

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

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Company Number

04392360

Name of Company

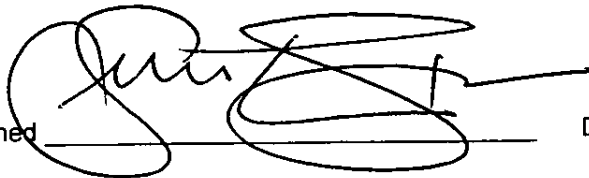
Tweedwind (Two) Limited

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 TWE51MVL/CL/CS/GM

Insolv

WEDNESDAY

FRIDAY



A29 16/03/2012 #86
COMPANIES HOUSE
A13 29/02/2012 #277
COMPANIES HOUSE

IN THE MATTER OF
TWEEDWIND (TWO) 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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- 6 Creditors
- 7 Distributions to the shareholder
- 8 Final meeting

APPENDICES

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

1. Statutory information

Name	Tweedwind (Two) Limited ("the Company")
Company number	04392360
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

No assets have been realised during the course of the Liquidation.

4. Joint Liquidators' Receipts and Payments Account

A 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 Liquidation. Attached at Appendix B is a schedule detailing time costs of £7,563.75. This represents 70.80 hours at an average chargeout rate of £106.83 per hour.

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

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

A handwritten signature in black ink, appearing to read 'Steven Leslie Smith', with a long horizontal line extending from the end of the signature.

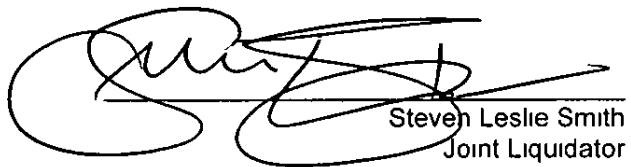
Steven Leslie Smith
Joint Liquidator

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

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

S of A £	£	£
ASSET REALISATIONS		
Transfer from CVA	81 65	81 65
COST OF REALISATIONS		
Statutory Advertising	81 65	(81 65)
DISTRIBUTIONS		
(3 00) Ordinary Shareholders	NIL	NIL
(3.00)		NIL

REPRESENTED BY


 Steven Leslie Smith
 Joint Liquidator

APPENDIX B
SUMMARY OF TIME COSTS
22 MARCH 2011 TO 24 FEBRUARY 2012

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

From **22-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	3 00	9 70	2 80	32 60	48 10	5,041 75	104 82
Investigations	-	-	-	-	-	-	
Pursuit & Realisation of Assets	-	-	0 10	-	0 10	12 00	120 00
Business Monitoring/Trading	-	-	-	-	-	-	
Creditors	3 00	2 00	-	9 00	14 00	479 00	34 21
Case Specific Matters (specify)	-	-	-	-	-	-	
Estimated Costs to Closure	2 20	2 80	3 60	-	8 60	2,031 00	236 16
Totals	8 20	14 50	6 50	41 60	70 80	£ 7,563 75	£ 106 83

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

Category 2 Disbursements

Other amounts paid or payable to the Office Holder's firm or to any party in which the Office Holder or his firm or any associate has an interest have been charged as follows:

(please delete heading/paragraph if no category 2 disbursements charged)