

Section 94

**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

04630661

Name of Company

Standard Financial Group Limited

I / We

Jeremy Willmont, 150 Aldersgate Street, London, EC1A 4AB

Duncan Swift, 150 Aldersgate Street, London, EC1A 4AB

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 10 October 2016 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 150 Aldersgate Street, London, EC1A 4AB

The winding up covers the period from 21 October 2015 (opening of winding up) to the final meeting (close of winding up)

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

Signed



Date 10 October 2016

Moore Stephens LLP
150 Aldersgate Street
London
EC1A 4AB

Ref L74186/JDF/HP

FRIDAY



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14/10/2016

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COMPANIES HOUSE

**Standard Financial Group Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 21 October 2015 To 10 October 2016**

| S of A £ | £ | £ |
|----------------|---|------------|
| | | <u>NIL</u> |
| REPRESENTED BY | | |
| | | <u>NIL</u> |

Note

Jeremy Willmont
Joint Liquidator

Strictly Private & Confidential

STANDARD FINANCIAL GROUP LIMITED ("THE COMPANY")

Final report to the members in accordance with Rule 4 126A of the Insolvency Rules 1986

10 October 2016

This report contains 4 pages

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This report is intended for use by those parties entitled to a copy thereof under Rule 4.126A of the Insolvency Rules 1986. It may contain information that is privileged, confidential or exempt from disclosure and any dissemination, distribution or copying of it and its attachments is strictly prohibited.

Any estimated outcomes for members are for illustration only and cannot be relied upon as guidance as to the actual outcome for members.

Jeremy Willmont and Duncan Swift are authorised in the UK to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales. All of our work is conducted in accordance with the Insolvency Code of Ethics.

1 Statutory information

| | |
|----------------------------|---|
| Company name | Standard Financial Group Limited |
| Company number | 04630661 |
| Registered office | 150 Aldersgate Street London EC1A 4AB |
| Date of appointment | 21 October 2015 |
| Joint liquidators | Jeremy Willmont Duncan Swift |
| Joint liquidators' address | 150 Aldersgate Street London EC1A 4AB |

2 Conduct of the liquidation

- 2.1 There have been no receipts or payments in the liquidation and there were no assets to be realised. Confirmation has been obtained from HM Revenue & Customs that it has no claim against the Company and I am now able to close the liquidation.
- 2.2 No payments have been made into the Insolvency Services Account.

3 Joint liquidators' remuneration

- 3.1 At the general meeting of members held on 21 October 2015 the following resolution was passed
- That the remuneration of the joint liquidators be fixed by reference to the time properly given by the joint liquidators and their staff in attending to matters arising in the winding up (pre and post appointment) in accordance with Rule 4.148A(2)(b) of the Insolvency Rules 1986 without further resolution from the members.
- 3.2 An agreed fee of £7,500 has been billed to the parent company Tavistock Investments plc, by whom the liquidators were engaged to carry out the liquidation.
- 3.3 For your information a copy of "A Creditors' Guide to Liquidators' Fees" is available on the Moore Stephens website (<http://www.moorestephens.co.uk/corporaterecovery.aspx>), this can also be obtained by requesting a copy from this office.

4 Joint liquidators' expenses

- 4.1 Liquidators' disbursements incurred in the liquidation comprise statutory advertising of £1,205 and the liquidators' specific penalty bond of £185. A further £77 will be incurred for advertising the final meeting of members in the London Gazette.

5 Members' rights

- 5.1 Within 21 days of receipt of this report, members with at least 5% in value of the total voting rights of all members having the right to vote at general meetings of the Company or any member with the permission of the court may request in writing that the joint liquidators provide further information about their remuneration or expenses which have been itemised in the progress report.
- 5.2 Within 14 days of receipt of the request, we must provide all of the information asked for, except so far as we consider that
- the time or cost of preparation of the information would be excessive, or
 - disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
 - we are subject to an obligation of confidentiality in respect of the information.

We are also required to give reasons for not providing all of the requested information.

5 3 Members with at least 10% in value of the total voting rights of all members having the right to vote at general meetings of the Company) may, within 8 weeks of receipt of this progress report make an application to court on the grounds that the basis fixed for the joint liquidators' remuneration, the remuneration charged, or the expenses incurred by the joint liquidators as set out in the progress report are excessive

6 Liabilities

6 1 There are no creditors of any kind

7 Return on capital

7 1 There were no assets in the liquidation estate and so no return of capital to the shareholder Tavistock Investments plc has been made



Jeremy Willmont
Joint Liquidator

STANDARD FINANCIAL GROUP LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

NOTICE IS HEREBY GIVEN pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of the members of the Company will be held at the offices of Moore Stephens LLP, 150 Aldersgate Street London EC1A 4AB on 10 October 2016 at 3pm for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the joint liquidators

A person entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company

Proxies for use at the meeting must be lodged at the address shown above no later than 12 noon on the business day preceding the meeting



Jeremy Willmont
Joint Liquidator

Date 8 September 2016

Proxy (Members' or Creditors' Voluntary Winding Up)**STANDARD FINANCIAL GROUP LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
("THE COMPANY")**

Name of Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of Proxy Holder

- 1 _____
- 2 _____
- 3 _____

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

Any other resolutions which the proxy holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

I appoint the above person to be my/the member's proxy holder at the meeting of members to be held on 10 October 2016, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will be the current joint liquidator
Remember there may be resolutions on the other side of this form