

Return of Final Meeting in a Voluntary Winding Up **S 94/106**

Pursuant to section 94 and 106 of the Insolvency Act 1986

For Official Use

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| | | |
|--|--|--|

To the Registrar of Companies and the Accountant in Bankruptcy

Company number

SC304607

(a) Insert name
of company

Name of Company

(a) Centros Miller Dumfries Limited

(b) Insert full
name(s) and
address(es)~~I/WE~~ (b) Ian Holland of Ian Holland + CO, The Clock
House, 87 Paines Lane, Pinner Middlesex HA5 3BZ* Delete as
applicable

(c) Insert date

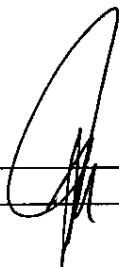
(d) The copy
account must
be
authenticated
by the written
signature(s) of
the liquidator(s)

give notice:

1. that a general meeting of the company was duly
summoned for 8 November 2011 pursuant to Section 94 of the
Insolvency Act 1986, for the purpose of having an account (of which a
copy is attached (d) laid before it showing how the winding-up of the
company has been disposed of and no quorum was present at the
meeting.

(e) Delete in
members'
voluntary
winding up

Signed



Date

10/11/11

Presenter's name
address and
reference (if any)For Official Use
Liquidation Section

Post Room

SATURDAY



ANRJVZ67

A31

12/11/2011

275

COMPANIES HOUSE

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Centros Miller Dumfries Limited

From 07/02/2011 (commencement of winding up) to 08/11/2011 (Close of winding up).

| SOA Value £ | | £ | £ |
|-------------|-----------------------|-----------------|-------------------|
| | ASSET REALISATIONS | | |
| 0.00 | Bank Interest Gross | 7.95 | |
| 9,405.20 | Cash at Bank | <u>9,405.20</u> | |
| | | | 9,413.15 |
| | COST OF REALISATIONS | | |
| 0.00 | Fees | (3,750.00) | |
| 0.00 | Ordinary Shareholders | (3,451.16) | |
| 0.00 | Preparation of DOS | (1,250.00) | |
| 0.00 | Specific Bond | (15.00) | |
| 0.00 | Statutory Advertising | (744.48) | |
| 0.00 | Sundry Costs | (1.00) | |
| 0.00 | VAT Unrecoverable | <u>(201.51)</u> | |
| | | | <u>(9,413.15)</u> |
| | | | <u>0.00</u> |
| | REPRESENTED BY | | |
| | Cash at Bank | <u>0.00</u> | |
| | | | <u>0.00</u> |
| | | | <u>0.00</u> |

(1) Assets, including £0.00 shown in the statement of assets and liabilities and estimated to be of the value of £0.00 have proved to be unreliable.

(2) State amount in respect of:

(a) unclaimed dividends payable to creditors in the winding up.
£

(b) other unclaimed dividends in the winding up.
£

(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.
£

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

Dated 10/11/11

Signed (by the Liquidator(s)) [Signature]

Names and addresses of Liquidators (IN BLOCK LETTERS) IAN HOLLAND

IAN HOLLAND + CO
The Clock House
87 Paines Lane
Pinner
Middlesex HA5 3BZ

IDH MB CCUKL FINAL

28 September 2011
Private and Confidential

Dear Sirs

Re: Centros Miller Dumfries Limited (in Liquidation)
Final Report to Members

This is my Final Report following my appointment as liquidator of the above named company on 7 February 2011.

1. Final meeting of members of the company

Pursuant to Section 94 of the Insolvency Act 1986, I have convened a final meeting of members of the company to be held at the dates, times and places specified in the enclosed notice of meeting.

The purpose of the meeting is to lay before the members a final account showing the manner in which the winding up has been conducted and hearing any explanation that may be given by the liquidator. Once this meeting has been held the liquidator will close the liquidation.

Please find enclosed the following:

- (i) Notice of Meeting
- (ii) Liquidator's final statement of receipts and payments
- (iii) Proxy Form

Please note that this meeting is a statutory requirement and your attendance is not essential. If you do not wish to attend, or vote at the meeting, then you need do nothing more; although I would be grateful if you would complete and return the Proxy Form.

2. Statement of Receipts and Payments

Attached as Appendix I to this report is a summarised account of my receipts and payments for the liquidation to the date of the report, upon which I comment below

3. Realisations of Assets

The director's Declaration of Solvency showed assets of £9,405.20, in-respect of the cash at bank. This amount was received, together with bank interest of £7.95.

4. Liquidation Expenses

The following expenses were drawn during the liquidation:

- Statutory advertising
- Specific bond
- Sundry costs, related to companies house charge for downloading searches

There is an amount of £83.71 held on account in-respect of the advertising costs relating to the final advertising.

5. Distribution to Member


Cash distribution of £3,451.15 has been distributed to the members of the company.

6. Liquidator's Fees

At the meeting of members held to consider the winding up the company, it was approved that my fees would be based on a time cost basis, but capped at £5,000 plus disbursements and VAT for the pre and post liquidation period. A fee bill for an amount of £1,250.00 relating to the pre-liquidation period was raised and paid. Our time costs to 27 September 2011 total £4,050 and I have raised fee bills to date totalling £5,000, which includes time to conclude the liquidation.

If you have any queries in respect of the above, please do not hesitate to contact me.

Yours faithfully



I D Holland
Liquidator

Encs

Notice of Final Meeting

Pursuant to Section 94 of the Insolvency Act 1986

IN THE MATTER OF CENTROS MILLER DUMFRIES LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above company will be held at 10.00am on 8 November 2011. The meeting will be held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ.

The meeting is called pursuant to Section 94 the Insolvency Act 1986 for the purpose of enabling the liquidator to present an account showing the manner in which the winding-up of the company has been conducted and to give any explanation that he may consider necessary. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Proxies to be used at the meeting should be lodged at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ no later than 12 noon on the working day immediately before the meeting.

Signed _____

I D Holland
Liquidator

Date: 28 September 2011

Proxy (Members' or Creditors' Voluntary Winding Up)

Centros Miller Dumfries Limited

Name of Creditor/Member _____

Address _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

Name of Proxy Holder

1 _____

2 _____

3 _____

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 8 November 2011, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Voting Instructions for resolutions

1. That the Liquidator be released as Liquidator of the company
approved/rejected*

*delete as applicable

Any resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided. If more room is required please use the other side of this form

This form must be signed

Signature _____ Date _____

Only to be completed if the creditor/member has not signed in person

Name in CAPITAL LETTERS _____
Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator. Remember: there may be resolutions on the other side of this form

Receipts and Payments Abstract: Cen - Centros Miller Dumfries Limited In Members' Voluntary
Bank, Cash and Cash Investment Accounts: To: 27/09/2011

| SOA Value £ | | £ | £ |
|-----------------------------|-----------------------|-----------------|--------------|
| ASSET REALISATIONS | | | |
| 0.00 | Bank Interest Gross | 7.95 | |
| 9,405.20 | Cash at Bank | <u>9,405.20</u> | 9,413.15 |
| COST OF REALISATIONS | | | |
| 0.00 | Fees | (3,750.00) | |
| 0.00 | Ordinary Shareholders | (3,451.16) | |
| 0.00 | Preperation of DOS | (1,250.00) | |
| 0.00 | Specific Bond | (15.00) | |
| 0.00 | Statutory Advertising | (674.73) | |
| 0.00 | Sundry Costs | (1.00) | |
| 0.00 | VAT Unrecoverable | <u>(187.55)</u> | (9,329.44) |
| | | | <u>83.71</u> |
| REPRESENTED BY | | | |
| | Bank 1 Current | <u>83.71</u> | 83.71 |
| | | | <u>83.71</u> |

To 27 Sep 2011

| HOURS | | | | | | | |
|---------------------------------|---------|---------|---------------------------|----------------------------|-------------|-------------|-----------------------|
| Classification Of work Function | Partner | Manager | Other Senior Professional | Assistants & Support Staff | Total Hours | Time Cost £ | Average Hourly Rate £ |
| Administration & Planning | 1.00 | 0.60 | 21.50 | 0.80 | 23.90 | 4,050.00 | 169.46 |
| Total Fees Claimed £ | 365.00 | 39.00 | 3,550.00 | 96.00 | | 4,050.00 | |
| Total Hours | 1.00 | 0.60 | 21.50 | 0.80 | 23.90 | | |
| Average Rate | 365.00 | 65.00 | 165.12 | 120.00 | | | |

CATEGORY 2 DISBURSEMENTS

| Type & Purpose | Amount £ |
|------------------------------|----------|
| 09/08/2010 Search | 1.00 |
| 17/03/2011 Bordereau | 15.00 |
| 17/03/2011 Adverts Post Appt | 604.98 |
| Total | 620.98 |