

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

07367064

Name of Company

S&amp;S Solutions Limited

We

Joanne Wright, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS

Emma Bower, The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS

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 summoned for 10 February 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 no quorum was present at the meeting

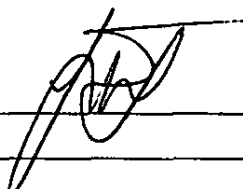
The meeting was held at The Manor House, 260 Ecclesall Road South, Sheffield S11 9PS

The winding up covers the period from 1 February 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

That the meeting has not resolved against the Joint Liquidators having their release

Signed



Date 10 February 2017

Wilson Field Limited  
The Manor House  
260 Ecclesall Road South  
Sheffield  
S11 9PS

Ref SSSO01M/JW3/EMB/GK2/KW3



A19

15/02/2017

#466

COMPANIES HOUSE

**In the Matter of S&S Solutions Limited ("the Company")**

**And in the matter of Section 94 of the Insolvency Act 1986**

**Joint Liquidators' final report to members**

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## **1. Introduction**

This report to members covers the period 1 February 2016 to date ("the period") and attached at Appendix A is a R&P account for the same period

This report provides a summary of the outcome of the Liquidation of the Company which has now been completed

## **2. Company and Joint Liquidators' details**

Company name	S&S Solutions Limited
Registered address	c/o Wilson Field Limited The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Other trading names of the Company	-
Company number	07367064
Names of Joint Liquidators	Joanne Wright and Emma Bower
Address of Joint Liquidators	Wilson Field Limited The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Date of appointment	1 February 2016
Change in Office Holder	None

## **3. Progress of the Liquidation**

The attached R&P account is generally self-explanatory, but I would report specifically as follows

The directors Declaration of Solvency demonstrated assets of £1,640 37 being cash at bank together with an overdrawn director's loan account of £53,750 80 I can advise that the cash at bank was duly received and pursuant to the authority conferred upon my by the members of the Company the directors loan account was duly distributed in specie

Please note that all funds received are held in a separate trust account set up in the Company's name, and in the period covering this report an amount of £1 02 has been received in respect of bank interest

## **4. Outcome for creditors**

The Company did not have any creditors upon the appointment of the Joint Liquidators, all liabilities were settled prior to appointment

## 5. Distributions to members

The following distributions to members have been made

Name of member	Type	Rate	Shares held	Distribution paid £	Date declared
Saurabh Rane	Distribution in specie	1	53,750 80	53,750.80	02/03/16
Saurabh Rane	Cash	1	139 59	139 59	20/12/16

## 6. Joint Liquidators' remuneration & disbursements

The members approved that the basis of the Joint Liquidators remuneration be fixed as a set amount of £895 plus VAT and disbursements. I can confirm that this fee has been drawn in full. The member agreed that the VAT to be reclaimed on the liquidator's costs of £236 10 could be retained and drawn against their outstanding time costs in an effort to expedite the closure of the case.

Please note that the VAT has still yet to be received however the additional fee is shown on the enclosed R&P as Wilson Field Limited will draw this amount as and when it is received. The VAT unrecoverable relates to the VAT on this additional fee which will not be reclaimed due to the significant delays experienced in reclaiming VAT from HM Revenue & Customs.

My disbursements for the period are as follows -

	Expenses Incurred £	Expenses Drawn £
Bond	80 00	80 00
Statutory Advertising	205 50	205 50
<b>Total</b>	<b>285.50</b>	<b>285.50</b>

The remaining balance of £85 20 will be utilised against the cost of the final meeting advertisement in the London Gazette.

## 7. Members' rights

Within 21 days of the receipt of this report, members with either at least 5% of the total voting rights of all the members having the right to vote at general meetings of the Company or with the permission of the court, may request in writing that the Joint Liquidators provide further information about their remuneration or expenses which have been itemised in this progress report.

Any members with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company may within 8 weeks of receipt of this progress report, make an application to court on the grounds that, in all the circumstances, the basis fixed for the Joint Liquidators remuneration is inappropriate and/or the remuneration charged or the expenses incurred by the Joint Liquidators, as set out in this progress report, are excessive.

## **8. Notice of final meeting of members**

Notice is hereby given pursuant to Section 94 of the Insolvency Act 1986 that a final meeting of members of the Company will be held at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 10 February 2017 at 10 am for the purpose of receiving a final account of the Liquidators acts and dealings and of the conduct of the winding up

The following resolutions will be put to the meeting

- that the Joint Liquidators Report be approved, and
- that the Joint Liquidators be granted their release from office

## **9. Conclusion**

This report together with the final meeting of members will conclude my administration of the liquidation

If you require any further information, please do not hesitate to contact Keith Wilson of this office

Yours faithfully



J. Wright  
Joint Liquidator

**S&S Solutions Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 1 February 2016 To 10 February 2017**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
1,640 37	Cash at Bank	1,640 37	
	Gross Interest	1 02	
53,750 80	Directors Loan Account	53,750 80	
			55,392 19
	<b>COST OF REALISATIONS</b>		
	Specific Bond	80 00	
	Liquidators Fees	1,091 75	
	VAT Unrecoverable	53 55	
	Statutory Advertising	276 50	
			(1,501 80)
	<b>DISTRIBUTIONS</b>		
(1 00)	Ordinary Shareholders	139 59	
	Distribution in Specie	53,750 80	
			(53,890 39)
<b>55,390.17</b>			<b>NIL</b>

REPRESENTED BY

**NIL**

  
 Joanne Wright  
 Joint Liquidator

## **S&S Solutions Limited - In Members Voluntary Liquidation**

### **Appendix B**

#### **Additional information in relation to Liquidators fees pursuant to SIP 9 including Wilson Field Limited's charge-out rates and disbursements policy**

Detailed below is Wilson Field Limited's policy in relation to,

- Staff allocation and the use of subcontractors
- Professional advisors
- Disbursements

#### **Staff allocation and the use of subcontractors**

Our general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case

The constitution of the case team will usually consist of an IP/Director, Assistant Manager, Senior Administrator and/or Administrator and Secretarial and/or Support staff. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and additional staff may be allocated to meet the demands of the case.

We have not utilised the services of any sub-contractors in this case.

#### **Professional advisors**

We have not utilised the services of any professional advisors in this case.

#### **Disbursements**

Category 1 disbursements do not require approval by members. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.

Category 2 disbursements do require approval from members. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage.

No Category 2 disbursements have been drawn in this matter.

**Members' Voluntary Liquidation****Notice of Final Meeting**

Notice is hereby given, pursuant to Section 94 of the Insolvency Act 1986, that a final meeting of the members of the Company will be held at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 10 February 2017 at 10 am, for the purpose of having an account laid before them and to receive the Joint Liquidators' final report, showing how the winding-up of the Company has been conducted and its property disposed of, and of hearing any explanation that may be given by the Liquidators

Any member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him, and such proxy need not also be a member. Proxies must be lodged at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS by 12 noon on 9 February 2017 in order that the member be entitled to vote

Registered name of the company	S&S Solutions Limited
Former registered names (in last 12 months)	None
Trading names or styles	-
Registered number	07367064
Registered office	Flat 9 Cypress Court Alpine Road London NW9 9BT
Principal Trading Address	
Nature of business	Information Technology Consultancy Activities
Date of appointment	01 February 2016
Liquidator, IP number, firm and address	Joanne Wright, 15550 and Emma Bower, 17650, Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS
Office Holder email address or telephone number	01142356780
Alternative person to contact with enquires about the case	Keith Wilson
Where is this notice to be published?	London Gazette



## Proxy (Members' or Creditors' Voluntary Winding Up)

## S&amp;S SOLUTIONS LIMITED – IN LIQUIDATION

Name of 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

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my member's proxy holder at the meeting of members to be held on 10 February 2017, 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. Acceptance of the joint liquidators' final report and account (Accept/Reject)\*
2. To approve the joint liquidators' release from office (Accept/Reject)\*

\* Delete as applicable

Any other 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 below paragraph 1. 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 member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature \_\_\_\_\_