

Section 106

Return of Final Meeting in a
Creditors' Voluntary Winding UpPursuant to Section 106 of the
Insolvency Act 1986

To the Registrar of Companies

S.106

Company Number

OC302902

Name of Company

Tower No 4 Limited Liability Partnership

I/We

Paresh Shah FCA MABRP, 28 Church Road, Stanmore, Middlesex, HA7 4XR

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

1 give notice that a general meeting of the company was duly held on/summoned for 07 December 2015 pursuant to section 106 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,

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 07 December 2015 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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 28 Church Road, Stanmore, Middlesex, HA7 4XR

The winding up covers the period from 7 November 2014 (opening of winding up) to the final meeting (close of winding up)

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

There were no attendees present in person. No proxies were received for the meeting. The Liquidator's Final Report and Receipts and Payments Account was duly considered and approved. There being no other business the meeting then terminated.

Signed



Date 07 December 2015

Parker Wood
28 Church Road
Stanmore
Middlesex
HA7 4XR

Ref 9578/

FRIDAY



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11/12/2015

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COMPANIES HOUSE

**Tower No 4 Limited Liability Partnership
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 7 November 2014 To 7 December 2015**

S of A £		£	£
ASSET REALISATIONS			
NIL	Finance Lease receivable	NIL	NIL
UNSECURED CREDITORS			
(16,813 00)	Trade & Expense Creditors	NIL	
(5,835,005 00)	Copex International Credit Limited	NIL	
(92,827 00)	Debts due to members	NIL	NIL
DISTRIBUTIONS			
8,381 00	Ordinary Shareholders	NIL	NIL
(5,936,264.00)			NIL
REPRESENTED BY			NIL

Note

PaS

Paresh Shah FCA MABRP
Liquidator

Tower No 4 LLP – in Creditors Voluntary Liquidation

Liquidator's Final Report

I, Paresh Shah of Parker Wood, was appointed Liquidator of Tower No 4 LLP ('the Company') on 7 November 2014 by members and creditors. This report provides an update on the progress in the liquidation from 7 November 2014 to the final meeting on 7 December 2015.

The company traded from 99 Kenton Road, Kenton, Harrow, Middlesex HA3 0AN.

The registered office of the Company has been changed to 28 Church Road, Stanmore, Middlesex HA7 4XR and its registered number is OC302902.

Receipts and Payments Account

My receipts and payments account for the period from 7 November 2014 to 7 December 2015 is included with the final return.

Assets

The only asset that the company held were finance leases receivable in the sum of £6,523,736.

Liabilities

Copex International Credit Limited had 3 loans in the sum of £5,835,005. I have not received any proof of debt from them.

I received a proof of debt from one of the creditors in the sum of £16,813.

Remuneration

The liquidator's remuneration was agreed in the sum of £10,000, including Vat and disbursements for all work in relation to the liquidation which has been paid by the members.



P B Shah
Liquidator