

## Section 94

## The Insolvency Act 1986

**Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986**

# S94

For Official Use

To the Registrar of Companies

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Company Number

06410439

Name of Company

BBM Fifty- Nine Limited

I / We  
Mustafa Abdulali  
6 Ridge House  
Ridgehouse Drive  
Festival Park  
Stoke-on-Trent  
ST1 5TL

Neil Dingley  
6 Ridge House  
Ridgehouse Drive  
Festival Park  
Stoke-on-Trent  
ST1 5TL

give notice that a general meeting of the company was held/summoned for 01 July 2011 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

Signed



Moore Stephens  
6 Ridge House  
Ridgehouse Drive  
Festival Park  
Stoke-on-Trent  
ST1 5TL

Ref BBM1400/NJD/CJB/BM

Date 10 August 2011



A26	27/08/2011	248
COMPANIES HOUSE		
AIQ	15/08/2011	9
COMPANIES HOUSE		

SATURDAY

M

**BBM Fifty- Nine Limited**  
**(In Liquidation)**  
**Liquidators' Abstract of Receipts & Payments**  
**From 11 June 2010 To 1 July 2011**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
42,735 04	Cash at Bank	40,800 83	
	Bank Interest Net of Tax	11 58	
			40,812 41
	<b>COST OF REALISATIONS</b>		
	Liquidators Fees	5,500 00	
	Liquidators Expenses	205 50	
	Ordinary Shares	34,078 45	
	Irrecoverable VAT	998 46	
	Bank Charges	30 00	
			(40,812 41)
<b>923,536 07</b>			<b>0.00</b>

REPRESENTED BY

**NIL**

Note

  
 \_\_\_\_\_  
 Mustafa Abdulali  
 Liquidator

Your Reference

Our Reference **BBM/CJB/6**

When telephoning please ask for **Carron Bates**

1 July 2011

## MOORE STEPHENS

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6 Ridge House  
Ridgehouse Drive  
Festival Park  
Stoke-on-Trent  
Staffs ST1 5TL

T 01782 201120

F 01782 201599

www.moorestephens.co.uk

### Partners

Mustafa H Abdulali

John D Clough

Neil J Dingley

David R Lynch

### **BBM FIFTY-NINE LTD ("THE COMPANY") (IN LIQUIDATION)**

Further to my appointment as liquidator of the Company on 11 June 2010, pursuant to Section 94 of the Insolvency Act 1986 a final meeting of the members of the Company will be held at Moore Stephens, 6 Ridge House, Ridgehouse Drive, Festival Park, Stoke-on-Trent, Staffordshire, ST1 5TL on 1 July 2011 at 12 00, for the purpose of laying and giving an explanation before the meeting of an account of the winding up showing how it has been conducted and how the Company's property has been disposed of

A formal notice of the meeting of members together with a form of proxy for use, if required, at the meeting is enclosed

The meeting is purely formal and a report identical to this will be presented There is no specific requirement for you to attend

I refer you to the attached summary of my receipts and payments upon which I have the following comments

### **ASSETS**

The only asset in the Company at the date of liquidation was cash in bank totalling £40,800 83

### **CREDITORS**

#### **Unsecured Claims**

The Company did not have any unsecured creditors

#### **Preferential Claims**

No preferential claims have been received

### **DIVIDEND**

A return of £33,745 39 has been made to the member

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MVL7002 Last modified July 2010

*Important notice partners and staff acting as administrative receivers and administrators contract without personal liability  
The authorising body for Mustafa Abdulali acting as an insolvency practitioner is the Institute of Chartered Accountants in England and Wales  
Neil Dingley is licensed to act as an insolvency practitioner by the Association of Chartered Certified Accountants  
The address of the authorising body for all Moore Stephens Licensed Insolvency Practitioners can be obtained from this office*

**REMUNERATION**

A fixed fee of £5,500 plus VAT has been drawn in respect of Liquidator's fees

If you have any queries regarding the contents of this report, or require any further information, please do not hesitate to contact my colleague, Carron Bates

Yours sincerely  
For BBM Fifty-Nine Ltd



**Mustafa Abdulali**  
Liquidator

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- 1 Notice of the final meeting, with proxy form
- 2 Liquidator's receipts and payments account
- 3 Schedule of Office Holders Charge Out Rates and Disbursements