

Section 94

**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

6482542

Name of Company

AS Restructuring Limited (formerly Aldi Services Limited)

I/We Tyrone Shaun Courtman
1 Colton Square
Leicester
LE1 1QHNicholas John Edwards
14 Park Row
Nottingham
NG1 6GR

Note The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

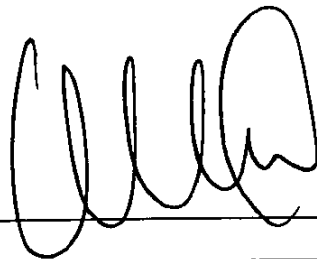
give notice that a general meeting of the company was duly held on/summoned for 15 October 2012 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property 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 14 Park Row, Nottingham NG1 6GR

The winding up covers the period from 9 August 2012 (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:-~~

Signed

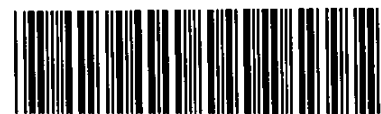


Date 15 October 2012

Cooper Parry Group Limited
1 Colton Square
Leicester
LE1 1QH

Ref AL176/TSC/NJE/NOT/EGE/JPW

SATURDAY



Q1JWVK8

QIQ

20/10/2012

#34

COMPANIES HOUSE

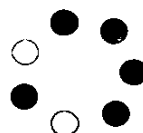
AS Restructuring Limited (formerly Aldi Services Limited)
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 9 August 2012 To 15 October 2012

S of A £		£	£
ASSET REALISATIONS			
1 00	Loan a/c	1 00	1 00
DISTRIBUTIONS			
	Ordinary Shareholders	1 00	(1 00)
1.00			NIL
REPRESENTED BY			
			NIL

Note

COOPER • PARRY

Now for the future™



14 Park Row
Nottingham
NG1 6GR

T: 0115 958 0212

F: 0115 938 8042

E: evelyne@cooperparry.com

W: www.cooperparry.com

The Registrar
Companies Registration Office
Crown Way
Maindy
Cardiff
CF14 3UZ

Your ref: 06482542

Our ref:

TSC/NJE/NOT/EGE/JPW/AL176/MV2010-R10 7

16 October 2012

When telephoning please ask for
Evelyn Exley

Dear Sir

AS Restructuring Limited (formerly Aldi Services Limited) - In Liquidation
Registered in England No. 06482542 at 14 Park Row Nottingham NG1 6GR

I was appointed Joint Liquidator of the above company on 9 August 2012. I write to provide you with a final report which has been presented at the final meeting. I confirm that in accordance with Section 94 of the Insolvency Act 1986, the final meeting of members was held on 15 October 2012 at this office.

I enclose for your information:-

1. Joint Liquidators' receipts and payments accounts to 15 October 2012
2. Remuneration notification including a summary of work undertaken to 14 October 2012 and a summary of current hourly rates and disbursements

This report comments on the key developments in this Liquidation since my appointment as Joint Liquidator on 9 August 2012 and should be read in conjunction with the attached summary of receipts and payments account and associated schedules.

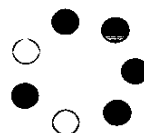
1. REALISATION OF ASSETS

The company's only asset was an amount owed by Aldi Stores Limited, its sole shareholder. This has been repaid in full.

2. COSTS OF REALISATIONS

There were no costs of realisation, apart from the Liquidators' fee and disbursements. No payments have been made as the Liquidation costs are to be paid by the shareholder, Aldi Stores Limited.

Cont/d...

**3. CREDITORS**

There were no known creditors and during the course of the Liquidation no claims have been received.

4. DISTRIBUTIONS TO SHAREHOLDERS RULE 4.49E

On 7 September 2012 a first and final distribution was made totalling £1 This distribution was utilised to repay the amount owed by Aldi Stores Limited

5. LIQUIDATORS' REMUNERATION

At the meeting held on 9 August 2012, a resolution was passed that Liquidator's remuneration be calculated by reference to the time properly given in dealing with matters arising in the Liquidation, limited to £7,500 plus VAT and disbursements

Total time costs to 14 October 2012 including the pre appointment advice and review work, amount to £8,031, against this amount, fees totalling £7,500 plus VAT and disbursements have been billed leaving a balance of £531 which will not be recovered.

An explanation of my firm's charging and disbursements policies and my firm's hourly charge out rates is attached

The average hourly charge for dealing with this case is £157

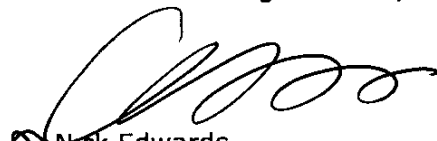
6. CONCLUSION

The final meeting was held on 15 October 2012 and no resolutions were passed.

Yours faithfully

For and on behalf of

AS Restructuring Limited (formerly Aldi Services Limited) - In Liquidation


Nick Edwards
Joint Liquidator

Enclosures

AS Restructuring Limited (formerly Aldi Services Limited)
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
To 15/10/2012

S of A £		£	£
	ASSET REALISATIONS		
1 00	Loan a/c	1 00	1 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1 00	(1 00)
1.00			NIL
	REPRESENTED BY		NIL

Note

AS Restructuring Limited - Formerly Aldi Services Limited													
TIME COSTS ANALYSIS													
Time costs from 9 August 2012 to 14 October 2012													
Navigation code	Work Undertaken	Partner	Director	Senior Manager	Manager	Administrators	Assistants/Cashiers /Support/Trainees	Total					
		Hrs.	£.	Hrs.	£.	Hrs.	£.	Hrs.	£.	Hrs.	£.	Hrs.	£.
06	Statutory	0.5	207	6.2	2,015	0.2	40	0.3	30	15.0	819	22.2	3,110
66	Pre Appointment	0.7	277	12.0	3,828	-	-	-	-	16.2	817	28.9	4,921
26	Asset Realisation	-	-	-	-	-	-	-	-	-	-	-	-
27	Debtor Realisation	-	-	-	-	-	-	-	-	-	-	-	-
36	Trading	-	-	-	-	-	-	-	-	-	-	-	-
46	Other Matters/Creditors	-	-	-	-	-	-	-	-	-	-	-	-
53	Employment	-	-	-	-	-	-	-	-	-	-	-	-
56	Bank Reporting	-	-	-	-	-	-	-	-	-	-	-	-
82	Property Sale	-	-	-	-	-	-	-	-	-	-	-	-
83	Sale of business	-	-	-	-	-	-	-	-	-	-	-	-
	Total	1.2	483.0	18.2	5,842.5	0.2	40.0	0.3	30.0	31.2	1,635.5	51.1	8,031.0
	Average Hourly Rate												157.16
	Expenses												
	Statutory advertising										382.5		382.5
	Lunches										10		10
	Statutory Bond												0
	Company searches												0
	Mileage												0
	Telephone												0
	Total		0	0	0	0	0	0	0	0	0	0	392.5

**COOPER PARRY GROUP LIMITED – BUSINESS RECOVERY AND INSOLVENCY
CHARGING AND DISBURSEMENT RATES AND POLICIES**

1.1 Standard Hourly Rates

	Rate effected from 1 May 2011 £:	Rate effected from 1 May 2012
Partners/ Directors	345-395	395-425
Senior Manager/Consultant	300	325
Manager/Assistant Manager	210-260	225-275
Insolvency Administrator	80-155	80-165
Cashier	80-85	85-100
Administrative and Support	75	50-75
Tax Consultancy	221-287	227-294
Vat Consultancy	393	278
London Specialist Rate	595	595

1.2 Uplifts on Standard Hourly Rates

In some instances where there is undue risk to the firm in recovering its standard hourly rates in full, typically as a consequence of the pursuit of causes of action where the outcomes are far from certain, or where there are considered to be undue risks associated with the conduct of an assignment, then approval for a % uplift on standard hourly rates may be sought. The % uplift sought will vary depending upon the circumstances of each case.

1.3 Charging Policies

Time is recorded and charged to the case in units of not less than 6 minutes.

Where possible work is delegated to staff with the appropriate experience and charge out rate.

Time spent by all grades of staff are charged to the case.

It is the firm's policy to revise its charge out rates periodically. Details of revised rates are available on request and will be circulated with statutory reports to creditors and to the Creditors' Committee (if constituted)

2.1 Category One Disbursements (payable at cost)

External record storage, retrieval, destruction and archive boxes

Postage, stationery and files

Advertising

Legal and professional fees

Specific penalty bond

Insurances

External room hire

2.2 Category Two Disbursements (rates chargeable)

Photocopying	10p per sheet
Telephone and faxes	£1 per each debtor and creditor
Mileage	45p per mile
Use of small meeting room	£50 per half day
Use of large meeting room	£100 per half day

2.3 Disbursement policies

Category one disbursements represent payments made to Cooper Parry Group Limited in respect of the specific costs incurred attributable to the case.

Category two disbursements are paid to Cooper Parry Group Limited calculated on the rates set out above which are reviewed periodically. Details of revised rates are available on request and will be circulated with statutory reports to creditors and to the Creditors' Committee (if constituted).

3.0 Legal and professional fees

Proposed fees are reviewed to consider work undertaken and its effectiveness.

Where proposed fees are considered to be excessive, a reduction in the fee payable is negotiated.

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

--	--	--

Company Number

6482542

Name of Company

AS Restructuring Limited (formerly Aldi Services Limited)

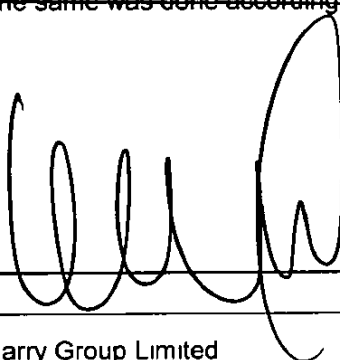
I / We

Tyrone Shaun Courtman
1 Colton Square
Leicester
LE1 1QH

Nicholas John Edwards
14 Park Row
Nottingham
NG1 6GR

give notice that a general meeting of the company was ~~held~~ summoned for 15 October 2012 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



Date 15 October 2012

Cooper Parry Group Limited
1 Colton Square
Leicester
LE1 1QH

Ref AL176/TSC/NJE/NOT/EGE/JPW

For Official Use

Insolvency Sect

Post Room

SATURDAY

A27

20/10/2012
COMPANIES HOUSE

#339

Liquidator's statement of account Members' voluntary winding up

AS Restructuring Limited (formerly Aldi Services Limited)

From 9 August 2012 To 15 October 2012

S of A

ASSET REALISATIONS

1 00	Loan a/c	<u>1 00</u>	1 00
------	----------	-------------	------

DISTRIBUTIONS

	Ordinary Shareholders	<u>1 00</u>	(1 00)
--	-----------------------	-------------	--------

<u>1 00</u>			<u><u>NIL</u></u>
-------------	--	--	-------------------

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	£1 00

Fee information

Shareholders

- (1) Assets, including Nil shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable
-

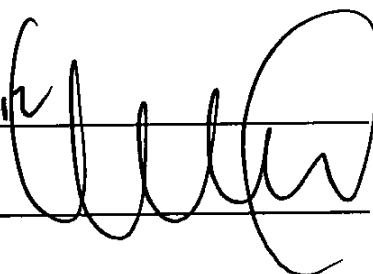
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company

- (3) Other comment

Dated

Signed by the liquidator

Name & Address

12/10/12 

Tyrone Shaun Courtman
Cooper Parry Group Limited
1 Colton Square
Leicester
LE1 1QH