

Section 94

The Insolvency Act 1986

Form 4.71

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

**S94**

To the Registrar of Companies

For Official Use

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Company Number

04252565

Name of Company

A-Gas International Holdings Ltd

I / We  
Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

John David Thomas Milsom  
KPMG LLP, 8 Salisbury Square  
London  
EC4Y 8BB

give notice that a general meeting of the company was held/summoned for 17 February 2012 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

Signed



Date 17 February 2012

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref AB90780213/NJT/JXE

For Official Use

Insolvency Sect

Post Room

MONDAY



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20/02/2012

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COMPANIES HOUSE

**A-Gas International Holdings Limited (in members' voluntary liquidation) ("the Company")**

**Liquidators' final progress report for the period from 5 September 2011 to 17 February 2012 prepared for the final meeting of members held on 17 February 2012**

Name	A-Gas International Holdings Limited
Trading name / Former names	Quayshelfco 867 Limited (until 07/09/2001)
Company number	04252565
Previous registered office	Banyard Road, Portbury, Bristol, Somerset, BS20 7XH
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt & John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	5 September 2011
Appointed by	Members

## Receipts and payments

### Declaration of solvency

£	ASSET REALISATIONS	£	£
1,623,869	Inter-company debt	<u>NIL</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>NIL</u>	<u>NIL</u>
<u>1,623,869</u>			<u>NIL</u>

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed a debt due from A-Gas Investments Limited ("AGIL") the Company's immediate parent. The debt has been distributed by set off (see "Distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette on 16 September 2011. No creditors were forthcoming as a result of this advertisement.

A search of the Index of Proprietors' Names at HM Land Registry in the current and former names of the Company revealed no titles.

## Tax

The Company's tax advisors advised that the Company had dormant corporation tax status. Following their appointment, the joint liquidators sought and received confirmation from HM Revenue and Customs ("HMRC") that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators calling a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of PAYE and VAT matters.

## Distributions


On 10 January 2012 the joint liquidators declared a first and final distribution of the assets of the Company to AGIL, as the sole beneficial shareholder of the Company.

The distribution was at the rate of 50.3830225 pence per 1 pence ordinary share and was effected by set off against the debt of £1,623,869 due to the Company by AGIL.

**Joint liquidators' remuneration and expenses**

A written resolution was passed on 5 September 2011 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration has been paid by A-Gas (Orb) Limited and accordingly no detailed analysis is included in this report



**Jeremy Simon Spratt**

**17 February 2012**