

Section 94

Form 4 71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

00723554

Name of Company

Guinness Mahon International Limited

I / We

Sue Roscoe, Greyfriars Court, Paradise Square, Oxford, OX1 1BE,

Lawrence King, Greyfriars Court, Paradise Square, Oxford, OX1 1BE,

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

give notice that a general meeting of the company was duly held on/~~summoned for~~ 30 January 2017 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~~

The meeting was held at Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE

The winding up covers the period from 23 March 2016 (opening of winding up) to the final meeting (close of winding up)

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

See attached minutes

Signed



Date 31 January 2017

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE

insolvency@critchleys.co.uk
Ref GU620/Sue

WEDNESDAY



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01/02/2017

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COMPANIES HOUSE



Guinness Mahon International Limited (In Liquidation)

Final progress report covering the period from 23 March 2016 to 30 January 2017

Company number	00723554
Trading address	2 Gresham Street London EC2V 7QP
Registered office	Greyfriars Court Paradise Square Oxford OX1 1BE
Details of office holder	Sue Roscoe and Lawrence King Greyfriars Court Paradise Square Oxford OX1 1BE Tel 01865 261100 Email insolvency@critchleys.co.uk
Date of appointment	23 March 2016
Any changes of office holder	None

We are now in a position to bring the above liquidation to a close and accordingly enclose a copy of our receipts and payments account for the period from 23 March 2016 to date, the contents of which will be presented at the final meeting of members

Realisations

The only assets of the company were sums due by an intercompany debtor totalling £1,439,202. These have been distributed *in specie* to the shareholder.

Tax Clearances

All the necessary clearances have now been received.

Payments

These are detailed in the attached account and are self-explanatory.



The company was registered for VAT and the receipts and payments are therefore shown net of VAT

Liquidators' Remuneration

Our remuneration is a fixed fee of £1,200 plus VAT as agreed at the initial members' meeting. These costs will be paid by a group company.

Distribution to Shareholders

A first and final return of capital of 35,980,05p per ordinary 25p share was paid on 23 November 2016 by way of an *in specie* distribution of the company's assets.

Further information

If you require further information about the remuneration and expenses, you must write to us within 21 days of receipt of this report. A request may be made by the following -

- A secured creditor
- An unsecured creditor with the concurrence of at least 5% in value of the creditors (including that creditor)
- Members with at least 5% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court

We must provide the requested information within 14 days or give reasons for not providing the information.

If applicable, you may apply to court for the provision of the information within 21 days of refusal or the expiry of the 14 day time limit.

If you believe that our remuneration and / or expenses are in all the circumstances excessive, or that the basis of our remuneration is inappropriate you may apply to the court. Application may be made by the following -

- A secured creditor
- An unsecured creditor with the concurrence of at least 10% in value of the creditors (including that creditor)
- Members with at least 10% of the total voting rights of all the members having the right to vote at general meetings
- Any member or unsecured creditor with the permission of the court



The application must be made within 8 weeks of receiving the report in which the charging of the remuneration or incurring of the expenses in question is first reported

A handwritten signature in black ink, appearing to read "Sue Roscoe".

Sue Roscoe
Joint Liquidator

31 January 2017


Guinness Mahon International Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 23 March 2016 To 30 January 2017

S of A £		£	£
	ASSET REALISATIONS		
1,439,202 00	Debt due from Parent Company	1,439,202 00	1,439,202 00
	DISTRIBUTIONS		
	Ordinary Shareholders	1,439,202 00	(1,439,202 00)
<u>1,439,202.00</u>			<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>

Note

The company was registered for VAT and the receipts and payments are therefore shown net of VAT

Total distribution of £1,439,202 being 35 98005p per ordinary 25p share paid to shareholder *in specie* on 23-11-2016


 Sue Roscoe
 Joint Liquidator

Guinness Mahon International Limited (In Liquidation)

Minutes Of Final Members' Meeting

Minutes Of A Statutory Meeting Of Members Of The Above Named Company, Held Under The Provisions Of Section 94 Of The Insolvency Act 1986 At Critchleys, Greyfriars Court, Paradise Square, Oxford, OX1 1BE At 10am On 30 January 2017

The following members were in attendance or represented -

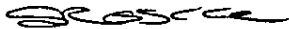
Guinness Mahon Group Services Limited

By Proxy / ~~In Person~~

✓

It was resolved that

- 1 The Joint Liquidator's release be granted



Sue Roscoe - Joint Liquidator
Chairman