

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

05568715

Name of Company

Firebuy Limited

✓ We Malcolm Cohen
55 Baker Street
London
W1U 7EU

Francis Graham Newton
1 Bridgewater Place
Water Lane
Leeds
LS11 5RU

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

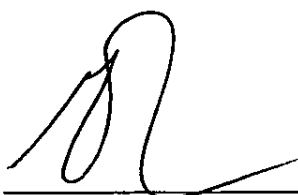
give notice that a general meeting of the company was duly held on/~~summoned for~~ 05 March 2013 pursuant to
section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid
before it showing how the winding up of the company has been conducted, and the property of the company
has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

The meeting was held at

The winding up covers the period from 13 July 2011 (opening of winding up) to the final meeting (close of
winding up)

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

Signed



Date 14 March 2013

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00172899/MAC/FGN/DSC/SMB/NLT/

SATURDAY



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23/03/2013

#105

COMPANIES HOUSE

Firebuy Limited
("the Company") - In Members' Voluntary Liquidation

**Report presented to Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 5 March 2013**

Present: Malcolm Cohen, Chairman and Liquidator
 Department for Communities and Local Government (by proxy)

I present, for your information, my progress report on the liquidation for the period 13 July 2011 to 5 March 2013 as follows:

Members will recall that I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Company on 13 July 2011

The Company's previous registered office was St David's, 70 Wray Park Road, Reigate, Surrey, RH2 0EJ and was changed to 55 Baker Street, London, W1U 7EU following my appointment

A copy of my receipts and payments account for the period from the date of appointment, 13 July 2011, to today's date has been presented to the meeting.

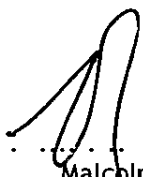
Formal tax clearance from HM Revenue & Customs has been received in respect of VAT and Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidation being closed.

A distribution of the remaining cash balance owed to the Company of £317,116.82 has been made to the shareholders

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 5 March 2013 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company
- 3 The Liquidator is released.

The resolutions were all duly approved.


.....
Malcolm Cohen
Chairman

**Firebuy Limited
(In Liquidation)
Joint Liquidators' Trading Account
From 13 July 2011 To 5 March 2013**

S of A £	£	£
TRADING EXPENSES		
Travel & Accommodation	8 00	
Trading expenses	<u>2,000 00</u>	
		(2,008 00)
TRADING SURPLUS/(DEFICIT)		<u><u>(2,008.00)</u></u>

Firebuy Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 13 July 2011 To 5 March 2013

S of A £	£	£
ASSET REALISATIONS		
Book Debts	7,243 60	
VAT Refund	26,276 32	
Insurance Refund	1,017 07	
Cash at Bank	367,943 48	
GIA receipt	292,822 69	
Bank Interest Gross	511 76	
Sundry Refunds	5,365 67	
Trading Surplus/(Deficit)	(2,008 00)	
		699,172 59
COST OF REALISATIONS		
Liquidator's Fees	73,004 15	
Liquidators Disbursements	983 44	
Corporation Tax	200 00	
Re-direction of Mail	54 45	
Wages & Salaries	64,196 60	
PAYE & NI	19,286 38	
Bank Charges	1,160 38	
Pension contributions	3,219 25	
		(162,104 65)
UNSECURED CREDITORS		
Trade & Expense Creditors	205,153 61	
		(205,153 61)
DISTRIBUTIONS		
Ordinary Shareholders	317,116 82	
		(317,116 82)
		14,797.51
REPRESENTED BY		
Vat Input		14,797 51
		14,797.51



Malcolm Cohen
Joint Liquidator