

## 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  
04444272

Name of Company

(a) Insert full name of  
company

(a) **EUROPEAN OIL LIMITED**

(b) Insert full name(s) and  
address(es)

~~I/We~~ (b) Robert Day of  
Robert Day and Company Limited  
The Old Library  
The Walk  
Winslow, Buckingham  
MK18 3AJ

(c) Delete as applicable

(d) Insert date

(e) 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 (c) ~~held on~~ [summoned for]  
(d) 27 July 2016 pursuant to Section 94 of the Insolvency Act 1986, for the purpose  
of having an account (of which a copy is attached) (e) laid before it showing how the winding  
up of the company has been disposed of and (c) ~~[that the same was done accordingly]~~ [no  
quorum was present at the meeting].

(f) Insert venue of the  
meeting

The meeting was held at (f) The Old Library, The Walk, Winslow, Buckingham MK18 3AJ

The winding up covers the period from (d) 10 November 2015 (opening of winding up)  
to the final meeting 27 July 2016 (close of winding up)

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

The meeting was inquorate and no objections were raised to the following  
resolution

That the Liquidator should have his release

The Liquidator's release was therefore granted

Signed



Date 27 July 2016

Presenter's name,  
Address and  
reference (if any)

Robert Day and Company Limited, The Old Library the Walk, Winslow, Buckingham MK18 3AJ  
mail@robertday.biz Tel 0845 226 7331 Fax 0845 226 7332

FRIDAY



\*A5C9SW9V\*

A24

29/07/2016

#125

COMPANIES HOUSE

**European Oil Limited – In Members Voluntary Liquidation ('the company')**

<b>Company Number</b>	04444272
<b>Current Registered Office:</b>	c/o Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ
<b>Previous Registered Office</b>	The Station Masters House, 168 Thornbury Road, Osterley Village, Isleworth, Middlesex TW7 4QE
<b>Trading Address.</b>	The Station Masters House, 168 Thornbury Road, Osterley Village, Isleworth, Middlesex TW7 4QE
<b>Basis of Remuneration</b>	Time Cost - Fixed
<b>Office Holder Details</b>	Robert Day, of Robert Day and Company Limited, The Old Library, The Walk, Winslow, Buckingham MK18 3AJ
<b>Date of Appointment</b>	10 November 2015

**1 Introduction**

This report sets out an account of my acts and dealings and the conduct of the liquidation during the period 10 November 2015 to 27 July 2016 and is the final report presented to the Final Meetings of Members and Creditors convened pursuant to Section 94 of the Insolvency Act 1986 and held on 27 July 2016 at 10 00am at The Old Library, The Walk, Winslow, Buckingham MK18 3AJ

**2 Receipts and Payments Account**

There have been no receipts or payments in this matter

**3 Planning**

I planned to discharge my obligations to the members by seeking to maximise asset realisations, minimise the input required from me, compatible with complying with the various statutory and professional regulatory requirements which flowed from my appointment and consequently to maximise the return to the members

**4 Administration**

Details of my appointment were advertised, as required, in the London Gazette and submitted to Companies House with accompanying documents. I also provided information on my appointment to the insurers who have given me a bond

The necessary records have been maintained, on behalf of the company, to enable me to file the relevant financial returns at Companies House made necessary by Section 192 of the Insolvency Act 1986

**5 Asset Realisations**

In accordance with the Statutory Declaration of Solvency there were no asset realisations

## **6 Payments**

There have been no payments in this matter. I have advertised for creditor's claims and been in contact with HM Revenue & Customs who have confirmed that they do not consider themselves as creditors of the company.


## **7 Liquidator's Remuneration**

The agreed fee for conducting the liquidation of £3,500 plus VAT has been paid by the company's directors.

A breakdown of the Liquidator's Time and Charge Out Rates is attached to this report.

## **8 Conclusion**

I am of the opinion that my administration of the liquidation is now complete.

A handwritten signature in black ink, appearing to read 'Robert Day', is written over the printed name.

**Robert Day**  
**Liquidator**

**EUROPEN OIL LIMITED**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

**Statement  
of Affairs**

From  
To

**10/11/2015**  
**27/07/2016**

SECURED ASSETS

0 00

ASSET REALISATIONS

---

0 00

COST OF REALISATIONS

---

0 00

PREFERENTIAL CREDITORS

0 00

UNSECURED CREDITORS

DISTRIBUTIONS

Ordinary Shareholders

---

0 00

Balance in Hand

REPRESENTED BY

Bank 1 Current

---

0 00

0 00



Robert Day  
Liquidator

**European Oil Limited - In Members Voluntary Liquidation****Liquidator's Time and Charge Out Summary from 10 November 2015 to 27 July 2016**

Hours				Time Cost £	Average Hourly Rate £
Classification of work function	Liquidator	Manager	Total Hours		
Administration and Planning	6 2	6 2	12 4	2,085 00	168 15
Investigations	-	-	-	-	-
Realisation of Assets	-	-	-	-	-
Trading	-	-	-	-	-
Creditors	0 3	0 4	0 7	112 50	160 71
Case Specific Matters	4 3	1 1	5 4	987 00	182 78
Total Hours	10 8	7 7	18 5	3,184 50	172 14
Total Fees Claimed (£)	2,145 00	1,039 50	-	-	-

**Charge Out Rate Summary**

Description	Hourly Rate (£)	Dates
Liquidator	225	10/11/15 - 31/12/16
	245	01/01/16 - 27/07/16
Manager	135	10/11/15 - 31/12/16
	155	01/01/16 - 27/07/16

Note - Time costs are calculated at 6 minute units

**Post Appointment Disbursements**

No Post Appointment Disbursements have been charged