

Section 94

Form 4.71

Return of Final Meeting in a  
Members' Voluntary Winding Up

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

00139232

Name of Company

Fred Baker Limited

I/We Brett Barton  
Youell House  
1 Hill Top  
Coventry  
CV1 5AB

Tony Mitchell  
Youell House  
1 Hill Top  
Coventry  
CV1 5AB

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 05 September 2013 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

The meeting was held at Youell House, 1 Hill Top, Coventry, CV1 5AB

The winding up covers the period from 19 September 2012 (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

I confirm that the final meeting of members was duly convened and held on 5 September 2013 at 10.00 am at Youell House, 1 Hill Top, Coventry CV1 5AB. Pursuant to section 94 of the Act, notwithstanding that there was not a quorum present at the meeting, the requirements regarding the release of the joint liquidators are deemed to be complied with.

Signed

Date 09 September 2013

Cranfield Business Recovery Limited  
Youell House  
1 Hill Top  
Coventry  
CV1 5AB

Ref FRE003/BLB/TM/PPM/BNJ/JMV

THURSDAY



A06 \*A2GS7UOI\*

12/09/2013

#83

COMPANIES HOUSE



Registrar of Companies  
Companies Registration Office  
Crown Way  
Cardiff  
CF4 3UZ

9 September 2013

Your Ref  
Our Ref FRE003/BNJ/JMV/K(5)

Please ask for Jennifer Verdon

Dear Horace

**FRED BAKER LIMITED**  
**IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")**  
**COMPANY NUMBER: 00139232**  
**REGISTERED OFFICE: YOUELL HOUSE, 1 HILL TOP, COVENTRY CV1 5AB**

I refer to the appointment of Tony Mitchell (IP. No 8203) and Brett Barton (IP. No 9493) as the Joint Liquidators of the Company on 19 September 2012. I am now in a position to conclude this liquidation and I enclose a copy of my final receipts and payments account for the period to 5 September 2013.

## **RECEIPTS**

### **Cash at Bank**

The Company held a bank account with HSBC Bank plc ("HSBC"). On 22 October 2012, the Company's HSBC bank account was closed and the balance of £90,066 was received into the liquidation from HSBC. In addition, the Company also held a credit card account with Barclays Bank PLC ("Barclays"). On 26 February 2013, the Barclays account was closed and the sum of £5 was received into the liquidation.

### **Bank Interest Received**

All realisations in the liquidation have been banked into a separate interest bearing client account held with Yorkshire Bank plc. During the period of the liquidation, gross bank interest has been received in the sum of £96.

## **PAYMENTS**

You will note from the enclosed receipts and payments account that payments shown are self explanatory. All of the items included within the receipts and payments account are shown net of VAT. It should be noted that as the Company was registered for VAT purposes, any VAT on the costs relating to the liquidation have been recovered in full.



## **CREDITORS**

### **Secured Creditors**

There are no charges or security registered at Companies House and therefore the provisions of S 176A of the Act relating to the prescribed part do not apply in this particular instance

### **Unsecured Creditors**

According to the directors' Declaration of Solvency, there were three unsecured creditors totalling £1,000. Subsequent to my appointment I was notified of one additional creditor

A Notice of Intended Dividend was issued to all known creditors and was also advertised in the London Gazette, Birmingham Post and displayed online at InsolvencyList.Com on 27 September 2012. The Notice specified that all claims should be lodged by no later 23 October 2012

I confirm that the following dividends have been declared and paid to the unsecured creditors;

<b>Date</b>	<b>Rate</b>	<b>Total Paid £</b>
22 March 2013	100 p in the £	300
23 April 2013	Make up dividend	2,013
		<u>£2,313</u>

In accordance with Section 189 of the Act, all unsecured creditors in solvent liquidations are entitled to receive statutory interest in respect of their claim. You will note within the receipts and payments summary that the sum of £12 has been paid to the unsecured creditors in respect of the statutory interest due.

As all creditor claims have been paid in full, I have filed forms 4.50 and 4.51 at the Registrar of Companies as formal confirmation of this

## **DISTRIBUTION TO MEMBERS**

Following a review of the financial records of the Company, I was able to determine that there were 2,589 ordinary £1 paid up shares. During the period of the liquidation I have declared three distributions to the shareholders as follows,

<b>Date</b>	<b>Rate</b>	<b>Total Paid £</b>
15 March 2013	100 p in the £	2,589
15 March 2013	£19.31 per share	50,000
24 June 2013	£11.64 per share	30,139
		<u>£82,728</u>

I confirm that none of the assets of the Company were distributed in specie and the total amount that was distributed to the shareholders was £82,728. As can be evidenced from the enclosed receipts and payments account, all available funds have been distributed in full.

## **JOINT LIQUIDATORS' REMUNERATION**

It was agreed with the Board of directors and by the members at the meeting held on 19 September 2012 that the Joint Liquidators be authorised to draw fees on a time costs basis subject to an agreed cap of £4,000

In accordance with Statement of Insolvency Practice 9, attached to this report at Appendix A is a detailed analysis of the time spent dealing with this matter, the charge out rates of staff and Cranfield Business Recovery Limited's policy for the recovery of disbursements incurred. Members will note from the enclosed receipts and payments account dated 5 September 2013 that I have not recovered all of my firm's time costs or disbursements that have been incurred.

## **NOTICE OF FINAL MEETING**

In the matter of **Fred Baker Limited** (company number 00139232) whose registered office was 335 Jockey Road, Sutton Coldfield, West Midlands B73 5XE and principle trading address was Cumberland Works, 30 Park Street, Birmingham B5 5JH **NOTICE IS HEREBY GIVEN**, pursuant to Section 94 of the Insolvency Act 1986 (as amended), that a meeting of members of the above-named company will be held at Youell House, 1 Hill Top, Coventry CV1 5AB on 5 September 2013 at 10.00 a.m. for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the Joint Liquidators.

A member entitled to vote at the meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Proxies and hitherto unlogged proof of debt to be used at the meetings must be lodged at the offices of Cranfield Business Recovery Limited, Youell House, 1 Hill Top, Coventry CV1 5AB no later than 12 noon on the preceding business day.

## **CONCLUSION**

I confirm that the final meeting of members was duly convened and held on 5 September 2013 at 10.00 a.m. at Youell House, 1 Hill Top, Coventry CV1 5AB. Pursuant to Section 94 of the Act, notwithstanding that there was not a quorum present at the meeting, the requirements regarding the release of the Joint Liquidators are deemed to be complied with.

Yours sincerely  
For and on behalf of  
Fred Baker Limited



Brett Barton  
Joint Liquidator

Insolvency Practitioner licensed in the United Kingdom by the Insolvency Practitioners Association

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