

## Section 94

**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

02418119

Name of Company

Premier Research International Limited

I / We

Georgina Marie Eason, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ

Michael Colin John Sanders, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ

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 21 October 2015 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

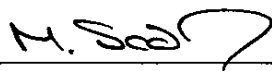
The meeting was held at MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street House, London EC4V 6BJ

The winding up covers the period from 9 March 2015 (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

The Joint Liquidators were deemed to of had their release

Signed



Date 21 October 2015

MacIntyre Hudson LLP  
New Bridge Street House  
30 - 34 New Bridge Street  
London  
EC4V 6BJ

Ref CR100217/GME/MCJS/SXP

TUESDAY



A20 \*A4IVNJM8\* #35  
27/10/2015  
COMPANIES HOUSE

**Premier Research International Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 9 March 2015 To 21 October 2015**

S of A £		£	£
4,009,999 00	ASSET REALISATIONS Intercompany Loan	4,009,999 00	4,009,999 00
(3,600,000 00)	DISTRIBUTIONS Ordinary Shareholders Distribution in Specie	NIL 4,009,999 00	(4,009,999 00)
<b>409,999.00</b>			<b>NIL</b>

REPRESENTED BY

**NIL**



Georgina Marie Eason  
Joint Liquidator

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# **PRIVATE & CONFIDENTIAL**

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## **PREMIER RESEARCH INTERNATIONAL LIMITED** **(In Members Voluntary Liquidation)**

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FINAL REPORT ON THE ADMINISTRATION OF  
PREMIER RESEARCH INTERNATIONAL LIMITED  
IN MEMBERS VOLUNTARY LIQUIDATION

PREPARED BY  
GEORGINA MARIE EASON & MICHAEL COLIN JOHN SANDERS  
JOINT LIQUIDATORS'

**Premier Research International Limited ("the Company")  
In Members' Voluntary Liquidation**

**Joint Liquidators' Final Report to Members**

**STATUTORY INFORMATION**

Company Name	Premier Research International Limited
Registered Office	New Bridge Street House 30-34 New Bridge Street London EC4V 6BJ
Former Registered Office	1 <sup>st</sup> Floor Rubra Mulberry Business Park Fishponds Road Wokingham Berkshire RG41 2GY
Registered Number	02418119
Joint Liquidators	Georgina Marie Eason Michael Colin John Sanders
Joint Liquidators Address	New Bridge Street House 30-34 New Bridge Street London EC4V 6BJ

Any acts or dealings may be carried out by either Joint Liquidator or both of them

Joint Liquidators are authorised to act in the UK by the Insolvency Practitioners Association

**RECEIPTS AND PAYMENTS ACCOUNT**

My Receipts & Payments Account for the period from 09 March 2015 to 21 October 2015 is attached at appendix 1

**RECEIPTS**

Intercompany Loan

An intercompany loan of £4,009,999.00 was due to the company from Advanced Clinical Sciences Corporation Limited. This asset was distributed in specie to Premier Research Group Limited, the sole shareholder of the company.

**PAYMENTS**

Distribution In Specie

£4,009,999 was distributed during the liquidation period as detailed above.

**LIABILITIES**

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies showed that the company has no current charges over its assets.

### Preferential Creditors

The Directors Statement of Affairs did not list any preferential creditors and accordingly no claims have been received by this class of creditor

### Crown Creditors

There was no amount listed to HM Revenue & Customs and no claim has been received by them

### Non-Preferential Unsecured Creditors

There was no unsecured creditors listed and no claims have been received by them

## **DIVIDENDS**

<b>Date</b>	<b>Amount Distribution</b>	<b>Rate of Distribution per Share</b>
11 March 2015	£4,009,999 00	£4,009,999 00

## **PRE-APPOINTMENT AND JOINT LIQUIDATORS REMUNERATION**

The Board previously authorised the payment of a fee of £3,500 plus VAT & disbursements for preparing the Declaration of Solvency producing and circulating the notices for the meeting of members This fee has been paid by a third party

### **1 Administration and Planning**

- Preparing the documentation and dealing with the formalities of appointment
- Statutory notifications and advertising
- Preparing documentation required
- Dealing with all routine correspondence
- Maintaining physical case files and electronic case details on IPS
- Case bordereau
- Case planning and administration
- Preparing reports to members
- Convening and holding meetings of members

### **2 Cashiering**

- Maintaining and managing the Joint Liquidators' cashbook and bank account
- Ensuring statutory lodgements and tax lodgement obligations are met

### **3 Realisation of Assets**

- Dealing with the distribution in specie of the Company's asset

A copy of 'A Members Guide to Liquidator's Fees' together with an explanatory note which shows MHA MacIntyre Hudson's fee policy are available at the link [http //www macintyreHUDSON co uk-guide-to-fees](http://www.macintyreHUDSON.co.uk/guide-to-fees)

## JOINT LIQUIDATORS' EXPENSES

I have incurred total expenses of £282 80 since my appointment as Joint Liquidator. These have been paid in full by a third party.

A breakdown of these expenses is detailed below.

Type of Expense	Amount Incurred	Amount Paid
Companies House	£9 00	£9 00
Advertising	£253 80	£253 80
Bond	£20 00	£20 00
<b>Total</b>	<b>£282 80</b>	<b>£282 80</b>

## SUMMARY

The final meeting of the company's members was held on the 21 October 2015 at MHA MacIntyre Hudson, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ. There were no objections to the Joint Liquidators obtaining their release.

At MHA MacIntyre Hudson we always strive to provide a professional and efficient service. However, we recognise that it is in the nature of Insolvency Proceedings for disputes to arise from time to time. As such, should you have any comments or complaints regarding the administration of this case, then in the first instance you should contact me at the address given in this letter.

If you consider that I have not dealt with your comments or complaint appropriately you may then put details of your concerns in writing to our complaints officer Paul Michael Davis of New Bridge Street House 30-34 New Bridge Street London EC4V 6BJ. This will formally invoke our complaints procedure and we will endeavor to deal with your complaint under the supervision of a senior partner unconnected with the appointment.

Most disputes can be resolved amicably either through the provision of further information or following negotiations. However, in the event that you have exhausted our complaints procedure and you are not satisfied that your complaint has been resolved or dealt with appropriately, you may complain to the regulatory body that licenses the insolvency practitioner concerned. Any such complaints should be addressed to the insolvency service, IP Complaints, 3<sup>rd</sup> Floor, 1 City Walk, Leeds, LS11 9DA and you can make a submission using an on-line form available at the [www.gov.uk/complain-about-insolvency-practitioner](http://www.gov.uk/complain-about-insolvency-practitioner), or you can email [insolvency.enquiryline@insolvency.gov.uk](mailto:insolvency.enquiryline@insolvency.gov.uk) or you may phone 0300 678 0015- calls are charged at up to 9p per minute from a land line or for mobiles, between 8p and 40p per minute if you're calling from the UK.



G M Eason  
Joint Liquidator  
Authorised to act in the UK by the  
Insolvency Practitioners Association