Form 4.71

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

To the Registrar of Companies

For Official Use

Company Number

02873946

Name of Company

GRAND UNION OFFICE PARK LTD

≸/We **SOLOMON COHEN Great Central House Great Central Avenue** South Ruislip Middlesex, HA4 6TS

Julie Swan **Great Central House Great Central Avenue** South Ruislip Middlesex, HA4 6TS

give notice that a general meeting of the company was held/summoned for 19 July 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

23 July 2012

Pitman Cohen Recoveries LLP **Great Central House Great Central Avenue** South Ruislip Middlesex, HA4 6TS

Ref GRAND09/

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room





01/08/2012 COMPANIES HOUSE #243

人士

GRAND UNION OFFICE PARK LTD

(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 19 December 2011 To 19 July 2012

£	£		S of A £
NIL			
		REPRESENTED BY	
NIL			
M			
SOLOMON COHEN Liquidator			

Grand Union Office Park Limited In Members' Voluntary Liquidation

Final Report to the Members Pursuant to Section 94 of The Insolvency Act 1986

Grand Union Office Park Limited – In Liquidation

Final Report to Members

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- I Receipts and Payments Account
- II Notice of Members Meeting and Proxy Form

1. INTRODUCTION

We, Solomon Cohen and Julie Swan of Pitman Cohen Recoveries LLP, Great Central House, Great Central Avenue, South Ruislip, Middx, HA4 6TS, were appointed Joint Liquidators of the Company by the Members at a Meeting held on 19 December 2011.

2. STATUTORY INFORMATION

Registration Number:

02873946

Registered Office:

2nd Floor, The Atrium 31 Church Road

Ashford Middx TW15 2UD

Principal Trading Address:

2nd Floor, The Atrium 31 Church Road

Ashford Middx TW15 2UD

3. RECEIPTS AND PAYMENTS ACCOUNT

A summary of my receipts and payments from the date of liquidation on 19 December 2011 to date, which schedules the asset realisations along with the costs incurred in realising such assets, is attached at Appendix I.

4. ASSET REALISATION

4.1 Assets

The balance sheet and Declaration of Solvency confirmed there were no assets belonging to the company, consequently there was no assets to realise

5. EXPENDIUTRE

5.1 Remuneration & Disbursements

All pre & post liquidation fees, costs and disbursements agreed for the liquidation of this company have been settled by a third party.

6. DISTRIBUTIONS

6.1 Creditors

An advert for creditor claims was placed in the London Gazette and the last date for proving was 24 May 2012. We can confirm that no claims were received

6.2 Dividends

No assets were available for realisation, so no dividend can be distributed to members.

7. CONCLUSION

We are of the opinion there are no further matters to be resolved, so a meeting of members is being convened for the purpose of receiving this report, agreeing the Joint Liquidators' Receipts and Payments account and agreeing to our release from office.

Formal notice of that meeting and a form of proxy to enable you to vote at the same is appended hereto.

Solomon Cohen Liquidator

15 June 2012