

S.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

Company Number

09149035

Name of Company

(1) Insert full
name of company

(1) J & B REALISATIONS (2014) LIMITED

FORMERLY J & B MARTIN (HOLDINGS)

Limited

(2) Insert full
name(s) and
address(es)[1] [X] (2) Martin N Widdowson
of Brebners, 130 Shaftesbury Avenue, London, W1D 5AR

(3) Delete as applicable

(4) Insert date

(5) 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 (3) [held on] ~~[summoned for]~~
(4) 15th May 2015 pursuant to section 94 of the Insolvency Act 1986,
for the purpose of having an account (of which a copy is attached (5)) 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 (3) [that the same was done accordingly] ~~[no account was presented
at the meeting]~~

(6) Insert venue of the
meeting

The meeting was held at (6) the address above

The report covers the period from (4) 7th October 2014

(commencement of

winding up) to (4) 15th May 2015

(close of winding up)

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

The liquidator's release from office was confirmed

Signed

Date 15th May 2015

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

Brebners

130 Shaftesbury Avenue, London W1D 5AR

FRIDAY



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L47FIHL7

15/05/2015

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COMPANIES HOUSE

**J & B REALISATIONS (2014) LIMITED
(IN LIQUIDATION)**

LIQUIDATOR'S FINAL PROGRESS REPORT

- 1 Martin N Widdowson of Brebners was appointed Liquidator on 7th October 2014 at a General Meeting of the Members held at 16 South Park, Sevenoaks, Kent, TN13 1AN

- 2 This report covers the period from 7th October 2014 to ^{15th May} ~~10th April~~ 2015

- 3 The company was incorporated on 28th July 2014 for the purposes of a group reconstruction under section 110, Insolvency Act 1986

The company did not trade prior to the liquidation

- 4 At the general meeting of the members held on 7th October 2014 the Liquidator distributed the assets of the company, (which comprised 100% of the share capital of J & B Martin (Crayford and Fawkham) Limited and 100% of the share capital of Sole Street Properties Limited) to the shareholders accounting to their interests as set out in the Articles of Association and the reconstruction agreement

- 5 An advertisement for creditor's claims was published in the London Gazette inviting unsecured creditors to submit claims. No such claims were received

HMRC have confirmed they have no claim in the liquidation and confirmed they have no objection to the Liquidator convening a final meeting to obtain his release

No statutory interest under Section 189 Insolvency Act 1986 arose to be paid

- 6 At the general meeting of members held on 9th October 2014 the members passed a resolution that the Liquidator may draw remuneration of a fixed amount of £5,000

Under this authority this remuneration has been drawn although the actual time costs incurred exceeded this amount. In accordance with SIP9 no summary of the Liquidator's time costs is required

This remuneration was settled by a group undertaking

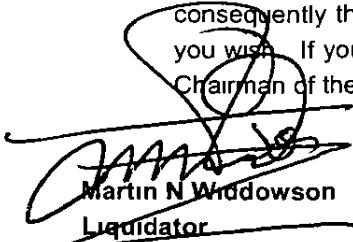
A copy of SIP9 "A Creditors Guide to Liquidator's Remuneration" which provides members with information that should be used to determine the basis of liquidator's remuneration may be obtained from www.icaew.com/en/technical/insolvency/creditors-guides or from my office by written request

- 7 Statutory category 1 disbursements incurred and settled to date are as follows

Provider	Nature of Disbursements	Date Settled	£
Courts Advertising	Advertising	14/10/14	169 20
AUA Insolvency Risk Services	Bond	14/10/14	576 00
Courts Advertising	Advertising	14/10/14	84 60
Courts Advertising	Advertising	14/10/14	<u>84 60</u>
			<u>£914.40</u>

These disbursements were settled by a group undertaking

- 8 As there have been no payments or receipts no summary of Liquidator's receipts and payments has been prepared
- 9 As no assets remain to be realised and the conduct of the Liquidation has been concluded there remains no purpose to keep the matter ongoing and accordingly a final meeting of the members has been convened for 15th May 2015
- 10 This written report constitutes the report to be given to members at the General Meeting and consequently there is no requirement to attend, although you are obviously welcome to do so if you wish. If you do not wish to attend please complete the enclosed proxy form to nominate the Chairman of the meeting


Martin N Widdowson
Liquidator

J & B Realisations (2014) Limited

~~10th April 2015~~

15th May 2015,