

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up**

S.94

Pursuant to Section 94 of the

Insolvency Act 1986

To the Registrar of Companies

Company Number
5947502

Name of Company

Centros Bury St Edmunds Link Site Limited

I / We

Ian Holland of Ian Holland + Co, The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

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 17 November 2014
94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached)
laid before it pursuant to section 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

The meeting was held at

Ian Holland + Co, The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ

The winding up covers the period from 13 June 2014 (opening of winding up) to 17 November 2014
the final meeting (close of winding up)

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

- 1 The liquidator can be released as Liquidator of the company

Signed



Date

17 November 2014

Ian Holland + Co

The Clock House

87 Paines Lane

Pinner

HA5 3BZ

Ref IDH/MB/YGTECH

WEDNESDAY



A15 *A3KYDZFK* 19/11/2014 #341
COMPANIES HOUSE

Centros Bury St Edmunds Link Site Limited (In Liquidation)
Abstract of Receipts & Payments

From 13 June 2014 To 17 November 2014

	£	£
ASSET REALISATIONS		
Plant & Machinery	NIL	
Book Debts	1	
Cash at Bank	NIL	
Interest Gross	NIL	
Corporation Tax	NIL	
		1 00
 COST OF REALISATIONS		
Specific Bond	NIL	
Preparation of DOS	NIL	
Liquidator's Remuneration	NIL	
Statutory Advertising	NIL	
Software Licence	NIL	
Irrecoverable VAT	NIL	
		0 00
 UNSECURED CREDITORS		
Directors Expenses	NIL	
HM Revenue & Customs- Corporation	NIL	
HM Revenue & Customs- VAT	NIL	
HM Revenue & Customs- PAYE & NIC	NIL	
		-
 DISTRIBUTIONS		
Ordinary Shareholders	1 00	
		1 00
		 0 00



IAN HOLLAND + Co

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Our Ref IDH/MB/CBSLSL

7 October 2014

To all known members

Dear Sirs

Centros Bury St. Edmunds Link Site Limited ("the Company") - in Members' Voluntary Liquidation

I am now in a position to conclude the winding up of the affairs of the Company. I have summoned a final meeting of the members of the Company to be held on 17 November 2014. A notice for this meeting is enclosed with this report.

The purpose of this meeting is to present a copy of the enclosed report and for me to seek my release as Liquidator of the Company. There is no requirement for members to attend the meeting, and no information other than that provided in this report will be made available at the meeting. Members are asked to complete the enclosed proxy form and return it to my office before 12 00 noon on the business day prior to the meetings if they wish to vote at the meeting but are not attending in person.

FURTHER INFORMATION

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report.

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report.

If members have any queries regarding this report, the holding of the final meeting of members or the conduct of the liquidation in general, they should contact Meeta Bhatti by email at meeta@ianholland.co.uk.

Yours faithfully


Ian Holland
Liquidator

Enc

Ian Holland FCA, FCCA
Hasmukh Pattni MIPA, FABRP

Licensed in the United Kingdom to act as an Insolvency Practitioner by the Association of Chartered Certified Accountants
Associate

In association with Redmans Insolvency Services

Ian Holland + Co is the trading name of Ian Holland Co Limited registered in England & Wales. Registered number 07597834. Registered office as above.

Centros Bury St Edmunds Link Site Limited ("the Company") – In Members' Voluntary Liquidation

Liquidator's Final Report to Members

STATUTORY INFORMATION

Company name	Centros Bury St Edmunds Link Site Limited
Registered office	Ian Holland + Co, The Clock House, 87 Paines Lane, Pinner, HA5 3BZ
Former registered office	6 th Floor Lansdowne House, Berkeley Square, London W1J 6ER
Registered number	05947502
Liquidator's name	Ian David Holland
Liquidator's address	Ian Holland + Co, The Clock House, 87 Paines Lane, Pinner, HA5 3BZ
Liquidator's date of appointment	13 June 2014

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 13 June 2014 to 17 November 2014 is attached at Appendix 1

ASSETS

- **Realisations of Assets**

The director's Declaration of Solvency showed assets of £1 00, due from the parent company. This amount was distributed in specie to the member of the company.

LIABILITIES

- **Secured Creditors**

There were no secured creditors as at the date of Liquidation.

- **Preferential Creditors**

There were no preferential creditors as at the date of Liquidation.

- **Unsecured Claims**

There were no unsecured creditors as at the date of Liquidation.

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT

The Liquidator has complied with all necessary statutory notice and other requirements. Advertisements were placed in the London Gazette on 20 June 2014 regarding the Liquidator's appointment and requesting that any creditors prove their debts by 22 July 2014. The Liquidator did not receive any claims.

from creditors

Following the lodgement of the final tax return, the liquidator received confirmation from HM Revenue & Customs that there are no outstanding taxation matters in-respect of corporation tax and VAT. HM Revenue and Customs also confirmed that there was no objection to the Liquidator proceeding to close the Liquidation and destroy the books and records of the Company after the expiration of one year following dissolution.

LIQUIDATOR'S REMUNERATION

At the meeting of members held to consider the winding up the company, it was approved that my fees in total would be capped at £6,000 plus disbursements and VAT for the pre and post liquidation period. A fee bill for £297.00 relating to the pre-liquidation period was issued and paid. My total time costs to 3 October 2014 for the post liquidation total £2,071.50. Fee bills totalling £1,887.00 was raised and paid by the member of the Company. A final fee bill will be raised and issued in due course. A schedule of my time costs incurred to date is attached as Appendix 1.

A description of the routine work undertaken in the Liquidation to date is as follows:

- 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 TAS
 - Review and storage
 - Case bordereau
 - Case planning and administration
 - Preparing reports to members
 - Convening and holding meetings of members
- 2 Cashiering
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 3 Realisation of Assets
 - Preparing distribution in specie documentation

LIQUIDATOR'S EXPENSES

My expenses to 7 October 2014 amount to £362.46, relating to statutory advertising, bordereau and computer licence support. These have been paid by the member of the Company. A final notice will be placed in the London Gazette, costing £75.82 plus VAT, this will be included in the final bill.

SUMMARY

The winding up of the Company is now for all practical purposes complete and I am able to summon a final meeting of the Company's members to receive my final report and seek my release as Liquidator.

Members should note that if I obtain my release as Liquidator at the final meeting of members on 17 November 2014, my case files are placed in storage thereafter. If members have any queries they are asked to contact Meeta Bhatti by email at meeta@ianholland.co.uk before the meeting is held.

At Ian Holland + Co 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. If you should have cause to complain about the way that we are acting, you should, in the first instance, put details of your complaint in writing to our complaints officer Ian Holland at Ian Holland + Co, The Clock House, 87 Paines Lane, Pinner Middlesex HA5 3BZ. This will formally invoke our complaints procedure and we will endeavour 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 licences the insolvency practitioner concerned. Any such complaints should be addressed to The Insolvency Service, IP Complaints, 3rd Floor, 1 City Walk, Leeds, LS11 9DA, or you may email ip.complaints@insolvency.gov.uk, or you may phone 0845 602 9848 - calls are charged at between 1p and 10 5p per minute from a land line, for mobiles, between 12p and 41p per minute if you're calling from the UK.



Ian Holland
Liquidator

Enc

Notice of Final Meeting

Pursuant to Section 94 of the Insolvency Act 1986

IN THE MATTER OF CENTROS BURY St. EDMUNDS LINK SITE LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

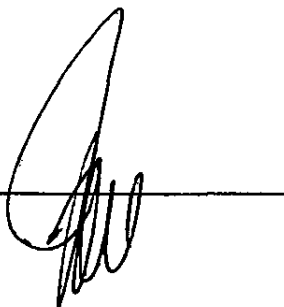
NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above company will be held at 10 00 am on 17 November 2014. The meeting will be held at The Clock House, 87 Paines Lane, Pinner, Middlesex HA5 3BZ.

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



7 October 2014

Proxy (Members' or Creditors' Voluntary Winding Up)

Centros Bury St Edmunds Link Site 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 17 November 2014, 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 _____

Name in CAPITAL LETTERS _____

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

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

Account of Receipts & Payments

Period From 13/06/2014 To 07/10/2014

CEN08 Centros Bury St Edmunds Link Site Limited (MVL)

	Per Statement of Affairs	
Receipts	£	£
Book Debts - Inter Company	0 00	1 00
	<u>£0 00</u>	<u>£1 00</u>
Less: Payments		
SHAREHOLDERS/MEMBERS		1 00
		<u>£1 00</u>
Balance in Hand		<u>£0 00</u>

Centros Bury St Edmunds Link Site Limited
(In Members Voluntary Liquidation)

Summary of Liquidator's Time Costs from 1 August 2013 to 3 October 2014

	Partner	Senior Administrator	Assistant	Junior	Average				
	Units	Cost	Units	Cost	Units				
	£	£	£	£	£				
Statutory & Review	5	195 00	15	312 50	20	507 50	253 75		
Receipts & Payments	-	-	37	767 00	8	100 00	45	867 00	192 67
Insurance	-	-	-	-	-	-	-	-	-
Assets	-	-	-	-	-	-	-	-	-
Liabilities	2	79 00	-	-	-	-	2	79 00	395 00
Landlords	-	-	-	-	-	-	-	-	-
Trading	-	-	-	-	-	-	-	-	-
Debenture Holder	-	-	-	-	-	-	-	-	-
General Administration	-	-	5	105 00	-	-	5	105 00	210 00
Pre-Apprt Creds Meetings	-	-	-	-	-	-	-	-	-
Appointment	-	-	25	512 50	-	-	25	512 50	205 00
Pre-Appointment	5	195 00	5	102 50	-	-	10	297 50	297 50
Post Appointment Creds Mtngs	-	-	-	-	-	-	-	-	-
Creds Committee Meetings	-	-	-	-	-	-	-	-	-
Investigations	-	-	-	-	-	-	-	-	-
Case Specific	-	-	-	-	-	-	-	-	-
General advice	-	-	-	-	-	-	-	-	-
Travel	-	-	-	-	-	-	-	-	-
Financial assessment	-	-	-	-	-	-	-	-	-
Strategy & purpose evaluation	-	-	-	-	-	-	-	-	-
Preparation of documents	-	-	-	-	-	-	-	-	-
Chargeholder	-	-	-	-	-	-	-	-	-
Court related issues	-	-	-	-	-	-	-	-	-

Total	12	469 00	87	1,799 50	8	100 00	107	2,368 50

Average Hourly Rate (£)

390.83

206.84

125.00

221.36

All Units are 6 minutes