

Section 94

Form 4.71

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

05551901

Name of Company

Americana International Group Limited

~~LI~~ We

William Kenneth Dawson, PO Box 500, 2 Hardman Street, Manchester, M60 2AT

Stephen Roland Browne, PO Box 810, 66 Shoe Lane, London, EC4A 3WA

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~~ 20 October 2015 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 2 Hardman Street, Manchester M60 2AT

The winding up covers the period from 30 December 2014 (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 20 October 2015

Deloitte LLP  
PO Box 500  
2 Hardman Street  
Manchester  
M60 2AT

Ref AMER04M/JAM/GCM/CPB

SATURDAY



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COMPANIES HOUSE

#33

**Americana International Group Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 30 December 2014 To 20 October 2015**

**S of A £**


**£**

**£**

**NIL**

REPRESENTED BY

**NIL**



William Kenneth Dawson  
Joint Liquidator

[MVL\_067a]

**Company Number: 05551901**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTION**

**OF**

**AMERICANA INTERNATIONAL GROUP LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed on 20 October 2015**

At the final general meeting of the Company duly convened and held at Deloitte LLP, PO Box 500, 2 Hardman Street, Manchester, M60 2AT on 20 October 2015 at 10 30am, the following resolution was duly passed

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

A handwritten signature in black ink, consisting of a large, stylized 'Q' or 'O' followed by a series of loops and a horizontal line.

**CHAIRMAN**

**Date 20 October 2015**

5551901

**AMERICANA INTERNATIONAL GROUP LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**REPORT TO BE LAID BEFORE THE FINAL GENERAL MEETING OF THE COMPANY  
CONVENED FOR 20 OCTOBER 2015 PURSUANT TO SECTION 94 OF THE  
INSOLVENCY ACT 1986 (AS AMENDED)**

20 October 2015

This report has been prepared to be laid before the member at the final meeting to provide the member with an account of the Liquidators' administration of the winding-up of the Company for the whole period of the liquidation since the date of their appointment on 30 December 2014

The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by the member for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever

William Kenneth Dawson and Stephen Rowland Browne were appointed Joint Liquidators of Americana International Group Limited on 30 December 2014

All licensed Insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners.

W K Dawson and S R Browne  
Deloitte LLP  
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2 Hardman Street  
Manchester  
M60 2AT

Tel +44 (0) 161 455 6278  
Fax +44 (01) 161 829 3800

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SATURDAY

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## **APPENDICES**

- 1. Liquidators' Receipts and Payments account for the entire period of the liquidation from 30 December 2014 to 20 October 2015**
- 2. Formal notice of Final Meeting**
- 3. Proxy Form**

## **ABBREVIATIONS**

For the purpose of this report the following abbreviations shall be used

"the Act"	Insolvency Act 1986 (as amended)
"the Company"	Americana International Group Limited (In Members' Voluntary Liquidation)
"Deloitte"	Deloitte LLP
"the Liquidators"	William Kenneth Dawson and Stephen Rowland Browne of Deloitte LLP
"the Rules"	Insolvency Rules 1986 (as amended)
"SIP7"	Statement of Insolvency Practice 7 (England & Wales)
"SIP9"	Statement of Insolvency Practice 9 (England & Wales)

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## **1. INTRODUCTION**

### **1.1 Introduction**

This report has been prepared in accordance with section 94 of the Act to provide a final account of the liquidation of the Company since the Liquidators' appointment on 30 December 2014

This report is the final report to the member

### **1.2 Details of the appointment of the Liquidators**

William Kenneth Dawson and Stephen Rowland Browne of Deloitte were appointed Joint Liquidators further to the written resolution of the member dated 30 December 2014

For the purposes of section 231 of the Act, the Liquidators confirm that they are authorised to carry out all functions, duties and powers by either of them jointly and severally

### **1.3 Final Meeting of Members**

Pursuant to section 94 of the Act, a final meeting of the Company's member will be held within the offices of Deloitte LLP, PO Box 500, 2 Hardman Street, Manchester, M60 2AT on 20 October 2015 at 10 30am

The purpose of the meeting is to advise the member on the conduct of the liquidation, as disclosed in this report. The following resolution will be considered at the meeting

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

Formal notice of this meeting is attached at Appendix 2. A proxy form is attached at Appendix 3, please refer to the notes thereon

### **1.4 Vacation of Office**

Pursuant to section 171(6)(a) of the Act, the Liquidators will vacate office once the final meeting has been held and a notice confirming the holding of the final meeting and any decisions made has been filed at Companies House

The Company will be dissolved three months after the return of the final meeting has been filed with Companies House

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## **2. LIQUIDATORS' FINAL RECEIPTS AND PAYMENTS ACCOUNT**

### **2.1 Introduction**

There have been no receipts or payments for the entire period of our appointment, as shown at Appendix 1

### **2.2 Receipts**

There have been no receipts

### **2.3 Payments**

There have been no payments



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### **3. DISTRIBUTIONS TO MEMBERS**

#### **3.1 Distributions made**

No distributions have been made during the liquidation

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#### **4. OTHER MATTERS AND INFORMATION TO ASSIST MEMBERS**

##### **4.1 Matters completed**

The matters completed during the course of the MVL have included mandatory liquidation tasks such as statutory advertising, filings and notifications of the liquidation, plus obtaining formal clearance/searches from HM Land Registry and The Pension Tracing Service. The Liquidators have also liaised with HMRC in order to obtain corporation tax, VAT and PAYE & NIC clearances.

## **5. LIQUIDATORS' REMUNERATION AND EXPENSES**

### **5.1 Liquidators' Remuneration and Expenses**

There were no funds in the estate. The Liquidators' fees and expenses were met by Americana International Limited, a company within the same group, and calculated as a set fee of £5,000 plus expenses and VAT. The total amount paid was £5,380.40.

### **5.2 Expenses**

Please refer to the table below for details of expenses incurred by the Liquidators.

<b>Nature of expenses</b>	<b>Total (£)</b>	<b>Outstanding (£)</b>
Statutory advertising costs	338.40	0.00
HM Land Registry search fees	22.00	0.00
Liquidators' statutory insurance bond	20.00	0.00
<b>Total</b>	<b>380.40</b>	<b>0.00</b>

As can be seen, there are no outstanding expenses.

### **5.3 Members' right to request further information**

Members of the Company with at least 5% in value of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may, in writing, request the Liquidators to provide additional information regarding remuneration or expenses to that already supplied within this report. Such requests must be made within 21 days of receipt of this report.

### **5.4 Members' right to challenge Remuneration and/or Expenses**

Members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, or, any member with permission of the Court, may apply to the Court for one or more orders, reducing the amount or the basis of remuneration which the Liquidators are entitled to charge or otherwise challenging some or all of the expenses incurred.

Please note that such challenges may not disturb remuneration or expenses approved under prior reports.

**AMERICANA INTERNATIONAL GROUP LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**JOINT LIQUIDATORS' FINAL RECEIPTS AND PAYMENTS ACCOUNT AS AT 20 OCTOBER 2015**

Americana International Group Limited (In Members' Voluntary Liquidation)		
Liquidators' Final Receipts and Payments Account as at 20 October 2015		
	Declaration of Solvency Estimated to Realise £	Whole period of liquidation from 30/12/14 to 20/10/15 £
<b>Receipts</b>		
	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
<b>Payments</b>		
	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
<i>Source Deloitte Analysis</i>		

**General Notes**

The receipts and payments account must be read in conjunction with the report

**AMERICANA INTERNATIONAL GROUP LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**FORMAL NOTICE OF FINAL MEETING**

**AMERICANA INTERNATIONAL GROUP LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**  
**("the Company")**

**Company Number: 05551901**

**Registered Office: c/o Deloitte LLP, PO Box 500, 2 Hardman Street, Manchester,  
M60 2AT**

**Principal Trading Address: Tanzaro House, Ardwick Green North, Manchester,  
Cheshire, M12 6FZ**

**Previous Name(s): N/A**

**Date of Liquidation: 30 December 2014**

NOTICE IS HEREBY GIVEN, pursuant to Section 94 of the Insolvency Act 1986 (as amended), that a final general meeting of the Company will be held at 10 30am on Tuesday 20 October 2015 at Deloitte LLP, PO Box 500, 2 Hardman Street, Manchester, M60 2AT for the purpose of receiving an account 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

The meeting will also consider and, if thought fit, pass the following resolution

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"

Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Proxy forms to be used at the meeting must be lodged with the Joint Liquidators at Deloitte LLP, PO Box 500, 2 Hardman Street, Manchester, M60 2AT no later than 12 noon on the preceding business day.

Please contact Gemma McCarthy on +44 161 455 6278 or at gmccarthy@deloitte.co.uk for further information.

William Kenneth Dawson  
Joint Liquidator  
Office Holder Number 008266

Stephen Roland Browne  
Joint Liquidator  
Office Holder Number 009281

Dated 10 September 2015

**AMERICANA INTERNATIONAL GROUP LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**PROXY FORM**

Our Ref AMER04M/VLC/GCM/WGV

**RULE 8.1 INSOLVENCY RULES 1986**  
**MEMBER'S PROXY (MEMBERS' VOLUNTARY WINDING UP)**

**AMERICANA INTERNATIONAL LIMITED**  
**(IN MEMBERS' VOLUNTARY LIQUIDATION)**  
**("the Company")**

**NOTES TO HELP COMPLETION OF FORM**

Please give full name and  
address for communication

Name of member

Address

Please insert name of person  
(who must be 18 or over) or  
the "Chairman of the meeting"  
(see note below)

Name of proxy-holder

1

If you wish to provide alternative  
proxy-holders in the circumstances  
that your first choice is unable to  
attend, please state the name(s) of  
the alternative(s) as well

2

3

I appoint the above person to be my / the member's proxy-holder at the final general meeting of the Company to be held on Tuesday 20 October 2015, or at any adjournment of that meeting

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**AMERICANA INTERNATIONAL LIMITED**

**(IN MEMBERS' VOLUNTARY LIQUIDATION)**

**PROXY FORM**

**VOTING INSTRUCTIONS FOR RESOLUTIONS**

Please delete either words "FOR" or "AGAINST" to indicate your voting intentions

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

FOR / AGAINST

Any 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 above. If more room is required please use the other side of this form

**THIS FORM MUST BE SIGNED**

Signature

Name (in CAPITALS)

Date

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

Position with member or relationship to member or other authority for signature (e.g. director / secretary of the company)