

Section 106

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding UpPursuant to Section 106 of the
Insolvency Act 1986**S.106**For official use
[] [] [] [] [] [] [] []

To the Registrar of Companies

Company Number

0645 2123

Name of Company

(a) Insert full name of
company(a) **ABSOLUTE IMAGE PT**

Limited

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

I/we (b)

GREG WHITEHEAD**Northpoint Associates
Cobalt Business Exchange
Cobalt Park Way
Silverlink
North Tyneside
NE28 9NZ**

give notice

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated by
the written signature(s) of
the liquidator(s)1 that a general meeting of the company was duly (c) ~~held on~~ [summoned for](d) **30.6.10**pursuant to Section 106 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 disposed of and (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting],2 that a meeting of the creditors of the company was duly (c) ~~held on~~ [summoned for](d) **30.6.10**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 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 **30.6.10**Presenter's name,
address and reference
(if any)**Northpoint Associates
Cobalt Business Exchange
Cobalt Park Way
Silverlink
North Tyneside
NE28 9NZ****0191 280 4191**

For Official Use

THURSDAY



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A957RLBI

01/07/2010

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COMPANIES HOUSE

To Members and Creditors of Absolute Image PT Limited

2 June 2010

Our ref gw

Dear Sirs

**Absolute Image PT Limited ("the Company")
(In Creditors Voluntary Liquidation)**

I refer to my appointment as Liquidator of the Company on 27 August 2009. My administration of this case is complete and I enclose a formal notice convening the final meetings of members and creditors together with a proxy form for your completion and return if appropriate.

Assets

The only asset in this case was a skin conditioning machine used in the beauty/health industry. It was subject to retention of title claim which was reviewed and went on for some time. Ultimately it was rejected and following marketing by myself and my agents it was sold.

There were no other assets of any worth that would have merited incurring collection and sales costs.

Liabilities

Creditor claims have been processed and recorded as received although there was no dividend to any class of creditor.

Investigations

I reviewed the Company's affairs and submitted my report to the Department of Trade and Industry under the Company Directors Disqualification Act.

Liquidation Fees

A fee was paid to Northpoint of £4,174 plus VAT and expenses before Liquidation for assisting the directors in convening meetings of members and creditors to place the company into Liquidation, preparing a Statement of Affairs and advising generally in the immediate pre-liquidation period. An analysis of time costs for the post liquidation period is enclosed. This shows that a Liquidation fee of £6,415 was paid for work done following the date of Liquidation.

Other

A final Liquidation Receipts and Payments Account is attached. A range of other statutory Liquidation duties have been carried out. Only material direct expenses incurred have been recovered. We make no recovery of indirect costs including postage, stationary, mileage, storage.

There is no formal requirement to attend the meeting and no additional information will be presented.

Yours faithfully

Greg Whitehead
Liquidator

**Absolute Image PT Limited
(In Creditors Voluntary Liquidation)**

Company Number 06452123

Notice is hereby given, pursuant to Section 106 of the Insolvency Act 1986, that Final Meetings of Members and Creditors of the above named Company will be held at the offices of Northpoint Associates (also the registered office of Absolute Image PT Limited), Saville Exchange, North Shields, Tyne & Wear NE30 1SE on 30 June 2010 at 10am and 10 30am respectively, for the purpose of receiving the final report on the conduct of the Liquidation, how property has been disposed of and hear any explanation that may be given by the Liquidator

Members and Creditors wishing to vote at the respective meetings must lodge, as appropriate, their proofs of debt and (unless they are attending in person) and proxy at the office of Northpoint Associates, Saville Exchange, North Shields, Tyne & Wear NE30 1SE, no later than 12 noon on the business day before the meeting

G Whitehead (IP No 8827)
Liquidator
greg@northpoint.co.uk

SIP 9 - Time & Cost Summary

Period. 27/08/09..02/06/10

Time Summary

Hours						Time Cost (£)	Average hourly rate (£)
Classification of work function	Partner	Manager	Other Senior Professionals	Assistants & Support Staff	Total Hours		
Administration & planning	8 70	0 00	0 00	0 00	8 70	2,175 00	250 00
Investigations	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Realisations of assets	12 30	0 00	0 00	0 00	12 30	3,075 00	250 00
Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Creditors	5 10	0 00	0 00	0 00	5 10	1,275 00	250 00
Case specific matters	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Total Hours	26 10	0 00	0 00	0 00	26 10	6,525 00	250 00
Total Fees Claimed						6,415 00	

Absolute Image PT Limited
(In Creditors Voluntary Liquidation)

Final Receipts and Payments Account

	R & P	Statement
	£	of Affairs
		£
Receipts		
Equipment	6,552	4,000
VAT	1,125	-
	<u>7,677</u>	<u></u>
Payments		
Agents expenses	40	
Liquidation Fee	6,415	
VAT	1,262	
	<u>7,677</u>	<u></u>