

Section 94

Form 4 71

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**

Company Number

02062267

Name of Company

Prudential Lalondes Limited

I/We Simon David Chandler  
45 Church Street  
Birmingham  
B3 2RT

Scott Christian Bevan  
45 Church Street  
Birmingham  
B3 2RT

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 held on~~/summoned for 23 December 2016 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 Mazars LLP, 45 Church Street, Birmingham, B3 2RT

The report covers the period from 09/11/2015 (commencement of winding up) to 23/12/2016 (close of winding up)

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

The Joint Liquidators obtained their release from office

Signed



Date

23 December 2016

Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT

Ref PRULALOND/SDC/scb/MJR/PZJ/JZB/AZH

SATURDAY



\*A5MH0EF2\*  
A06 24/12/2016 #48  
COMPANIES HOUSE

**Prudential Lalondes Limited**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency £		From 09/11/2016 To 23/12/2016 £	From 09/11/2015 To 23/12/2016 £
	<b>ASSET REALISATIONS</b>		
1,000 00	Intercompany Debtor	NIL	1,000 00
		NIL	1,000 00
	<b>DISTRIBUTIONS</b>		
	Ordinary Shareholders	NIL	1,000 00
		NIL	(1,000 00)
<u>1,000.00</u>		<u>NIL</u>	<u>NIL</u>
	<b>REPRESENTED BY</b>		
			<u>NIL</u>

Note



Scott Christian Bevan  
Joint Liquidator

## **PRUDENTIAL LALONDES LIMITED - IN LIQUIDATION**

### **Final Progress Report to Members**

This is the joint liquidators' final progress report to all known members

#### **1. Statutory information**

- 1 1 I was appointed Joint Liquidator of the company together with Simon David Chandler at a meeting of members held on 9 November 2015. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 We are both authorised to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association
- 1 3 The trading company formerly traded from Laurence Pountney Hill, London, EC4R 0HH. The business traded under the name Prudential Lalondes Limited
- 1 4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. The company's registered number is 02062267

#### **2. Details of Asset Realisations**

- 2 1 A distribution in specie of £1,000 was made to ordinary shareholders on 9 November 2015 at a rate of £1 per ordinary £1 share

#### **3. Receipts and payments Account**

- 3 1 A summary of receipts and payments covering the period from the 9 November 2016 to 23 December 2016 is attached at Appendix A

#### **4. Liabilities**

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 12 November 2015 and no claims have been received

#### **5. Remuneration**

- 5 1 My remuneration was agreed separately with Prudential Plc on 5 June 2015 on a fixed fee basis of £1,650 plus VAT and disbursements in accordance with our engagement letter
- 5 2 Due to fewer companies entering liquidation than anticipated an amended fee of £1,700 was agreed with Prudential Plc on 1 September 2016

**6. Disbursements**

- 6.1 My disbursements were also agreed separately with Prudential Plc in accordance with our engagement letter. Disbursements total £774.70 plus VAT, which comprise of the following -

	£
Statutory Advertising (Post Appointment) <sup>1</sup>	610.20
Statutory Advertising (Final Meeting) <sup>2</sup>	144.50
Bordereau	20.00
Total	<u>774.70</u>

- 1 These disbursements relate to the company and 10 other companies placed into Members' Voluntary Liquidation on 9 November 2015
- 2 These disbursements relate to the company and 4 other companies placed into Members' Voluntary Liquidation on 9 November 2015

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further



**S C Bevan**  
Joint Liquidator

*Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics*