

Article 92

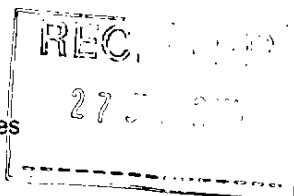
The Insolvency (Northern Ireland) Order 1989

Form 4.73

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Article 92 of the  
Insolvency (Northern Ireland) Order 1989

# A.92

To the Registrar of Companies



For Official Use

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Company Number

NI066706

Name of Company

Composite Dynamics (Belfast) Limited

I / We

James Martin, One Cornwall Street, Birmingham, B3 2DX

Arvindar Singh-Sall, One Cornwall Street, Birmingham, B3 2DX

give notice

1. that a general meeting of the company was ~~held on~~/summoned for 23 June 2014 pursuant to Article 92 of the Insolvency (Northern Ireland) Order 1989, 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.
2. that a meeting of the creditors of the company was duly held on ~~summoned for~~ 23 June 2014 pursuant to Article 92 of the Insolvency (Northern Ireland) Order 1989 for the purpose of having the said account 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

*Arvindar Singh-Sall*

Date 23 June 2014

Moore Stephens LLP  
One Cornwall Street  
Birmingham  
B3 2DX

Ref: B68197/JXT/AXS/JB/FXC

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Liquidation Section

FRIDAY



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JNI

04/07/2014

#155

COMPANIES HOUSE

Liquidator's statement of account: Creditors' voluntary winding up

Composite Dynamics (Belfast) Limited

From 1 May 2013 To 23 June 2014

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## ASSET REALISATIONS

3,000.00	Plant & Machinery, Stock and Vehicle	3,000.00
35,000.00	Cash at bank	<u>32,866.79</u>

35,866.79

## OTHER REALISATIONS

NIL

## COSTS OF REALISATION

Agent's fees & expenses	<u>1,200.00</u>
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(1,200.00)

## COSTS OF ADMINISTRATION

Mail redirection	120.00
Advisory	1,000.00
Bank charges	10.00
Stationery & postage	7.10
Statutory advertising	625.28
Specific penalty bond	185.00
Travel train/air	4.58
Land registry & company search fees	3.00
Storage costs	31.56
Article 84 fee	7,000.00
Liquidators' fees	13,437.91
Non recoverable VAT	<u>6.31</u>

(22,430.74)

## UNSECURED CREDITORS

336,761.00	Unsecured non-preferential claims	<u>12,236.05</u>
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(12,236.05)

## CONTRIBUTORIES

60,000.00	Ordinary shareholders	<u>NIL</u>
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NIL

(358,761.00)0.00

## Dividend information

Preferential debts	None
Unsecured debts	Four creditors 3.70p in £ on £330,747.04
Returns to contributories	Nil

## Fee information

Fees fixed on a time cost basis as agreed by a resolution of creditors on 1 May 2013

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

- (2) Amount paid into the Insolvency Account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £ Nil
  - (b) Other unclaimed dividends £ Nil
  - (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 £ Nil

- (3) Add here any special remarks the liquidator thinks desirable:

None

Dated

23 June 2014.

Signed by the liquidator

A. Singh-Sell.

Name & Address

James Martin  
Moore Stephens LLP  
One Cornwall Street  
Birmingham  
B3 2DX