

**Return of Final Meeting in a
Members' Voluntary Winding Up**
Pursuant to Section 94 of the Insolvency Act 1986

S.94

To the Registrar of Companies

Company Number

08163044

(a) Insert full name of
company

Name of Company

(a) **ODED**

Limited

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

I (b) Peter O'Duffy
9 Woodhill Road
Portishead
BS20 7EU

(c) Delete as applicable
(d) Insert date
(e) 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 (c) held on
(d) 21st October 2015 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

(f) Insert venue of the
meeting

The meeting was held at (f) 9 Woodhill Road Portishead BS20 7EU

The report covers the period from (a) 13th June 2014 (commencement of winding
up) to (d) 21st October 2015 (close of winding up)

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

*The liquidator attended in person. One proxy form was received from Shaunagh Harvey-Kelly,
nominating the Chairman Peter O'Duffy as proxy-holder with specific instructions to vote
in favour of all three proposed resolutions*

The following formal resolutions were proposed and passed

- *That the Liquidator's Report and Account of his acts and dealings be approved*
- *That the Liquidator shall automatically be released and discharged as
Liquidator upon filing his final accounts at Companies House after the final
meeting herein*
- *That the books and records of the company may be destroyed 15 months after
filing of the Liquidator's final returns at Companies House, subject to statutory
and regulatory retention requirements (particularly as regards insurance policies)*

Signed

Date

Presenter's name address
and reference (if any)

IP Services Ltd
9 Woodhill Road
Portishead
Bristol BS20 7EU
Tel 01275 843555
Fax 0117 315 0463

TUESDAY



A25

A4IVNYEI

27/10/2015

#150

COMPANIES HOUSE

IP Services Ltd

Licensed Insolvency Practitioner
Accounting to Stakeholders

Trading Address & Registered Office

9 Woodhill Road, Portishead, Bristol BS20 7EU

Tel 01275 843555

Email poduffy@ipservices.co.uk

Web www.ipservices.co.uk

TO: SHAUNAGH HARVEY – KELLY, SOLE DIRECTOR AND SHAREHOLDER

26th October 2015

RE: DDED LIMITED - IN MEMBERS VOLUNTARY LIQUIDATION

Registered Number: 08163044

Registered Office: 6 West Park, Clifton, Bristol BS8 2LT

Final Meeting of Shareholders

A final meeting of members was held at 10 am on Wednesday 21st October 2015 at Basement Office, IP Services Ltd, 9 Woodhill Road, Portishead, Bristol BS20 7EU

The liquidator Peter O'Duffy attended in person and acted as Chairman. One proxy form was received from sole shareholder Shaunagh Harvey – Kelly nominating the Chairman as proxy-holder with specific instructions to vote in favour of all three proposed resolutions.

The following formal resolutions were proposed and passed

- That the Liquidator's Report and Account of his acts and dealings be approved
- That the Liquidator shall automatically be released and discharged upon filing his final accounts at Companies House after the final meeting herein
- That the books and records of the company may be destroyed 15 months after filing of the Liquidator's final returns at Companies House, subject to statutory and regulatory retention requirements (particularly as regards insurance policies)

Receipts & Payments Account

I enclose a copy of my Receipts and Payments Account from 13th June 2015 to 21st October 2015 and from 13th June 2014 to 21st October 2015. The account is fairly detailed and is hopefully largely self-explanatory. The Director's Estimated Statement of Affairs as shown in the initial Declaration of Solvency is also shown for comparison purposes. The Declaration was made on 13th June 2014.

IP Services Ltd

Pre Liquidation Liabilities

Upon my appointment I advertised for claims in the London Gazette I have received no unanticipated claims as a result of that advertisement I also wrote to HMRC departments inviting claims

Prowting and Partners were paid £220 in respect of accountancy services and HMRC £73 in respect of corporation tax

Assets

The only asset realised was cash at bank of £52,067 09 as per the Declaration of Solvency It was never intended to realize the debt of £6,404 owed by director Shaunagh Harvey-Kelly to DDED but rather to distribute it in specie which I have done I have also distributed a bicycle in specie

Liquidator's Remuneration and Disbursements

I have complied with the statutory and other duties placed upon me as Liquidator, including the work outlined and implied in this report, recording the liquidation at Companies House and advertising same in the London Gazette, filing returns, inviting and advertising for claims, reviewing claims, keeping accounts, attending to stakeholders' queries as required during the course of the liquidation, and reporting

At the extraordinary general meeting held on 13th June 2014, the following resolution was passed as regards my remuneration

“That IP Services’ / the Liquidator's fees be dealt with on the time charge basis outlined in IP Services’ letter dated 10th March 2014 capped at £1,633 plus VAT unless significant extra unforeseen work is required, and that the Liquidator shall have authority to draw fees on account and to reimburse specific necessary disbursements ”

In common with all professional firms, my scale rates as liquidator increase from time to time over the period of the administration of each insolvency case IP Services Ltd or any successor firm reserves the right to change the rates and grade structure Hourly time charge rates from commencement of this case, depending on the level of skill and responsibility involved in different types of work, have been as follows

From 1-1-14 £120, £90, £55 per hour
The minimum time charge unit is three minutes

My time costs for advising and assisting pre liquidation up to 13th June 2014 totalled £1,777 in respect of 18 80 hours worked producing an average charged hourly rate of £94 52 I have been paid £1,633 under this heading

IP Services Ltd

My time costs as liquidator from 13th June 2015 to 21st October 2015 totalled £646 in respect of 7.25 hours worked producing an average charged hourly rate of £89.10

My time costs as liquidator from 13th June 2014 to 21st October 2015 totalled £2,837 in respect of 32.30 hours worked producing an average charged hourly rate of £87.83. I have received £nil against this work.

My policy is to charge disbursements as closely as possible to actual cost with no profit or overhead or estimated element. Circular letter postage is reimbursed at actual cost as is external copying. Any mileage is charged at Inland Revenue approved scale rate, currently 45p per mile. Disbursements reimbursed and paid direct by DDED are summarized in my attached Receipts and Payments Account. All disbursements have been reimbursed.

I shall shortly submit a final corporation tax return up to 21st October 2015 and shall pay corporation tax on interest earned up to 21st October when assessed.

I received a VAT refund of £62.40 and my VAT account now nets off to £nil as desired.

A "Creditors' Guide to Liquidators' Fees" is available at <http://www.insolvency-practitioners.org.uk/> then regulation & guidance / Creditors' Guides / Guides for England and Wales / Liquidators Fees (November 2011), or is available from me on request.

Members have a right to request certain information as regards the liquidator's remuneration and expenses, and to challenge liquidator's remuneration and expenses. Details of these rights can be found in the Creditors' Guide to Liquidator's Fees referred to above.

Distributions

As well as the distributions in specie outlined in "Assets" above valued at £7,112 I have made four cash distributions totaling £49,492.

Total distributions made to you as a shareholder are as follows:

In specie	£7,112
Cash	£49,492

	£56,604
	=====

Indemnity

You are reminded that the indemnity you signed at the outset requires you to make partial or full refunds of distributions in certain circumstances. It is very unlikely that such a refund will be required in this case.

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Books and Records

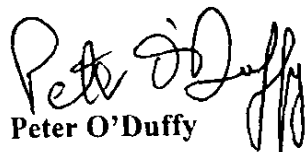
Please note that I have received very few books and records if any. You the shareholder have agreed to store them securely subject to legal retention requirements. Please note my understanding that insurance records in particular should be kept for 20 years after the cover year. Obviously, I can accept no primary responsibility for books and records, including statutory books, which have not been passed to me.

Conclusion

This is my final report to you.

Please contact me for any clarifications you may need as regards the foregoing.

Yours sincerely,



Peter O'Duffy
Liquidator

IP Services Ltd

Registered in England No 03602204, VAT number 728 8126 14 Directors: Peter O'Duffy FCCA, Mary O'Duffy BEd
Peter O'Duffy Insolvency Practitioner, Licensed in the United Kingdom by ACCA 29 Lincoln's Inn Fields, London WC2A 3EE

DDED LIMITED

In Members Voluntary Liquidation

LIQUIDATOR'S FINAL RECEIPTS AND PAYMENTS ACCOUNT

From 13th June 2015 to 21st October 2015

and

From 13th June 2014 to 21st October 2015

Declaration of Solvency 13-6-2014 £		CASH R&P 13-6-15 to 21-10-15 £	CASH R&P 13-6-14 to 21-10-15 £	DISTRIBUTION IN SPECIE £	TOTAL 21-10-15 £
	REALISATIONS				
52,067	Balance at Bank		52,067 09		52,067 09
16	Trade Debtors				
6,404	Director's Current Account			6,404 00	6,404 00
708	Bicycle			708 00	708 00
	Bank Interest		1 67		1 67
	VAT Refunds	62 40	475 80		475 80
59 195		62 40	52,544 56	7,112 00	59,656 56
	DISTRIBUTION IN SPECIE				
	Director's Current Account at book value per financial accounts			6,404 00	6,404 00
	Bicycle at net book value per financial accounts			708 00	708 00
	PAYMENTS				
	IP Services Pre Liquidation Fee		1,633 00		1 633 00
	Liquidator's Fees				
	Statutory Advertising	92 40	404 34		404 34
	Statutory Bond		210 00		210 00
	Searches		4 00		4 00
	Corporation Tax (Pre Liquidation)		73 22		73 22
	Corporation Tax (Post Liquidation)	0 33	0 33		0 33
220	Accountancy Services - Pwning & Ptnrs		220 00		220 00
	Bank Charges		32 00		32 00
	VAT on Payments		475 80		475 80
	Cash Distributions to Shareholders				
	Distribution 1		30,000 00		30,000 00
	Distribution 2		8,800 00		8,800 00
	Distribution 3		10,000 00		10,000 00
	Distribution 4	691 87	691 87		691 87
220		784 60	52 544 56	7 112 00	59,656 56
58,975	= NET ASSETS / CASH AT BANK at 21-10-15	-722 20	0 00	0 00	0 00