liquidator

**BEST FIT FASHIONS LIMITED  
(IN LIQUIDATION)**

**FINAL REPORT OF THE LIQUIDATOR TO MEMBERS  
AND CREDITORS OF THE ABOVE COMPANY  
PURSUANT TO SECTION 106 OF THE INSOLVENCY ACT 1986**

**Statutory Information**

Company Number	04396359
Registered Office	2nd Floor, 20 Winmarleigh Street, Warrington WA1 1JY
Date of Liquidation	22 September 2011
Liquidator	Paul J Fleming
Liquidator's Address	2nd Floor, 20 Winmarleigh Street, Warrington WA1 1JY

I refer to my appointment as liquidator of the above on 22 September 2011 and hereby submit my final report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules

On 20 July 2012 the draft final report was sent to members and creditors with notice of their rights to request further information in respect of a liquidator's remuneration and expenses in accordance with Rule 4.49E of the Insolvency Rules 1986 and their right to challenge the amounts drawn under Rule 4.131 of the Insolvency Rules 1986

My Receipts & Payments Account from my appointment to date is attached at Appendix A

**Comment regarding trading**

The Company had ceased to trade at the date of liquidation and no trading was undertaken post-liquidation

**Assets of the company (compared to statement of affairs at the date of liquidation)**

At the date of liquidation the Company had no realisable assets

**Costs of liquidation**

The attached receipts and payments account details the costs and expenses of the liquidation and the amounts paid to each class of creditor, if any. At the Meetings of Creditors held on 22 September 2011 it was agreed that Parkin S Booth & Co be entitled to receive £2,500 plus VAT in respect of their assistance in preparing the statement of affairs

**Investigations**

I undertook an initial investigation into the company's affairs to establish whether there were any potential asset recoveries or conduct matters that justified further investigation, taking account of the public interest, potential recoveries, the funds likely to be available to fund an investigation, and the costs involved

There were no matters that justified further investigation in the circumstances of this appointment

Within six months of my appointment, I was required to submit a confidential report to the Secretary of State to include any matters which have come to my attention during the course of my work which may indicate that the conduct of any past or present director would make

him unfit to be concerned with the management of the company I would confirm that my report has been submitted

#### **Creditors Claims (*and dividend etc*)**

After the costs of liquidation there was no prospect of any dividend being paid to any class of creditor

#### **Prescribed Part**

The legislation requires that if the company has created a floating charge after 15 September 2003, a prescribed part of the company's net property (i.e. the money that would otherwise be available to the charge holder) should be ring-fenced for distribution to unsecured creditors

In this case there were no secured creditors and accordingly the prescribed part provisions do not apply


#### **Liquidator's Remuneration and Expenses**

Pursuant to a resolution passed at a meeting of creditors held on 22 September 2011, I would advise that liquidator's remuneration has been fixed by reference to the time properly spent by him and his staff in attending to matters arising in the liquidation. It is Parkin S Booth & Co's policy to only recharge 'category 1 disbursements' i.e. incidental expenses specifically identifiable to a case, these are detailed on the attached receipts and payments when charged

#### **Final Meetings**

Notices to hold the final meetings of members and creditors together with the draft final report were sent on 20 July 2012

Dated 1 October 2012



Paul J Fleming  
Liquidator

Insolvency Practitioner Licensed by the Insolvency Practitioners Association

REPRESENTED BY

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