

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

To the Registrar of Companies

For Official Use

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Company Number

02697054

Name of Company

Industrial & Environmental Services Limited

I / We

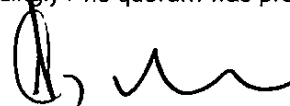
Andrew Howard Beckingham
Arcadia House
Maritime Walk
Ocean Village
Southampton
SO14 3TL

William Matthew Humphries Tait
Arcadia House
Maritime Walk
Ocean Village
Southampton, SO14 3TL

give notice

- 1 that a general meeting of the company was held on/~~summoned for~~ 02 July 2010 pursuant to section 106 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.~~
- 2 that a meeting of the creditors of the company was duly held on / summoned for 02 July 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly /~~ no quorum was present at the meeting

Signed



Date 02 July 2010

BDO LLP
Arcadia House
Maritime Walk
Ocean Village
Southampton
SO14 3TL

Ref 00140939/AB/MWT/DAS/APN/KLC

For Official Use

Insolvency Sect

Post Room

THURSDAY



A34

A5W1VLA

08/07/2010

251

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Industrial & Environmental Services Limited

From 24 February 2009 To 2 July 2010

S of A

ASSET REALISATIONS

2,174 00	Cash at Bank	2,107 58	
	Bank Interest Gross	4 14	

2,111 72

COST OF REALISATIONS

	Liquidator's Fees	1,801 66	
	Corporation Tax	1 12	
	Statutory Advertising	308 94	

(2,111 72)

UNSECURED CREDITORS

2,011,000 00	Inter-company Loan	NIL	
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NIL

DISTRIBUTIONS

3,066,604 00	Ordinary Shareholders	NIL	
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NIL

(5,075,430 00)

(0 00)

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	N/A

Fee information

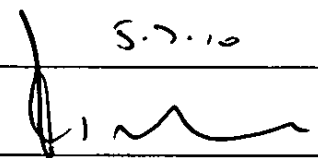
Fees fixed on a time cost basis as agreed by creditors

- (1) Assets, including None 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 N/A
 - (b) Other unclaimed dividends N/A
 - (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 N/A
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

5.7.10

Andrew Howard Beckingham
BDO LLP
Arcadia House
Maritime Walk
Ocean Village
Southampton
SO14 3TL

Private and Confidential

«NAME»

«A1»

«A2»

«A3»

«A4»

«A5»

FAO «CONTACT»

19 May 2010

Your Ref «CREF»

Our Ref AHB/AN/A6

Please ask for

Andy Nash

Direct Line 023 8088 1781

TO ALL CREDITORS AND CONTRIBUTORIES

Dear Sirs

Industrial & Environmental Services Limited - In Creditors' Voluntary Liquidation

I am now in a position to conclude this liquidation and advise you that annual and final general meetings of the company and its creditors have been convened pursuant to Section 105 and 106 of the Insolvency Act, 1986, formal notice of which is given below. I enclose a copy of the final proposed receipts and payments account to 2 July 2010. The meetings are purely formal to receive the following report and you do not need to attend.

Report

The company's sole purpose was to act as a holding company of its subsidiary. Following the closure of a land fill site in 2005 which was operated through the company's subsidiary, and in order to tidy up the group structure, the company was placed into liquidation on 24 February 2009.

Receipts

Upon my appointment, cash at bank was recovered totalling £2,108. Bank interest of £4 has also been received.

Liquidators' Remuneration and Disbursements

On 24 February 2009 the creditors approved the Liquidators' remuneration on a time cost basis and in accordance to the resolution I have drawn £4,000 in relation to the Statement of Affairs fee and will draw in total £7,801.66 in respect of Liquidators' remuneration, as shown on the attached receipts and payments account. I attach a schedule which summarises the work undertaken to date.

No liquidators' disbursements have been drawn.

Annual and Final Meetings

NOTICE IS HEREBY GIVEN pursuant to Section 105 and 106 of the Insolvency Act, 1986, that meetings of the contributories and creditors of Industrial & Environmental Services Limited will be held at the offices of BDO LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL on 2 July 2010 at 11:00am and 11:30am respectively for the purpose of having an account laid before the meetings and showing the manner in which the winding-up of the company has been conducted and the property of the company disposed of and hearing any explanation that may be given by us

A proxy form is enclosed which must be lodged at the offices of BDO LLP, Arcadia House, Maritime Walk, Ocean Village, Southampton, SO14 3TL, no later than 12 noon on 1 July 2010 to entitle you to vote by proxy at the meeting, if you are unable to attend. The proxy form is enclosed in order that you can cast your vote in relation to the following proposed resolutions;

Resolution 1. That Andrew Howard Beckingham and Matthew Tait be released as Joint Liquidators

Resolution 2. That the Liquidators' annual and final reports and receipts and payments accounts be approved


Resolution 3. That the books and records of the company be destroyed 15 months after the final meeting

This meeting is purely formal and this report will be presented. Kindly contact my office if you propose to attend.

Yours faithfully

For and on behalf of

Industrial & Environmental Services Limited - In Creditors' Voluntary Liquidation


// A H Beckingham
Joint Liquidator

Enc

Industrial & Environmental Services Limited
(In Liquidation)

Joint Liquidators' Abstract Of Receipts And Payments
To 02 July 2010

RECEIPTS	Statement of Affairs	Total (£)
	Estimated to Realise (£)	
Cash at Bank	2,174 00	2,107.58
Bank Interest	n/a	4.14
Contribution from third party to cover costs	n/a	10,000 00
	<u>2,174 00</u>	<u>12,111 72</u>
 PAYMENTS		
Section 98 Meeting Costs		4,000 00
Liquidators' Fees		7,801 66
Corporation Tax		1 12
Statutory Advertising		234 31
Final Advertising		74.63
		<u>12,111 72</u>

Rule 8.1 Insolvency Act 1986

Proxy (Members' or Creditors' Voluntary Liquidation)

*Insert the name of the company

**IN THE MATTER OF * Industrial & Environmental Services Limited
and
IN THE MATTER OF THE INSOLVENCY ACT 1986**

Notes to help completion of the form

Please give full name and address for communication

Name of creditor / member _____

Address _____

Please insert name of person (who must be 18 or over) or the "Chairman of the Meeting" (see note below) If you wish to provide alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Name of proxy-holder _____

Please delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion

I appoint the above person to be my / the creditor's proxy-holder at the meeting of creditors / members to be held on 2 July 2010 or at any adjournment of that meeting The proxy-holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his / her discretion).

Please complete paragraph 1 if
you wish to nominate or vote
for a specific person as
Liquidator

Voting instructions for resolutions

I for the appointment of _____
of _____
as Liquidator of the company

Please delete words in
brackets if the proxy-holder is
only to vote as directed ie he
has no discretion

(In the event of a person named in paragraph 1 withdrawing or being
eliminated from any vote for the appointment of a Liquidator the proxy-holder
may vote or abstain in any further ballot at his / her discretion)

Any other resolutions which
the proxy-holder is to propose
or vote in favour of or against
should be set out in numbered
paragraphs in the space
provided below paragraph 1

If more room is required
please use the other side of
this form

Resolution 1. That Andrew Howard Beckingham and Matthew Tait be
released as Joint Liquidators of the above company.

*Approved/Rejected

Resolution 2. That the Liquidators' annual and final reports and receipts and
payments accounts be approved.

*Approved/Rejected

Resolution 3. That the books and records of the company be destroyed 15
months after the final meeting

*Approved/Rejected

* Please indicate how you wish to vote.

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the
creditor /member has not
signed in person

Position with creditor / member or relationship to creditor or other
authority for signature

Please note that if you nominate the chairman of the meeting to be your
proxy-holder he will either be a director of the company or the current
Liquidator.

Remember: there may be resolutions on the other side of this form

AHIB/AN/C8

Industrial & Environmental Services Limited - In Liquidation

Summary of Time Charged and Rates Applicable for the Period From 24 February 2009 to 2 July 2010

Description	MANGER		SENIOR ADMINISTRATOR		ADMINISTRATOR		GRAND TOTAL		AVRT
	Hours	Total £	Hours	Total £	Hours	Total £	Hours	Total £	
B. Steps on Appointment	4.00	1,348.00					4.00	1,348.00	337.00
C. Planning and Strategy					3.00	354.00	3.00	354.00	118.00
D General Administration	12.75	4,296.75	3.25	588.25	26.15	3,712.55	42.15	8,597.55	203.98
H Creditor Claims			0.50	90.50	0.50	59.00	1.00	149.50	149.50
I. Reporting					3.50	413.00	3.50	413.00	118.00
J Distribution and Closure			1.50	271.50	6.00	937.50	7.50	1,209.00	161.20
	16.75	5,644.75	5.25	950.25	39.15	5,476.05	61.15	12,071.05	1087.68