

**The Insolvency Act 1986****Return of Final Meeting in a  
Creditors' Voluntary Winding Up****S. 106****Pursuant to section 106 of the  
Insolvency Act 1986**

To the Registrar of Companies

For official use

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Company Number

03747452

(a) Insert full  
name of company

(a) Age Concern Barking &amp; Dagenham

(b) Insert full  
name(s) and  
address(es)

We (b) Nimish C Patel  
Re10 (London) Limited  
Albemarle House  
1 Albemarle Street  
London  
W1S 4HA

Finbarr O'Connell  
Smith & Williamson  
25 Moorgate  
London  
EC2R 6AY

(c) Delete as  
applicable

(d) Insert date

(e) The copy  
account must be  
authenticated by  
the written  
signatures (s) of  
the liquidator(s)

give notice

1 that a general meeting of the company was duly (c) held on

(d) 31 August 2012

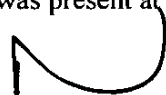
Pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an  
account (of which a copy is attached (e) laid before it showing how the winding  
up of the company has been disposed of and (c) no quorum was present at the  
meeting,

2 that a meeting of the creditors of the company was duly (c) held on

(d) 31 August 2012

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 (c) no  
quorum was present at the meeting

Signed



Date 31 August 2012

Presenter's name,  
address and  
reference  
(if any)

Nimish C Patel  
Re10 (London) Limited  
Albemarle House  
1 Albemarle Street  
London W1S 4HA

Liquidator	WEDNESDAY		
		*A1GUMX77*	#19
		A44	05/09/2012
		COMPANIES HOUSE	

## AGE CONCERN BARKING &amp; DAGENHAM (IN LIQUIDATION)

## JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT

FOR THE PERIOD 12 APRIL 2011 TO 31 AUGUST 2012

	Realised Amounts	Statement of Affairs
<u>Receipts</u>	£	£
Vehicles	-	11,450
Book Debts	-	56,922
Investments	-	398,382
Cash at Bank	-	78,535
Bank Interest Net of Tax	1,226	NIL
Refund	36	NIL
Transfer ACBD Trading Ltd	82,586	NIL
Transfer from administration account	336,378	NIL
Transfer from ACBD trading account	36,531	NIL
Hawkins Legacy	27,960	NIL
<b>Total</b>	<b>484,717</b>	<b>545,289</b>
<u>Payments</u>		
Dividend to Preferential Creditors	4,939	
Dividend to Unsecured Creditors	432,893	
Bank Charges	20	
Computer Cost	110	
Travel	111	
Storage Costs	3,945	
Insurance	3,880	
Legal fees	3,921	
Statutory Advertising	70	
Professional Fees	4,500	
Joint Liquidators' Remuneration	24,853	
Vat Receivable	5,475	
<b>Total</b>	<b>484,717</b>	
<b>Balance on Hand</b>	<b>NIL</b>	



Nimish Patel

Joint Liquidator

**AGE CONCERN BARKING & DAGENHAM  
("the Charity")  
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

**JOINT LIQUIDATORS' FINAL REPORT**

**31 AUGUST 2012**

**PURSUANT TO SECTION 106 OF THE INSOLVENCY ACT 1986**

**Name of Joint Liquidator**

**Nimish C Patel**

**Re10 (London) Limited**

**Albemarle House**

**1 Albemarle Street**

**London**

**W1S 4HA**

This report has been prepared for the sole purpose of updating the creditors. The report is private and confidential and may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by creditors for any purpose whatsoever.

**AGE CONCERN BARKING & DAGENHAM  
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

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**APPENDICES**

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- 1 Statutory Information
  - 2 Joint Liquidators' Final Receipts and Payments Account for the period 12 April 2011 to 31 August 2012
  - 3 Joint Liquidators' Time Costs for the period 12 April 2011 to 31 August 2012
  - 4 Creditors' and Members' Request for Further Information
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**AGE CONCERN BARKING & DAGENHAM  
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

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**1. INTRODUCTION**

I am writing to inform you that I have concluded this liquidation and properly convened the final meetings of creditors and shareholders on 31 August 2012 under the provisions of Section 106 of the Insolvency Act 1986. No further information, other than the report given below and the attached summary of receipts and payments was presented to the meetings.

Please note that no quorum was present at the meeting. The liquidators considered that no adjournment was necessary.

**2. RECEIPTS AND PAYMENTS**

I attach at Appendix 2 my final receipts and payments account from commencement of liquidation on 12 April 2011 to closure of liquidation on 31 August 2012. The individual items of receipts and payments are analysed out as follows:

*Receipts*

The balance of funds being £336,378 had been transferred from the Administration account to the Liquidation. Further funds of £82,586 and £36,531 representing trading receipts have also been transferred from the Administration account.

Mr Arthur Hawkins left 15% of his estate in his will to the Charity. Once legal fees and other costs had been paid from the estate, the amount donated to the Charity was £27,960.

*Payments*

The significant payments in the Liquidation period were Insurance, Legal Fees, Storage cost, professional fees and joint liquidators' remuneration which amounts to £3,880 plus VAT, £3,921 plus VAT, £3,945 plus VAT, £4,500 plus VAT and £24,853 plus VAT respectively.

All other receipts and payments are self explanatory as set out in the receipts & payment account and do not require any further clarification.

**AGE CONCERN BARKING & DAGENHAM  
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

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**3. FINAL OUTCOME**

*Preferential Creditors*

Preferential creditors were paid 100 pence in the pound amounting to £4,939

*Unsecured Creditors*

A dividend of 43.79 pence in the pound was distributed to the unsecured creditors on a pari-passu basis. Agreed claims amounted to £988,546.

**4. REPORT ON DIRECTORS' CONDUCT**

An appropriate report on the directors' conduct has been prepared and submitted to the Department of Business Innovation and Skills (DBIS)

**5. JOINT LIQUIDATORS' REMUNERATION**

In accordance with the Statement of Insolvency Practice 9 issued by the Association of Business Recovery Professionals (formerly the Society of Practitioners of Insolvency) and adopted by my professional body the Association of Chartered Certified Accountants, I would advise you that the total time spent to date and the average charge out value of that time are 143.70 hours and £173 respectively. An analysis of my firm's time costs amounting to £24,885 plus VAT by activity and grade is attached at Appendix 3

**6. 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 joint liquidators' 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.

Re<sup>10</sup>

**AGE CONCERN BARKING & DAGENHAM  
(IN CREDITORS' VOLUNTARY LIQUIDATION)**

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Please find Rule 4 49E – Creditors and Members Request for Further Information attached at Appendix 4

Should you have any queries regarding any aspect of this liquidation, please do not hesitate to contact me

A handwritten signature in black ink, consisting of a stylized 'N' followed by a long horizontal line.

Nimish C Patel  
Joint Liquidator

**AGE CONCERN BARKING & DAGENHAM  
(IN LIQUIDATION)**

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**STATUTORY INFORMATION**

**Nature of business:** 7487 – Other business activities

**Date of Incorporation:** 7 April 1999

**Registered number:** 03747452

**Change of name:** None  
(if applicable)

**Trading names:** Age Concern Barking & Dagenham  
(if applicable)

**Registered Office:** Re10 (London) Limited  
Albemarle House  
1 Albemarle Street  
London  
W1S 4HA

**Trading address:** White House  
884 Green Lane  
Dagenham  
Essex  
RM8 1BX

**Directors:**  
(acted in last 3 yrs)

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Mr Thomas Awoleye	16/11/2007	-
Mr Douglas Beardon	16/11/2007	-
Mr Brian Devlin	15/10/2001	-
Ms Susan Fairman	08/10/2001	-
Ms Elizabeth Geary	16/11/2007	-
Mr David McDonald	28/11/2008	-
Ms Dennis Riley	01/09/1999	-
Mr Abdus Salam	16/11/2007	-
Mr Douglas Waters	07/04/1999	-

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**AGE CONCERN BARKING & DAGENHAM  
(IN LIQUIDATION)**

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**Shareholders:**

<b>Name</b>	<b>Type of Share (<i>if applicable</i>)</b>	
	<b>Ordinary shares of £1 each</b>	<b>Preference non-voting shares</b>
Private, Limited by guarantee, no share capital	-	-

**AGE CONCERN BARKING & DAGENHAM (IN LIQUIDATION)**  
**JOINT LIQUIDATORS' RECEIPTS AND PAYMENTS ACCOUNT**  
**FOR THE PERIOD 12 APRIL 2011 TO 31 AUGUST 2012**

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	£	£
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<b>Balance on Hand</b>	<b>NIL</b>	

AGE CONCERN BARKING & DAGENHAM  
IN LIQUIDATION

JOINT LIQUIDATORS' TIME ANALYSIS FROM 12 APRIL 2011 TO 31 AUGUST 2012

Employee Grade Charge Rate per hour	<u>Assistant</u>		<u>Senior</u>		<u>Office</u>		<u>Office</u>		Total Hours	Total Cost (£'s)	Average Rate p/h
	<u>Partner</u>	<u>Manager</u>	<u>Manager</u>	<u>Supervisor</u>	<u>Supervisor</u>	<u>Executive</u>	<u>Assistant</u>	<u>Assistant</u>			
	<u>450</u>	<u>240</u>	<u>175</u>	<u>150</u>	<u>120</u>	<u>75</u>	<u>50</u>				
Case Administration	2.20	23.60	0.30	6.70	37.70	0.00	6.70		77.20	12,570.50	163
Realisation of Assets	0.10	0.00	0.00	0.00	0.00	0.00	0.00		0.10	45.00	450
Telephone calls/ Correspondence	4.50	5.90	0.30	9.40	5.40	3.00	3.00		31.50	5,926.50	188
Creditors/ Distributions	2.60	10.40	0.00	0.10	13.20	3.00	1.50		30.80	5,565.00	181
Reporting	0.50	1.30	0.00	0.00	0.00	0.00	0.50		2.30	562.00	244
Employee Matters	0.00	0.00	0.00	0.00	1.80	0.00	0.00		1.80	216.00	120
<b>TOTAL</b>	<u>9.90</u>	<u>41.20</u>	<u>0.60</u>	<u>16.20</u>	<u>58.10</u>	<u>6.00</u>	<u>11.70</u>		<u>143.70</u>	<u>24,885.00</u>	<u>173</u>

#### **4.49E CREDITORS' AND MEMBERS' REQUEST FOR FURTHER INFORMATION**

(1) If –

(a) within the period mentioned in paragraph (2) –

- (i) a secured creditor, or
- (ii) an unsecured creditor with the concurrence of at least 5% in value of the unsecured creditors (including the creditor in question), or
  - (i) if members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at a general meeting of the company, or

(a) with the permission of the court upon an application made within the period mentioned in paragraph (2) –

- (i) any unsecured creditor, or
- (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidators for further information about the remuneration or expenses set out in a progress report in accordance with Rule 4.49B(1)(e) or (f) (including by virtue of Rule 4.49C(5)) or in a draft report under Rule 4.49D, the liquidators must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of a matter in a draft report under Rule 4.49D or a progress report required by Rule 4.108 which (in either case) was previously included in a progress report not required by Rule 4 108

(2) The period referred to in paragraph (1)(a) and (b) is –

- (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the progress report where it is required by Rule 4 108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

(3) The liquidators complies with this paragraph by either —

- (a) Providing all of the information asked for, or
- (b) so far as the liquidators consider that —
  - (i) The time or cost of preparation of the information would be excessive, or
  - (ii) Disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
  - (iii) the liquidators are subject to an obligation of confidentiality in respect of the information, giving reasons for not providing all of the information.

- (4) Any creditor and any member of the company in a members' voluntary winding up, who need not be the same as the creditors or members who asked for the information, may apply to the court within 21 days of—
  - (a) The giving by the liquidators of reasons for not providing all of the information asked for, or
  - (b) The expiry of the 14 days provided for in paragraph (1), and the court may make such order as it thinks just.
- (5) Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just
- (6) This Rule does not apply where the liquidators are the official receiver.