

Rule 1.24/1.54

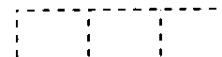
The Insolvency Act 1986
**Notice to Registrar of Companies of
 Voluntary Arrangement Taking Effect**

**Pursuant to Section 4 of, or paragraph 30 of
 Schedule A1 to, the Insolvency Act 1986**

**S.4/
 Para 30
 Sch A1**

For official use

To the Registrar of Companies



Company Number

03961887

Name of Company

(a) Insert full name of company

(a) 1st Call Pump Services Limited

(b) Insert full name and address

I, (b) Mark Bowen
 Aston House
 5 Aston Road North
 Birmingham
 B6 4DS

(c) Delete as applicable
 (d) Insert date

the chairman of meetings held in pursuance of Section 4 of paragraph 30 of
 Schedule A1 to the Insolvency Act 1986 on 4th February 2009 enclose a copy
 of my report of the said meetings.

Signed

Dated

6/2/09

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

Mark Bowen
 Aston House
 5 Aston Road North
 Birmingham
 B6 4DS

For Official Use

Liquidation Section

Post Room

SATURDAY



A2AEG76T

A42

07/02/2009

206

COMPANIES HOUSE

Our ref: METB/SH

6 February 2009



Aston House
5 Aston Road North
Birmingham
B6 4DS

Tel: 0121 359 6455

Fax: 0121 333 7009

email: information@mb-i.co.uk

PRIVATE & CONFIDENTIAL

TO ALL CREDITORS

Dear Sir(s),

**1ST CALL PUMP SERVICES LIMITED (COMPANY VOLUNTARY ARRANGEMENT)
("CVA")**

I am writing to notify you of the result of the meetings of creditors and members in the above matter held on 4th February 2009. At the meetings, the directors' proposals for a CVA were unanimously approved. Details of the proposal and Notice of the meetings were sent to you on 20th January 2009. A copy of my formal report to the Court on the outcome of the meetings is enclosed with this letter.

The effect of the approval of the CVA is that all creditors who were given notice of the proposal and were entitled to vote on it, and also every person who would have been so entitled if they had had notice of it ('unknown creditors') are bound by its terms. Under the CVA, management of the Company's ongoing day-to-day activities remains with the directors.

As Supervisor, I will oversee the implementation of the CVA and I will be taking steps to agree the claims of creditors. In this regard, your attention is drawn to the enclosed Statement of Claim form for completion and return. When forwarding the completed form, please enclose copy documentation in support of your claim. Initially, a statement of account will suffice.

If you have any queries regarding this report, or any other matter which you would like to raise, please do not hesitate to contact me.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Mark Bowen'.

Mark Bowen

Supervisor/Chairman of the meetings

Encl.

M Bowen is authorised to act as an Insolvency Practitioner by the Insolvency Practitioners Association

www.mb-i.co.uk

UK MB-I Limited Company Number 06477331 (England)

Registered Office: Oakville Cottage • Green Lane • Oddingley • Worcestershire • WR9 7NF

Birmingham District Registry
No 948 of 2009

**IN THE MATTER OF THE INSOLVENCY ACT 1986 PART I
AND IN THE MATTER OF
1ST CALL PUMP SERVICES LIMITED**

Chairman's report on the meetings of creditors and members held at Aston House, 5 Aston Road North, Birmingham B6 4DS convened pursuant to Section 3 of The Insolvency Act 1986.

Introduction

This report is submitted to the Court pursuant to Section 4 of The Insolvency Act 1986 and in accordance with Rule 1.24 of The Insolvency Rules 1986.

I, Mark Bowen, the Nominee in this matter, confirm that I acted as Chairman of the meetings of the creditors and members on 4th February 2009.

Approval or Rejection of the Proposal

The directors' proposal for a voluntary arrangement was accepted by the creditors and members of the Company.

No modifications to the proposal were made and voted upon prior to the voting on the acceptance or rejection of the proposal

Modifications to the Proposal

There were no modifications to the proposal.

Attendance and Voting

Details of creditors and members who attended and how they voted on each resolution are set out in the Appendix 1 to this report.

EC Regulation

The joint supervisors are of the opinion that EC Regulation (1346/2000/EC) applies to the voluntary arrangement and that the proceedings are main proceedings within the meaning of Article 3 of the EC Regulation.

Further Relevant Information

Notice of the result of the meetings of creditors and members will be sent to all creditors and members who received notice of the meetings.

A copy of this report shall forthwith be sent to the registrar of companies.

Dated

5/2/09

Signed



Mark Bowen Chairman

1ST CALL PUMP SERVICES LIMITED**MINUTES OF THE MEETING OF MEMBERS/CREDITORS**

convened pursuant to Section 3 of The Insolvency Act 1986

and held at Aston House, 5 Aston Road North, Birmingham B6 4DS

on 4th February 2009

Time of meeting: 10.00am

Present: Mark Bowen Nominee and Chairman

Creditors in attendance: Representatives of creditors as per Attendance Register and their proxies as listed on the proxy schedule

In attendance: Patricia Lacey, Stuart Whibley

Formal business: The Chairman explained that the purpose of the meeting was to consider the director's proposal for a Company Voluntary Arrangement (CVA) and to vote on whether they should be approved, with or without modifications.

Under the provisions of Rule 1.21 of the Insolvency Rules 1986, the Chairman confirmed the requisite majority had been obtained from the creditors and therefore the proposal is deemed approved.

There being no further business the meeting was then closed.

A quorum was present at the meeting.

Signed


.....

Mark Bowen, Chairman

Dated: 5th February 2009

**1st Call Pump
Services Limited -
CVA**

NAME OF CREDITOR	PROXY	£ PROOF	£ S/A	ADMITTED	FOR	AGAINST	ABSTAIN
Yellow Pages	Chairman	2,500.00	2,500.00	2,500.00	2,500.00		

TOTALS

Proofs received	<u>£2,500.00</u>		
Admitted to vote		<u>2,500.00</u>	
Value of votes For			<u>£2,500.00</u>
Value of votes Against			<u>0</u>
Percentage For (of those voting)			100
Percentage Against (of those voting)			0

CONNECTED PARTY VOTE ADJUSTMENT

Value of votes Against		<u>0</u>
Value of claims proved excluding Connected parties (see* above)	<u>2,500.00</u>	
Adjusted percentage Against		0

RESULT

PASSED

CREDITOR CLAIM FORM (COMPANY VOLUNTARY ARRANGEMENT)

1st CALL PUMP SERVICES LIMITED

TRADING ADDRESS

Marsh House
Old Romney
Romney Marsh
Kent
TN29 9SF

RELEVANT DATE

4th February 2009

CREDITOR'S STATEMENT OF CLAIM IN THE ABOVE VOLUNTARY ARRANGEMENT

NAME OF CREDITOR:

ADDRESS OF CREDITOR:

Total amount of claim

Inclusive of VAT at the relevant date – see above £ _____

If amount above includes outstanding uncapitalised interest please state amount.	£ _____
Particulars of any security held Value of security	£ _____
Particulars of any reservation of title claimed in respect of goods supplied to which the claim relates.	
Signature of, or on behalf of, creditor	
Name in block capitals	
Position, or relationship, with creditor	
PLEASE ATTACH A DETAILED STATEMENT OF ACCOUNT or other particulars of how the debt arose	

ACKNOWLEDGEMENT OF CLAIM (for Supervisor's use only)

I acknowledge receipt of a claim in the Voluntary Arrangement of £ _____ including VAT, as detailed above.
This acknowledgement does not necessarily admit the claim to rank for dividend.

Signed _____
For Mark Bowen Supervisor of the Voluntary Arrangement

Date

**MB Insolvency
Aston House
5 Aston Road North
Birmingham
B6 4DS**