

## Section 106

Return of Final Meeting in a  
Creditors' Voluntary Winding UpPursuant to Section 106 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.106**

Company Number

2338866

Name of Company

Alders Limited

I / We

N H Cooper, 10 Fleet Place, London, EC4M 7RB

A P Beveridge, 10 Fleet Place, London, EC4M 7RB

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

1 give notice that a general meeting of the company ~~was duly held on~~/summoned for 11 December 2013 pursuant to section 106 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 disposed of, ~~and that the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was ~~duly held on~~/summoned for 11 December 2013 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 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 Zenith Building, 26 Spring Gardens, Manchester, M2 1AB

The winding up covers the period from 29 September 2006 (opening of winding up) to the final meeting (close of winding up)

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

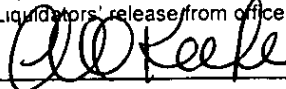
**General meeting**

There were no members represented in person or by proxy at the meeting and accordingly there was no quorum  
Consequently, the following resolutions were deemed approved  
That the Joint Liquidators' final report and account be accepted  
That the Joint Liquidators' release from office be approved

**Meeting of creditors**

There were no creditors represented in person or by proxy at the meeting and accordingly there was no quorum  
Consequently, the following resolutions were deemed approved  
That the Joint Liquidators' final report and account be accepted  
That the Joint Liquidators' release from office be approved

Signed



Date 13 December 2013

Zolfo Cooper  
10 Fleet Place  
London EC4M 7RB

Ref AL06CVL/CWIL/NSA/MET/MAN/MT

FRIDAY



A24 10/01/2014 #291  
COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Alders Limited

From 29 September 2006 To 11 December 2013

S of A

## FLOATING REALISATIONS

Pension claim	45,501 08
VAT Refund	2,009 29
Cash at Bank	51 54
Refunds	145 51
Bank Interest Gross	42,017 68
Unsecured Dividend from Alders Stores L	238,765 70
Distribution from Shotvent	3,956,596 80
Shareholder distribution Macfarlanes	797,214 52
Fund held on trust for corporation tax	38,440 98
Unsecured distribution from ADSL	1,030,626 77

6,151,369 87

## FLOATING COSTS

Bordereau Costs	264 00
Tax Advice	1,055 00
Joint Liquidators' remuneration	136,712 23
Secured distributions	4,706,103 63
Travel & Subsistence	42 01
Telephone Telex & Fax	0 16
Stationery & Postage	377 11
Company Search	20 00
Storage Costs	2,600 89
Treasury Solutions	61 67
Statutory Advertising	244 80
Marshalling to Alders Stores	164,439 72
Corporation tax held on trust	38,440 98
Bank Charges	119 91

(5,050,482 11)

## UNSECURED CREDITORS

Unsecured dividend 6 8p/£ 30/09/13	1,100,887 76
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(1,100,887 76)

(0 00)

## Dividend information

Preferential debts	N/A
Unsecured debts	4 creditors 6 81p in £ on 30 September 2013
Returns to contributories	N/A

## Fee information

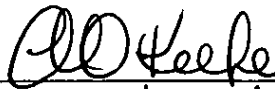
Fees approved by relevant creditors

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up - none
  - (b) Other unclaimed dividends - none
  - (c) moneys held by the company in trust in respect of dividends or  
other sums due before the commencement of the winding up to any  
person as a member of the company - none
- (3) Other comment

Dated

13/12/13

Signed by the liquidator

signed under Power of Attorney

Name &amp; Address

N H Cooper  
Zolfo Cooper  
The Zenith Building  
26 Spring Gardens  
Manchester  
M2 1AB

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**POWER OF ATTORNEY**  
by  
**NEIL HUNTER COOPER**

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**Zc** **ZOLFO COOPER**  
10 Fleet Place  
London  
EC4M 7RB

This power of attorney is made by **NEIL HUNTER COOPER** of **10 FLEET PLACE, LONDON, EC4M 7RB** (Principal)

## **1 APPOINTMENT AND POWERS**

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

1.1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the Stated Purpose).

1.2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

## **2 POWER BY WAY OF SECURITY**

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 JULY 2014.

## **3 RATIFICATION**

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

## **4 VALIDITY**

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

## **5 INDEMNITY**

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

## **6 GOVERNING LAW AND JURISDICTION**


This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

**SCHEDULE 1  
ATTORNEYS**

Name	Address
ALASTAIR PAUL BEVERIDGE	10 FLEET PLACE, LONDON, EC4M 7RB
SIMON APPELL	10 FLEET PLACE, LONDON, EC4M 7RB
PETER MARK SAVILLE	10 FLEET PLACE, LONDON, EC4M 7RB
GARY PETER SQUIRES	10 FLEET PLACE, LONDON, EC4M 7RB
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
PAUL THOMPSON	10 FLEET PLACE, LONDON, EC4M 7RB

Signed as a deed by [PRINCIPAL]:

  
.....  
27 August 2013  
.....

Date.

in the presence of:

  
.....

Witness

Name. LAURA GARCIA

Address: c/o ZOLFO COOPER, 10 FLEET PLACE,  
LONDON EC4M 7RB

Occupation:

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