

Section 106

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

To the Registrar of Companies

S.106

Company Number

05194927

Name of Company

Cavendish House (UK) Limited

I/We David A Butler
2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YFNote: 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 21 January 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 21 January 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 2a Alton House Office Park, Aylesbury, Bucks HP19 8YF

The winding up covers the period from 2 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

No creditors were present or represented by proxy

The meeting was therefore inquorate and the following resolution was not passed

"That the Liquidator be granted his release under Section 173 of the Insolvency Act 1986"

As a result the liquidator shall have his release with effect from the time at which notice is given to the Registrar of Companies that he has ceased to hold office

There being no further business the meeting was closed

Signed  Date 21 January 2013

Hillier Hopkins Corporate Recovery LLP
2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Ref CAVENDI1/DB/JAH/AMP

SATURDAY



A13

A20U55UR

26/01/2013

#109

COMPANIES HOUSE

**CAVENDISH HOUSE (UK) LIMITED
(IN LIQUIDATION)**

**Final Report for the period 2 February 2012 to 21 January 2013
pursuant to Rule 4.49D of the Insolvency Rules 1986**

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Appendix I - Liquidator's Abstract of Receipts & Payments

Appendix II - Schedule of Time Costs & Disbursements

1. LIQUIDATOR'S STATEMENT

Further to my appointment as Liquidator of the company, the purpose of this report is to detail the progress made between 2 February 2012 and 21 January 2013, being the date of the final meetings of members and creditors.

2. STATUTORY INFORMATION

Company Name: Cavendish House (UK) Limited

Registered Office Address: 2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Registered Number: 05194927

Liquidator's Name: David Andrew Butler

Liquidator's Address: Hillier Hopkins Corporate Recovery LLP
2a Alton House Office Park
Gatehouse Way
Aylesbury
Buckinghamshire
HP19 8YF

Date of Appointment: 2 February 2012

3. PROGRESS DURING THE PERIOD

Please find attached at appendix I my abstract of receipts and payments account for your information.

REALISATIONS

As per the Statement of Affairs as at 2 February 2012 the company no longer held any assets. I have therefore not made any realisations in this matter

PAYMENTS

No payments have been made from the estate.

4. ASSETS YET TO BE REALISED

There are no known assets which have not yet been realised.

5. LIQUIDATOR'S INVESTIGATION

As Liquidator I am required to carry out appropriate investigations in order to ascertain what assets there are (including potential claims against third parties) and what recoveries can be made.

I have reviewed the books and records in my possession and requested additional information from the company's accountant and banker. No matters of concern have been identified and my investigation has therefore reached its conclusion.

I have made the required disclosure regarding the directors' conduct to the Department for Business, Innovation and Skills. The comments made are confidential and I am therefore unable to detail its content

6. CREDITORS' CLAIMS AND DIVIDEND PROSPECTS

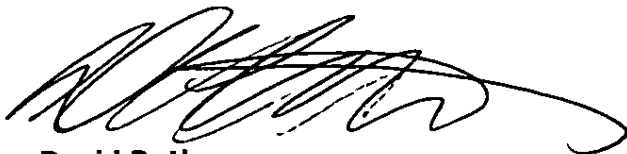
In accordance with Rule 4 186 of the Insolvency Rules 1986 I advise that no dividend will be declared as no funds have been realised in the liquidation.

7. LIQUIDATOR'S FEES AND DISBURSEMENTS

At the meeting of creditors held on 2 February 2011 the creditors authorised me to draw my remuneration on a time cost basis pursuant to Rule 4 127(2)(b) of the Insolvency Rules 1986 and allowed me to draw those fees and my disbursements (including those categorised in the Statement of Insolvency Practice 9, as Category 2) generally on account at my discretion to be paid out of the assets as an expense of the Liquidation

To date, I have incurred time costs totalling £3,430 50 and disbursements in the sum of £571.70. I have not made a recovery in respect of my time costs or disbursements. A schedule of the time costs and disbursements is enclosed for your information at appendix II. A guide to liquidator's fees can be downloaded at <http://www.hhcr.co.uk/creditor-guides.htm> or is available from my office, free of charge, upon request.

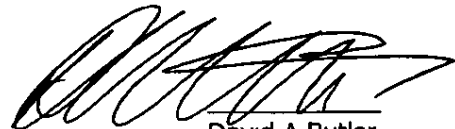
I trust that the content of my report is self explanatory but should you require any further information, please do not hesitate to contact me.



David Butler
Liquidator

Cavendish House (UK) Limited (In Liquidation)
Liquidator's Abstract of Receipts & Payments

Statement of Affairs		From 02/02/2012 To 21/01/2013	From 02/02/2012 To 21/01/2013
	FLOATING CHARGE CREDITORS		
(3,623,697.00)	Anglo Irish Bank Corporation Plc	<u>NIL</u> NIL	<u>NIL</u> NIL
	UNSECURED CREDITORS		
(99 00)	Connected Companies	NIL	NIL
(39,320 00)	Directors' Loan Accounts	NIL	NIL
(1 00)	HM Revenue & Customs (VAT)	<u>NIL</u> NIL	<u>NIL</u> NIL
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	<u>NIL</u> NIL	<u>NIL</u> NIL
<u>(3,663,217.00)</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY		<u>NIL</u>


 David A Butler
 Liquidator

Cavendish House (UK) Limited (In Liquidation)

Schedule of Time Costs for the period 2 February 2012 to 21 January 2013

Classification of Work Function	Partner	Senior Professional	Assistant & Support Staff	Total Hours	Time Cost	Average Hourly Rate
	Hrs	Hrs	Hrs		£	£
Administration & Planning	1.00	5.40	7.40	13.80	2,613.50	189.38
Investigation	0.20	2.40	0.80	3.40	721.00	212.06
Creditors	0.00	0.10	0.50	0.60	96.00	160.00
Total hours & cost	1.20	7.90	8.70	17.80	3,430.50	192.72
Total Fees claimed					Nil	

Time is recorded in 6 minute units.

Schedule of Disbursements for the period 2 February 2012 to 21 January 2013

Type & Purpose	Category 1 (£)	Category 2 (£)
Statutory Advertising	229.50	-
Companies House	5.00	-
Redirection of Mail	27.20	-
Specific Bond	10.00	-
Stationery/Fax/Postage/Telephone	-	80.00
Software Licence Fee	-	10.00
Registered Office Fee	-	110.00
Room Hire	-	100.00
Total	271.70	300.00