

Section 94

Form 471

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

05710017

Name of Company

Lamp Post Nominees Limited

We Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

e 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 summoned for 20 January 2014 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 no quorum was present at the meeting

The meeting was held at Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 19/06/2013 (commencement of winding up) to 20/01/2014 (close of winding up)

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

The Liquidators were granted their release from office

SATURDAY



A12 *A30C52K3* #215
25/01/2014
COMPANIES HOUSE

Signed

Date 23 January 2014

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

**Lamp Post Nominees Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 19 June 2013 To 20 January 2014**

S of A £	£	£
		NIL
REPRESENTED BY		
		NIL

Note

Final Progress Report to Members

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

Statutory information

I was appointed Joint Liquidator of the company together with Mr Roderick Weston at a meeting of members held on 19 June 2013. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

We are both authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

The current registered office of the company is 25 Bank Street, Canary Wharf, London, E14 5JP and its registered number is 05710017

Details of progress**Receipts and payments Account**

There have been no receipts or payments during the course of the liquidation

Assets & Liabilities

According to the directors' declaration of solvency the company had cash at bank of £1. Since my appointment this nominal credit balance has been written off and the bank account has been closed

Following my appointment I gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received

Tax Clearance

I have received formal tax clearance from H M Revenue & Customs for both the pre and post liquidation periods

Liquidators' Fees and Disbursements

The liquidators' fees in respect of the liquidation have been agreed with the ultimate parent company within the group, fixed at £3,500 plus disbursements plus VAT. The disbursements comprise of statutory advertising and statutory bonding. Accordingly an invoice will be raised and sent to JPMorgan for settlement

Dissolution

Following the final meeting of members, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter



G R T Hollander
Joint Liquidator

Dated 20 January 2014