

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

03684958

Name of Company

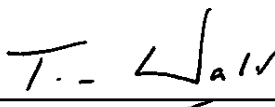
(a) Insert full name
of company

Loends 34 Limited

(b) Insert full
name(s) and
address(es)We Tim Walsh and Peter Greaves
Of PricewaterhouseCoopers LLP
Cornwall Court, 19 Cornwall Street, Birmingham B3(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
meetingGive notice that a general meeting of the company was duly summoned for 22
September 2015 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 no quorum was present at
the meetingThe meeting was held at PricewaterhouseCoopers, Cornwall Court, 19 Cornwall
Street, Birmingham B3 2DTThe winding up covers the period from 23 January 2015 (opening of winding up)
to the final meeting on 22 September 2015 (close of winding up)The outcome of any meeting (including any resolutions passed at the meeting)
was as follows

No quorum was present

Signed



Date

22 Sept 2015

Presenter's name,
address and
reference
(if any)Tim Walsh
PricewaterhouseCoopers LLP
Cornwall Court
19 Cornwall Street
Birmingham, B3 2DT

FRIDAY



A4GNMVGA

A05

25/09/2015

#40

COMPANIES HOUSE

**LOENDS 34 LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 22 SEPTEMBER 2015**

INTRODUCTION

The Company was placed into members' voluntary liquidation on 23 January 2015 and Tim Walsh and Peter Greaves were appointed joint liquidators ("the liquidators")

We are required to report on the conduct and outcome of the liquidation. This report is for the period 23 January 2015 to 22 September 2015 and also serves as a progress report from 23 January 2015 to 22 September 2015

We are also required to give you certain information about the Company and the liquidators; this information is attached as appendix A.

We attach as appendix B a summary of our receipts and payments.

REPORT ON THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency showed that the Company's assets were:

	£
Inter group debtors	Nil
Total	<u>Nil</u>

Settlement of liabilities:

This section covers all liabilities except any claims of HM Revenue & Customs ("HMRC") which are dealt with separately below under HMRC

The directors' Declaration of Solvency and the Company's records showed that the Company had no liabilities

After our appointment, we published a notice in the London Gazette and The Times inviting any unknown creditors to send in their claims and no claims were received

There are no remaining claims to be agreed or settled

HMRC:

The directors' Declaration of Solvency and the Company's records showed that the Company had no liabilities

After our appointment, we wrote to HMRC to inform them of our appointment and to request details of any outstanding liabilities. HMRC have confirmed that the Company has no outstanding liabilities in respect of corporation tax

Distributions to shareholders:

At the time of our appointment, the issued share capital of the Company was 2 Ordinary £1 shares

During the liquidation, no distribution was made to shareholders.

**LOENDS 34 LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 22 SEPTEMBER 2015**

OUR FEES AND EXPENSES

Basis of fees:

At the time of our appointment the members resolved that we be paid by reference to the time properly given by us and our staff in dealing with the liquidation

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, [client name] has met our fees and expenses for the Company and 3 connected companies

Fees charged / expenses incurred:

The amounts shown below relate to the Company and the 3 connected companies referred to above

Our time costs for the period covering the formal liquidation were £12,899 and are calculated to 22 August 2015, being the latest practicable date. This represents 49 40 hours at an average hourly rate of £261 13

Fees totalling £4,949 have been billed to date for post liquidation work and final fees will be agreed and invoiced in due course

We have incurred expenses of £1,892 61 plus VAT. These costs have or will be re-charged and consist of

	£
Statutory bonding	132 00
Statutory advertising	1679 94
Travel	80.67
Total	<u>1,892 61</u>

Members' rights re our fees and expenses:

Members can request further information about our fees and expenses within 21 days of receipt of this report

In certain circumstances, members can claim by way of court application that the liquidators' fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report

LOENDS 34 LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 22 SEPTEMBER 2015

Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

<i>Company details:</i>	
Company name:	Loends 34 Limited
Former names:	Burnett& Rolfe Limited
Trading name(s)	
Company number:	03684958
Registered office:	Briggs House, Trent Works, Burton on Trent, Staffordshire DE14 2LH
<i>Liquidators' details:</i>	
Liquidators' names:	Tim Walsh and Peter Greaves ("The Liquidators")
Liquidators' address:	PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
Date of appointment:	23 January 2015
Nature of appointment:	Members' Voluntary Liquidation

Tim Walsh and Peter Greaves have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

**LOENDS 34 LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 22 SEPTEMBER 2015**

Appendix B

**SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 23 JANUARY 2015 TO 22 SEPTEMBER 2015**

	£
RECEIPTS	
Inter-group balances	Nil

Nil

	£
PAYMENTS	
Distribution to members	Nil

NIL