

Liquidator's Progress Report

S.192

Pursuant to Sections 92A and 104A and 192
of the Insolvency Act 1986

To the Registrar of Companies

Company Number

04531119

Name of Company

Capco Floral Place Limited

I / ~~We~~

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

the liquidator(~~s~~) of the company attach a copy of my/our Progress Report
under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 20/11/2013 to 21/07/2014

Signed



Date

22 JUL 2014

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00237457/MAC/SMB/RF

TU SATURDAY



A26	*A3DWQM8Z*	09/08/2014	#125
COMPANIES HOUSE			
A04	*A3DMEM5F*	05/08/2014	#165
COMPANIES HOUSE			

**Capco Floral Place Limited - 04531119
C&C Properties No.9 Limited - 04288165
Kestrel Properties Limited - 01016673
("the Companies") - All in Members' Voluntary Liquidation**

**Report presented to Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 21 July 2014**

I present, for your information, my final progress report on the liquidation for the period 20 November 2013 to 21 July 2014 as follows

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 20 November 2013. Their respective company numbers are detailed above.

The Companies' trading address and previous registered office was 15 Grosvenor Street, London, W1K 4QZ. Their registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Capco Floral Place Limited was formerly known as VCP Nominee Limited (changed 19/3/2009) and Shelfco (No.2752) Limited (changed 16/10/2002).

C&C Properties No.9 Limited was formerly known as Hackremco (No.1862) Limited (changed 12/10/2001).

Kestrel Properties Limited has no former names. None of the Companies has any other trading style.

Receipts & Payments

There have been no receipts and payments in the liquidation of the Companies.

The sole assets are intercompany debtor balances owed to Kestrel Properties Limited (£4,000) and C&C Properties No.9 Limited (£13,900,000).

These debtor balances were distributed to the Companies' respective shareholders prior to this meeting.

Capco Floral Place Limited has no assets.

Liquidator's Remuneration

My remuneration was approved on a time cost basis on the date of my appointment. As the Companies have no cash assets, the liquidation costs will be paid by a group company.


HM Revenue & Customs

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation periods; together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 21 July 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.


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Malcolm Cohen
Chairman

**Capco Floral Place Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

**Statement
of Affairs**

**From 20/11/2013
To 21/07/2014**

NIL

REPRESENTED BY

NIL



Malcolm Cohen
Liquidator