Section 94

The Insolvency Act 1986

Peturn of Final Ma

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** 

For official use

Company Number

768243

Name of Company

(a) Insert full name of company

(a) Rowe Brothers & Co Limited

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

₩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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28/12/2012 COMPANIES HOUSE #27



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Sophie Hyde

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.



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#### Other matters

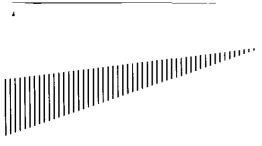
Once the final meetings have been held and our final returns and accounts have been filed at Companies House, we will vacate office and receive our release. Approximately three months after the filing of the final returns and accounts, the Companies will be dissolved by the Registrar of Companies.

Yours faithfully for the Company

S J Keen Joint Liquidator

E. A. Bargham and S.J. Kaen are incensed in the United Kingdom to act as insolvency Practitioners by the Insolvency Practitioners Association under Section 300(2)(e) of the insolvency Act 1986

e may collect use transfer store or otherwise process (collectively. Process) information that can be inited to specific includuals ("Personal Data") tild may Process Porsonal Data in arous predictions in accordance with applicable law and



## **■ ERNST & YOUNG**

Appendix A

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### **Rowe Brothers & Co Limited**

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

Declaration of		Total
Solvency Estimated to Realise Values £		£
	Receipts	
	Estimated value of property distributed to members' in specie	284,000
		284,000
	Payments	
	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	284,000

Balance at bank at 21 December 2012

<sup>&</sup>lt;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