

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

05690519

Name of Company

Raven Resorts Limited

We Mark Newman
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Vincent John Green
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

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 23 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 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE

The report covers the period from 04/12/2014 (commencement of winding up) to 23/10/2015 (close of winding
up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The members resolved that the Joint Liquidators be granted their release

Signed 

Date 29 October 2015

CCW Recovery Solutions
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Ref RAV00002/MNV/JG/CP/IG

MONDAY



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02/11/2015

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COMPANIES HOUSE

CCW Recovery Solutions

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Raven Resorts Limited (in Members' Voluntary Liquidation) ("the Company")

Joint Liquidators' Final Report

Statutory Information

Company Name	Raven Resorts Limited
Registered Number	05690519
Registered Office	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Former Registered Office	Coln Park, Claydon Pike, Lechlade, Gloucestershire, GL7 3DT
Joint Liquidators	Mark Newman and Vincent John Green
Joint Liquidators' Address	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Date of Appointment	4 December 2014

Period of the Report

This report covers the period from 4 December 2014, the date on which the liquidation of the Company commenced, to 23 October 2015

Progress of the Liquidation

At a general meeting of the Company held on 4 December 2014, the relevant resolutions were passed to place the Company into Members' Voluntary Liquidation and for the appointment of Mark Newman and Vincent John Green as Joint Liquidators

Following their appointment, in addition to the specific matters reported on below, the Joint Liquidators have carried out the statutory duties required of them

Receipts and Payments Account

Our receipts and payments account for the period 4 December 2014 to 23 October 2015 is attached at Appendix I. We would provide additional comments as follows

There were no estate funds held and accordingly there is no account held by the Secretary of State to which to reconcile the attached abstract

Receipts

There have been no cash receipts during the course of the liquidation

Payments

There have been no cash payments during the course of the liquidation

Other Assets

As far as we are aware there are no assets remaining to be realised

Joint Liquidators' Fees

At the general meeting held on 4 December 2014, the following resolutions were passed in relation to the Joint Liquidators' fees and disbursements

"THAT the Joint Liquidators' remuneration shall be £2,500 plus VAT" and,

"THAT the Joint Liquidators will be reimbursed for their necessary disbursements plus VAT, to include but not be limited to, accountancy/legal fees, bond premium and statutory advertising. The Joint Liquidators may also recover their Category 2 disbursements."

Statement of Insolvency Practice 9 (SIP9), a guidance note of best practice, concerns an insolvency practitioner's remuneration and expenses, and was presented to the general meeting held on 4 December 2014. The Joint Liquidators have been paid the agreed fixed fee of £2,500 plus VAT by Raven Mount Group Limited.

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A sheet setting out the rates of category 2 disbursements applicable at the date of this report is attached at Appendix II, together with details of how to obtain guides to insolvency practitioners' fees and best practice, as well as our complaints procedure

Should you require hard copies of any of the electronic documents referred to, please contact this office

A description of the work undertaken in the Liquidation is as follows

- 1 Administration and Planning
 - Preparing documentation required
 - Dealing with all routine correspondence
 - Maintaining physical case files and electronic case details on IPS
 - Case bordereau
- 2 Statutory Matters
 - Preparing the documentation and dealing with the formalities of appointment
 - Statutory notifications and advertising
 - Preparing reports to members
- 3 Case Accounting
 - Maintaining and managing the liquidators' cashbook and bank account
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 4 Strategy/Case Review
 - Case planning
 - Periodic case reviews
- 5 Tax & VAT
 - Dealing with HM Revenue & Customs correspondence
 - Submission of tax & VAT forms to HM Revenue & Customs for the Liquidation period
- 6 Unsecured Creditors
 - Advertising for claims
- 7 Shareholder Communication
 - Communication with the shareholder regarding the progress of the liquidation

Joint Liquidators' Disbursements

The Joint Liquidators have paid £20 00 plus VAT in relation to the bond we are required to hold in respect of assets coming under our control. This has been paid by Raven Mount Group Limited

The sum of £166 80 plus VAT has been paid in respect of statutory advertising. This has been paid by Raven Mount Group Limited

The amount of £0 61 has been paid for postage. This has been paid by Raven Mount Group Limited

No other disbursements have been paid and any further disbursements incurred whilst finalising the liquidation will be written off

Liabilities/Dividends

Preferential Creditors

The Declaration of Solvency showed that the Company had no preferential creditors and no such claims have been received

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Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies showed that no mortgages have been registered

Crown Creditors

The Declaration of Solvency did not show any sums due to HM Revenue & Customs in respect of corporation tax, PAYE/NIC or VAT and no such claims have been received

Unsecured Creditors

The Declaration of Solvency did not show any other unsecured creditors and no such claims were received

Shareholder

As there were no cash receipts no distributions were made to the sole shareholder

Summary

The winding up of the Company is now complete with the holding of the final meeting of the Company's members today, at which it was resolved that we would receive our release as Joint Liquidators



Mark Newman
Joint Liquidator

Dated 23 October 2015

Mark Newman and Vincent John Green are licensed to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association

Appendix I

**Raven Resorts Limited
(in Members' Voluntary Liquidation)**

**Joint Liquidators' Abstract of Receipts and Payments
For the period from 4 December 2014 to 23 October 2015**

Amounts per
Declaration
of Solvency

£

**From 04/12/2014
to 23/10/2015**

Receipts

None

Nil

Nil

Nil

Payments

None

Nil

Nil

Nil

Net Receipts/(Payments)

Nil

Notes

The costs of the liquidation were settled by Raven Mount Group Limited

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CHARGE-OUT RATES AND DISBURSEMENTS

Category 1 disbursements will be charged at the actual cost at which they are incurred, for example statutory advertising and records storage

Category 2 disbursements, that is those which are paid to CCW Recovery Solutions, will be on the following basis, once the appropriate approval has been obtained -

Photocopying	Re-charged at 10p per sheet
Internal room hire	Charged at £50 per meeting held at CCW offices
Company searches	£15 per corporate case
Mileage	Charged at 45 pence per mile

GUIDES TO FEES AND BEST PRACTICE

Further information relating to insolvency practitioners' fees and their required practice published by the Association of Business Recovery Professionals can be found on the Insolvency Practitioners Association website www.insolvency-practitioners.org.uk

Hover over Regulation and Guidance located to the right of the option ribbon on the home page and select "Creditors Guides to Fees" This information is also relevant to members of companies in both solvent liquidations and insolvency procedures

The option of Regulation and Guidance will display the following information, and the relevant links in this case are highlighted to assist you

The Creditors' Guides to Fees provide explanations of creditors' rights with regard to insolvency practitioners' fees. They explain how an insolvency practitioner seeks approval of his fees, what information a creditor can expect to receive, and what a creditor can do if he is dissatisfied with the level of a practitioner's fees

The Guides form appendices to Statement of Insolvency Practice 9, which sets out required practice for insolvency practitioners. The full text of SIP9 can be found by clicking onto the link to SIPs on the left hand side of this page

Guides for England & Wales

- **Administration**
- **Administration (Pre 6 April 2010)**
- **Bankruptcy**
- **Bankruptcy (Pre 6 April 2010)**
- **Liquidation**
- **Liquidation (Pre 6 April 2010)**
- **Voluntary Arrangement**
- **Voluntary Arrangement (Pre 6 April 2010)**
- **Administrators Fees (November 2011)**
- **Liquidators Fees (November 2011)**
- **Trustee in Bankruptcy Fees (November 2011)**
- **Voluntary Arrangement Fees (November 2011)**

COMPLAINTS

At CCW Recovery Solutions we always strive to provide a professional and efficient service, however, we recognise that it is in the nature of insolvency proceedings for disputes to arise from time to time. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer, Mark Newman at CCW Recovery Solutions, 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE. This will formally invoke our complaints procedure and we will endeavour to deal with your complaint under the supervision of a senior partner unconnected with the appointment. Most disputes can be resolved amicably either through the provision of further information or following negotiations.

However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA and you can make a submission using an on-line form available at www.gov.uk/complain-about-insolvency-practitioner, or you can email ip.complaints@insolvency.gsi.gov.uk, or you may phone 0300 678 0015 - calls are charged at up to 9p per minute from a land line, or for mobiles, between 8p and 40p per minute if you are calling from the UK.

1 April 2015