

Return of Final Meeting in a Creditors' Voluntary Winding Up

S.106

Pursuant to Section 106 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

08617420

Name of Company

(a) Insert full name of company

(a) Rose's Bar Ltd /

(b) Insert full name(s) and address(es)

I/We (b) /

Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ

(c) Delete as applicable

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

(f) Insert venue of the meeting

1 give notice that a general meeting of the company was duly (c) ~~held-on~~ / [summoned for] (d) 9 March 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (e)) laid before it showing how the winding up of the company has been disposed of and (c) ~~[that the same was done accordingly]~~ / [no quorum was present at the meeting],

2 give notice that a meeting of the creditors of the company was duly (c) ~~held-on~~ / [summoned for] 9 March 2016 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account 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 (c) ~~[that the same was done accordingly]~~ [no quorum was present at the meeting]

The meeting was held at (f) Olympia House, Armitage Road, London, NW11 8RQ

The report covers the period from (d) 17 June 2015 (opening of winding up) to (d) 9 March 2016 (close of winding up)

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

There being no vote against the Liquidator having his release, the Liquidator be released

Signed

Date 09.03.2016

Presenter's name, address and reference (if any)

Stephen Franklin
Panos Eliades Franklin & Co
Olympia House
Armitage Road
London
NW11 8RQ

SATURDAY



A18

A52L9P2P

12/03/2016

#167

COMPANIES HOUSE

ROSE'S BAR LTD - IN LIQUIDATION

FINAL REPORT

9 March 2016

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1. INTRODUCTION

This is my final report to Creditors which details my acts and dealings and it should be read in conjunction with my previous report to Creditors

2. COMPANY INFORMATION

Registered Name	Rose's Bar Ltd
Registered Office	Olympia House Armitage Road London NW11 8RQ
Former Registered Office	50 St Marys Crescent London NW4 4LH
Registered Number	08617420
Principal Activity	Public House

3. BACKGROUND

I was appointed Liquidator on 17 June 2015 by meetings of the Members and Creditors of the Company

4. ASSET REALISATIONS

The Statement of Affairs did not reflect any realisable assets. There have been no realisations nor, consequently, any payments by me

5. COSTS AND EXPENSES

Liquidator's Remuneration

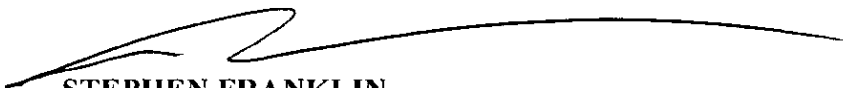
Although a resolution was passed at the meeting of Creditors held on 17 June 2015 that in the event of there being any realisations, and to the extent that such realisations permit, my remuneration as Liquidator be calculated by reference to my firm's time costs, and that I be authorised to draw sums on account as and when I considered appropriate, I have not charged or drawn any remuneration. Time costs totalled £5,183 16, which have been treated as irrecoverable

6. DIVIDEND PROSPECTS

There were no funds available to pay a dividend to Creditors

7. INVESTIGATIONS

My investigations within the ambit of Statement of Insolvency Practice 2, which have entailed an examination of the Company's books and records and all other relevant information and consideration of all relevant issues, did not reveal any other basis of realisation nor any other matters to be conveyed in this report. An appropriate report on the Director's conduct was submitted to the Department for Business, Innovation & Skills Disqualification Unit. The contents of that report are confidential.



STEPHEN FRANKLIN
LIQUIDATOR

(Authorised by the Insolvency Practitioners Association)