

## Section 94

Return of Final Meeting in a  
Members' Voluntary Winding UpPursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

05603474

Name of Company

CM (Heritage Park) Limited

We

David Birne, Acre House, 11-15 William Road, London, NW1 3ER

Brian Johnson, Acre House, 11-15 William Road, London, NW1 3ER

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 02 March 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 Acre House, 11-15 William Road, London, NW1 3ER

The winding up covers the period from 20 August 2013 (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

There were no members represented in person or by proxy and accordingly there was no quorum

Signed



Date 08 March 2016

Fisher Partners  
Acre House  
11-15 William Road  
London  
NW1 3ER

Ref D964\_112/DLB/BNJ/ASJ/MPA

THURSDAY



\*Q52GHNRE\*

QIQ

10/03/2016

#114

COMPANIES HOUSE

**CM (Heritage Park) Limited  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments  
From 20 August 2013 To 2 March 2016**

S of A £		£	£
ASSET REALISATIONS			
1 00	Intercompany Debtor	<u>NIL</u>	NIL
DISTRIBUTIONS			
1 00	'A' Ordinary Shareholders	<u>NIL</u>	NIL
<u>2.00</u>			<u><u>NIL</u></u>
REPRESENTED BY			
			<u><u>NIL</u></u>

Note



David Birne  
Joint Liquidator

**CM (HERITAGE PARK) LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION  
("THE COMPANY")**

**JOINT LIQUIDATORS' FINAL PROGRESS REPORT TO MEMBERS**

**1) Introduction**

I, David Birne of Fisher Partners, was appointed as Joint Liquidator of the Company with Brian Johnson on 20 August 2013. This report provides a summary of the outcome of the liquidation of the Company which has now been completed.

The registered office of the Company has been changed to Fisher Partners, Acre House, 11-15 William Road, London NW1 3ER and the Company's registered number is 05603474.

**2) Receipts and Payments**

I attach Receipts and Payments Accounts for the Company for the period from 20 August 2015 to 2 March 2016 and for the cumulative period from my appointment to 2 March 2016.

**3) Progress of the Liquidation**

I have received tax clearance from HM Revenue and Customs and I am therefore taking steps to conclude the liquidation.

**4) Notice of Final Meeting of Members**

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of members of the Company will be held at Acre House, 11-15 William Road, London NW1 3ER on 2 March 2016 at 10.00am for the purpose of receiving a final account of the Joint Liquidators' acts and dealings and of the conduct of the winding up.

The following resolutions will be put to the meeting:

- that the Joint Liquidators' Report be approved, and
- that the Joint Liquidators be granted their release from office.

**5) Conclusion**

This report together with the final meeting of members will conclude my administration of the liquidation.

Yours faithfully,



**DAVID BIRNE  
JOINT LIQUIDATOR**

Date

**CM (Heritage Park) Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**

<b>Declaration of Solvency</b>		<b>From 20/08/2015 To 02/03/2016</b>	<b>From 20/08/2013 To 02/03/2016</b>
	<b>ASSET REALISATIONS</b>		
1 00	Intercompany Debtor	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
	<b>DISTRIBUTIONS</b>		
1 00	'A' Ordinary Shareholders	<u>NIL</u>	<u>NIL</u>
		NIL	NIL
<u>2.00</u>		<u>NIL</u>	<u>NIL</u>
	<b>REPRESENTED BY</b>		
			<u>NIL</u>

Note