

Section 94

The Insolvency Act 1986

Form 4 71

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

# S94

To the Registrar of Companies

For Official Use

Company Number

04380682


Name of Company

Tweedwind Limited

I / We  
Steven Leslie Smith  
72 London Road  
St Albans  
Hertfordshire  
AL1 1NS

Christopher Laughton  
76 Shoe Lane  
London  
EC4A 3JB

give notice that a general meeting of the company was held/~~summoned~~ for 24 February 2012 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 27 February 2012

Mercer & Hole  
72 London Road  
St Albans  
Hertfordshire  
AL1 1NS

Ref TWE50MVL/CL/CS/GM

Insolve

FRIDAY



\*A14T3QVF\*

A33 16/03/2012 #322

COMPANIES HOUSE

COMPANIES HOUSE

A06 29/02/2012 #44

COMPANIES HOUSE

**IN THE MATTER OF  
TWEEDWIND LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)  
JOINT LIQUIDATORS' FINAL REPORT  
22 MARCH 2011 TO 24 FEBRUARY 2012**

**STEVEN LESLIE SMITH AND CHRISTOPHER LAUGHTON  
JOINT LIQUIDATORS  
APPOINTED 22 MARCH 2011**

**Mercer & Hole  
72 London Road  
St Albans  
Hertfordshire  
AL1 1NS**

**Tel: (01727) 869141  
Fax: (01727) 869149**

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- A Joint Liquidators' receipts and payments account
- B Summary of time costs

## **1. Statutory information**

Name	Tweedwind Limited ("the Company")
Company number	04380682
Registered office	72 London Road, St Albans, Hertfordshire, AL1 1NS
Date of appointment	22 March 2011
Joint Liquidators	Steven Leslie Smith and Christopher Laughton
Address	Mercer & Hole, 72 London Road, St Albans, Hertfordshire, AL1 1NS
Appointor	CLSH Management Limited

## **2. Account of the Liquidation From 22 March 2011 To 24 February 2012**

The purpose of this report is to provide Members with an account of the Liquidation from 22 March 2011 (date of Liquidation) to 24 February 2012. This report should be read in conjunction with my previous report regarding the Company's initial Company Voluntary Arrangement.

## **3. Assets**

The Declaration of Solvency confirmed that the only asset was a third party contribution of £992.00. This contribution was received in the Company Voluntary Arrangement and distributed to the unsecured creditors by the Joint Supervisor. As a consequence, no assets have been realised during the course of the liquidation.

## **4. Joint Liquidators' Receipts and Payments Account**

A copy of the Joint Liquidators' receipts and payments account is attached at Appendix A.

## **5. Joint Liquidators' Remuneration and Expenses**

At the Meeting of Members held on 22 March 2011, a resolution was passed that the Joint Liquidators' remuneration be fixed by reference to the time properly given by them and their staff in attending to matters arising in the Liquidation. Attached at Appendix B is a schedule detailing time costs of £8,203.25. This represents 54.32 hours at an average chargeout rate of £151.02 per hour.

The Joint Liquidators' remuneration has been settled by the parent company, CLSH Management Limited.

No expenses have been incurred in the period from 22 March 2011 to 24 February 2012.

## **6. Creditors**

### *Preferential Creditors*

There were no Preferential Creditors in this matter

### *Unsecured Creditors*

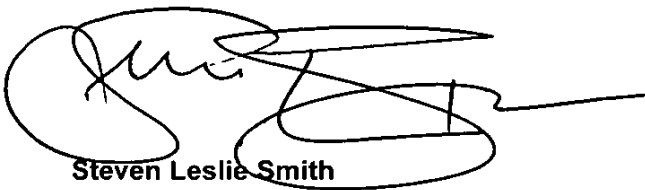
There have been no unsecured claims received in the liquidation

## **7. Distribution to the Shareholder**

No distributions have been made to the Shareholder during the course of the Liquidation

## **8. Final Meeting**

I attached formal notice of the final meeting together with a proxy form, for your attention



**Steven Leslie Smith**  
**Joint Liquidator**

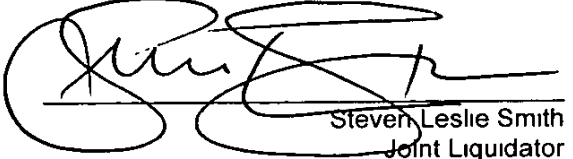
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**APPENDIX A**  
**JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT**  
**22 MARCH 2011 TO 24 FEBRUARY 2012**

**Tweedwind Limited  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments  
To 24/02/2012**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
991 67	Third Party Contribution - CLSH Mana	NIL	
	Transfer of funds from CVA	19 88	
			19 88
	<b>COST OF REALISATIONS</b>		
	Bank Charges	19 88	
			(19 88)
	<b>UNSECURED CREDITORS</b>		
(991 67)	Customs & Excise	NIL	
			NIL
			NIL
	<b>REPRESENTED BY</b>		
			NIL

Note

  
 Steven Leslie Smith  
 Joint Liquidator

**Tweedwind Limited (In Members' Voluntary Liquidation)****Summary of Fees and Disbursements**

From **23-Mar-11**  
To **24-Feb-12**

**Time Costs**

The following is a summary of the time costs incurred by the Office Holder and his staff in the administration of this matter. It should be read in conjunction with the Office Holder's Report for the period referred to above.

Work undertaken	Partner	Manager	Other Senior Professional	Assistant and Support Staff	Total Time	Time Costs	Average Hourly Rate
	Hrs	Hrs	Hrs	Hrs	Hrs	£	£
Statutory & Management	9 30	10 20	13 32	4 00	36 82	4,262 25	115 76
Investigations	-	-	-	1 60	1 60	192 00	120 00
Pursuit & Realisation of Assets	-	-	-	0 10	0 10	12 00	120 00
Business Monitoring/Trading	-	-	-	-	-	-	-
Creditors	0 20	2 10	4 90	-	7 20	1,706 00	236 94
Case Specific Matters (specify)	-	-	-	-	-	-	-
Estimated Costs to Closure	2 20	2 80	3 60	-	8 60	2,031 00	236 16
Totals	11 70	15 10	21 82	5 70	54 32	£ 8,203 25	£ 151 02

**Notes**

All costs are shown excluding VAT and include an element of undrawn work in progress. It should also be noted that the Office Holder's Fees and other expenses included in his Abstract of Receipts & Payments, may include irrecoverable VAT, where the Insolvent was not formerly registered for VAT.

Over the administration, since appointment, time costs have been charged in the following ranges:

	Oct 04		Oct-11
	£		£
Partner	220	to	335
Manager	140	to	250
Other Senior Professional	60	to	165
Assistant and Support Staff	40	to	100