

Section 94

The Insolvency Act 1986

Form 4.71

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

**S94**

To the Registrar of Companies

For Official Use

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Company Number

895334

Name of Company

A Gunn Ltd

We  
Mark Jeremy Orton  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

give notice that a general meeting of the company was held/summoned for 19 December 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having a 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

Signed



Date 19 December 2011

KPMG LLP  
One Snowhill  
Snow Hill Queensway  
Birmingham  
B4 6GH

Ref AB825F3826/SJH/CF/GA

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Insolvency Sect | Post Room

THURSDAY



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22/12/2011

#59

COMPANIES HOUSE

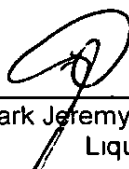
**A Gunn Ltd  
(In Liquidation)  
Liquidators' Abstract of Receipts & Payments  
From 26 August 2011 To 19 December 2011**

<b>S of A £</b>		<b>£</b>	<b>£</b>
2,903,441 00	ASSET REALISATIONS Book debts	NIL	NIL
<b>2,903,441.00</b>			<b>NIL</b>

REPRESENTED BY

**NIL**

Note

  
\_\_\_\_\_  
Mark Jeremy Orton  
Liquidator

## Appendix 1a

Statutory Information	
Company name & Trading style	A Gunn Limited
Date of appointment	26 August 2011
Liquidators details	<p>Mark Jeremy Orton of KPMG LLP One Snowhill Snow Hill Queensway, Birmingham B4 6GH was appointed on 26 August 2011 and is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association</p> <p>Jeremy Simon Spratt of KPMG LLP 8 Salisbury Square, London, EC4Y 8BB was appointed on 26 August 2011 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales.</p>
Former office holders details	None
Functions	The functions of the office holders are being exercised by any one of them in accordance with the resolution passed on 26 August 2011
Company Information	
Company registration number	895334
Previous registered office	Trafford House, Chester Road Streford, Manchester, M32 0RL
Present registered office	c/o KPMG, One Snowhill Snow Hill Queensway Birmingham, B4 6GH

statement of account Members' voluntary winding up

# **A Gunn Ltd**

From 26 August 2011 To 19 December 2011

S of A

## ASSET REALISATIONS

2 903,441 00	Inter-company debtor	NIL
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NIL

## OTHER REALISATIONS

2,903,441 00

NIL

NIL

## Dividend information

Preferential debts	None
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Unsecured debts	None
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Returns to contributories	£0 3775122 per share distributed via set off against inter-company debt
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**KPMG LLP**  
**Restructuring**  
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Snow Hill Queensway  
Birmingham  
B4 6GH  
United Kingdom

Tel +44 (0) 121 232 3000  
Fax +44 (0) 121 609 5899  
DX 709850 Birmingham 26

Private & confidential  
Hewden Stuart Limited  
Trafford House  
9<sup>th</sup> Floor  
Chester Road  
Stretford  
Manchester, M32 0RL

Our ref mjo/954/ad/sjh  
mvlf040001  
Contact Anna Delaney  
+44 121 609 6173

19 December 2011

Dear Sir

**A. Gunn Limited, Agent Plant Group Limited, Hewden Plant Hire Limited and  
Hewden Power Limited - all in members' voluntary liquidation ("the Companies")**

**Final report to members**

I am now in a position to conclude the liquidations and convene the final meetings of members of the Companies in accordance with section 94 of the Insolvency Act 1986. Attached as Appendix 1a, 1b, 1c & 1d is the general information required to be disclosed to members by the Insolvency Rules 1986.

I attach as Appendix 2a, 2b, 2c & 2d, the joint liquidators' receipts and payments accounts for the period 26 August 2011 to 19 December 2011 and the cumulative receipts and payments to date. I comment below on the principal matters that have arisen in the liquidations.

**Matters arising during the course of the liquidation**

All statutory and administrative requirements of the liquidations have been met and clearances have been received by the authorities.

The declaration of solvency for A. Gunn Limited, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debtor of £2,903,441 and no liabilities.

The declaration of solvency for Agent Plant Group Limited, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debtor of £2,500,000 and no liabilities.

The declaration of solvency for Hewden Plant Hire Limited, sworn by the directors prior to the commencement of the liquidation, showed an intercompany debtor of £26,939 and no liabilities.



The declaration of solvency for Hewden Power Limited, sworn by the directors prior to the commencement of the liquidation showed an intercompany debtor of £34,000 and no liabilities.

There were no known creditors at the date of the liquidations. A notice to creditors to prove any claims was advertised in The Times on 6 September 2011. No creditors were forthcoming as a result of the advertisements.

HM Revenue & Customs (HMRC) has confirmed that the Companies had no pre and post liquidation corporation tax liabilities outstanding, that no enquiries will be made into any pre or post liquidation periods and that it has no objection to the liquidators convening the final meetings of members to conclude the liquidations. HMRC has also confirmed that it has no claim in the liquidations in respect of PAYE and VAT.

Land registry searches of the Index of Proprietors Names in the current and former names of the Companies proved negative.

#### **Distributions**

For A Gunn Limited, a first and final distribution was declared to the shareholder on 15 November 2011 of £0.3775122 per Ordinary share, giving a total of £2,903,441 on the beneficial holding of 7,690,984 Ordinary shares. This was distributed by way of set off against the inter-company debt due from Hewden Stuart Limited totalling £2,903,441.

For Agent Plant Group Limited, a first and final distribution was declared to the shareholder on 15 November 2011 of £1 per Ordinary share, giving a total of £2,500,000 on the beneficial holding of 2,500,000 Ordinary shares. This was distributed by way of set off against the intercompany debt due from Hewden Stuart Limited.

For Hewden Plant Hire Limited, a first and final distribution was declared to the shareholder on 15 November 2011 of £16.199037 per Ordinary share, giving a total of £26,939 on the beneficial holding of 1,663 Ordinary shares. This was distributed by way of set off against the inter-company debt due from Hewden Stuart Limited totalling £26,939.

For Hewden Power Limited, a first and final distribution was declared to the shareholder on 15 November 2011 of £1 per 6% non-cumulative preference share as per the Company's memo & articles, giving a total of £5,000 on the beneficial holding of 5,000 6% non-cumulative preference shares and £5.80 per Ordinary share, giving a total of £29,000 on the 5,000 Ordinary shares. These distributions are being effected by way of set-off against the inter-company debt due from Hewden Stuart Limited totalling £34,000.



**KPMG LLP**  
*Final report to members*  
19 December 2011

### **Liquidators' remuneration**

As you may recall a resolution was passed at the general meeting held on 26 August 2011 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the company and that they be authorised to draw their remuneration on account

As the liquidators' remuneration has been agreed and paid by a third party no detailed analysis of remuneration is included in this report

### **Final Meeting**

I attach a notice of the final meeting of members, which have been convened for 19 December 2011 together with proxy forms. The meetings are convened pursuant to Section 94 of the Insolvency Act 1986 and their purpose is to receive an account showing the manner in which the winding ups have been conducted and the property of the Companies disposed of, and of hearing any explanation which may be given by the joint liquidators

There are no resolutions to be proposed at the meetings

The accounts to be laid before the meetings are the same as in this letter and attachments. There is no necessity to attend the meetings in person unless you so wish nor is it necessary for you to complete the proxy forms. If you do propose to attend the meetings on 19 December 2011, please contact Sam Henderson on 0121 609 5874 in order that the appropriate arrangements can be made

The joint liquidators will file their final returns with the Registrar of Companies within 7 days of the final meetings. The Companies will be dissolved three months thereafter

Yours faithfully  
for the Companies



MJ Orton  
*Joint Liquidator*

Mark Jeremy Orton is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association  
Jeremy Simon Spratt is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England & Wales

## A Gunn Ltd (in members' voluntary liquidation)

Company Number 895334

### Notice to Members of Final Meeting

NOTICE IS HEREBY GIVEN pursuant to section 94 of the Insolvency Act 1986 that a final meeting of the members of the above-named company will be held on 19 December 2011 at 10.00am at KPMG LLP One Snowhill Snow Hill Queensway Birmingham B4 6GH for the purpose of having an account laid before them and to receive the joint liquidators' report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the joint liquidators. Proxy forms must be lodged at the offices of KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH no later than 12 noon on 16 December 2011.

15 November 2011

Mark Jeremy Orton Joint liquidator

Rule 8.1  
Form 8.5

### Proxy (Members' Voluntary Winding Up) Insolvency Act 1986

Notes to help completion  
of the form

In the matter of A Gunn Ltd

Please give full name  
and address for communication

Name of member

Address

Please insert name of  
person (who must be 18  
or over) or chairman  
of the meeting. You  
may name alternative  
proxy-holders

Name of proxy-holder

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

I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 19 December 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.]

Resolutions which the  
proxy-holder is to propose  
or vote in favour of or  
against should be set  
out in numbered paragraphs

1

2

3

This form *must* be signed

Signature

Date

Name in capital letters

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

Position with member or relationship to member or other  
authority for signature

If you nominate the chairman of the meeting to be your proxy-holder, he will be one of the current liquidator or a member of their staff.



## Agent Plant Group Ltd (in members' voluntary liquidation)

Company Number 373336

### Notice to Members of Final Meeting

NOTICE IS HEREBY GIVEN pursuant to section 94 of the Insolvency Act 1986 that a final meeting of the members of the above-named company will be held on 19 December 2011 at 10.15am at KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH for the purpose of having an account laid before them and to receive the joint liquidators' report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the joint liquidators. Proxy forms must be lodged at the offices of KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH no later than 12 noon on 16 December 2011.

15 November 2011

Mark Jeremy Otton Joint Liquidator

Rule 8.1  
Form 8.5

### Proxy (Members' Voluntary Winding Up) Insolvency Act 1986

Notes to help completion  
of the form

#### In the matter of Agent Plant Group Ltd

Please give full name  
and address for communication

Name of member

Address

Please insert name of  
person (who must be 18  
or over) or chairman  
of the meeting. You  
may name alternative  
proxy-holders

Name of proxy-holder

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

I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 19 December 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.]

Resolutions which the  
proxy-holder is to propose  
or vote in favour of or  
against should be set  
out in numbered paragraphs

1

2

3

This form *must* be signed

Signature

Date

Name in capital letters

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

Position with member or relationship to member or other  
authority for signature

If you nominate the chairman of the meeting to be your proxy-holder he will be one of the current liquidator or a member of their staff

## Hewden Plant Hire Ltd (in members' voluntary liquidation)

Company Number 578379

### Notice to Members of Final Meeting

NOTICE IS HEREBY GIVEN pursuant to section 94 of the Insolvency Act 1986 that a final meeting of the members of the above-named company will be held on 19 December 2011 at 10.30am at KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH for the purpose of having an account laid before them and to receive the joint liquidators' report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the joint liquidators. Proxy forms must be lodged at the offices of KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH no later than 12 noon on 16 December 2011.

15 November 2011

Mark Jeremy Orton Joint liquidator

Rule 8.1  
Form 8.5

### Proxy (Members' Voluntary Winding Up) Insolvency Act 1986

Notes to help completion  
of the form

In the matter of Hewden Plant Hire Ltd

Please give full name  
and address for communication

Name of member

Address

Please insert name of  
person (who must be 18  
or over) or chairman  
of the meeting. You  
may name alternative  
proxy-holders

Name of proxy-holder

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

I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 19 December 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].

Resolutions which the  
proxy-holder is to propose  
or vote in favour of or  
against should be set  
out in numbered paragraphs

1  
2  
3

This form *must* be signed

Signature

Date

Name in capital letters

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

Position with member or relationship to member or other  
authority for signature

If you nominate the chairman of the meeting to be your proxy-holder he will be one of the current liquidator or a member of their staff

## Hewden Power Ltd (in members' voluntary liquidation)

Company Number 837139

### Notice to Members of Final Meeting

NOTICE IS HEREBY GIVEN pursuant to section 94 of the Insolvency Act 1986 that a final meeting of the members of the above-named company will be held on 19 December 2011 at 10.45am at KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH for the purpose of having an account laid before them and to receive the joint liquidators' report showing how the winding up of the company has been conducted and its property disposed of and of hearing any explanation that may be given by the joint liquidators. Proxy forms must be lodged at the offices of KPMG LLP Restructuring One Snowhill Snow Hill Queensway Birmingham B4 6GH no later than 12 noon on 16 December 2011.

15 November 2011

Mark Jeremy Otton Joint liquidator

Rule 8.1  
Form 8.5

### Proxy (Members' Voluntary Winding Up) Insolvency Act 1986

Notes to help completion  
of the form

In the matter of Hewden Power Ltd

Please give full name  
and address for communication

Name of member

Address

Please insert name of  
person (who must be 18  
or over) or chairman  
of the meeting. You  
may name alternative  
proxy-holders

Name of proxy-holder

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

I appoint the above person to be my/the member's proxy-holder at the meeting of members to be held on 19 December 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.]

Resolutions which the  
proxy-holder is to propose  
or vote in favour of or  
against should be set  
out in numbered paragraphs

1

2

3

This form *must* be signed

Signature

Date

Name in capital letters

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

Position with member or relationship to member or other  
authority for signature

If you nominate the chairman of the meeting to be your proxy-holder he will be one of the current liquidator or a member of their staff