

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

To the Registrar of Companies

S.106

Company Number

03061511

Name of Company

T A V Limited

I/We

Peter O'Hara, Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, WF17 9EJ

Simon Weir, Wesley House, Huddersfield Road, Birstall, Batley, West Yorkshire, WF17 9EJ

Note: The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

1 give notice that a general meeting of the company was duly ~~held on~~/summoned for 25 April 2014 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 give notice that a meeting of the creditors of the company was duly ~~held on~~/summoned for 25 April 2014 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 has been disposed of and that ~~the same was done accordingly~~/no quorum was present at the meeting

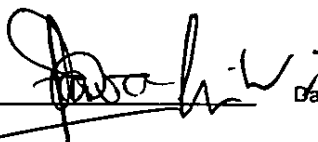
The meeting was held at O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ

The winding up covers the period from 23 August 2013 (opening of winding up) to the final meeting (close of winding up)

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

Peter O'Hara and Simon Weir were released as Liquidators of the Company at final meetings of members and creditors. There was no distribution to creditors.

Signed



Date

25 April 2014

O'Hara & Co
Wesley House
Huddersfield Road
Birstall
Batley
West Yorkshire, WF17 9EJ

Ref T299/POH/SW/DR/KAR

COMPANIES HOUSE

TUESDAY



A36SX2JL

A13

29/04/2014

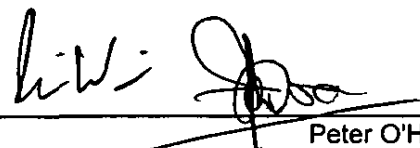
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**T.A.V Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 23 August 2013 To 25 April 2014**

S of A £		£	£
	ASSET REALISATIONS		
3,600 00	Funds from CVA	NIL	
	Bank Interest Gross	11 52	
	Contribution to Costs	3,000 00	
			3,011 52
	COST OF REALISATIONS		
	Statement of Affairs Fee	2,000 00	
	Disbursements	75 70	
	Legal Fees (1)	652 50	
	Statutory Advertising	283 32	
			(3,011 52)
	UNSECURED CREDITORS		
(37,500 00)	Directors	NIL	
(33,000 00)	PAYE / NIC	NIL	
(4,500 00)	VAT	NIL	
			NIL
	DISTRIBUTIONS		
(200 00)	Ordinary Shareholders	NIL	
			NIL
(71,600.00)			(0.00)

REPRESENTED BY

NIL



Peter O'Hara
Joint Liquidator

T.A.V. LIMITED

**ATTACHED IS A COPY OF THE
LIQUIDATOR'S REPORT LAID DOWN
AT THE FINAL MEETING OF
CREDITORS OF THE ABOVE
COMPANY HELD ON**

25 APRIL 2014

C O N T E N T S

- 1 Statutory Information
- 2 Introduction
- 3 Realisation of Assets
- 4 Investigations
- 5 Creditors
- 6 Liquidators' Remuneration
- 7 Conclusion

APPENDICES

Receipts and payments account for the period 23 August 2013 to
21 February 2014 Appendix A

Time analysis for the period from 23 August 2013 to 21 February 2014 Appendix B

T.A V Limited

Statutory Information

Date of Incorporation	25 May 1995	
Registered Number	03061511	
Registered Office	Wesley House Huddersfield Road Birstall Batley WF17 9EJ	
Trading Address	Northallerton Business Park Thurston Road Northallerton North Yorkshire DL6 2NA	
Principal Activity	Manufacture other fabricated metal products	
Share Capital	Issued 200 ordinary shares of £1 each	
Shareholders	Anthony Stewart Walter Ross	100%
Directors	Anthony Stewart Walter Ross Valerie Mary Britton Ross	

1 INTRODUCTION

- 1 1 This report provides a summary of the outcome of the Liquidation of T A V Limited At Appendix A, I have provided an account of my receipts and payments for the period ended 21 February 2014
- 1 2 The Company entered into a Company Voluntary Arrangement on 16 October 2009 and Peter O'Hara was appointed as Supervisor The CVA failed on 23 August 2013 upon the Liquidation of the Company
- 1 3 The Liquidation commenced in August 2013 with estimated assets of £3 600 The anticipated liabilities totalled £75,000

2 REALISATION OF ASSETS

- 2 1 The Company has no assets and therefore £3,000 + VAT has been paid via the CVA to cover the costs of winding up

3 INVESTIGATIONS

- 3 1 In accordance with the Company Directors Disqualification Act 1986, I have submitted a report on the conduct of the Directors of the Company to the Department of Business Innovation and skills As this is a confidential report, I am not able to disclose the contents
- 3 2 As is my duty as Liquidator, I have conducted investigations into the Company's affairs in accordance with Statement of Insolvency Practice 2 (SIP 2)

4 CREDITORS

4 1 Secured Creditors

There are no secured creditors in this matter

4 2 Preferential Creditors

There are no preferential creditors in this matter

4 3 Non-preferential Creditors

Non-preferential creditors were estimated to total £75,000 I have received 2 non-preferential creditor claims totalling £80,603

There are insufficient funds available to make a distribution to any class of creditor

5 LIQUIDATORS' REMUNERATION

- 5 1 As per the resolution passed at the meeting of creditors, I am entitled to draw £2,000 plus VAT plus disbursements in respect of work carried out in connection with the preparation of the statement of affairs

- 5 2 The basis of the Liquidators' remuneration was approved on a time costs basis at the first meeting of creditors on 23 August 2013
- 5 3 The Liquidators' final time costs total £2,117 as reflected in the attached Statement of Insolvency Practice 9 (SIP 9) summary, however there are insufficient funds available to draw any remuneration
- 5 4 Attached at Appendix B is an analysis, in accordance with the provisions of SIP9, which details the Liquidators' time costs incurred from 23 August 2013 to 21 February 2014
- 5 5 The Joint Liquidators have also paid the following disbursements
- General disbursements - £75
 - Legal fees to Clarion Solicitors - £652
 - Statutory advertising - £283

6 **CONCLUSION**

- 6 1 This report, together with final meetings of members and creditors, will conclude my administration

Yours faithfully


P O'Hara
Joint Liquidator

Enc

Appendix A

Appendix B