

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

00291940

Name of Company

Chibnalls Holdings Limited

We Vivienne Elizabeth Oliver
6 Snow Hill
London
EC1A 2AY

Michael David Rollings
6 Snow Hill
London
EC1A 2AY

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~~ 29 August 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 6 Snow Hill, London, EC1A 2AY

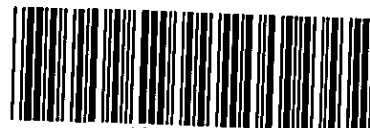
Signed 

Date 04 September 2013

Rollings Oliver LLP
6 Snow Hill
London
EC1A 2AY

Ref C007/VEGO/MDR/TG/NJR

THURSDAY



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05/09/2013

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COMPANIES HOUSE

CHIBNALLS HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION
JOINT LIQUIDATOR'S FINAL REPORT

1. INTRODUCTION

This report has been prepared to comply with the statutory requirements of Section 94 of the Insolvency Act 1986. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company. Neither the Joint Liquidators nor Rollings Oliver LLP accepts any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

Statutory information is detailed at Appendix A.

2. RECEIPTS AND PAYMENTS

A copy of the Company's receipts and payments account for the period 3 May 2013 to 29 August 2013 is enclosed as Appendix B. However, please note that no receipts or payments were incurred during the course of the liquidation.

3. REALISATION OF ASSETS

The declaration of Solvency for the Company listed one asset, which was an Inter-company Debtor owing £4,924.00.

4. CREDITORS CLAIMS

The declaration of Solvency showed the Company as having no outstanding creditors as at 3 May 2013, the date of my appointment and since the onset of the liquidation no claims have been made by any form of Creditor against the Company.

5. DISTRIBUTIONS TO SHAREHOLDERS

As part of the liquidation, distributions in specie totalling £4,924.00 have been paid out to shareholders at the rate of £0.000439 per each Ordinary £1 Share. The distribution was paid on 15 July 2013.

6. JOINT LIQUIDATORS' REMUNERATION AND DISBURSEMENTS

Shareholders, by written resolution, authorised that the Joint Liquidators' remuneration should be calculated on a time cost basis. The resolution stated -

"That the Joint Liquidators' remuneration is to be calculated by reference to the time properly given by them and their staff in attending to matters arising in the winding up, in accordance with Rule 4.148A of the Insolvency Rules 1986 and the reimbursement of direct expenses."

The Joint Liquidators have agreed a fee with a third party, Associated British Foods Plc, for acting as Joint Liquidators of six companies, of which the Company is one.

Please note that disbursements have been paid by a third party, Associated British Foods Plc, as set out in the engagement letter dated 8 May 2013.

7. MEMBERS RIGHT TO INFORMATION & ABILITY TO CHALLENGE REMUNERATION & EXPENSES

In accordance with the provisions of Rules 4.49E and 4.18C of the Insolvency Rules 1986 members have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses

A request for further information must be made in writing within 21 days of receipt of this report

Members of the Company with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Company, or any members with the permission of the Court, may apply to Court that the remuneration charged, the basis fixed or expenses incurred by the Joint Liquidators are in all the circumstances excessive

Any such challenge must be made no later than eight weeks after the receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question

Should you have any queries regarding this report, please do not hesitate to contact myself or one of my colleagues



Vivienne Elizabeth Oliver
Joint Liquidator of Chibnalls Holdings Limited

Dated 4 September 2013

Michael David Rollings & Vivienne Elizabeth Oliver are licensed to act as Insolvency Practitioners in the UK by the
Insolvency Practitioners Association

STATUTORY INFORMATION

Company Name	Chibnalls Holdings Limited
Previous Trading Names	
Company Number	00291940
Date of Incorporation	8 September 1934
Trading Name	Non trading
Trading Address	n/a
Principal Activity	Financial Intermediation not elsewhere classified.
Registered Office	6 Snow Hill, London, EC1A 2AY
Previously Registered Office	Weston Centre, 10 Grosvenor Street, London, W1K 4QY

**Chibnalls Holdings Limited
(In Liquidation)**

Appendix B

**Summary of Receipts & Payments
03 May 2013 to 29 August
2013**

RECEIPTS

Total (£)

0.00

PAYMENTS

0 00

0 00

Balance In Hand

0.00
