

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

03724491

Name of Company

Alcester Components Limited

I / We

Roderick Graham Butcher, 79 Caroline Street, Birmingham, B3 1UP

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

give notice that a general meeting of the company was duly held on/summoned for 15 December 2015 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

The meeting was held at 79 Caroline Street, Birmingham, B3 1UP

The winding up covers the period from 22 May 2015 (opening of winding up) to the final meeting (close of winding up)

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

No quorum was present and the meeting was closed

Signed



Date 15 December 2015

Butcher Woods
79 Caroline Street
Birmingham
B3 1UP

Ref 1477/JC

SATURDAY



A4MLCM83

A17

19/12/2015

#353

COMPANIES HOUSE

**Alcester Components Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 22 May 2015 To 15 December 2015**

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

Note

ALCESTER COMPONENTS LIMITED IN MEMBERS VOLUNTARY LIQUIDATION

LIQUIDATORS' FINAL REPORT

LIQUIDATORS' ACTIONS SINCE APPOINTMENT

Since my appointment both my staff and I have attended a number of post appointment matters, which include, but are not necessarily limited to, the following actions
Preparation and filing of the notice of appointment, the resolution to wind up and the members' declaration of solvency with the registrar of companies
Advertisement of appointment of a Liquidator and the resolution to wind up in the London Gazette
Setup and maintain case on Insolvency Practitioners System software facility
Complete all diaries, checklists, reviews and bonding as required and review and maintain the same
Reviewing and corresponding with HM Revenue & Customs regarding submission of and agreement of claims

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Accounts for each company for the period from 22 May 2015 to 15 December 2015 are attached at Appendix 1

ASSETS

There were no assets to be realised in this matter

LIABILITIES

Secured Creditors

An examination of the mortgage register held by the Registrar of Companies for the company showed there were no current charges registered

Preferential Creditors

There are no preferential creditors in this matter

Crown Creditors

There are no HMRC liabilities in this matter

Non-Preferential Unsecured Creditors

There are no creditors of this kind in this matter

DIVIDENDS

There were no assets to be distributed in this matter

LIQUIDATOR'S REMUNERATION

My remuneration was previously authorised by members at a meeting held on 22 May 2015 to be drawn on a time cost basis My total time costs are as follows

22 May 2015 – 15 December 2015

Time Costs	£2,415 00
Hours	14 50
Average Hourly Rate	£166 55

A schedule of time costs is included at Appendix 2

My remuneration was previously authorised by members at a meeting held on 22 May 2015 and was paid by Melrose Plc, which is the ultimate parent company of the companies in Liquidation

A description of the routine work undertaken since my appointment as Liquidator 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
 - Convening and holding meetings of members
- 2 Cashiering
 - Maintaining and managing the Liquidator's cashbook and bank account
 - Ensuring statutory lodgements and tax lodgement obligations are met
- 3 Realisation of Assets
 - Distributing investments and debtor amounts in specie

A copy of 'A Members' Guide to Liquidators' Fees', together with an explanatory note which shows Butcher Woods' fee policy are available at the link www.butcher-woods.co.uk/members-information.php
A hard copy of both documents can be obtained on request from the address below

LIQUIDATORS' EXPENSES

My expenses to 15 December 2015 are as follows

Type and Purpose	£
Bordereau	14 40
Swear Fee	5 69
Postage	1 40
Printing & Photocopying	2 74
Statutory Advertising	126 90
Total	151 13

My expenses as detailed above have been paid in full by Melrose Plc, the parent company of the companies in Liquidation

"Bordereau" refers to a specific bond required by legislation to insure the sums passing through the Liquidator's hands. The insurance premium is based on the estimated quantum of funds to be handled over the course of the Liquidation

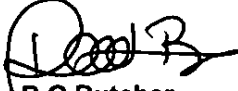
"Category 1" disbursements are those which are separately identifiable as being paid to an independent third party

"Category 2" disbursements are payments made to the Insolvency Practitioner's firm which comprise an element of shared or allocated costs. Separate authorisation from members is required for these disbursements to be drawn, and this was obtained at the first meeting of members

SUMMARY

A general meeting of the company was summoned for 15 December 2015, pursuant to Section 94 of the Insolvency Act 1986 for the purpose of having an account (a copy of which is attached) laid before it showing how the winding up of the company has been conducted and the assets disposed of and that no quorum was present at the meeting

As such the Liquidation which commenced on 22 May 2015 was completed on 15 December 2015

A handwritten signature in black ink, appearing to read 'R G Butcher', is written over a horizontal line.

R G Butcher
Liquidator

Enc

**Alcester Components Limited
(In Liquidation)**

**Summary of Receipts & Payments
22 May 2015 to 15 December 2015**

RECEIPTS

Total (£)

0.00

PAYMENTS

0.00

Balance In Hand

0.00

0.00

Note - VAT is not recoverable

Time Entry - SIP9 Time & Cost Summary

1477 - Alcester Components Limited
All Post Appointment Project Codes
From 22/05/2015 To 15/12/2015

Classification of Work Function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours	Time Cost (£)	Average Hourly Rate (£)
Admin & Planning	4.00	0.00	10.50	0.00	14.50	2,415.00	166.55
Case Specific Matters	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Marketing	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non Chargeable	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Pre Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Realisation of Assets	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trading	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Hours	4.00	0.00	10.50	0.00	14.50	2,415.00	166.55
Total Fees Claimed						1,000.00	
Total Disbursements Claimed						115.27	

Alcester Components Limited In Liquidation
Summary of category 1 & 2 disbursements for 22 May 2015 to 15 December 2015

Type and purpose	£
Printing and photocopying	2 74
Postage	1 40
Bordereau	14 40
Swear Fee	5 69
Advertising	126 90
Total	151 13