

S.106**Return of Final Meeting in a Creditors' Voluntary Winding Up Pursuant to Section 106 of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Name of Company
4SG LIMITED

Company Number

06061813

I,
 Brendan Doyle
 6 Ynys Bridge Court, Gwaelod-Y-Garth,
 Cardiff, CF15 9SS

give notice

- 1 that a general meeting of the Company was ~~held on~~/summoned for 21st October 2013 pursuant to section 106 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 how the property of the Company has been disposed of and ~~that the same was done accordingly~~ / no quorum was present at the meeting
- 2 that a meeting of the creditors of the Company was duly ~~held on~~/summoned for 21st October 2013 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having the said account (of which a copy is attached) laid before it showing how the winding up of the Company has been conducted and how 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 6 Ynys Bridge Court Gwaelod-y-Garth, Cardiff, CF15 9SS

The winding up covers the period from 4th July 2012 to 21st October 2013

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

To approve the Liquidator's final report together with his receipts and payment account. and

For / Against

To approve the Liquidator's release under section 173 (2) (e) of The Insolvency Act 1986

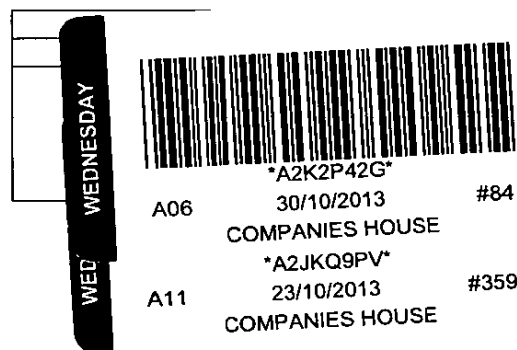
For / Against

Signed

Brendan Doyle

Dated 21 October 2013

Doyle Davies
 6 Ynys Bridge Court Gwaelod-y-Garth, Cardiff CF15 9SS
 Ref BD\MH





Doyle Davies

6 Ynys Bridge Court

Gwaelod-Y-Garth

Cardiff

CF15 9SS

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INSOLVENCY PRACTITIONERS AND BUSINESS RESCUE

**PRIVATE AND CONFIDENTIAL
LIQUIDATOR'S FINAL REPORT
TO MEMBERS AND CREDITORS
NOT FOR PUBLICATION**

Our Ref BD/INS/S
Your Ref

18 October 2013

Dear Sirs,

Re: 4SG Limited in Liquidation

I refer to my appointment as liquidator of the above on 4th July 2012 and hereby submit my final report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules

In support of this report I enclose.

- Appendix 1 – Time and Chargeout Summaries (Liquidator's costs to date),
- Appendix 2 – Liquidator's Receipt's and Payment's Account, and

I would now like to report to you generally as follows -

Assets

There were no assets reported however we have received a VAT refund in the sum of £1,240

Creditors Claims

I have received 7 unsecured claims totalling £48,521.57 against anticipated creditors of £55,486

There are insufficient funds in hand to pay a dividend to any class of creditor from the administration

Director's Conduct Report

As required I have submitted my confidential report to the Department of Trade and Industry, who will now if necessary deal with this matter as they see fit

Doyle Davies

Liquidator's Remuneration

Pursuant to a resolution passed at a meeting of creditors held on the 4th July 2012, I would advise that liquidator's remuneration has been fixed by reference to the time properly spent by him and his staff in attending to matters arising in the liquidation

An analysis of the costs incurred as at today excluding the costs of closure are summarised at appendix 1

On the basis of the funds in hand I will be drawing the balance held on account. There are insufficient funds in hand to discharge my costs. Accordingly, I will be writing off a balance and my practice will suffer a loss.

Details of my firm's hourly charge out rates are as follows

Partner	£360
Manager	£240
Cashier	£100

A copy of "A Guide for Unsecured Creditors", issued by the Association of Business Recovery Professionals, is available on our website at -

www.doyledavies.com Please click on the section "R3 Insolvency Guides"

Please let me know if you do not have access to the internet and would prefer a hard-copy of this guide

Creditors and members have a right to request further information in respect of liquidators remuneration and expenses in accordance with Rule 4.49E of the Insolvency Rules 1986 and have the right to challenge the amounts drawn under Rule 4.131. Copies of these rules are available on request.

Final Meetings

The final meeting of members were held at these offices at 10am on the 21st October 2013

The final meeting of creditors were held at the same location at 10.15am on the same date

The main purposes of the meetings were to approve this final report, my receipts and payments account and my release as liquidator

If you have any queries please do not hesitate to contact Michael Hobbs of this office on 029 20820342

Yours faithfully,



Brendan Doyle
LIQUIDATOR

Doyle Davies**TIME & CHARGEOUT SUMMARIES**

4SG Limited

From 05/07/2012 to 21/10/2013

HOURS							
Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	0 00	4 50	0 00	0 00	4 50	1,080 00	240 00
Investigations	1 00	2 00	0 00	0 00	3 00	840 00	280 00
Realisation of Assets	0 00	3 00	0 00	0 00	3 00	720 00	240 00
Creditors	0 00	4 00	0 00	0 00	4 00	960 00	240 00
Accounting and Treasury	0 00	0 00	0 00	0 20	0 20	20 00	100 00
Annual Report	0 00	1 50	0 00	0 00	1 50	360 00	240 00
Statutory and Compliance	1 50	4 20	0 00	0 00	5 70	1,548 00	271 58
Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Total Fees Claimed £	900 00	4,608 00	0 00	20 00		5,528 00	
Total Hours	2 50	19 20	0 00	0 20	21 90		
Average Rate	360 00	240 00	0 00	100 00			

Receipts and Payments Abstract: 4sg - 4SG LIMITED In LiquidationBank, Cash and Cash Investment Accounts To: 21/10/2013

SOA Value £		£	£
ASSET REALISATIONS			
0 00	VAT Refund	<u>1,240 00</u>	1,240 00
COST OF REALISATIONS			
0 00	Appointee Fees	(930 00)	
0 00	Specific Bond	(24 00)	
0 00	Statutory Advertising	<u>(286 00)</u>	(1,240 00)
UNSECURED CREDITORS			
(19,184 89)	Banks/Institutions	0 00	
(15,001 94)	HM Revenue and Customs	0 00	
(21,298 09)	Trade and Expense Creditors	<u>0 00</u>	0 00
EQUITY			
(1 00)	Ordinary Shares	<u>0 00</u>	0 00
<u>(55,485 92)</u>			<u><u>0 00</u></u>