

Article 80

The Insolvency (Northern Ireland) Order 1989

Form 4 72

A.80

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Article 80 of the
Insolvency (Northern Ireland) Order 1989**

For Official Use

To the Registrar of Companies

Company Number

NI 051794

Name of Company

Flextronics (UK) Design Services Limited

I / We
Arthur Boyd
Franklin House
12 Brunswick Street
Belfast
BT2 7GE

give notice that a general meeting of the company was duly held on 21/03/11 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, 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 A quorum was present at the meeting

Signed



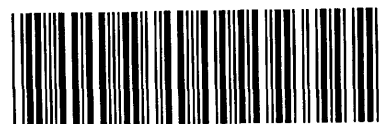
De 21/03/2011

Arthur Boyd & Company
Franklin House
12 Brunswick Street
Belfast
BT2 7GE

For Official Use
Public Office Liquidation Section

Ref 90831/AB/AM

THURSDAY



JWM69SPX
JNI 24/03/2011 52
COMPANIES HOUSE

Article 80

Form 4 72 contd

Liquidator's statement of account Members' voluntary winding up

Flextronics (UK) Design Services Limited

From 5 August 2010 To 21 March 2011

S of A

ASSET REALISATIONS

Cash at Bank	13,335 99
Bank Interest Net of Tax	<u>2 02</u>

13,338 01

COST OF REALISATIONS

Specific Bond	50 00
Account Preparation Fees	2,700 00
Liquidator's Fees	4,200 00
VAT	8 75
Payroll Services	786 58
Bank Charges	<u>26 00</u>

(7,771 33)

DISTRIBUTIONS

Ordinary Shareholders	<u>5,566 68</u>
-----------------------	-----------------

(5,566 68)

0 00

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	£1,855 56 per share	

Fee information

Fees incurred on a time/cost basis

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved to be unrealisable
- (2) Amount paid into the Insolvency Account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nil
- (3) Add here any special remarks the liquidator thinks desirable

Dated

21/3/11

Signed by the liquidator

Arthur Boyd

Name & Address

Arthur Boyd
Arthur Boyd & Company
Franklin House
12 Brunswick Street
Belfast
BT2 7GE

22 February 2011
Our Ref ALM/PW/90831/7

NOTICE OF MEMBERS FINAL MEETING

Mr John Cullen
Flextronics International Limited
West Avenue, The Phoenix
Linwood
Renfreswshire
Scotland
PA1 2FB

Dear John

**Re: Flextronics (UK) Design Services Limited ("the Company") – In Members Voluntary
Liquidation**

I attach a Notice of Final Meeting of Members convened pursuant to Article 80 of The Insolvency
(Northern Ireland) Order 1989

The meeting is purely a formality for the purpose of presenting my Receipts and Payments
Account and Report, and reporting on the manner in which the winding-up of the Company has
been conducted and the property of the Company disposed of

I therefore attach a copy of my Receipts and Payments Account in order that, should you not wish
to attend, you are kept fully informed as to the progress of my administration of the Company's
affairs

If it is not your intention to attend I would be obliged for your completion and return of the
attached proxy form in order that I can complete the formalities necessary to close the
liquidation It is important that you specify your wishes as regards the Resolutions on the
proxy form.

Progress Report

Franklin House	telephone	(028) 9032 9255
12 Brunswick Street	facsimile	(028) 9032 8220
Belfast	email	info@arthurboyd.co.uk
BT2 7GE	website	arthurboyd.co.uk

partners Arthur Boyd FCA Paula Watson FCA



Receipts & Payments Account

- The Liquidator's Receipt and Payments Account reflects the movement in the account during the period of the liquidation and the application of these funds. The items are self-explanatory unless specifically detailed elsewhere in the accounts

Asset Realisations

- Asset realisations in the liquidation are summarised below

	Statement of Affairs	Actual
	£	£
• Cash at Bank	13,795	13,336
• Bank Interest	Nil	2 02

All asset recoveries are now complete

Capital Distribution

- An amount of £5,566.68 was transferred to members as part of the first and final distribution of £1,855.56 per share on 18 February 2011

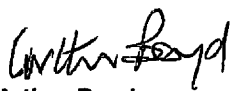
Liquidation Fees and Disbursements

- The Liquidator's fees for the period 5 August 2010 to 21 February 2011 amount to £3,044.95 and a detailed breakdown of the time allocation is attached as Appendix 1. The Liquidator has drawn a total of £3,500 plus VAT for the entire Liquidation and no further fees will be drawn by the Liquidator

Conclusion

Following holding of the Final Meeting of Members the final statutory formalities will be completed to conclude the Liquidation. Should you have any query relating to this Report please put same in writing to the Liquidator as soon as possible

Yours sincerely


P Arthur Boyd
Liquidator
(Authorising Body-ICAI)

Appendix 1

**Flextronics (UK) Design Services Limited (In Liquidation)
Time & Charge Out Summaries
From 5 August 2010 to 21 February 2011**

Classification of Work Function	Partner	Manager	Senior		Assistants & Support Staff	Total Hours	Average Hourly Rate	
			Professionals	Support Staff			Time Cost (£)	(£)
Administration & Planning	6.10	7.50	0.00	2.35	15.95	2,117.85	132.78	
Realisation of Assets	0.00	1.00	0.00	0.00	1.00	127.00	127.00	
Communication with Directors	0.00	0.30	0.00	0.00	0.30	38.10	127.00	
Insolvency Accounts Preparation	0.00	0.10	0.00	0.00	0.10	12.70	127.00	
Pre-Appointment Matters	0.00	5.90	0.00	0.00	5.90	749.30	127.00	
Total Fees	1,045.50	1,879.60	-	119.85		3,044.95		
Total Hours	6.10	14.80	0.00	2.35	23.25			

THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989

**FLEXTRONICS (UK) DESIGN SERVICES LIMITED ("THE COMPANY")
(IN MEMBERS VOLUNTARY LIQUIDATION)**

A Final meeting of Members of the above named Company has been summoned by the Liquidator under Article 80 of The Insolvency (Northern Ireland) Order 1989 for the purpose of having an account laid before the Members showing the manner in which the winding-up of the Company has been conducted and property of the Company has been disposed of, and of hearing any explanation that may be given by the Liquidator

The meeting will be held as follows

Date 21 March 2011

Time 12 Noon

Place Offices of Arthur Boyd & Company
Franklin House
12 Brunswick Street
Belfast
BT2 7GE

A Proxy Form is enclosed which (if intended to be used) must be lodged with me not later than 12 noon on the business day before the meeting, to entitle you to vote at the meeting

Dated 16 February 2011



Arthur Boyd - Liquidator
Arthur Boyd & Company
Franklin House
12 Brunswick St
Belfast
BT2 7GE

**THE INSOLVENCY (NORTHERN IRELAND) ORDER 1989
MEMBERS' PROXY (MEMBERS' VOLUNTARY WINDING UP)
FLEXTRONICS (UK) DESIGN SERVICES LIMITED**

**NOTES TO HELP COMPLETION
OF THE FORM**

Please give full name
and address for
communication

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/she has no
discretion

I appoint the above person(s) to be my Members
Proxy Holder at the Meeting of Members to be held
on 21 March 2011, 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

Please delete either words "FOR"
"AGAINST" to indicate your voting
intentions

1 To vote **FOR / AGAINST** the Resolution to accept the
Liquidator's Receipts and Payments Account for the
liquidation period

2 To vote **FOR/AGAINST** the Resolution that the
Liquidator's remuneration as reported be approved

Please complete paragraph 2 if you
wish to nominate or vote for a
specific person as Liquidator

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

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. Continue on separate sheet
if necessary

THIS FORM MUST BE SIGNED

Signature

Only to be completed if the
Member has not signed in
person

Position with Member or relationship to Member or other
authority for signing

