

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

06469560

Name of Company

Raven 09012008 Limited

/s/ We James Alexander Snowdon
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Mark Newman
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

give notice that a general meeting of the company was duly held on ~~summoned for~~ 14 March 2014 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 4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE

The report covers the period from 21/08/2013 (commencement of winding up) to 14/03/2014 (close of winding up)

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

- 1 That the Joint Liquidators' final report be accepted
- 2 That the Joint Liquidators be given their release

Signed



Date

14 March 2014

CCW Recovery Solutions LLP
4 Mount Ephraim Road
Tunbridge Wells
Kent
TN1 1EE

Ref RAV00001AJAS/MN/CP/IG



**Raven 09012008 Limited (in Members Voluntary Liquidation)
("the Company")**

**Final Report pursuant to Section 94 of the Insolvency Act 1986
laid before the final meeting of members
held on 14 March 2014 at 10.00am at
4 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EE**

Statutory Information

Company Name	Raven 09012008 Limited
Registered Number	6469560
Registered Office	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Former Registered Office	Coln Park, Claydon Pike, Lechlade, GL7 3DT
Joint Liquidators	James Snowdon and Mark Newman
Joint Liquidators' Address	4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE
Date of Appointment	21 August 2013

This report has been prepared by the Joint Liquidators, in accordance with Section 94 of the Insolvency Act 1986, which requires them to lay, before a meeting of the members of the Company, an account of their acts and dealings and of the conduct of the winding-up during their administration of the liquidation

Period of the Report

This report covers the period from 21 August 2013, the date on which the liquidation of the Company commenced, to 14 March 2014. This constitutes the Joint Liquidators' final report to members, pursuant to Section 94 of the Insolvency Act 1986. A copy of this report, together with the final receipts and payments account will be presented to the final meeting.

Abstract of Receipts and Payments

Attached as Appendix I to this report is an abstract of receipts and payments which reflects the transactions effected by the Joint Liquidators during the administration of this matter. The Joint Liquidators would provide additional comments as follows:

Receipts

There have been no cash receipts during the course of the liquidation.

Payments

There have been no cash payments during the course of the liquidation.

Creditors

The Company had no creditors at the date of liquidation.

Distributions to Shareholders

There have been no distributions to shareholders

Tax Clearance

Tax clearance to close the liquidation was sought from HM Revenue and Customs, with such clearance being received on 24 September 2013

Final meeting of members

The final meeting of members was held on 14 March 2014

Joint Liquidators' Remuneration and Disbursements

At the initial meeting of members held on 21 August 2013, the following resolutions were passed in relation to the Joint Liquidators' fees and disbursements

"THAT the Joint Liquidators' fee shall be £2,700 plus VAT "

"That the Joint Liquidators will be reimbursed for their necessary disbursements plus VAT, to include but not be limited to, accountancy fees, bond premium and statutory advertising "

Statement of Insolvency Practice 9 (SIP9), a guidance note of best practice, concerns an insolvency practitioner's remuneration and expenses, and was presented to the general meeting of members held on 21 August 2013. A further copy of this document is available to members on request. The Joint Liquidators have been paid the agreed fixed fee of £2,700 plus VAT by Raven Mount Group Limited.

A description of the work undertaken in the liquidation is as follows

- 1 **Administration and Planning**
 - Preparing documentation required
 - Dealing with all routine correspondence
 - Maintaining physical case files and electronic case details on IPS
 - Case bordereau
- 2 **Statutory Matters**
 - Preparing the documentation and dealing with the formalities of appointment
 - Statutory notifications and advertising
 - Preparing reports to members
 - Convening and holding meetings of members
- 3 **Case Accounting**
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 4 **Strategy/Case Review**
 - Case planning
 - Periodic case reviews
- 5 **Tax & VAT**
 - Dealing with HM Revenue & Customs correspondence
 - Submission of Tax forms to HM Revenue & Customs for the liquidation period

The Joint Liquidators have paid £20.00 plus VAT in relation to the bond we are required to hold in respect of assets coming under our control. This has been paid by Raven Mount Group Limited.

The sum of £169.20 plus VAT has been paid in respect of statutory advertising. This has been paid by Raven Mount Group Limited.

A final meeting has been held on 14 March 2014 at which the Joint Liquidators received their release



Mark Newman
Joint Liquidator

Dated 14 March 2014

Appendix 1**Raven 09012008 Limited
(in Members' Voluntary Liquidation)****Joint Liquidators' Abstract of Receipts and Payments
For the period from 21 August 2013 to 14 March 2014**Amounts per
Declaration
of Solvency

£

**From 21/08/2013
to 14/03/2014****Receipts**

None

Nil

NilNil**Payments**

None

Nil

NilNil**Net Receipts/(Payments)**Nil**Notes**

The liquidation costs were settled by Raven Mount Group Limited