

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

05965181

Name of Company

(a) Insert full name of
company

(a) Wichford (Coventry Road) Limited

Limited

(b) Insert full name(s) and
address(es)

We (b) Bruce Mackay
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB

Matthew Robert Haw
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB

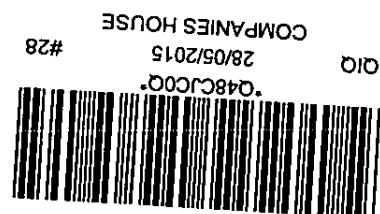
(c) Delete as applicable

(d) Insert date

(e) The copy account must
be authenticated by the
written signature(s) of the
liquidator(s)

(f) Insert venue of the
meeting

give notice that a general meeting of the company was duly (c) [held on]
~~[summoned for]~~ (d) 08 May 2015 pursuant to section 94 of the Insolvency Act 1986,
for the purpose of having an account (of which a copy is attached (e)) 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 (e) ~~[that the same was done accordingly]~~ [no
quorum was present at the meeting]



THURSDAY

Signed

A handwritten signature in black ink, appearing to read "Mackay", is written over the "Signed" line.

Date

12 May 2015

Presenter's name,
address and reference
(if any)

Baker Tilly Restructuring and Recovery LLP, 25 Farringdon Street, London EC4A 4AB
Ref BAM/LMM/MP/KZ/QYWICHFO

Section 94

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

12 May 2015

Signed by the liquidator

Matthew

Name and Address

Matthew Robert Haw
Baker Tilly Restructuring and Recovery LLP
25 Farringdon Street
London EC4A 4AB

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Wichford (Coventry Road) Limited

From 21/09/2007 (commencement of winding up) to 08/05/2015 (Close of winding up)

SOA Value £ £ £

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	10/10/2007	7075000 0£ /Share	7,075,000 00

Fee Information

That the remuneration of the Joint Liquidators be fixed by reference to the time properly given by the Joint Liquidators and their staff in attending to the matters arising in the winding-up and they be and hereby are authorised to draw such remuneration monthly or at longer intervals as they may determine

Name of Company	Wichford (Coventry Road) Limited
Company Registered Number	05965181
State whether members' or creditors' voluntary winding up	Members Voluntary Liquidation
Date of commencement of winding up	21 September 2007
Date to which this statement is brought down	08 May 2015

Name	Bruce Mackay
At the office of	Baker Tilly Restructuring and Recovery LLP
Address	25 Farringdon Street London EC4A 4AB
Name	Matthew Robert Haw
At the office of	Baker Tilly Restructuring and Recovery LLP
Address	25 Farringdon Street London EC4A 4AB

Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding up resolution and subsequently realised, including balance in bank, book debts and calls collected, property sold etc., and the account of disbursements should contain all payments for costs and charges, or to creditors or contributories. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. These accounts should not contain payments into the Insolvency Services Account (except unclaimed dividends – see Para 5) or payments into or out of bank, or temporary investments by the liquidator, or the proceeds of such investments when realised, which should be shown separately.

- Interest allowed or charged by the bank, bank commission, etc., and profit or loss upon the realisation of temporary investments, should, however, be inserted in the accounts of realisations or disbursements as the case maybe. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet, and the totals carried forward from one account to another without any intermediate balance, so that the gross totals shall represent the total amounts received and paid by the liquidator respectively.

When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the totals of receipts and payments on the trading account must alone be set out in the statement.

When dividends or instalments of compositions are paid to creditors, or a return of surplus assets is made to contributories the total amount of each dividend or instalment of composition or return to contributories, actually paid, must be entered in the statement of disbursements as one sum and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend or composition payable to each creditor, and of surplus assets payable to each contributory, distinguishing in each list the dividends or instalments of composition and shares of surplus assets actually paid and those remaining unclaimed

- (4) When unclaimed dividends, instalments of composition or returns of surplus assets are paid into the Insolvency Services Account, the total amount so paid should be entered in the statement of disbursements as one sum
- (5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of court as the case may require

REALISATIONS

Date Receipts From

Nature of receipts or payments/explanation

Amount £

Total realisations carried forward to next abstract:

0 00

DISBURSEMENTS
Date Payments To

Nature of receipts or payments/explanation

Amount £

Total disbursements carried forward to next abstract: 0.00

Analysis of balance

	£	£
Total realisations	0 00	
Total disbursements	0 00	
Net Realisations		0 00
Post Appointment Sales	0 00	
Post Appointment Expenditure	0 00	
Trading Surplus (Deficit)		0 00
Balance held		0 00
This balance is made up as follows		
1 Cash in hands of liquidator		0 00
2 Balance at bank		0 00
3 Amount in Insolvency Services Account		0 00
4 Amounts invested by liquidator	0 00	
Less The cost of investments realised	0 00	
Balance		0 00
5 Accrued Items		0 00
Total Balance as shown above		0 00

Statements by Liquidator

The amount of the estimated assets and liabilities at the date of the commencement of the winding up.

£

Assets (after deducting amounts charged to secured creditors including the holders of floating charges)	0 00
Liabilities - Fixed charge creditors	0 00
Floating charge holders	0 00
Preferential creditors	0 00
Unsecured creditors	0 00

The total amount of the capital paid up at the date of the commencement of the winding up.

£

Paid up in cash	1 00
Issued as paid up otherwise than for cash	0 00

The general description and estimated value of any outstanding assets.

Asset Type	Estimated To Realise

Reasons why the winding up cannot yet be concluded

The period within which the winding up is expected to be completed

Final Meeting held 08/05/15 – case closed