

## Section 94

The Insolvency Act 1986  
**Return of Final Meeting in a  
 Members' Voluntary Winding Up  
 Pursuant to Section 94 of the  
 Insolvency Act 1986**

**S.94**

To the Registrar of Companies

For official use

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Company Number

768243

Name of Company

(a) Insert full name of company

(a) Rowe Brothers &amp; Co Limited

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

~~1~~ We, (b) Samantha Jane Keen and Elizabeth Anne Bingham  
 1 More London Place, London, SE1 2AF

(c) Delete as applicable  
(d) Insert date

(e) 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 (c) summoned for (d) 21  
 December 2012 pursuant to Section 94 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 conducted and the property of the company has been disposed of and no  
 quorum was present at the meeting

Signed



Date 21 December 2012

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

Natasha Lloyd  
 Ernst & Young LLP1 More London Place, London,  
 SE1 2AF

Ref ML 7E/NL/SH/SJK

For Official Use



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A06

28/12/2012

#27

COMPANIES HOUSE

FRIDAY

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

21 December 2012

Ref ML7E/SJK/SH/NL  
Direct line 020 7951 1856

Sophie Hyde

[shyde1@uk.ey.com](mailto:shyde1@uk.ey.com)

Dear Sir or Madam

**Rowe Brothers & Co Limited**  
**(In Members' Voluntary Liquidation) ("the Company")**

E A Bingham and I were appointed as Joint Liquidators of the Company on 29 March 2012. I write to advise you that we are now in a position to conclude the liquidations.

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members has been called for 21 December 2012.

This letter also constitutes our final progress report to members, which will be presented to the meeting.

We are required to provide certain information about the Companies and the liquidators in accordance with the provisions of the Insolvency Rules 1986. The information has been provided previously to members.

I attach as Appendix A a copy of my receipts and payments account. You will note that all receipts and payments were non cash items.

**Progress during the period of the report**

The Declaration of Solvencies sworn by the Directors indicated the company showed an intercompany balance of £284,000 on its balance sheet at the date of the liquidation.

This receivable was distributed in specie to the shareholder on 8 November 2012.

The Companies were dormant for Corporation Tax purposes and as such, were not required to submit final returns to HM Revenue & Customs. It is customary to seek confirmation from the tax authorities that they have no objection to the closure of the liquidations. HM Revenue & Customs have confirmed that they have no objection to the closure of the liquidations.

**Joint liquidators' remuneration**

The Joint Liquidators' remuneration is to be paid by BTR Industries Limited.

**Members' rights to further information about, and challenge, remuneration and expenses**

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information has previously been provided to members.



INVESTOR IN PEOPLE

### Other matters

Once the final meetings have been held and our final returns and accounts have been filed at Companies House, we will vacate office and receive our release. Approximately three months after the filing of the final returns and accounts, the Companies will be dissolved by the Registrar of Companies.

Yours faithfully  
for the Company

A handwritten signature in black ink, appearing to read 'S J Keen', written over a horizontal line.

S J Keen  
Joint Liquidator

E A Bingham and S J Keen are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association under Section 390(2)(a) of the Insolvency Act 1986.  
We may collect, use, transfer, store or otherwise process (collectively "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

## Appendix A

## Rowe Brothers &amp; Co Limited

Joint liquidators' receipts and payments account for the period from 29 March 2012 to 21 December 2012

Declaration of Solvency Estimated to Realise Values £	Total £
<b>Receipts</b>	
Estimated value of property distributed to members' in specie	284,000
	<u>284,000</u>
<b>Payments</b>	
Liquidators' remuneration <sup>1</sup>	-
Liquidators' disbursements <sup>1</sup>	-
Distributions to shareholders 'in specie'	284,000
Total amount paid to holders of debentures, creditors, shareholders and contributories	<u>284,000</u>
Balance at bank at 21 December 2012	<u>NIL</u>

<sup>1</sup> The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account