

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

S.106

For official use

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To the Registrar of Companies

Company Number

4986052

Name of Company

(a) Insert full name
of company

(a) **JAMIE MOORE LIMITED**

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

I/We (b) **RICHARD FRANK SIMMS AND MARTIN RICHARD BUTTRISS**

Insol House, 39 Station Road, Lutterworth
Leicestershire LE17 4AP

give notice

(c) Delete as
applicable
(d) Insert date
(e) The copy
account must be
authenticated by the
written signature(s)
of the liquidator(s)

1 that a general meeting of the company was duly (c) held on 26 July 2012 (d) pursuant to Section 106 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) no quorum was present at the meeting,

2 that a meeting of the creditors of the company was duly (c) held on 26 July 2012 (d) 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 of the company has been conducted and the property of the company has been disposed of and (c) no quorum was present at the meeting

Signed



Date

26/07/2012

Presenter's name
address and
reference (if any)

F A SIMMS & PARTNERS LTD
INSOL HOUSE
39 STATION ROAD
LUTTERWORTH, LEICS
LE17 4AP

For Official Use

Liquidation Section

Post Room

FRIDAY



A04

27/07/2012

#370

COMPANIES HOUSE

Liquidator's statement of account: creditors' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company JAMIE MOORE LIMITED

From 13 OCTOBER 2010 (commencement of winding up) to 26 JULY 2012
(close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Cash at Bank		2 58	Costs of Solicitor to Liquidator	
Cash in Hand	3,000 00	3,000 00	Other Law Costs	
Marketable Securities			Liquidator's remuneration	£ 200 00
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property				
Leasehold Property			Auctioneer's and Valuer's charges	
Plant and Machinery			Costs of possession and maintenance of estate	3,114 98
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and newspaper	226 80
Patents, Trademarks etc			Incidental outlay	
Investments other than marketable securities			Total Costs and Charges	£ 3,541 78
Surplus from securities			(i) Debenture holders	£
Unpaid calls at commencement of winding up			Payments of £ per £ debenture	
Amount received from calls on contributories made in the winding up			Payment of £ per £ debenture	
Receipts per trading account			Payment of £ per £ debenture	
Other property viz				£
Bank Interest		0 15	(ii) Creditors	
VAT Refund		539 05	*Preferential	
	£ 3,000 00		*Unsecured	
Less:	£		Dividends of p in £ on £	
Payments to redeem securities			(The estimate expected to rank for dividend was £)	
Costs of Execution				£
Payments per Trading Account			(iii) Returns to Contributories	
			per £	
			↑ share	
			per £	
			↑ share	
			per £	
			↑ share	
Net realisations	£ 3 000 00	3,541 78		
			BALANCE	£ 3,541 78

Assets, including _____ shown in the statement of assets and liabilities estimated to be of the value of
£ _____ have proved to be unrealisable

State amount paid into the Insolvency Services Account in respect of

- (a) unclaimed dividends payable to creditors in the winding up £
- (b) other unclaimed dividends in the winding up £
- (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company £

Add here any special remarks the Liquidator thinks desirable -

ed 26 July 2012

ned (by the liquidator)

me and address of liquidator (IN BLOCK LETTERS)

 
R F SIMMS AND M R BUTTRISS

ol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP

ces

State number Preferential creditors need not be separately shown if all creditors have been paid in full

State normal value and class of share

Your Ref
Our Ref FRS/MRB/VN/6241
Reply to Mrs V Navratilova
Email vnavratilova@fasimms.com

26 July 2012



F A Simms & Partners Limited
Turnaround, Rescue & Insolvency

Head Office

Insol House, 39 Station Road,
Lutterworth, Leicestershire LE17 4AP

Offices in

London • Birmingham • Bristol
Leeds • Manchester • Norwich

To All Members And Creditors

Dear Sirs

Jamie Moore Ltd - In Creditors' Voluntary Liquidation
Formerly Trading From: c/o Booth Ainsworth Ltd, 4 Greek Street, Stockport SK3 8AB

Pursuant to Section 106 of the Insolvency Act 1986, we are now in a position to close the administration of the above Company's affairs and are required to convene final meetings of members and creditors. These meetings were held on 26 July 2012 at 11 00am and 11 15am respectively. Formal notice of the meetings was given.

The Company's main activity whilst trading was professional boxing, it had ceased trading prior to Liquidation. The purpose of the Liquidation was to investigate matters surrounding the failure of the Company and then to distribute realisations in the priorities laid down in the Insolvency Act 1986.

A copy of the receipts and payments account is attached at Appendix A.

Asset Realisations

Cash in Hand

As the Director's Statement of Affairs indicated a contribution of £3,000.00 had been paid by the Director of the Company towards the costs of Liquidation. These funds were transferred to the Liquidation estate following the appointment of the Joint Liquidators.

Cash at Bank

A balance of £2.58 was received from Bank of Scotland.

Bank Interest

Since the date of appointment, all funds have been held in interest bearing accounts and interest totaling £0.15 has been received.

Secured Creditors

The Company had no secured creditors on the date it was placed into liquidation.

Telephone 01455 555 444 Fax 01455 552 572 Email info@fasimms.com Web www.fasimms.com

Member of the Insolvency Practitioners Association

Chairman: Frank A Simms FABRP FIPA FICM FNARA Managing Director: Richard F Simms FCA FIPA FABRP
Directors: Patricia A Simms MCM Martin R Buttriss MIPA Steven P Ford LL B FCCA MIPA Carolyn J Clark FCCA BSc (Hons) MIPA
F A Simms R F Simms M R Buttriss S P Ford & C J Clark are licensed to act as Insolvency Practitioners by the Insolvency Practitioners Association
Registered in England Number 6003034

Preferential Creditors

The Company had no preferential creditors on the date it was placed into liquidation

Unsecured Creditors

The Statement of Affairs showed 4 creditors with claims totaling £17,073 00 We have agreed 1 claim totaling £8,362 89

Due to insufficient funds no dividend distribution has been made to unsecured creditors

Investigation Work

Investigations have been completed into the failure of the Company as required by Statement of Insolvency Practice 2

The Company Directors Disqualification Act 1986 requires the Liquidators to submit a return to the Insolvency Service in respect of Company's Directors conduct in all cases Such a return has now been submitted

No matters were raised at either the S98 meeting, or subsequently by creditors

Liquidators' Remuneration

The original creditors' meeting passed a resolution agreeing a fee of £2,100 00 and disbursements of £250 00 to be paid to the Joint Liquidators for summoning that meeting The fee has been drawn in full and an amount of £198 49 has been drawn on account of the disbursements

The original creditors' meeting also passed a resolution that the Joint Liquidators' remuneration be fixed on the basis of the time costs properly incurred by the office holders and staff in attending to matters arising in the insolvency

Since appointment, the Joint Liquidators and staff have spent 29 10 hours on this case having a total charge out value of £2,900 00 and an average hourly rate of £99 66 An amount of £200 00 has been drawn on account of these time costs and amount of £2,700 00 has been written off Appendix B gives details of the time costs incurred to date by work category These figures include an increase in charge out rates effective from 1 July 2011 Details of charge out rates and disbursement recovery rates are also included in Appendix B

The disbursements charged to the case comprised of external supplies of incidental services specifically identifiable to the case such as case advertising, invoiced travel, external printing and document storage Also chargeable were any properly reimbursed expenses, incurred by personnel in connection with the case The following external disbursements were charged on account of these costs

	<u>£</u>
Statutory Advertising	226 80
Insolvency bond	30 00
Storage Costs	<u>115 62</u>
TOTAL	<u>372 42</u>

Disbursements relating to internal supplies or services specifically identifiable to the case have also been incurred such as photocopying, postage, telephone and fax. These items are charged to the case on the recovery basis detailed in the attached guide to fees. £161.82 disbursements of this nature have been charged and an amount of £112.51 has been written off. Appendix B gives details £173.04 of internal disbursements which have been incurred. We will also incur the following internal disbursements totaling £101.28, in the closure of the case.

	<u>£</u>
Statutory Advertising	76 50
Postage	12 88
Photocopying	9 90
Telephone and Fax	2 00
TOTAL	<u>101 28</u>

Any creditor has the right to request further information under Rule 4.49E of the Insolvency Rules 1986 and challenge the Joint Liquidators remuneration and expenses under Rule 4.131 of the Insolvency Rules 1986. Details of this are attached in the Creditors' Guide to Fees at Appendix B.

Professional Advisers

No professional advisors have been used on this assignment.

Resolutions

The following resolutions were put to the meeting of creditors:

- 1 That the Joint Liquidators' report and receipts and payments account be approved
- 2 That the Joint Liquidators be granted their release from office
- 3 That the Joint Liquidators be given authority to destroy the company's books and records pursuant to regulation 16 of the Insolvency Regulations 1990
- 4 That the Joint Liquidators be permitted to draw disbursements as requested and to draw disbursements in future in accordance with their procedure for charging disbursements to the insolvency
- 5 That the Joint Liquidators be given authority to abandon any outstanding book debts

Yours faithfully



R F Simms
M R Buttriss
Joint Liquidators
For and on behalf of
Jamie Moore Limited

Case Number 6241
Manager VN

Company Number 04986052
Date of Incorporation 05/12/2003

Jamie Moore Limited
Joint Liquidators Receipts and Payments Account
Covering the period from
13 October 2010 to 26 July 2012

Receipts	Estimated To Realise	Realisations
CASH IN HAND	3,000 00	3,000 00
	<u>3,000 00</u>	
BANK INTEREST		0 15
CASH AT BANK		2 58
V A T REFUND		539 05
TOTAL		<u>3,541 78</u>
Payments		
LIQUIDATORS DISBURSEMENTS		161 82
LIQUIDATORS REMUNERATION		200 00
STATEMENT OF AFFAIRS DISBURSEMENTS		198 49
STATEMENT OF AFFAIRS FEE		2,100 00
STATUTORY ADVERTISING		226 80
STORAGE COSTS		115 62
V A T - INPUT		539 05
TOTAL		<u>3,541 78</u>
	<u>Receipts</u>	<u>3,541 78</u>
	<u>Payments</u>	<u>3,541 78</u>
	Balance in Hand	<u>0 00</u>

Time and Charge Out Summary

Jamie Moore Limited

From 14/10/2010

To 30/05/2012

Classification of Work Function	Director Hours	Manager Hours	Other Senior Professionals Hours	Assistants & Support Staff Hours	Total Hours	Time Cost £	Average Hourly Rate £
Administration and Planning	6 60	6 90	1 20	11 00	25 70	2,615 00	101 75
Creditors	0 20	0 10		0 70	1 00	82 50	82 50
Investigations	0 40	1 00			1 40	135 00	96 43
Pre-appointment				0 30	0 30	13 50	45 00
Trading		0 70			0 70	54 00	77 14
Total Hours	7 20	8 70	1 20	12 00	29 10		
Total Cost (£)	1,655 00	544 50	144 00	556 50		2,900 00	
Average Hourly Rate (£)	229 86	62 59	120 00	46 38			99 66

Disbursements

Description	Amount £
Post Annual Report	4 95
Company Search Company Search	4 00
Book Storage Confidential Waste	10 50
Post General Correspondence	6 83
Fee IT Charge	100 00
Insolvency Bond Insolvency Bond	30 00
Photocopying Photocopying	14 40
Post Report of Meeting	2 00
Telephone Telephone	0 36
	173 04