

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

06170421

Name of Company

LMP Warrington Limited

I / We

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

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~~ 16 February 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 55 Baker Street, London, W1U 7EU

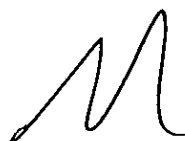
The winding up covers the period from 19 December 2014 (opening of winding up) to the final meeting (close of winding up)

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

The following resolutions were approved

- 1) That the Liquidator's report and accounts to 16 February 2016 be and are hereby approved
- 2) That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company
- 3) The Liquidator is released

Signed



Date 16 February 2016

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00249126/MAC/SMB/RAF

FRIDAY



A14

19/02/2016

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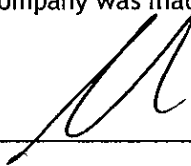
COMPANIES HOUSE

LMP Warrington Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 19 December 2014 To 16 February 2016

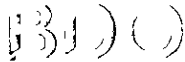
S of A £	£	£
		NIL
REPRESENTED BY		NIL

Note

A distribution in specie of the £1 intercompany debtor balance owed to the Company was made on 16 February 2016



Malcolm Cohen
Liquidator



Tel 44 (0)20 7486 5888
Fax 44 (0)20 7487 3086
D.L. 90251165, Encl 1/1
www.bdo.co.uk

55 Baker Street
London W1U 7EU

TO ALL SHAREHOLDERS

16 February 2016

Our Ref 7/SMB/londonme111c

Please ask for Sharon Bloomfield
Direct line 020 7893 2905
Email sharon.bloomfield@bdo.co.uk

Dear Sirs

LMP Derby Limited
LMP Dudley Limited
LMP Huddersfield Limited
LMP Preston Limited
LMP Tamworth Limited
LMP Taunton Limited
LMP Telford Limited
LMP Warrington Limited
Riverway Estates Limited
(the above nine companies "the Opco's")

LMP Derby Holdings Limited
LMP Dudley Holdings Limited
LMP Huddersfield Holdings Limited
LMP Preston Holdings Limited
LMP Tamworth Holdings Limited
LMP Taunton Holdings Limited
LMP Telford Holdings Limited
LMP Warrington Holdings Limited
(the above eight companies "the Holdcos")

(all together "the Companies") - All in Members' Voluntary Liquidation

In accordance with the provisions of Section 94 of the Insolvency Act 1986, I present, for your information, my final progress report on the liquidations for the period to 19 December 2015 to 16 February 2016

This should be read in conjunction with my first annual progress report dated 8 January 2016

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as Liquidator of the Companies on 19 December 2014

The Companies' registered numbers and former names are detailed in the attached Schedule A
They do not have any other trading styles

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TO ALL SHAREHOLDERS
6 February 2016

Prior to liquidation, the Companies' registered office was One Curzon Street, London, W1J 5HB. The registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

Receipts and Payments

There have been no receipts or payments in the liquidation period.

Each Opcos' sole asset is a £1 intercompany debtor balance owed by group companies. These amounts were distributed in specie to the Opcos' respective shareholders prior to the final meetings of members being held.

The Holdcos' each have a £1 investment in their respective Opco subsidiary. The £1 debtor balance they received from the Opcos were similarly distributed in specie to the Holdcos' immediate shareholder prior to the final meeting of members being held.

HM Revenue & Customs ("HMRC")

I have received all requisite clearances from HMRC in respect of Corporation tax and VAT.

Liquidator's Remuneration

Pursuant to the Insolvency Rules 1986, the Liquidator is obliged to fix his remuneration in accordance with Rule 4.148A(2) of the Insolvency Rules 1986. This permits remuneration to be fixed either

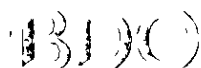
- (1) as a percentage of the assets realised and distributed, and/or
- (2) by reference to the time the Liquidator and the staff have spent attending to matters in the liquidation, and/or
- (3) as a set amount, and/or
- (4) as a combination of the above.

My remuneration was approved on a time costs basis on the date of my appointment. Time costs to date total £35,389.15 represented by 96.1 hours of work carried out by myself and my staff at an average hourly rate of £368.25. The costs for the period 19 December 2015 to 16 February 2016 total £11,324.40 represented by 22.8 hours at an average hourly rate of £496.68. The maximum time costs attributed to any one company is £4,655.80.

As agreed with the ultimate shareholder of the Companies, the costs of the liquidations will be paid by an appropriate associated company as none of the Companies holds any funds.

My staff and I have spent time on matters arising in the normal course of the liquidations. The main areas dealt with include:

- liaising with the Companies in relation to matters prior to the Liquidator's appointment,
- statutory reporting requirements to members,
- statutory reporting requirements to the Registrar of Companies,
- dealing with statutory advertising requirements,
- liaising with the Companies and their parent group to arrange submission of corporation tax and VAT returns for the pre-liquidation periods,



TO ALL SHAREHOLDERS
16 February 2016

- correspondence with HMRC in order to obtain the necessary clearances to close the liquidations,
- corresponding with the parent group and providing updates of the progress of the liquidations,
- preparing a statutory annual progress report,
- preparing the distributions to members, and
- convening and holding the final meetings of members

Disbursements

Where disbursements are recovered in respect of precise sums expended to third parties there is no necessity for these costs to be authorised. These are known as category 1 disbursements

The sum of £2,506.72 has been incurred in respect of category 1 disbursements for statutory advertising costs and the costs of the indemnity bonding. Further advertising costs will be incurred when the final meetings of members of the Companies are convened

Liquidation Closure

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 16 February 2016 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

The resolutions were all duly approved.

Further Information

If you have a complaint you should address it in the first instance to the Senior Partner, BDO LLP, 55 Baker Street, London W1U 7EU. If you are still dissatisfied, complaints to the office holder's regulatory body should be made via the Insolvency Service Complaints Gateway

Complaints to the single Complaints Gateway may be made either by:

- calling the Insolvency Service Enquiry Line on 0845 602 9848 (Monday to Friday 8am to 5pm), or
- completing and emailing the online complaints form on the Insolvency Service website <http://www.insolvencydirect.bis.gov.uk/contactus/ipcomplaint/complaintform.htm>, or
- completing the online complaints form and posting it to IP Complaints, Insolvency Service, 3rd Floor, 1 City Walk, Leeds, LS11 9DA

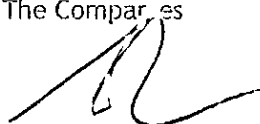
For more details, please visit: <https://www.gov.uk/complain-about-insolvency-practitioner>

§ 11(1)(c)

TO ALL SHAREHOLDERS
16 February 2013

If you have any queries please contact Sharon Bloomfield as detailed above

Yours faithfully
For and on behalf of
The Companies



Malcolm Cohen
Liquidator
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TO ALL SHARE-OLDERS
15 February 2013

SCHEDULE A

Company name	Company number	Former names
LMP Derby Holdings Limited	06170358	Odeon Derby Holdings Limited - (20/12/2013)
LMP Derby Limited	06170326	Odeon Derby Limited - (21/11/2013)
LMP Dudley Holdings Limited	06170308	Odeon Dudley Holdings Limited - (20/12/2013)
LMP Dudley Limited	06170356	Odeon Dudley Limited - (21/11/2013)
LMP Huddersfield Holdings Limited	06170417	Odeon Huddersfield Holdings Limited - (20/12/2013)
LMP Huddersfield Limited	06170396	Odeon Huddersfield Limited - (21/11/2013)
LMP Preston Holdings Limited	06170429	Odeon Preston Holdings Limited - (20/12/2013)
LMP Preston Limited	06170431	Odeon Preston Limited - (22/11/2013)
LMP Tamworth Holdings Limited	06170401	Odeon Tamworth Holdings Limited - (20/12/2013)
LMP Tamworth Limited	06170392	Odeon Tamworth Limited - (22/11/2013)
LMP Taunton Holdings Limited	06170339	Odeon Taunton Holdings Limited - (20/12/2013)
LMP Taunton Limited	06170391	Odeon Taunton Limited - (22/11/2013)
LMP Telford Holdings Limited	06170367	Odeon Telford Holdings Limited - (20/12/2013)
LMP Telford Limited	06170403	Odeon Telford Limited - (22/11/2013)
LMP Warrington Holdings Limited	06170347	Odeon Warrington Holdings Limited - (20/12/2013)
LMP Warrington Limited	06170421	Odeon Warrington Limited - (22/11/2013)
Riverway Estates Limited	05506790	None