

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

S94

To the Registrar of Companies

For Official Use

--	--	--

Company Number


01540080

Name of Company

The Insurance Ombudsman Bureau

I / We
Stephen Paul Grant
Bridge House
London Bridge
London
SE1 9QR

give notice that a general meeting of the company was held/summoned for 12 January 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 

Date 12 January 2012

FOR SPLICANT UNDER POWER OF ATTORNEY.

Wilkins Kennedy
Bridge House
London Bridge
London
SE1 9QR

INSUR02

For Official Use

Insolvency Sect

Post Room

COMPANIES HOUSE

TUESDAY



A10PWDW1

A04

17/01/2012

#139

COMPANIES HOUSE

Section 94

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

The Insurance Ombudsman Bureau

From 13/01/06 To 12 January 2012

S of A £		£
ASSET REALISATIONS		
	Tax Refund	1,367 57
49,514 00	Cash at Bank - current account	475,892 43
NIL	Sundry Debtors	229 22
NIL	Bank Interest Gross	67,431 52
352 00	Vat Refund	19 47
<u>49,866 00</u>		<u>544,940 21</u>
COST OF REALISATIONS		
	BIS Cheque Fees	(188 80)
	Accountancy fees	(600 00)
	Office Holders Fees	(27,120 53)
	Legal Fees (1)	(1,770 00)
	Corporation Tax - Pension	(7,710 54)
	Corporation tax	(21,214 30)
	Storage Costs	(32 42)
	Statutory Advertising	(223 50)
	Bank Charges	(20 00)
	BCO	(250 00)
	Postage and Stationery	(242 60)
	ISA Unclaimed Dividend Account Fee	(25 00)
	Specific Bond	(1,132 40)
		<u>(60,530 09)</u>
DISTRIBUTIONS		
	Ordinary	(484,405 12)
	Trade & Expense Creditors	(5 00)
		<u>(484,410 12)</u>
		<u>NIL</u>

Dividend information

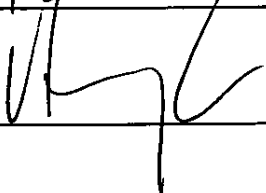
Preferential debts nil

Unsecured debts Unsecured creditors received a dividend of 100p in the £ totaling £5 00

Return to Contributors £7 95p per £1 ordinary share on £484,405 12

Fee information

Fees fixed by Members on a time cost basis £27,120 53

(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable	
(2) Amount paid into the Insolvency Services account in respect of (a) Unclaimed dividends payable to creditors in the winding up (b) Other unclaimed dividends (c) Moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company	£NIL £NIL £NIL
(3) Other comment	
Dated Signed by the liquidator Name & Address	<div>12/1/12</div> <div></div> <div>Stephen Paul Grant Wilkins Kennedy Bridge House London Bridge London SE1 9QR</div>