

Section 106

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

For Official Use

To the Registrar of Companies

Company Number

04885498

Name of Company

21st Century Entertainment Limited

I/ We

Gemma Louise Roberts
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Claire Louise Foster
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 23 January 2012 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 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
- 2 that a meeting of the creditors of the company was duly ~~held on~~ / summoned for 23 January 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 disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 23 January 2012

Wilson Field Limited
The Manor House
260 Ecclesall Road South
Sheffield
S11 9PS

Ref 21ST01C/GLR/CLF/YK

For Official Use

Ins

WEDNESDAY



A30

A11AMVOZ

25/01/2012

#415

COMPANIES HOUSE

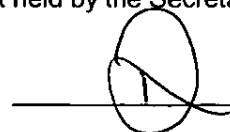
21st Century Entertainment Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 18 November 2010 To 23 January 2012

S of A £		£	£
	ASSET REALISATIONS		
1,102 00	Book Debts	327 36	
2,734 63	Cash Held by Proposed Liquidator	2,734 63	
	Corporation Tax Refund	4,396 16	
			7,458 15
	COST OF REALISATIONS		
	Specific Bond	30 00	
	Statement of affairs fee	3,000 00	
	Liquidators fees	1,852 15	
	Agents/Valuers Fees (1)	2,198 00	
	Room hire - Internal	100 00	
	Travel expenses	72 00	
	Re-Direction of Mail	26 00	
	Statutory Advertising	180 00	
			(7,458 15)
	UNSECURED CREDITORS		
(19,652 17)	Trade & Expense Creditors	NIL	
(100 00)	Director	NIL	
(24,000 00)	HSBC Bank Plc	NIL	
			NIL
	DISTRIBUTIONS		
(100 00)	Ordinary Shareholders	NIL	
			NIL
(40,015 54)			(0 00)

REPRESENTED BY

NIL

I confirm that the above account has been reconciled with the account held by the Secretary of State



Gemma Louise Roberts
Joint Liquidator

In the Matter of 21st Century Entertainment Limited

**And In the Matter of Section 106 of the Insolvency Act 1986 and The Insolvency
Amendment Rules 2010**

**Joint Liquidators' Final Progress Report to Members
and Creditors**

Contents

- 1 Introduction
- 2 Company and Joint Liquidators' Details
- 3 Asset Realisations
- 4 Investigations
- 5 Assets that remain to be realised
- 6 Creditors and Distributions
- 7 Joint Liquidators' remuneration
- 8 Final Meeting
- 9 Conclusion

Appendices

- A Receipts and Payments Account
- B Time Analysis in accordance with SIP 9
- C Wilson Field Limited Charge out Rates and Disbursements Policy
- D Final Meeting Notice and proxy form

1. Introduction

This report to members and creditors covers the period 18 November 2010 to date
This report specifies any progress made since the last report was submitted to creditors

2. Company and Joint Liquidators' Details

Company name	21st Century Entertainment Limited
Registered address	c/o Wilson Field Ltd The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Other trading names of the company	-
Company number	04885498
Name of Joint Liquidators	
Address of Joint Liquidators	Wilson Field Ltd The Manor House 260 Ecclesall Road South Sheffield S11 9PS
Date of Appointment	18 November 2010
Change in Office Holder	None

3. Asset Realisations

Attached at Appendix A to this report is a Receipts and Payments account for the period 18 November 2010 to date

Assets

Book debts realised to date total £327 36 The Statement of Affairs estimated book debts would realise £1,102 00 There will be no further realisations in this respect

There was cash held of £2,734 63 and no further realisations are expected

4. Investigations

It is a statutory requirement that a report on the Directors conduct is submitted to The Insolvency Service, within six months of appointment The appropriate report has been submitted, however I am unable to comment on the content of the report

I confirm that I have investigated the affairs of the company in accordance with Statement of Insolvency Practice 2 and Statement of Insolvency Practice 4

21st Century Entertainment Limited - In Liquidation

Appendix C

Wilson Field Limited Charge out Rates and Disbursement Policy

8. Final Meeting

The final meetings of the company and its creditors have been convened pursuant to section 106 of the Insolvency Act 1986, and formal notice is enclosed as Appendix D

Please note that the meeting is purely formal. If you wish to attend the meeting, please submit the attached proxy form prior to the meeting. Please note there is no need for you to attend this meeting, but it would assist me if you returned your proxy form.

Resolutions to be passed at the meeting include resolutions approving the receipts and payments account, and authorising the release of the liquidators.

If there is no quorum at the final meeting, it is deemed to have been held, and creditors not to have resolved against the Joint Liquidators obtaining their release from office.

Please note that creditors rarely attend the final meetings and I have therefore convened this at my offices. However should you wish to attend and deem that the location is not convenient, please contact Yasmin Khanum within the next seven days so that the meeting may be re-convened.

9. Conclusion

In common with all professional firms, our charge out rates increase from time to time. I enclose a copy of our current charge out rates and disbursements policy as Appendix C.

If you require any further information, please do not hesitate to contact Yasmin Khanum of this office.

Yours faithfully

G L Roberts
Joint Liquidator

**21st Century Entertainment Limited
(In Liquidation)**

**Income and Expenditure Account
18 November 2010 to 23 January 2012**

INCOME	Total (£)
Book Debts	327 36
Cash Held by Proposed Liquidator	2,734 63
Corporation Tax Refund	4,396 16
	<hr/>
	7,458 15
	<hr/>
EXPENDITURE	
Specific Bond	30 00
Statement of affairs fee	3,000 00
Liquidators fees	1,852 15
Agents/Valuers Fees (1)	2,198 00
Room hire - Internal	100 00
Travel expenses	72 00
Re-Direction of Mail	26 00
Statutory Advertising	180 00
	<hr/>
	7,458.15
	<hr/>
Balance	0 00
	<hr/>
MADE UP AS FOLLOWS	
	<hr/>
	0 00
	<hr/>

21st Century Entertainment Limited - In Liquidation

Appendix B

Time Analysis in Accordance with SIP 9

SIP9 Detailed

21ST01C 21st Century Entertainment Limited

Creditors Voluntary Liquidation

18/11/2011 to 23/01/2012

SIP9 SubCategory	IP's	Managers	Administrators	Support	Cashiers	TotalHours	Time Costs	AVGRate
Administration and planning								
Appointment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cashiering	0.00	0.00	0.00	0.00	0.51	0.51	50.01	98.06
Case Reviews	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Directors/Client	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Statutory and Compliance	0.70	0.00	2.70	0.90	0.00	4.30	847.00	196.98
Strategic Overview	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Site Visit	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Unspecified	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.70	0.00	2.70	0.90	0.51	4.81	897.01	186.49
Creditors								
Creditors Claims	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Communications with Creditors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Employees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Shareholders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Tax and VAT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NaN
Investigations								
Antecedent Transactions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CDDA Report	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investigation and Review	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NaN
Realisation of assets								
Debt Collection	0.00	0.00	0.00	0.10	0.00	0.10	26.00	260.00

SIP Subcategory	IP's	Managers	Administrators	Support	Cashiers	Total Hours	Time Cost £	Avg Rate
Identifying, Securing and Insuring	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Property, Business and Asset Sales	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
ROT	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
	0 00	0 00	0 00	0 10	0 00	0 10	26 00	260 00
Trading								
Accounting for Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Ongoing Employee Issues	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Management of Operations	0 00	0 00	0 00	0 00	0 00	0 00	0 00	0 00
	0 00	0 00	0 00	0 00	0 00	0 00	0 00	NaN
Total Hours	0 70	0 00	2 70	1 00	0 51	4 91		
Total Fees £	280 00	0 00	459 00	134 00	50 01		923 01	

21st Century Entertainment Limited - In Liquidation

Appendix C

Wilson Field Limited Charge out Rates and Disbursement Policy

21st Century Entertainment Limited - In Liquidation

Appendix D

Final Meeting Notice and Proxy Form

Notice of Final Meeting

Pursuant to Section 106 of the Insolvency Act 1986

IN THE MATTER OF 21ST CENTURY ENTERTAINMENT LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

NOTICE IS HEREBY GIVEN, pursuant to Section 106 of the Insolvency Act 1986, that a final meeting of the members of the above named company will be held at Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS on 23 January 2012 at 10 30am, to be followed at 10 45am by a final meeting of creditors for the purpose of showing how the winding up has been conducted and the property of the company disposed of and for the purpose of laying the account before the meetings and giving an explanation of it

Proxies to be used at the meetings must be lodged with the Joint Liquidator at The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS no later than 12 noon on the preceding day

25 November 2011

G L Roberts
Joint Liquidator

IN THE MATTER OF 21ST CENTURY ENTERTAINMENT LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

(1) Name of Member/Creditor

Address

(2) Name of Proxy Holder

1

2

3

I appoint the above person to be my / the member's/creditors proxy-holder at the meeting of members/creditors to be held on **23 January 2012** or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (3) [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion]

Voting Instructions for resolutions

That the Receipts and payments account is acceptable *For/Against

That the liquidators be granted their release *For/Against

*Delete as applicable

(6) Signature

Date

Name in CAPITAL LETTERS

(7) Position with creditor/member or relationship to creditor/member or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator

Remember There may be resolutions on the other side of this form

Notes to help with completion of the form

(1) Please give full name and address for communications

(2) Please insert name of person (who must be 18 or over) or the 'chairman of the meeting' (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

(3) Please delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion

(4) Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator

(5) Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

(6) This form must be signed

(7) Only to be completed if the Creditor/Member has not signed in person