

## 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

06039005

Name of Company

Hillingdon GP Limited

I/We David Butler  
1st Floor, Barclays House  
Gatehouse Way  
Aylesbury  
Bucks  
HP19 8DB

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 23 December 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 24 October 2012 (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

The meeting was opened at 11 15am

No members were present or represented

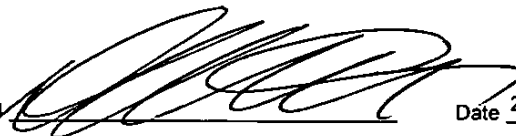
The meeting was therefore inquorate and the following resolution was neither passed nor rejected

"That the Liquidator be granted his release under s94 of the Insolvency Act 1986"

As a result the liquidator will obtain his release upon filing his final return with the Registrar of Companies

There being no further business the meeting was closed

Signed



Date 23 December 2013

Fieldstead Insolvency LLP  
1st Floor, Barclays House  
Gatehouse Way  
Aylesbury  
Bucks  
HP19 8DB

Ref HIL1026/DAB/JAH

TUESDAY



A27

\*A2NXC04X\*

24/12/2013

#383

COMPANIES HOUSE

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**HILLINGDON GP LIMITED  
(IN LIQUIDATION)**

**Final Report for the period 24 October 2013 to 23 December 2013  
pursuant to Rule 4.49D of the Insolvency Rules 1986**

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## **1. LIQUIDATOR'S STATEMENT**

Further to my appointment as Liquidator of the company, I advise that all matters have now been dealt with and I am in a position to close the liquidation and seek my release

## **2. STATUTORY INFORMATION**

<b>Company Name:</b>	Hillingdon GP Limited
<b>Registered Office Address</b>	Unit 7-8 Manor Courtyard Aston Sandford Buckinghamshire HP17 8JB
<b>Registered Number:</b>	06039005
<b>Liquidator's Name:</b>	David Andrew Butler
<b>Liquidator's Address:</b>	Fieldstead Insolvency LLP Barclays House Gatehouse Way Aylesbury Buckinghamshire HP19 8YF
<b>Date of Appointment</b>	24 October 2012

## **3. PROGRESS DURING THE PERIOD**

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

### **REALISATIONS**

All assets were realised in the previous period

### **PAYMENTS**

The only payments made from the estate have been to my firm. Details are provided in section 6 below and at appendix I

## **4. ASSETS YET TO BE REALISED**

There are no unrealised assets

## **5 CREDITORS' CLAIMS AND DIVIDENDS**

As previously reported, in accordance with the statement of affairs, no creditor submitted a claim in the liquidation and a distribution of 83 71 pence per share was declared to shareholders on 14 February 2013

## **6. LIQUIDATOR'S FEES AND DISBURSEMENTS**

At the meeting of members held on 24 October 2012 the members authorised me to draw my remuneration on a time cost basis pursuant to Rule 4 148A(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

Prior to my appointment I incurred time costs totalling £4,773 50 being 22 10 hours at an average hourly rate of £215 99 I made a full recovery in this regard

Since my appointment, I have incurred time costs totalling £6,294 00 and disbursements in the sum of £441 85 I have recovered £4,884 72 in respect of my time costs and all of my 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.fieldstead.co.uk/creditor-guides.htm> or is available from my office, free of charge upon request

Rule 4 49E of the Insolvency Rules 1986 details members' rights to request further information regarding my remuneration and expenses and Rule 4 131 of the Insolvency Rules 1986 details members' rights to claim that my remuneration is or other expenses are excessive Both of these rules are produced at appendix III

## **7. FINAL MEETING OF MEMBERS**

I attach, at appendix IV, formal notice of the final meeting of members together with a form of proxy This meeting is purely a formality and there is no requirement for you to attend Non attendance does not prejudice your rights in any way This report will be presented at the meeting but no further information will be available

I trust that the content of my report is self explanatory but should you have any queries or wish to attend the aforementioned meeting please contact my colleague Judith Hall




**David Butler**  
Liquidator

# Hillingdon GP Limited (In Liquidation)

## Liquidator's Abstract of Receipts & Payments

Declaration of Solvency		From 24/10/2013 To 23/12/2013	From 24/10/2012 To 23/12/2013
	ASSET REALISATIONS		
230,717 17	Cash at Bank	<u>NIL</u>	<u>230,717 17</u>
		NIL	230,717 17
	COST OF REALISATIONS		
NIL	Specific Bond	NIL	130 00
NIL	Companies House Search Fees	NIL	12 00
NIL	Office Holders Fees	2,564 72	4,884 72
NIL	Professional Fees	NIL	4,773 50
NIL	Statutory Advertising	70 35	299 85
NIL	Professional Fees - Accountant	NIL	1,750 00
NIL	VAT Irrecoverable	<u>527 02</u>	<u>2,367 62</u>
		(3,162 09)	(14,217 69)
	DISTRIBUTIONS		
(130,168 00)	Ordinary Shareholders	<u>NIL</u>	<u>216,499 48</u>
		NIL	(216,499 48)
<u>100,549 17</u>		<u>(3,162.09)</u>	<u>NIL</u>
	REPRESENTED BY		
	Current Account		<u>NIL</u>
			<u>NIL</u>

  
David Butler  
Liquidator

HIL1026 - Hillingdon GP Limited  
Project Code POST  
From: 24/10/2012 To: 23/12/2013

**Total Disbursements Claimed**

**4.49E Members' request for further information**

**4.49E(1) [Duty of liquidator re remuneration or expenses] If-**

- (a) within the period mentioned in paragraph (2)-
  - (i) a member, or
  - (ii) an member with the concurrence of at least 5% in value of the members (including the member in question), or
  - (iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or
- (b) with the permission of the court upon an application made within the period mentioned in paragraph (2)-
  - (i) any member, or
  - (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4 49B(1)(e) or (f) (including by virtue 4 49C(5)) on in a draft report under Rule 4 49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4 49D or a progress report required by Rule 4 108 which (in either case) was previously included in a progress report not required by Rule 4 108

**4.49E(2) [Period for compliance with r.4.49E(1)] The period referred to in paragraph (1)(a) and (b) is-**

- (a) 7 business days of receipt (by the last of them in the case on an application by more than one member) of the progress report where it is required by Rule 4 108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case

**4.49E(3) [How liquidator to comply] The liquidator complies with this paragraph by either-**

- (a) providing all the information asked for, or
- (b) so far as the liquidator considers that-
  - (i) the time or cost of preparation of the information would be excessive, or
  - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
  - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,

giving reasons for not providing all of the information

**4.49E(4) [Application to court by members] Any member of the company in a members' voluntary winding up, who need not be the same as the members who asked for the information, may apply to the court within 21 days of-**

- (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
- (b) the expiry of the 14 days provided for in paragraph (1), Rule 4 49F of Insolvency Rules 1986

and the court may make such order as it thinks just

**4.49E(5) [Court may extend period in rr 4131(1B), 4.148C(2)] Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4 131(1B) or 4 148C(2) by such further period as the court thinks just**

**4.49E(6) [Non-application to official receiver] This Rule does not apply where the liquidator is the official receiver**



#### **4 131           Members' claim that remuneration is or other expenses are excessive**

**4.131(1)           [Members may apply to court]** Any member with either concurrence of at least 10% in value of the members (including that member) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4)

**4.131(1A)        [Grounds for application]** Application may be made on the grounds that-

- (a)           the remuneration charged by the liquidator,
- (b)           the basis fixed for the liquidator's remuneration under Rule 4 127, or
- (c)           expenses incurred by the liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate

**4.131(1B)        [Time limit for application]** The application must, subject to any order of the court under Rule 4 49E(5), be made no later than 8 weeks (or, in a case falling within Rule 4 108, 4 weeks) after receipt by the applicant of the progress report, or the draft report under Rule 4 49D, which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report")

**4.131(2)        [Power of court to dismiss etc.]** The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it shall not do so unless the applicant has had an opportunity to attend the court for a hearing, or which he has been given at least 5 business days' notice but which is without notice to any other party

If the application is not dismissed under this paragraph, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly

**4.131(3)        [Notice of liquidator]** The applicant shall, at least 14 days before the hearing, send to the liquidator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it

**4.131(4)        [Court order]** If the court considers the application to be well-founded, it must make one or more of the following orders-

- (a)           an order reducing the amount of remuneration which the liquidator was entitled to charge,
- (b)           an order fixing the basis of remuneration at a reduced rate or amount,
- (c)           an order changing the basis of remuneration,
- (d)           an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation;
- (e)           an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,

and make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report

**4.131(5)        [Costs of application]** Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expenses of the liquidation.

## **NOTICE OF FINAL MEETING**

Pursuant to Section 94 of the Insolvency Act 1986

**IN THE MATTER OF HILLINGDON GP LIMITED  
(IN MEMBERS VOLUNTARY LIQUIDATION)**

**AND**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

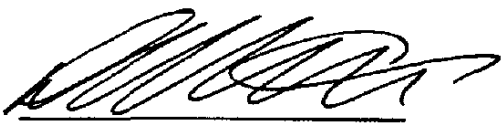
**NOTICE IS HEREBY GIVEN** that a Final Meeting of the Members, will be held at 11 15am on 23 December 2013. The meeting will be held at Barclays House, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8DB.

The meeting is called pursuant to Section 94 of the Insolvency Act 1986 for the purpose of showing how the winding-up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator.

In addition the meeting is also convened for the purpose of providing the Liquidator with his release and determining the manner in which the books, accounts and documents of the company and the Liquidator shall be disposed of.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Proxies to be used at the meeting should be lodged at Fieldstead Insolvency LLP, Barclays House, Gatehouse Way, Aylesbury, Buckinghamshire, HP19 8DB, no later than 12 noon on the working day immediately before the meeting.



**David Butler**  
Liquidator

20 November 2013

Proxy (Members' Voluntary Winding Up)

**Hillingdon GP Limited**  
**(In Members Voluntary Liquidation)**

Name of Member \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

Please insert name of person (who must be 18 or over) or the chairman of the meeting. 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

Name of Proxy Holder

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the member's proxy holder at the meeting of members to be held on 23 December 2013, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion)

Any resolution 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. If more room is required please use the other side of this form

The Proxy holder is to vote

**\*For/Against the following resolution**

"That the Liquidator be granted his release under s94 of the Insolvency Act 1986 "

This form must be signed

Signature \_\_\_\_\_ Date \_\_\_\_\_

Name in CAPITAL LETTERS \_\_\_\_\_

Only to be completed if the member has not signed in person

Position with member or relationship to member or other authority for signature \_\_\_\_\_