

Section 94

The Insolvency Act 1986

# Return of Final Meeting in a Members' Voluntary Winding Up

# S.94

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

4983180

Name of Company

(a) Insert full name of  
company

(a)

Osmosis Designs Limited

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

I/We (b) PETER HOLLIS, of 2 VICTORIA SQUARE, ST ALBANS, HERTS, AL1 3TF

(c) Delete as applicable

(d) Insert date

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

give notice that a general meeting of the company was duly (c) ~~held on~~ [summoned for]  
(d) 12/09/14 pursuant to section 94 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 conducted, and the property of the company has been disposed of and (c)  
~~[that the same was done accordingly]~~ [no quorum was present at the meeting]


Signed



Date

12/9/14

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

MC SATURDAY		
	A24	*A3LO7M20* 29/11/2014 #14 COMPANIES HOUSE
	A06	*A3GGU/P/- 15/09/2014 #72 COMPANIES HOUSE

**OSMOSIS DESIGNS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)**

**LIQUIDATORS' REPORT TO BE PRESENTED TO  
THE FINAL MEETING OF THE COMPANY**

**1. Introduction**

Following my appointment as Liquidator I set out in this report an account of my acts and dealings and of the conduct of the liquidation

**2. Receipts and Payments**

I attach for your information a copy of a recently prepared receipts and payments summary, the contents of which I trust you will find self-explanatory

**3. Work Undertaken By the Liquidator During the Period**

I have completed the liquidation of the Company and distributed the funds to shareholders, after first ensuring and concluding all payments to creditors and all costs

**4. Dividend to Creditors**

Details are shown in my distribution schedule attached

**5. Distribution to Shareholders**

Details are shown in my distribution schedule attached

**6. Liquidators' Remuneration and Disbursements**

Turning to my own costs in this matter, my remuneration as liquidator is based on computerised records of all time spent on the administration. Please find attached a breakdown of any time costs in accordance with SIP 9, if applicable

Fees drawn are shown in the attached distribution schedule. From the date the resolution to draw my fees on a time cost basis was approved, there have been no material changes in the hourly rates charged

Shareholders have a right to request further information from the Liquidator under Rule 4.49E of the Insolvency Rules 1986 and further have a right to challenge the Liquidators' remuneration and expenses which are first disclosed in this report, under Rule 4.148C of the Insolvency Rules 1986. Further details of these rights can be found in section 9.3 and section 7 (respectively) of the Creditors' Guide to Fees which you can access and download from our website [www.kpfadvisory.com](http://www.kpfadvisory.com) and select the one for liquidations. Reference to unsecured creditors should be read to include members. Alternatively a hard copy of the relevant guide will be sent to you on request. Please note there are time limits of 21 days of receipt of the progress report for requesting further information and 8 weeks from receiving this report for a court application that the remuneration or expenses are excessive.

Peter Hollis



**Liquidator**

Licensed in the United Kingdom by ACCA

Dated:

12/1/14

**Osmosis Limited (in Members Voluntary Liquidation)**

**Distribution Statement Receipts and Payments Account**

**Receipts**

Cash at Bank	9,732 86
<b>Total</b>	<u>9,732 86</u>

**Payments**

KPF Advisory	3730 02
Distribution	<u>6,310 04</u>
	<u>9,732 86</u>

<b>Balance</b>	<u><u>0 00</u></u>
----------------	--------------------