

Section 106

Form 4.72

Return of Final Meeting in a  
Creditors' Voluntary Winding Up

Pursuant to Section 106 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.106**

Company Number

04637458

Name of Company

A&S Fabrications Birmingham Ltd

I/We Peter Nottingham  
15 Highfield Road  
Hall Green  
Birmingham  
B28 0EL

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

1 give notice that a general meeting of the company was duly held ~~on~~/summoned for 04 December 2013 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 disposed of, and that the same was done accordingly / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was duly held ~~on~~/summoned for 04 December 2013 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 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

The winding up covers the period from 3 February 2012 (opening of winding up) to the final meeting (close of winding up)

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

Signed \_\_\_\_\_

Date 04 December 2013

Nottingham Watson Ltd  
15 Highfield Road  
Hall Green  
Birmingham  
B28 0EL

Ref N12A001/PN/PM/JM

FRIDAY



\*A2MNS1YT\*

A14

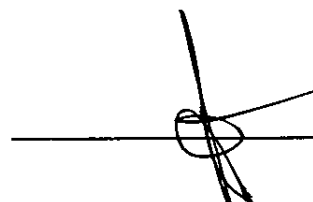
06/12/2013

#127

COMPANIES HOUSE

**A&S Fabrications Birmingham Ltd**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 3 February 2012 To 4 December 2013**

S of A £	£	£
<b>ASSET REALISATIONS</b>		
Cash in Hand	6,719 80	
Book Debts	5,703 02	
		12,422 82
<b>COST OF REALISATIONS</b>		
Specific Bond	300 00	
Preparation of S of A	5,000 00	
Office Holders Liquidator's Remunerati	6,843 82	
Statutory Advertising	265 00	
		(12,408 82)
		<b>14.00</b>
<b>REPRESENTED BY</b>		
Irrecoverable VAT		808 39
Vat Payable		(794 39)
		<b>14.00</b>

  
Peter Nottingham  
Liquidator

**Minutes of Final Meeting of Creditors and Final General Meeting of  
A & S FABRICATIONS BIRMINGHAM LIMITED**

Held at NOTTINGHAM WATSON LTD

on 4 December 2013

at 10 15 am

Present None

**Introduction:**

The chairperson of the meeting was Peter Nottingham

**Quorum:**

No creditors or members were present or represented at the meeting

The Chairperson noted that there was not a quorum

**Other Business:**

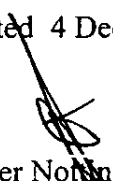
There was no other business

**Closure of meeting:**

The Chairperson declared the meeting closed

Read and confirmed as a true and correct record

Dated 4 December 2013

  
Peter Nottingham  
Chairperson

# NOTTINGHAM WATSON

Our ref pn/pm/a&s/finalcre-

**LICENSED INSOLVENCY PRACTITIONERS**

**PRIVATE & CONFIDENTIAL**

15 Highfield Road  
Hall Green  
Birmingham  
B28 0EL

Tel 0121 778 1333  
Fax 0121 778 3555  
Vat Reg No 854 2646 13  
Email: enquiries@notwat.com

9 October 2013

Dear Sirs

**A & S FABRICATIONS BIRMINGHAM LIMITED ("the Company") – IN LIQUIDATION  
FINAL REPORT TO CREDITORS AND MEMBERS**

You will recall Peter Nottingham was appointed Liquidator of the above named company by a resolution of members and creditors on 3 February 2012

Company Name	A & S FABRICATIONS BIRMINGHAM LIMITED
Company Number	04637458
Company Trading Address	Unit 9, Deacon Park Trading Estate, Deacon Avenue, Witton, Birmingham, B6 7HN
Company Registered Office	60 Tenby Street North, Jewellery Quarter, Birmingham, B1 3EG
	For the purposes of the liquidation changed to Nottingham Watson 15 Highfield Road Hall Green Birmingham B28 0EL
Liquidator	Peter Nottingham Nottingham Watson 15 Highfield Road Hall Green Birmingham B28 0EL
IP No	9015
Date of appointment	3 February 2012

Method of remuneration

Creditors authorised the liquidator to be remunerated on a time cost basis

## **1. Final meetings of creditors and members of the company**

Pursuant to Section 106 of the Insolvency Act 1986, I have convened final meetings of creditors and members of the company to be held at the date, times and place specified in the enclosed notice. At these meetings this report will be presented to the creditors and members together with a final account showing the manner in which the winding up has been conducted, and also hearing any explanation that may be given in relation to the winding up. Once these meetings have been held the liquidation will be closed.

Also enclosed are

- 1 Proxy form
- 2 Liquidator's final statement of receipts and payments

Please note that these meetings are a statutory requirement and your attendance is not essential. If you do not wish to attend or vote at the meeting, then you need do nothing more, although I would be grateful if you could complete and return the enclosed proxy form.

## **2 Receipts and Payments**

I attach a final statement of receipts and payments for the liquidation covering the period from the date of the appointment, 3 February 2012 to 9 October 2013.

## **3 Realisation of Assets**

My annual report dated 26 February 2013 stated the case is open to facilitate book debtor collection. The statement of affairs recorded book debtors with a book value of £32,300 with an estimated to realise value of £21,900. Of these debts, four have entered into insolvency proceedings leading to the sum of £15,585 being written off. There were a number of set offs that led to further write offs and led to realisations of £5,703.

## **4 Conduct of the liquidation**

I confirm that I have complied with my obligation to report to the DTI regarding the affairs of the company and its directors. The report is confidential between myself and the DTI and its contents cannot be disclosed to creditors.

## **5 Remuneration of Liquidator**

Creditors authorised a statement of affairs fee of £5,000 plus VAT, together with the liquidator's remuneration to be on a time cost basis. Creditors should observe that the liquidator has received the statement of affairs fee.

To date, my time costs amount to some £10,470 represented by 19 partner hours and 32 administrative hours at an average charge out rate of £205 per hour. This is broken down as follows:

	Admin	Partner	Total Cost (£)
General	9.25	0 00	1,433 75
Statutory matters	7 25	13 00	4,893 75
Assets	10.25	0 00	1,588 75
Creditors	2 25	0 00	348 75
Investigation	0 00	6.00	1,740 00
Reports	3 00	0 00	465 00
	32 00	19 00	10,470 00

Creditors will note that I have received the sum of £6,843 82 plus VAT in respect of my remuneration

## **6 Creditors' Claims and Dividends**

Barclays Bank plc, a fixed chargeholder and shown as a creditor for £1,940, did not make a claim in the liquidation. Due to lack of funds, there will be no dividend to any class of creditor.

## **7 Closure of the Liquidation**

The liquidation will be brought to a close once the final meetings of creditors and members have taken place.

Yours faithfully

  
**Peter Nottingham**  
 Liquidator

Enc

**A&S Fabrications Birmingham Ltd**  
**(In Liquidation)**

**Liquidator's Abstract Of Receipts And Payments**  
**To 09 October 2013**

<b>RECEIPTS</b>	<b>Total (£)</b>
Cash in Hand	6,719 80
Book Debts	5,703 02
	<hr/>
	12,422 82
	<hr/>
 <b>PAYMENTS</b>	
Specific Bond	300 00
Preparation of S of A	5,000 00
Office Holders Liquidator's Remuneration	6,843 82
Statutory Advertising	265 00
Irrecoverable VAT	14 00
	<hr/>
	12,422 82
Balances in Hand	0 00
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	12,422 82
	<hr/>