

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

For Official Use

To the Registrar of Companies

Company Number

02457724

Name of Company

Brunton Nominees Limited

✓ We

Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

give notice that a general meeting of the company was ~~held~~/summoned for 03 May 2011 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 03 May 2011

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref BNL001/GZH/RJW/MZP/JZB

For Official Use

Insolvency Sect

Part 1

SATURDAY



A13

07/05/2011


COMPANIES HOUSE

266

Brunton Nominees Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 10 December 2010 To 3 May 2011

S of A £	£	£
		<u><u>NIL</u></u>
REPRESENTED BY		
		<u><u>NIL</u></u>

Note



Guy Robert Thomas Hollander
Joint Liquidator



BRUNTON NOMINEES LIMITED - IN LIQUIDATION

Final Progress Report to Members

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

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr R J Weston at a meeting of members held on 10 December 2010. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD
- 1 2 We are both authorised to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales
- 1 3 The registered office of the company is 125 London Wall, London, EC2Y 5AJ and its registered number is 02457724

2. Receipts and payments Account

- 2 1 There have been no receipts and payments from the date of my appointment to 21 March 2011

3. Details of Asset and Liabilities

- 3 1 The declaration of solvency sworn by the directors of the Company indicated that there were no known assets and liabilities
- 3 2 Following their appointment, the liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received

4. Tax Clearance

- 4 1 I have received formal tax clearance from HM Revenue & Customs for both the pre and post liquidation periods


5. Liquidators' fees and Disbursement

- 5 1 The liquidators' fees in respect of the liquidation have been agreed with the ultimate parent company within the group. Accordingly our invoice has been raised and sent under separate cover

6. Dissolution

- 6.1 Following the meeting, I will file a summary of the liquidators' receipts and payments with the registrar of companies. The Company will be struck off the register three months thereafter.

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



G R T Hollander
Joint Liquidator

Dated 3 May 2011

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales