

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

2220656

Name of Company

(a) Insert full name of
company

(a)

GEAC ENTERPRISE SOLUTIONS DEVELOPMENT LTD

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

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 0JT

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

(f) Insert venue of the
meeting

give notice that a general meeting of the company was duly (c) [held on] ~~summoned~~
~~for~~ (d) 31 MAY 2012 pursuant to section 94 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 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]~~

The meeting was held at 9 The Elms, Church Road, Claygate, Surrey KT10 0JT

The report covers the period from (d) 26 MARCH 2012 (commencement
of winding up) to (d) 31 MAY 2012 (close of winding up)

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

- 1 The liquidator's final account was approved and adopted
- 2 Documents in the liquidation will be destroyed on pre-determined dates

Notes

No abstract of receipts & payments is included as there were none
The company's sole asset of an intercompany account balance, amounting to £100, has been
distributed in specie
The liquidator's fee of £2200 is payable by the parent company

Signed

Robin A Ellis

Date 31 MAY 2012

Presenter's name,
address and reference
(if any)

R A Ellis & Co Chartered Accountants 9 The Elms Church Road, Claygate
Telephone and Fax 01372 465025 E-mail raeco100@hotmail.co.uk

THURSDAY



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12/07/2012

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COMPANIES HOUSE

Progress Report

1	Company name	GEAC ENTERPRISE SOLUTIONS DEVELOPMENT LTD
2	Company no	2220656
3	Registered office	The Phoenix Building, Central Boulevard, Blythe Valley Park, Solihull B90 8BG
4	Nature of insolvency procedure	Members' voluntary liquidation
5	Period covered by this report	Period ended 31 May 2012
6	Office holder - name and address	Robin A Ellis 9 The Elms, Church Road, Claygate KT10 0JT
7	Office holder - date appointed	26 March 2012
8	Date liquidation started	26 March 2012
9	Basis of remuneration	Fixed fee - paid by parent company
10	Remuneration charged in the period	Fixed fee - paid by parent company
11	Remuneration paid in the period	None
12	Work done in the period	Liquidation undertaken
13	Office holder - expenses incurred	Paid by parent company
14	Assets realised - bank balance	Nil
	Assets realised - debtors	£100
	Assets realised - investments	Nil
15	Creditors paid	Nil - there were none
16	Distributions made	£100
17	Return to contributories	£1 per £1 ordinary share
18	Progress during the period	Liquidation completed
19	Receipts & payments account	Nil - no receipts nor payments
20	Assets remaining to be realised	None
21	Other relevant information	None - liquidation is closed