

Section 94

The Insolvency Act 1986

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

S94

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC188650

Name of Company

Thomson Shepherd Limited

I / We
Adrian Peter Berry
1 City Square
Leeds
West Yorkshire
LS1 2AL

Stephen Roland Browne
PO Box 810
66 Shoe Lane
London
EC4A 3WA

give notice that a general meeting of the company was duly held/summoned for 01 April 2014 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 01 April 2014

Deloitte LLP
1 City Square
Leeds
West Yorkshire
LS1 2AL

Ref: THOM25D/CTF/BB1/WGV

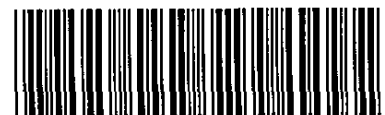
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For Official Use

Liquidation Sect

Post Room

WEDNESDAY



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02/04/2014

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COMPANIES HOUSE

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

Thomson Shepherd Limited

From 4 June 2013 To 1 April 2014

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ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	£10551 p per £1 share (in specie)

Fee information

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
-

- (2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Non

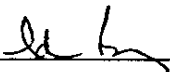
- (3) Add here any special remarks the Liquidators think desirable:

None

Dated

1/4/14

Signed by the liquidator



Name & Address

Adrian Peter Berry
Deloitte LLP
1 City Square
Leeds
West Yorkshire
LS1 2AL

**THOMSON SHEPHERD LIMITED
(IN MEMBERS VOLUNTARY LIQUIDATION)
("the Company")**

**REPORT TO FINAL MEETING OF MEMBERS HELD AT DELOITTE LLP, 1 CITY
SQUARE, LEEDS LS1 2AL ON 1 April 2014 AT 10.30am.**

1. APPOINTMENT

At a General Meeting of the Company held on 4 June 2013, it was resolved that, the Company be wound up voluntarily and that Adrian P Berry and Stephen R Browne be appointed Joint Liquidators of the Company. Following the appointment, the Joint Liquidators arranged for the necessary documents to be advertised in the Edinburgh Gazette and for all statutory documents to be filed at Companies House and the Accountant in Bankruptcy.

2. ASSET REALISATIONS

In accordance with the Declaration of Solvency, the only asset held by the Company was an inter-company loan of £10,551 due from Skipton Building Society.

3. FIRST & FINAL DISTRIBUTION OF SURPLUS ASSETS

A first and final in specie distribution was made to Thomson Shepherd Holdings Limited on 7 November 2013 with a value of £10,551 at the rate of £10,551 per £1 Ordinary Share.

4. HM REVENUE & CUSTOMS

We contacted HM Revenue & Customs ("HMRC") in order to seek pre and post appointment clearance in relation to the Company's Tax position. We are pleased to advise that Tax clearance was granted by HMRC in relation to VAT, PAYE and Corporation Tax for the pre and post appointment liquidation periods.

5. LIQUIDATORS REMUNERATION

The Liquidators' fees and expenses have been settled externally by Skipton Group Holdings Limited, and the basis of the remuneration was fixed by reference to the time properly spent by the Liquidators and their staff in attending to matters arising in the winding up. The basis was fixed by resolution of the sole shareholder. The amount of the remuneration totalled £12,000.00 plus £762.80 expenses and was drawn on a group basis and also covers the liquidation of Thomson Shepherd Holdings Limited.

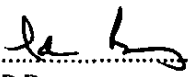
6. RECEIPTS & PAYMENTS ACCOUNT

Please note that no receipts and payments account is included with this report as there have been no cash transactions during the liquidation.

7. VACATION OF OFFICE

The final meeting has been convened for 1 April 2014 and advertised in the Edinburgh Gazette on 31 January 2014 at a cost of £84.60 plus VAT.

Following the final meeting, the Joint Liquidators will lodge with Companies House the final Receipts and Payments account, together with the return of the final meeting. The Joint Liquidators will vacate office. The Company will be dissolved three months after the return of the final meeting has been filed.


.....
Adrian P Berry
Joint Liquidator
JOINT LIQUIDATORS' REPORT

[MVL_067a]

Company Number: SC188650
THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

Thomson Shepherd Limited
("the Company")

Passed: 1 April 2014

At a Final Meeting of the Company duly convened and held at Deloitte LLP, 1 City Square, Leeds LS1 2AL on 1 April 2014 at 10.30am., the following Resolution was duly passed as an Ordinary Resolution:

Ordinary Resolution

"THAT the Joint Liquidators' Receipts & Payments account dated 1 April 2014 be approved."


.....
CHAIRMAN

WEDNESDAY

SCT

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02/04/2014
COMPANIES HOUSE

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