

# Liquidator's Progress Report

# S.192

Pursuant to Sections 92A and 104A and 192 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

06445049

Name of Company

Maxinutrition Group Holdings Limited

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

the liquidator(s) of the company attach a copy of my/our Progress Report under section 192 of the Insolvency Act 1986

The Progress Report covers the period from 13/09/2012 to 09/07/2013

Signed



Date

13 JUL 2013

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00181073/MAC/SMB/RF/NLT

THURSDAY



A06 18/07/2013 #186  
COMPANIES HOUSE

**Maxinutrition Group Holdings Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**

**Statement  
of Affairs**

**From 13/09/2012  
To 09/07/2013**

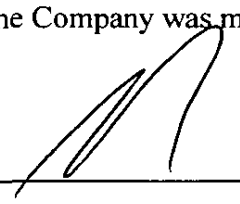
NIL

REPRESENTED BY

NIL

**Note**

A distribution in specie of the debtor balance of £50,002 owed to the Company was made to the Company's shareholder on 9 July 2013.

  
\_\_\_\_\_  
Malcolm Cohen  
Liquidator

**Maxinutrition Group Holdings Limited  
MM Midco Limited  
MM Bidco Limited  
Maximuscule Holdings Limited  
Maximuscule Limited  
Maximuscule Sales Limited  
Maximuscule.com Limited  
Maximuscule UK Limited  
("the Companies") - All In Members' Voluntary Liquidation**

**Report presented to Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 9 July 2013**

I present, for your information, my progress report on the liquidation for the period 13 September 2012 to 9 July 2013 as follows:

**Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 13 September 2012.

The Companies' previous registered office was Unit 1, Horizon Point, Swallowdale Lane, Hemel Hempstead, Hertfordshire, HP2 7FZ, and was changed to 55 Baker Street, London, W1U 7EU following my appointment

The Companies' principal trading address was 980 Great West Road, Brentford, Middlesex, TW8 9GS. The Companies have no other trading styles.

**Receipts & Payments**

There have been no receipts and payments in the liquidation of the Companies.

The Companies' assets comprise of debtor balances owed to the Companies by group companies as demonstrated in the attached schedule. These balances were distributed in specie shortly prior to this meeting.

The costs of the liquidation will be met by an associated party

**Liquidation Closure**

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT (where applicable) for the pre-liquidation period; together with confirmation that no further returns are required and there are no objections to the liquidations being closed

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 9 July 2013 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.



Malcolm Cohen  
Chairman

#### Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Maxinutrition Group Holdings Limited	50,002
MM Midco Limited	10,002
MM Bidco Limited	10,002
Maximuscle Holdings Limited	19,876
Maximuscle Limited	1
Maximuscle Sales Limited	2
Maximuscle.com Limited	1
Maximuscle UK Limited	234