

Section 106**The Insolvency Act 1986****Form 4.72****Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986****S106**

For Official Use

To the Registrar of Companies

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Company Number

3475582

Name of Company

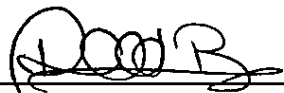
A A G Plant Hire Limited

I / We
Roderick Graham Butcher
79 Caroline Street
Birmingham
B3 1UP

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 30 November 2011 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 30 November 2011 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 30 November 2011

Butcher Woods
79 Caroline Street
Birmingham
B3 1UP

Ref 0800/AW/BP

THURSDAY	For Official Use	
		
	ACT04ZP7	
	A58 01/12/2011 122	COMPANIES HOUSE

A.A.G. Plant Hire Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 7 September 2010 To 30 November 2011

S of A £		£	£
	ASSET REALISATIONS		
1,200 00	Motor Vehicles	NIL	
	Insurance Refund	298 00	
6,900 00	Cash at Bank	6,796 53	
			7,094 53
	COST OF REALISATIONS		
	Preparation of S of A	4,000 00	
	Office Holders Fees	2,640 54	
	Office Holders Expenses	75 69	
	Storage Costs	75 00	
	Statutory Advertising	303 30	
			(7,094 53)
	PREFERENTIAL CREDITORS		
(1,000 00)	DE Arrears & Holiday Pay	NIL	
			NIL
	UNSECURED CREDITORS		
(15,299 00)	Trade & Expense Creditors	NIL	
(4,000 00)	Employees	NIL	
(29,807 00)	Customs & Excise	NIL	
			NIL
	DISTRIBUTIONS		
(3 00)	Ordinary Shareholders	NIL	
			NIL
(42,009.00)			(0.00)
	REPRESENTED BY		
			NIL

I confirm that the above account has been reconciled with the account held by the Secretary of State

Roderick Graham Butcher
Liquidator

A.A.G. PLANT HIRE LIMITED IN LIQUIDATION

Liquidator's annual and final report

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 7 September 2010 to 6 September 2011 and from 7 September 2011 to the 30 November 2011 is attached at Appendix A

ASSETS

Motor Vehicles

The statement of affairs showed an estimated to realise figure of £1,200 for motor vehicles which were held by a garage. The garage demanded payment in full for works carried out on the vehicles before they would release them. The cost of removing the vehicles and making them available for sale exceeded the value of the vehicles, it was therefore uneconomical to pursue the assets and they were abandoned.

Insurance Refund

An insurance refund of £298 has been paid to the company.

Cash at Bank

The statement of affairs showed a balance of £6,900 in the company account. An amount of £6,796 has been realised in respect of this. The shortfall was in respect of charges applied by the bank.

DIVIDENDS

A dividend has not been paid to any class of creditor in this liquidation as the funds realised have been used to meet the expenses of the liquidation.

INVESTIGATION

As liquidator, I was obliged to investigate the affairs of the company during the three years prior to insolvency. I would confirm that my confidential report was submitted to the Insolvency Service.

PRE-APPOINTMENT REMUNERATION

The board previously authorised the payment of a fee of £4,000 for assistance with the statement of affairs and producing and circulating the notices for the meetings of members and creditors prior to my appointment at a meeting held on 19 August 2010. Of this £1,250 was paid to Ormerod Rutter for their assistance with preparing the statement of affairs. This fee was paid from realisations after appointment and is shown in the enclosed receipts and payments account.

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by creditors at a meeting held on 7 September 2010 to be drawn on a time cost basis. My time costs to date amount to £5,020. I have drawn £2,640. A schedule of my time costs incurred to date is attached as Appendix B.

A description of the routine work undertaken in the liquidation to date is as follows:

- 1 Administration and Planning
 - Preparing the documentation and dealing with the formalities of appointment
 - Statutory notifications and advertising
 - Preparing documentation required
 - Dealing with all routine correspondence
 - Maintaining physical case files and electronic case details on IPS
 - Review and storage
 - Case bordereau
 - Case planning and administration
 - Preparing reports to members and creditors
 - Convening and holding meetings of members and creditors
- 2 Cashiering
 - Maintaining and managing the liquidator's cashbook and bank account
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 3 Creditors
 - Dealing with creditor correspondence and telephone conversations
 - Preparing reports to creditors
 - Maintaining creditor information on IPS
 - Reviewing and adjudicating on proofs of debt received from creditors
- 4 Investigations
 - Review and storage of books and records
 - Prepare a return pursuant to the Company Directors Disqualification Act
 - Conduct investigations into suspicious transactions
 - Review books and records to identify any transactions or actions a liquidator may take against a third party in order to recover funds for the benefit of creditors
- 5 Realisation of Assets
 - Liaising with the company's bank regarding the closure of the account
 - Realisation of fixed assets

A copy of 'A Creditors Guide to Liquidators' Fees' published by the Association of Business Recovery Professionals and 'A Statement of Insolvency Practice 9 (Revised)' together with an explanatory note which shows Butcher Woods's fee policy are available at the link www.butcher-woods.co.uk/creditors-information.php. A hard copy can be obtained on request from the address below.

LIQUIDATOR'S EXPENSES

My expenses to date amount to £75 69 as attached in Appendix B These expenses have been drawn in full

The following agents or professional advisors have been utilised in this matter

Professional Advisor	Nature of Work	Fee Arrangement
Asset Storage Ltd	Storage costs	Based upon the volume of records
Courts Advertising Ltd	Statutory advertising	Set Fee

The choice of professionals was based on my perception of their experience and ability to perform this type of work, the complexity and nature of the assignment and the basis of my fee arrangement with them The fees charged have been reviewed and I am satisfied that they are reasonable in the circumstances of this case

FURTHER INFORMATION


An unsecured creditor may, with the permission of the court or with the concurrence of 5% in value of the unsecured creditors (including the creditor in question) request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report Any secured creditor may request the same details in the same time limit

An unsecured creditor may, with the permission of the court or with the concurrence of 10% in value of the creditors (including the creditor in question), apply to court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report Any secured creditor may make a similar application to court within the same time limit

SUMMARY

A general meeting of the company was summoned for 30 November 2011 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 no quorum was present at the meeting

A meeting of the creditors of the company was duly summoned for 30 November 2011 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 no quorum was present at the meeting


R G Butcher
Liquidator

Enclosure