

Section 94

Form 4.71

**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

06880241

Name of Company

TEYMOUR LIMITED

I/We Phillip Roberts
Sterling Ford
Centuron Court
83 Camp Road
St Albans, AL1 5JN

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

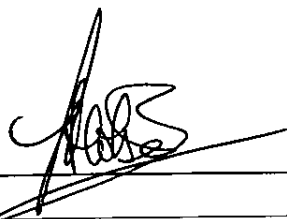
give notice that a general meeting of the company was duly held on/summoned for 05 August 2013 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property 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 STERLING FORD
CENTURION COURT, 83 CAMP ROAD, ST ALBANS, HERTS, AL1 5JN

The winding up covers the period from 25 March 2013 (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 05 August 2013

Phillip A Roberts
Sterling Ford
Centuron Court
83 Camp Road
St. Albans, AL1 5JN

Ref T2330/PR/SF

WEDNESDAY



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A12

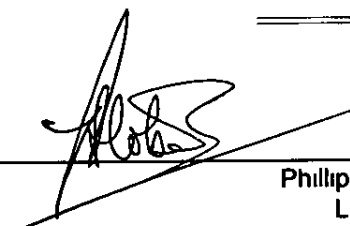
23/10/2013

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COMPANIES HOUSE

TEYMOUR LIMITED
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 25 March 2013 To 5 August 2013

| S of A £ | £ | £ |
|-------------------------------|------------|---------------|
| ASSET REALISATIONS | | |
| Cash at Bank | 41,865 29 | |
| Debtors | 64,000 00 | |
| | | 105,865 29 |
| COST OF ADMINISTRATION | | |
| Liquidators Fees | 1,250 00 | |
| Liquidators Outlays | 510 00 | |
| | | (1,760 00) |
| DISTRIBUTIONS | | |
| Ordinary Shareholders | 103,786 29 | |
| | | (103,786 29) |
| | | 319.00 |
| REPRESENTED BY | | |
| VAT Irrecoverable | | 319 00 |
| | | 319.00 |


 Phillip Roberts
 Liquidator

TEYMOUR LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION ("the Company")

Liquidator's Final Report to Members pursuant to Section 94 of the Insolvency Act 1986 including the final receipts and payments account laid down at the final meeting on 5 August 2013.

I was appointed Liquidator of the Company on 25 March 2013 and this is my final progress report to the members of the Company, showing how the liquidation has been conducted. The report covers the period from 25 March 2013 to 5 August 2013.

Following the realisation of all assets comprised within the estate, the clearance of all known tax liabilities and discharge of all known debts of the Company incurred prior to and subsequent to my appointment and there appearing to remain no further debts, a final distribution was declared and paid to members on 2nd August 2013.

Dividend Information

The members of the Company received a total dividend of £107,001 11 equating to £53,500 56 for each share held in the Company, which was paid as follows -

| <u>Member</u> | <u>No Of Shares</u> | <u>Distribution Type</u> | <u>Amount Per Share £</u> | <u>Total Distribution Made £</u> | <u>Distribution Date</u> |
|-------------------------------|---------------------|--------------------------|---------------------------|----------------------------------|--------------------------|
| <u>Interim Distribution-1</u> | | | | | |
| Robert Dean Shearing | 2 | In Specie | 33,601 50 | 67,203 00 | 02/04/2013 |
| <u>Interim Distribution-2</u> | | | | | |
| Robert Dean Shearing | 2 | Cash | 14,919 86 | 29,839 72 | 29/04/2013 |
| Robert Dean Shearing | 2 | Cash | 4,973 29 | 9,946 57 | 26/06/2013 |
| <u>Final Distribution</u> | | | | | |
| Robert Dean Shearing | 2 | Cash | 1,607 41 | 3,214 82 | 02/08/2013 |
| Total | | | 53,500 56 | 107,001 11 | |

Conclusion of the Liquidation

There being no further administrative work to complete except the holding of and the reporting on the final meeting of members, I seek the approvals as set out in the accompanying Notice which includes the grant of my release from office.

Fee Information

The Liquidator's fees were fixed by members in the sum of £1,250 plus VAT and disbursements as per Sterling Ford's Scale of Charges dated 1 February 2013. To date the sum of £1,250 plus VAT and disbursements has been invoiced to and met by the Company.

EC Regulation on Insolvency Proceedings 2000

For the following reason it is considered that the EC Regulation on Insolvency Proceedings 2000 will apply. If it does apply, these proceedings will be the main proceedings as defined in article 3 of the EC Regulation.

Prior to winding up, the Company's registered office was from where the Company carried on its business. Therefore, in the absence of proof to the contrary, at the date of liquidation the Company's centre of main interests is in the United Kingdom.

In the event of any member wishing to raise any queries concerning this report, I should be grateful if they would let me know.

Yours faithfully



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PHILLIP A ROBERTS
LIQUIDATOR

Dated 5 August 2013