

Section 106

The Insolvency Act 1986

Return of Final Meeting in a  
Creditors' Voluntary Winding UpPursuant to Section 106 of the  
Insolvency Act 1986**S.106**For official use  
[ ] [ ] [ ] [ ] [ ] [ ]

To the Registrar of Companies

Company Number

05085171

Name of Company

(a) Insert full name of  
company

(a) 1 - MOB HOLDINGS

Limited

(b) Insert full name(s) and  
address(es)(b) MICHAEL SUTCLIFFE, OF SUTCLIFFE & CO,  
288 HIGH STREET, DORKING, SURREY, RH41QT

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~~ [summoned for]

(d) 24 JUNE 2013

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) ~~that the same was done accordingly~~ [no quorum was present at the  
meeting],2 that a meeting of the creditors of the company was duly (c) ~~held on~~ [summoned for]

(d) 24 JUNE 2013

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) ~~that the same was done accordingly~~ [no quorum was present at the meeting]

Signed

Date

MICHAEL SUTCLIFFE

26 JUNE 2013

Presenter's name  
address and reference  
(if any)SUTCLIFFE & CO  
288 HIGH STREET  
DORKING  
SURREY  
RH4 1QT

For Official Use

Liquidation Section

Post Room

FRIDAY

\*A2BIEQ22\*  
A07 28/06/2013 #214  
COMPANIES HOUSE

*Insolvency Rules 1986, Form 4 72*

Form 4.72 contd

**SECTION 106**

**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: I-Mob Holdings Limited

From 27<sup>th</sup> April 2012 (commencement of winding-up) to 24<sup>th</sup> June 2013 (close of winding-up)

	Statement of Assets and Liabilities	Receipts		Payments
<b>RECEIPTS -</b>	<b>£</b>	<b>£</b>		<b>£</b>
Cash at Bank		6	Statement of Affairs Fee	701
Cash in Hand	1100	1100	Agents Costs	
Director's Loan			Liquidator's remuneration where (%on £ realised) applicable (% on £ distributed)	1017
Debtors			By whom fixed - Creditors	
Stock in Trade			Corporation Tax	
Work in Progress			Agents Fees	
Freehold Property			Solicitors' fees	
Leasehold Property			Costs of possession and maintenance of estate	
Plant and Machinery			Costs of notices in Gazette and newspaper	245
Furniture, Fittings, Utensils etc.			Incidental outlay	99
Patents, Trademarks etc			<b>Total Costs and Charges</b> £	<b>2062</b>
Investments other than marketable securities			(I) Debenture holder Payment of £ per £ debenture	
Surplus from securities				£
Unpaid calls at commence- ment of winding-up			(ii) Creditors	
Net Interest			* Preferential (0)	
Commissions			* Unsecured (3)	
Amount received from calls on contributories made in the winding-up			(The estimate of the amount expected to rank for dividend was £15400)	
Receipts per trading account			(iii) Returns to Contributories: (1861 Ordinary £1 shares)	-
Other property viz: Sundries				
Vehicle		956		
Third party Contribution				
	<b>1100</b>			
	<b>£</b>			
<b>LESS:</b>				
Payments to redeem securities				
Costs of Execution				
Payments per Trading Account				
		<b>2062</b>	<b>BALANCE</b>	<b>2062</b>

*Insolvency Rules 1986, Form 4.72*

Form 4 72 contd

- (1) **Assets, namely retentions, shown in the Statement of Assets and Liabilities and estimated to be of the value of £        have proved to be unrealisable.**

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(2) 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) monies 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 |   |

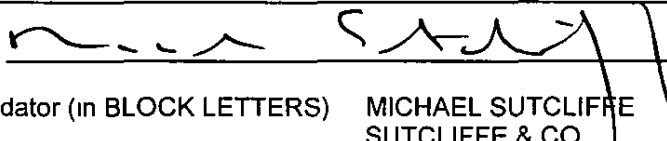
(3) Add here any special remarks the Liquidator thinks desirable

Dated

26

June 2013

Signed (by the Liquidator)



Name and address of Liquidator (in BLOCK LETTERS)

MICHAEL SUTCLIFFE  
SUTCLIFFE & CO  
288 HIGH STREET  
DORKING  
SURREY RH4 1QT

NOTES

- \* State number of Preferential creditors (need not be separately shown if all creditors have been paid in full)
- + State nominal value and class of share

**I MOB HOLDINGS LIMITED  
IN CREDITORS' VOLUNTARY LIQUIDATION**

**FINAL REPORT OF THE LIQUIDATOR  
TO CREDITORS AND MEMBERS  
OF THE ABOVE COMPANY PURSUANT TO SECTION 105 OF  
THE INSOLVENCY ACT 1986.**

I refer to my appointment as Liquidator of the above on 27<sup>th</sup> April 2012 and hereby submit my final report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules

**Assets of the company**

**1. Cash at bank**

An amount of £5 96 was held in a sundry bank account of which I was made aware following the liquidation

**2. Cash held - £1100**

This amount was held in a client account by Sutcliffe & co prior to the appointment of Michael Sutcliffe and represented a contribution by three of the directors towards costs

**3. Third party contributions**

The sum of £956 43 was paid by three of the directors in equal proportions towards the liquidator's fees and costs

**4. Additional assets**

I am unaware of any other assets to be realised

**Creditors' Claims**

Unsecured creditors' claims submitted to date total £68,577 32  
There are no other creditors mentioned on the statement of affairs

It was not possible to make a distribution to any class of creditor

**Directors' Conduct Report**

As required, I submitted my confidential report on the Directors' conduct to the Insolvency Service and this was dealt with appropriately

**Bank account**

I confirm that I have reconciled my receipts and payments account with the specially designated bank account held at Cater Allen Private Bank

**Liquidator's Remuneration**

Pursuant to a resolution passed at the meeting of creditors held on 27<sup>th</sup> April 2012, I would advise that liquidator's remuneration was fixed by reference to the time properly spent by him and his staff in attending to matters arising in the liquidation

Both the liquidation of I-Mob Holdings Ltd and I-Mob plc have been administered together. My firm has spent 29 hours (including future time to be spent in attending to statutory closing duties) dealing with both the liquidation of I-Mob Holdings Ltd and of I-Mob plc, incurring total chargeable costs of £5,365.00 at a charge out rate of £185.00 per hour as per the attached schedule of time costs. I have only been able to draw the sums of £1017.50 (Holdings) and £971.25 (plc) being the balances available in each liquidation estate.

In addition, I have incurred and charged disbursements, the basis of which was agreed by creditors at the meetings held on 27<sup>th</sup> April 2012. These are also listed for your attention.

Creditors and members may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors, (including the creditor in question) request further information in respect of the Liquidator's remuneration and expenses within twenty one days of the receipt of this report. Any secured creditor may request the same details within the same time limit.

Further, an unsecured creditor may, with the permission of the court or the concurrence of 10% in value of the creditors (including the creditor in question) apply to court to challenge the amounts/the basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within eight weeks of receipt of this report. Any secured creditor may make similar application to court within the same time limit.

The above information is in accordance with Rule 4.49E and 4.131 of the Insolvency Rules 1986.

#### **Final Meetings of I-Mob Holdings Ltd**

The Final Meeting of members will be held at 288 High Street, Dorking, Surrey, RH4 1QT at 10.00 on 24 June 2013.

The Final Meeting of creditors will be held at the same location at 10.15 on 24 June 2013.

A Form of proxy is enclosed.

If you have any queries regarding this report please do not hesitate to contact me at this office.

Dated this 26 day of April 2013

**Michael Sutcliffe**  
**Liquidator**