

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

06850033

Name of Company

(a) Insert full name of company

(a) BOWCERRY

Limited

(b) Insert full name(s) and address(es)

(b) STEPHEN MARK ROY
MENTA BUSINESS CENTRE
5 EASTERN WAY
BURY ST EDMUNDS, SUFFOLK IP32 7AB

(c) Delete as applicable

(d) Insert date

(e) 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 (c) [held on] [summoned for] (d) 31/7/2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (e)) 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 (c) [that the same was done accordingly] [no quorum was present at the meeting]

(f) Insert venue of the meeting

The meeting was held at (f) MENTA BUSINESS CENTRE, 5 EASTERN WAY, BURY ST EDMUNDS, SUFFOLK IP32 7AB

The winding up covers the period from (d) 1/4/2014 (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

1. THE APPOINTMENT OF THE LIQUIDATOR FINAL REPORT
2. THE LIQUIDATOR WAS RELEASED

Signed

Date

31/7/2014

Presenter's name, address
and reference
(if any)

WEDNESDAY



Q3D0LO20

QIQ

06/08/2014

#93

COMPANIES HOUSE

BOWFERRY LIMITED In Liquidation

(company number 06850033)

Former trading address: The Grange, 100 High Street, Odell, Bedfordshire, MK43 7AS

Registered office Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

SM Rout appointed liquidator 1 April 2014

LIQUIDATOR'S FINAL REPORT

Receipts

Cash at bank

I have realised the sum of £244,029.97 from HSBC Bank plc

Other receipts

Interest of £4.71 has accrued

Payments

I have settled the accountant's costs of £300 plus vat and the Corporation tax liability of £182 80

Liquidation costs


I have drawn liquidator's fees of £2,000 plus vat as agreed. The R3 guidance on agreeing liquidator's fees can be located at www.insolvency-practitioners.org.uk or a hard copy will be provided on request. Shareholders have the right to request information under Rule 4.49E (see attached) and have the right to challenge the liquidator's remuneration and expenses under Rule 4.131. I have drawn disbursements at cost of £767.18 plus vat where applicable as follows:

	£
Specific bond	462 00
Statutory notices	302.00
Postage	3 18
Total	<u>767 18</u>

Distributions

I have repaid share capital and made distributions to the shareholders as follows:

	£
Return of capital	10.00
Distribution £24,077 47 per share	<u>240,774.70</u>
Total	<u>240,784.70</u>


S M Rout
Liquidator

Dated 31 July 2014

Bowferry Limited
(In Liquidation)

INCOME AND EXPENDITURE ACCOUNT
TO 31 July 2014

	Total
INCOME	£
Cash at Bank	244029.97
Bank Interest Net of Tax	4.71
	<hr/>
	244034.68
EXPENDITURE	
Specific Bond	462.00
Liquidators Fees	2000.00
Liquidators Expenses	3 18
Accountants Fees	300.00
Statutory Advertising	302 00
HMRC	182 80
Ordinary Shareholders	240784 70
	<hr/>
	244034 68
BALANCE	<hr/>
	NIL
MADE UP AS FOLLOWS	
	<hr/>
	NIL
	<hr/>

4.49E Creditors' and members' request for further information

(1) If—

(a) within the period mentioned in paragraph (2)—

(i) a secured creditor, or

(ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or

(iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or

(b) with the permission of the court upon an application made within the period mentioned in paragraph (2)—

(i) any unsecured creditor, or

(ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4.49B(1)(e) or (f) (including by virtue of Rule 4.49C(5)) or in a draft report under Rule 4.49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4.49D or a progress report required by Rule 4.108 which (in either case) was previously included in a progress report not required by Rule 4.108.

(2) The period referred to in paragraph (1)(a) and (b) is—

(a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4.108, and

(b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

(3) The liquidator complies with this paragraph by either—

(a) providing all of the information asked for, or

(b) so far as the liquidator considers that—

(i) the time or cost of preparation of the information would be excessive, or

(ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or

(iii) the liquidator is subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information.

(4) Any creditor, and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—

(a) the giving by the liquidator of reasons for not providing all of the information asked for, or

(b) the expiry of the 14 days provided for in paragraph (1),

and the court may make such order as it thinks just.

(5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just

(6) This Rule does not apply where the liquidator is the official receiver.