

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

07061125

Name of Company

IJS Developments Limited

I / We

Paul Andrew Whitwam, 8 Park Place, Leeds, LS1 2RU

Gary Edgar Blackburn, 8 Park Place, Leeds, LS1 2RU

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 08/01/2016 to 03/01/2017

Signed

[Signature] *SEB*

Date

19.1.17

BWC Business Solutions LLP
8 Park Place
Leeds
LS1 2RU

Ref I034/GEB/PRS/RM/MM

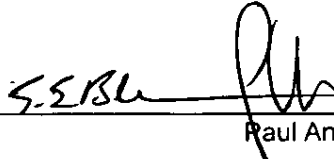
SATURDAY



A09 *A5YM3D8I* #433
21/01/2017
COMPANIES HOUSE

IJS Developments Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Statement of Affairs	From 08/01/2016 To 03/01/2017	From 08/01/2015 To 03/01/2017
ASSET REALISATIONS		
	981 97	981 97
1,730,212 00 Corporation Tax Refund	NIL	1,730,212 00
Cash at Bank	0 50	443 47
Bank Interest Gross	<u>982 47</u>	<u>1,731,637 44</u>
COST OF REALISATIONS		
	NIL	465 00
Specific Bond	NIL	5,000 00
Office Holders Fees	88 59	88 59
Corporation Tax	80 40	310 56
Statutory Advertising	<u>(168 99)</u>	<u>(5,864 15)</u>
UNSECURED CREDITORS		
(2,100 00) Trade & Expense Creditors	NIL	1,750 00
(283,117 00) HMRC - Corporation Tax	<u>NIL</u>	<u>283,020 52</u>
	NIL	<u>(284,770 52)</u>
DISTRIBUTIONS		
	2,237 48	1,441,002 77
Ordinary Shareholders	<u>(2,237 48)</u>	<u>(1,441,002 77)</u>
1,444,995 00	<u>(1,424.00)</u>	<u>(0 00)</u>
REPRESENTED BY		
		<u>NIL</u>


 Paul Andrew Whitwam
 Joint Liquidator



COMPANY RECOVERY AND INSOLVENCY

Our Ref PAW/RM/1034/31
Your Ref
When Calling Please Ask For Richard Marchinton

TO ALL MEMBERS

3 January 2016

Dear Sir/Madam

IJS DEVELOPMENTS LIMITED ("the Company") – IN MEMBERS VOLUNTARY LIQUIDATION

I am pleased to inform you that I am now in a position to conclude my administration of this matter and accordingly, I present my final report

Final Meeting

Notices of the final meeting of members were sent to all members on 15 November 2016 as well as a form of proxy detailing the formal resolutions which required your sanction

No shareholders' proxies were returned, therefore the meeting was inquorate and the resolutions were deemed passed. The attached minutes of the meeting reflect this

Receipts & Payments Account

An up to date copy of the Joint Liquidator's receipts and payments account is attached

The Joint Liquidator banked company funds with an authorised clearing bank and therefore on this occasion there is no account held by the Secretary of State to reconcile his account with

Yours faithfully

PAUL A WHITWAM
Joint Liquidator

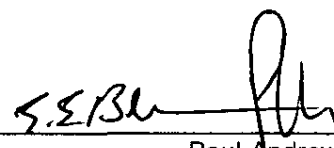
8 Park Place, Leeds, LS1 2RU
t 0113 243 3434 f 0113 243 5049 www.bwc-solutions.com e bwc@bwc-solutions.com

BWC is the trading name of BWC Business Solutions LLP (the Partnership). The Partnership is registered in England and Wales and the registered number is OC345372. The registered office of the Partnership is 8 Park Place, Leeds, LS1 2RU. The VAT Registration Number of the Partnership is GB 971 0156 36. Details of the insolvency licensing bodies of the Partnership's Members and Directors are available at www.bwc-solutions.com. Members and Directors acting as Administrators contract as agents of the company over which they are appointed and without personal liability. Members and Directors acting as LPA or Fixed Charge Receivers do so as agents for the mortgagor and without personal liability.

Offices also at: Dakota House, 25 Falcon Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX. t 01642 608588 f 01642 688063 and Copthall Bridge House, Station Bridge, Harrogate, HG1 1SP. t 01423 790152 f 01423 790296.

**IJS Developments Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 08/01/2015 To 03/01/2017 £	From 08/01/2015 To 03/01/2017 £
	ASSET REALISATIONS		
	Corporation Tax Refund	981 97	981 97
1,730,212 00	Cash at Bank	1,730,212 00	1,730,212 00
	Bank Interest Gross	443 47	443 47
		<u>1,731,637 44</u>	<u>1,731,637 44</u>
	COST OF REALISATIONS		
	Specific Bond	465 00	465 00
	Office Holders Fees	5,000 00	5,000 00
	Corporation Tax	88 59	88 59
	Statutory Advertising	310 56	310 56
		<u>(5,864 15)</u>	<u>(5,864 15)</u>
	UNSECURED CREDITORS		
(2,100 00)	Trade & Expense Creditors	1,750 00	1,750 00
(283,117 00)	HMRC - Corporation Tax	283,020 52	283,020 52
		<u>(284,770 52)</u>	<u>(284,770 52)</u>
	DISTRIBUTIONS		
	Ordinary Shareholders	1,441,002 77	1,441,002 77
		<u>(1,441,002 77)</u>	<u>(1,441,002 77)</u>
<u>1,444,995 00</u>		<u>(0.00)</u>	<u>(0 00)</u>
	REPRESENTED BY		
	Vat Receivable		1,396 03
	Vat Control Account		(1,396 03)
			<u>NIL</u>


 Paul Andrew Whitwam
 Joint Liquidator

IJS DEVELOPMENTS LIMITED - IN MEMBERS VOLUNTARY LIQUIDATION

MINUTES OF THE FINAL MEETING OF THE MEMBERS

Held On 3 January 2017 At 10 00am

Venue BWC Business Solutions LLP, 8 Park Place, Leeds, LS1 2RU

Present Paul A Whitwam – Chairman
 Richard Marchinton – BWC Business Solutions LLP

Convening of Meeting

The notice of the meeting was taken as read

Chairman's Statement

The Chairman laid before the meeting a report on the conduct of the liquidation and a receipts and payments account for the period of the liquidation

No members were present in person and no proxy forms were received. There was no quorum present at the meeting after waiting the requisite period of 15 minutes

Therefore, the following resolutions were deemed passed

- 1 The Joint Liquidators' final report and receipts and payments account be and are hereby approved
- 2 The Joint Liquidators be granted their release and discharge

There being no further business, the meeting was closed at 10 16am

Dated 3 January 2017


PAUL A WHITWAM
Chairman

 
COMPANIES HOUSE

ATTENDANCE REGISTER – FINAL MEETING OF MEMBERS

IJS DEVELOPMENTS LIMITED

Held at 10 00am on 3 January 2017 at BWC Business Solutions LLP, 8 Park Place, Leeds LS1 2RU

SIGNATURE		REPRESENTATIVE	SHAREHOLDING
	<u>NO MEMBERS</u>	<u>PRESENT</u>	


Chairman