

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986****S94**

To the Registrar of Companies

For Official Use

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Company Number

05500868

Name of Company

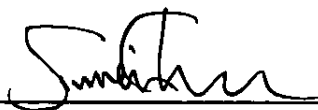
Greenhills Property (Borehamwood) Limited

I / We
Simon David Chandler
45 Church Street
Birmingham
B3 2RT

Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

give notice that a general meeting of the company was ~~held~~/summoned for 18 January 2012 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

Signed



Date 18 January 2012

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref GREENHILLSBORE/SDC/ASW/LMD/EH/MZD/J

Insolvenc

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WEDNESDAY



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25/01/2012

#274

COMPANIES HOUSE

GREENHILLS PROPERTY (BOREHAMWOOD) LIMITED - IN LIQUIDATION**Final Progress Report to Members**

This is the Liquidators' final progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr Alistair Steven Wood of Mazars LLP at a meeting of members held on 24 January 2011. Our address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 I am authorised to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association and Mr Alistair Steven Wood is authorised in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3. The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. Its registered number is 05500868

2. Details of Asset Realisations

- 2 1. The company's assets have been realised in accordance with the attached receipts and payments account. There are no material differences between realisations and the values stated in the directors' Declaration of Solvency
- 2 2. A distribution in specie of the company's assets, known or unknown, was made to the member on 5 July 2011 at a rate of £1 per ordinary £1 share

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from the 24 January 2011 to 18 January 2012 is attached at Appendix A

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 4 February 2011 and no claims have been received

5. Remuneration

- 5 1. My remuneration was agreed separately with Greenhills Property No 6 Limited on 19 November 2010 on a time cost basis limited to £2,250 plus VAT and disbursements. This has not therefore been met out of the assets of the company. Further remuneration was agreed with Greenhills Property No 6 Limited for dealing with the release of several charges registered with Companies House. The Liquidators total remuneration in dealing

with the Liquidation was £3,402 50 representing 22 4 hours at an average hourly rate of £151 90

- 5 2 The Joint Liquidators have incurred disbursements in the sum of £560 28 in respect of statutory advertising, bordereau and storage costs

6. Resolution

- 6 1 The resolution detailed below will be put to the meeting To this end, I should be grateful if you could complete and return the attached proxy form by 12 noon on 17 January 2012. Unless a member specifically resolves against our release, this will occur automatically.

- The Joint Liquidators be granted their release.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



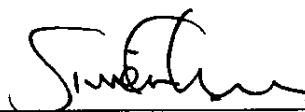
S D Chandler
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association

Greenhills Property (Borehamwood) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 24/01/2011 to 18/01/2012

S of A £		£	£
	ASSET REALISATIONS		
1 00	Intercompany Debt	<u>1 00</u>	1 00
	DISTRIBUTIONS		
	Ordinary Shareholders	<u>1 00</u>	(1 00)
<u>1.00</u>			<u><u>NIL</u></u>

Note A distribution in specie of a debt in the sum of £1 was made to members on 5 July 2011 at rate of £1 per ordinary £1 share



Simon David Chandler
Joint Liquidator