

**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

01403551

Name of Company

4C Group Limited

I / We
David John Stringer
5 Bassett Wood Drive
Southampton
SO16 3PT

give notice that a general meeting of the company was held/summoned for 15 June 2012 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

Signed

Stringer & Co
5 Bassett Wood Drive
Southampton
SO16 3PT

Ref 4CG01/DJS

Ins

THURSDAY




QIQ	*Q1CHMFBC*	#82
	05/07/2012	
	COMPANIES HOUSE	
A28	28/06/2012	#184
	COMPANIES HOUSE	
A13	*A1BD1WUP*	#21
	18/06/2012	
	COMPANIES HOUSE	

**4C Group Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 15/06/2012**

S of A £		£	£
	ASSET REALISATIONS		
	Tax Refund	5,026 63	
1 00	Inter-Company Balance	1 00	
			5,027 63
	COST OF REALISATIONS		
	Specific Bond	20 00	
	Office Holders Fees	3,400 00	
	Office Holders Expenses	17 34	
	Accountancy Fees	1,174 29	
	Statutory Advertising	415 00	
			(5,026 63)
	DISTRIBUTIONS		
(1 00)	Ordinary Shareholders	1 00	
			(1 00)
			0.00

REPRESENTED BY

NIL


David John Stringer
Liquidator

REPORT TO THE SHAREHOLDER

OF ALBION 1000 LIMITED (Company Number: 01834089)

ALBION 1001 LIMITED (Company Number: 03053741) and

4C GROUP LIMITED (Company Number: 01403551)

Registered Office 5 Bassett Wood Drive, Southampton, SO16 3PT

15 June 2012

Dear Sirs

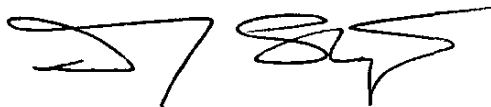
As previously reported, the inter-company balances were distributed in specie in each of the three liquidations (recorded as having been effected on 24 April 2012) Realisations were also received by 4C Group Ltd and Albion 1001 Ltd in respect of corporation tax repayments

Having received the required "clearances" from HM Revenue & Customs that all taxation issues had been resolved, these refunds were utilised in the settlement of the costs of liquidation and an element of accounting/tax costs (all of which were previously intended to be paid by the holding company, Albion 4C Ltd), enabling matters to progress to these final meetings in the liquidations Copies of the draft Liquidator's Receipts and Payments, which it is proposed be submitted to the Registrar of Companies, are attached herewith for your information

As regards the costs of liquidation, I also attach herewith a summary of the time-costs incurred in dealing with these liquidations, in accordance with Statement of Insolvency Practice 9, together with a current schedule of the firm's policy, in this respect

I trust that this brief report is sufficiently self-explanatory, but should you require any clarification or further information, please do not hesitate to contact me accordingly

Yours faithfully



David J Stringer
Liquidator

David John Stringer is authorised by The Institute of Chartered Accountants in England and Wales to act as an Insolvency Practitioner

ALBION 1000 LIMITED (formerly Albion Water Management Limited)
ALBION 1001 LIMITED (formerly Albion Applications Limited) and
4C GROUP LIMITED - ALL IN MEMBERS VOLUNTARY LIQUIDATION

TIME AND CHARGEOUT SUMMARIES

Classification of work function	Hours		
	Office Holder	Assistant / Support Staff	Total Hours
Administration and planning	17 6		17 6
Investigations			0 0
Realisation of assets	1 1		1 1
Trading			
Preferential Creditors			0 0
Unsecured Creditors	4 5		4 5
Case specific matters			
Total hours	23 2	0 0	23.2
Total time costs (£)	4,548 50		£4,548 50
Average hourly rate (£)	196 06		196 06
Current hourly rate (£)	£200	£50	

Summary of fees	£
Amount drawn to date	4,321.16
Amount undrawn	227 34
Totals	4,548 50

Disbursements incurred by the Office Holder's firm -

	Incurred to date	Billed to date
Type and purpose	£	£
Statutory advertising	622 50	622 50
Specific bond	30 00	30 00
Postage/postal redirection charge	9 19	7 34
Company search fee	29 00	19 00
Total	£690 69	£678 84

Creditors retain the right, in the event that they consider that the remuneration, including expenses, is excessive or the basis thereof inappropriate, to request further information (within 21 days of receipt of the report) and/or submit a challenge thereto (within 8 weeks of receipt of the report)