

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

Company Number

05272577

Name of Company

(a) Insert full name  
of company

Domain Chelsea Point Limited

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

We Tim Walsh and Peter Greaves  
Of PricewaterhouseCoopers LLP  
7 More London Riverside, London SE1 2RT

(c) Delete as applicable Give notice that a general meeting of the company was duly summoned for 30 August 2013 pursuant to section 94 of the Insolvency Act 1986, for the purpose  
(d) Insert date of having an account (of which a copy is attached) laid before it showing how  
(e) The copy the winding up of the company has been conducted, and the property of the  
account must be company has been disposed of and no quorum was present at the meeting  
authenticated by  
the written  
signature(s) of the  
liquidator(s) The meeting was held at Cornwall Court, 19 Cornwall Street, Birmingham, B3  
2DT

(f) Insert venue of  
meeting

The winding up covers the period from 11 September 2012 (opening of winding  
up) to the final meeting (close of winding up)

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

No quorum was present

Signed

*T. Walsh*

Date

*30 Aug 2013*Presenter's name,  
address and  
reference

Kevin Haycock  
PricewaterhouseCoopers LLP  
(if any) Cornwall Court  
19 Cornwall Street  
Birmingham  
B3 2DT

TUESDAY



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03/09/2013

#198

COMPANIES HOUSE

**DOMAIN CHELSEA POINT LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION (“THE COMPANY”)**  
**FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986**  
**PREPARED FOR THE FINAL MEETING OF MEMBERS ON 30 AUGUST 2013**

**INTRODUCTION**

The Company was placed into members’ voluntary liquidation on 11 September 2012 and Tim Walsh and Peter Greaves were appointed joint liquidators (“the Liquidators”)

In accordance with section 94 Insolvency Act 1986, the Liquidators are required to report on the conduct and outcome of the liquidation. This report is for the period 11 September 2012 to 30 August 2013 and also serves as a progress report from 11 September 2012 to 30 August 2013 to the extent required by Section 92A Insolvency Act 1986

We are also required to provide certain information concerning the Company and the Liquidators, this information is attached as appendix A.

We set out a summary of the Liquidators’ receipts and payments for the liquidation as appendix B

**REPORT ON THE LIQUIDATION**

**Realisation of assets:**

The directors’ Declaration of Solvency disclosed that the Company’s assets comprised of the following:

	£
Investment	1
Total	<u>1</u>

Following the Liquidators’ appointment, the Company’s investment was taken under control pending distribution

Realisations from the Company’s assets are as detailed in the above summary and totalled £1

No additional assets have been identified There are no assets still to be realised

**Settlement of liabilities:**

This section covers all liabilities except any claims of Her Majesty’s Revenue & Customs (“HMRC”) which are dealt with separately below under HMRC

The directors’ Declaration of Solvency and the Company’s records disclosed the following liabilities:

	£
Inter company creditor	1
Total	<u>1</u>

Following their appointment, the Liquidators wrote to all known creditors and published a notice in the London Gazette inviting any unknown creditors to submit their claims No claims have been received during the liquidation.

The claim detailed above has been agreed and settled at the amount shown in the directors’ Declaration of Solvency

There are no residual claims to be agreed or settled

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**HMRC:**

Following their appointment, the Liquidators wrote to HMRC to advise of their appointment and to seek confirmation of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities and they have no objection to the liquidation being closed without further reference to them.

**Distributions to members:**

No assets became available to provide a distribution to members.

**LIQUIDATORS’ REMUNERATION AND EXPENSES**

**Basis of remuneration:**

At the time of the Liquidators’ appointment by the members of the Company, a resolution was passed making provision for the Liquidators to be remunerated by reference to the time properly given by them and their staff in attending to the matters arising in the winding up.

**Funding of the liquidation:**

Although fees have been paid to the Liquidators on the basis specified above, neither the Liquidators’ fees nor their expenses have been paid out of the liquidation estate. Instead, the Liquidators’ remuneration and expenses in relation to the Company and 7 connected companies have been met by Stessa Investments Limited.

**Remuneration charged / expenses incurred:**

The amounts shown below relate to the Company and the 7 connected companies referred to above.

Our fees for undertaking this assignment consist of time costs incurred for both (i) the period up to the day of the Liquidators’ appointment and (ii) the subsequent period covering the formal liquidation. Our time costs for these periods were:

	£
Period up to liquidation date	38,584
Liquidation period (to date)	<u>38,771</u>
	<u>77,355</u>

The above time costs for the liquidation period are calculated to 28 August 2013, being the latest practicable date. This represents 162 hours at an average hourly rate of £239.

In undertaking this assignment for both the pre and post liquidation periods, £43,168 has been billed to date and final fees will be agreed and invoiced in due course.

The Liquidators have incurred expenses of £2,698 plus VAT. These costs, which have been re-charged as incurred, comprise:

	£
Statutory bonding	660
Statutory advertising	1,471
Travel	365
Company searches	10
Land registry searches	<u>192</u>
Total	<u>2,698</u>

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**Members’ rights re Liquidators’ remuneration and expenses:**

Members are entitled to request further information about the Liquidators’ remuneration and expenses. Such requests need to be made within 21 days of receipt of this report. See Rule 4.49E of the Insolvency Rules 1986 for further detail.

In certain circumstances, members are entitled to claim by way of court application that the Liquidators’ remuneration and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report. See Rule 4.148C of the Insolvency Rules 1986 (as amended) for further detail.

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**Appendix A**

**INFORMATION ON THE COMPANY AND THE LIQUIDATORS**

<b><i>Company details:</i></b>	
<b>Company name:</b>	Domain Chelsea Point Limited
<b>Former names:</b>	Domain Lighfoot Hall Limited, Precis (2496) Limited
<b>Company number:</b>	05272577
<b>Registered office:</b>	Nightingale House, 65 Curzon Street, London, W1J 8PE
<b><i>Liquidators’ details:</i></b>	
<b>Liquidators’ names:</b>	Tim Walsh and Peter Greaves (“The Liquidators”)
<b>Liquidators’ address:</b>	c/o PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT
<b>Date of appointment:</b>	11 September 2012
<b>Nature of appointment:</b>	Members’ Voluntary Liquidation

Tim Walsh and Peter Greaves have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

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**Appendix B**

**DOMAIN CHELSEA POINT LIMITED – IN MEMBERS’ VOLUNTARY LIQUIDATION  
SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD  
FROM 11 SEPTEMBER 2012 TO 30 AUGUST 2013**

	£
RECEIPTS	
Investment	<u>1</u>
	<u>1</u>
	£
PAYMENTS	
Settlement of inter company creditor	<u>1</u>
	<u>1</u>