

## Section 94

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

To the Registrar of Companies

**S.94**

Company Number

01564427

Name of Company

Advance Reprographics Limited

I/We Lee De'ath  
Town Wall House  
Balkerne Hill  
Colchester  
Essex  
CO3 3ADKevin Murphy  
Chantrey Vellacott DFK LLP  
Russell Square House  
10-12 Russell Square  
LONDON  
WC1B 5LF

Note 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 held on 28 March 2013 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

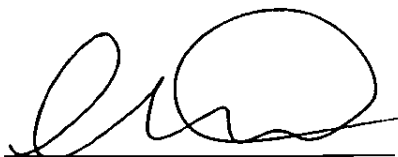
The meeting was held at Town Wall House, Balkerne Hill, Colchester, Essex CO3 3AD

The winding up covers the period from 19 December 2011 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

There was no quorum at the meeting therefore the Joint Liquidators will automatically obtain their release upon filing of this return

Signed



Date 28 March 2013

Chantrey Vellacott DFK  
Town Wall House  
Balkerne Hill  
Colchester  
Essex  
CO3 3AD

Ref ARLTD/LMD/SMS/LG

FRIDAY



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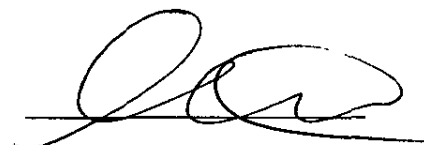
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#77

COMPANIES HOUSE

Advance Reprographics Limited  
(In Liquidation)  
Joint Liquidators' Abstract of Receipts & Payments  
From 19 December 2011 To 28 March 2013

S of A £	£	£
<b>ASSET REALISATIONS</b>		
Nil	0	
Nil		0
<b>EQUITY</b>		
Ordinary	(0)	
		(0)
<b>REPRESENTED BY</b>		<u>NIL</u>
		<u>NIL</u>



Lee De'ath  
Joint Liquidator

LMD/KAM/GP/LG R1

**IN THE MATTER OF  
ADVANCE REPROGRAPHICS LIMITED- IN LIQUIDATION  
("THE COMPANY")  
COMPANY NO. 01564427**

**FINAL REPORT OF THE JOINT LIQUIDATORS  
PURSUANT TO SECTION 94  
OF THE INSOLVENCY ACT 1986 (AS AMENDED)**

**Chantrey Vellacott DFK  
Town Wall House, Balkerne Hill, Colchester, Essex CO3 3AD  
Telephone Number: 01206 578004  
Fax Number: 01206 763386  
E Mail: [gpurdy@cvdffk.com](mailto:gpurdy@cvdffk.com)  
Website: [www.cvdffk.com](http://www.cvdffk.com)**

LMD/KAM/GP/LG R1

**Advance Reprographics Limited – In Liquidation**

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**Advance Reprographics Limited – In Liquidation  
REPORT OF THE JOINT LIQUIDATORS  
28 March 2013**

**INTRODUCTION**

I, Lee Michael De'ath, of Chantrey Vellacott DFK, Town Wall House, Balmerne Hill, Colchester, Essex, CO3 3AD, together with my partner, Kevin Murphy, were appointed Joint Liquidators of the Company on 19 December 2011

In accordance with Section 94 of The Insolvency Act 1986 (as amended) we are pleased to present our final report on the progress of the Liquidation. This report relates to the period from 19 December 2011 to 28 March 2013

**RECEIPTS AND PAYMENTS ACCOUNT**

There have been no receipts of payments during the period of the liquidation and as such no account is enclosed

**ASSET REALISATIONS**

In accordance with the directors' declaration of solvency, the Company did not have any assets at the date of our appointment. There have therefore been no realisations in the course of the liquidation

**LIABILITIES**

**Secured creditors**

There are 2 charges registered against the Company at Companies House. These charges are aged and the Company's records do not indicate that there are any sums owing under these charges. The Joint Liquidators have written to each of the registered charge-holders to confirm that there are no sums owing

**Unsecured preferential creditors**

There were no preferential creditors

**Unsecured non-preferential creditors**

In accordance with the directors' declaration of solvency, we are not aware of any unsecured non-preferential claims against the Company

**DISTRIBUTIONS TO SHAREHOLDERS**

There have been no distributions to shareholders

### **TAX CLEARANCE**

Following our appointment, the Joint Liquidators wrote to HM Revenue and Customs to advise them of the liquidation and obtain tax clearance. Clearance was subsequently granted.

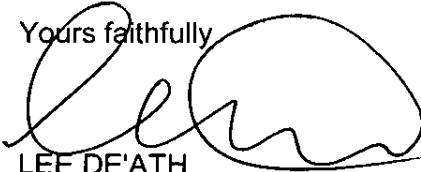
### **REMUNERATION AND DISBURSEMENTS**

The Joint Liquidators' remuneration and disbursements falls to be settled by Ricoh Europe Plc, the group parent company, on a fixed fee arrangement of £1,250 plus disbursements and VAT per company, in accordance with terms stipulated in our letter of engagement dated 21 January 2011.

### **FINAL MEETING AND DISSOLUTION**

It is intended that this report be presented at the final meeting. Following the final meeting of members, the liquidators will file their final return at Companies House. The Company will be dissolved from the register three months thereafter.

Yours faithfully



LEE DE'ATH

Joint Liquidator

Licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales

Enc

**Advance Reprographics Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 19 December 2011 To 28 March 2013**

<b>S of A £</b>	<b>£</b>	<b>£</b>
<b>ASSET REALISATIONS</b>		
<u>Nil</u>	<u>0</u>	
Nil		0
<b>EQUITY</b>		
Ordinary	<u>(0)</u>	
		(0)
		<u><b>NIL</b></u>
<b>REPRESENTED BY</b>		
		<u><b>NIL</b></u>

## Notice to Contributories of Meeting of Contributories

### Advance Reprographics Limited – In Members' Voluntary Liquidation

A meeting of the contributories of the above company has been summoned by the liquidator

Insert relevant section under Section 94 of The Insolvency Act 1986 for the purpose of receiving a final account of the Liquidators' acts and dealings and on the conduct of the winding-up

The meeting will be held as follows

Date 28 March 2013

Time 10 00 AM

Place Town Wall House, Balcerne Hill, Colchester, Essex CO3 3AD

Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

A proxy form is enclosed which must be lodged with me not later than 12 noon on 27 March 2013 to entitle you to vote by proxy at the meeting

Dated 17 February 2013

Signed



Joint Liquidator  
Chantrey Vellacott DFK LLP  
Town Wall House  
Balcerne Hill  
Colchester  
Essex CO3 3AD