

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

To the Registrar of Companies

S.106

Company Number

06806287

Name of Company

JS Childrenswear Limited

+ / We

Geoffrey Wayne Bouchier, Level 14, The Shard, 32 London Bridge Street, London, SE1 9SG

Paul David Williams, The Shard, 32 London Bridge Street, London, SE1 9SG

Ian Douglas Yernill, Unit 5, Highpoint Business Village, Henwood, Ashford, Kent, TN24 8DH

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 21 September 2015 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 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,

2 give notice that a meeting of the creditors of the company was duly held on/~~summoned for~~ 21 September 2015 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 Shard, 32 London Bridge Street, London, SE1 9SG

The winding up covers the period from 29 October 2012 (opening of winding up) to the final meeting (close of winding up)

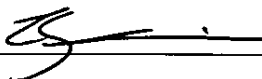
The outcome of any meeting (including any resolutions passed) was as follows

The members' meeting was inquorate and therefore no resolutions were passed

The following resolutions were passed at the creditors' meeting

1 That the Joint Liquidators be granted their release

Signed



Date 21 September 2015

Duff & Phelps Ltd
The Shard
32 London Bridge Street
London, SE1 9SG

Ref 38023C/GWB/PDW/PXC/GYC/kab

COMPANIES HOUSE

WEDNESDAY



QIQ

Q4GJA5HL

23/09/2015

#42

**JS Childrenswear Limited
(In Liquidation)
Liquidators' Trading Account
From 29 October 2012 To 21 September 2015**

S of A £	£	£
TRADING EXPENDITURE		
Mini-Mode	337,321 66	(337,321 66)
TRADING SURPLUS/(DEFICIT)		(337,321 66)

JS Childrenswear Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 29 October 2012 To 21 September 2015

S of A £	£	£
SECURED ASSETS		
Plant & Machinery	105,000 00	
Bank Interest	1 53	
		105,001 53
COSTS OF REALISATION		
Bank charges	1 53	
		(1 53)
SECURED CREDITORS		
Distribution to Fixed Charge Holder	100,822 00	
		(100,822 00)
ASSET REALISATIONS		
Furniture & Equipment	3,150 00	
Administration VAT refund	549 34	
Debtors	77,321 66	
Transfer from Administration	631,584 05	
Bank Interest Gross	2,168 34	
Bank Interest Net of Tax	116 49	
Euro VAT refund	8,856 07	
Trading Surplus/(Deficit)	(337,321 66)	
Funds from Euro Account	72,601 54	
Rates Refund	7,914 82	
Sundry Refund	802 65	
		467,743 30
COST OF REALISATIONS		
Plant & Machinery	105,000 00	
Professional Fees	1,763 77	
Joint Administrators' Remuneration	92,321 00	
Joint Administrators' Disbursements	153 78	
Liquidators' remuneration	184,480 71	
Liquidators' disbursements	1,306 74	
Rate Refund - Commission	2,374 45	
Accountants Fees	2,250 00	
Legal Fees	17,161 50	
Legal Disbursements	220 00	
Irrecoverable VAT	3,166 92	
Stationery & Postage	16,206 11	
Storage Costs	14,925 97	
Statutory Advertising	384 30	
Insurance of Assets	54 11	
Bank Charges	134 00	
DTI Unclaimed Dividends	1,186 03	
		(443,089 39)
PREFERENTIAL CREDITORS		
Customs & Excise	1,420 25	
DE Arrears & Holiday Pay	25,579 57	
Employee Arrears/Hol Pay	1,832 09	
		(28,831 91)

JS Childrenswear Limited
(In Liquidation)
Liquidators' Abstract of Receipts & Payments
From 29 October 2012 To 21 September 2015

S of A £	£	£
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	<u>0 00</u>
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REPRESENTED BY

<u>NIL</u>



Geoffrey Wayne Bouchier
Liquidator

21 September 2015

Final Report

JS Childrenswear Limited
(In Creditors' Voluntary Liquidation)
("the Company")

WEDNESDAY

A4GKVZ9L

A22

23/09/2015

#210

COMPANIES HOUSE

Duff & Phelps Ltd
The Shard
32 London Bridge Street
London
SE1 9SG

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1. Introduction

- 1 1 The purpose of this report is to detail the Joint Liquidators' acts and dealings, together with the conduct of the Liquidation since their Progress Report to Creditors, dated 27 January 2015 ("the Report")

2. Background

- 2 1 Paul Clark and Matthew Bond, of Duff & Phelps Ltd ("Duff & Phelps") and Ian Yerrill of Yerrill Murphy LLP were appointed Joint Administrators of the Company on 22 January 2010. They were subsequently appointed Joint Liquidators of the Company on 29 October 2012, following the discharge of the Administration, and their release as Joint Administrators on the same date.
- 2 2 As detailed in previous reports to creditors, Geoffrey Bouchier, of Duff & Phelps was appointed Joint Liquidator of the Company on 9 April 2013, following the death of Matthew Bond.
- 2 3 As detailed in the Report, Paul Clark was removed as Joint Liquidator on 8 December 2014, and was replaced by Paul Williams, of Duff & Phelps, on the same date.
- 2 4 Ian Yerrill has continued in his role as Joint Liquidator of the Company.
- 2 5 The Company's registered office is The Shard, 32 London Bridge Street, London, SE1 9SG.
- 2 6 The Company's former registered offices are 43-45 Portman Square, London, W1H 6LY, and Attleborough House, Townsend Drive, Nuneaton, Warwickshire, CV11 6RU.
- 2 7 Due to the nature of the Company's business, it had various trading addresses, throughout the UK and Ireland.
- 2 8 The Company's registration number is 06806287.
- 2 9 The Company's principal activity was trading as an independent retailer of children's clothes, within the United Kingdom and Ireland, trading under the name Adams Childrenswear.
- 2 10 Further details on the background of the Company and the events leading up to the appointment of the former Joint Administrators, and the subsequent dealings during the Administration and Liquidation, can be found in the previous reports to creditors. Copies of these can be provided upon request.
- 2 11 This report details the progress of the Liquidation, from 8 December 2014 to date ("the Period").

3. Asset Realisations

Sundry Refund

- 3 1 A sundry refund of £802 was received from Pembrokeshire County Council in respect of a rates refund relating to one of the Company's trading premises.

Rates Refund

- 3 2 A rates refund of £7,914 was received on 20 July 2015.

3 3 Details of all previous realisations can be found in the Joint Liquidators' previous reports to creditors

3 4 Bank interest of £18 has been received to the Liquidation estate during the Period

3 5 There will be no further realisations in the Liquidation

4 Investigations

4 1 The Joint Liquidators have complied with their obligations in relation to their investigations into the affairs of the Company and the conduct of the directors

4 2 The directors' conduct report was submitted to the Department for Business Innovation & Skills on 15 April 2013

4 3 The content of the report is confidential and the Joint Liquidators are unable to provide any further information in this regard

5 Creditors' Claims

Secured Creditors

5 1 Details of the Company's secured creditors can be found in the Report

5 2 There have been no further distributions to either of the secured creditors during the Period, and there will be no further distributions made

Preferential Creditors

5 3 According to the directors' Statement of Affairs ("SoA"), submitted during the Administration, the Company had preferential creditors totalling £658,454

5 4 The Joint Liquidators received and agreed preferential creditor claims totalling £602,057, which can be summarised as follows

Creditor	Agreed Claim £
The Redundancy Payments Service	509,755
Department for Employment and Learning	27,102
The Social Insurance Fund	1,661
Employees	63,539
	602,057

Unsecured Non-Preferential Creditors

5 5 The directors' SoA, estimated unsecured non-preferential claims to be £17,389,023

5 6 The Joint Liquidators have received unsecured non-preferential creditor claims totalling £23,674,929

5 7 None of these claims have been adjudicated upon, as there are insufficient funds to allow a dividend to be paid to unsecured non-preferential creditors

6. Dividend Payments / Prescribed Part

Dividend Payments

- 6 1 A preferential dividend of 4 75 pence in the £, totalling £30,018, including tax, was declared on 28 January 2015. The dividend was paid on 4 February 2015.
- 6 2 There are currently 207 dividend cheques, totalling £1,240, that have not been banked. Details of these are shown at Appendix 3.
- 6 3 The creditors may claim the abovementioned dividend cheques from the Insolvency Service's Unclaimed Monies Department.

Prescribed Part

- 6 4 Pursuant to Section 176A of the Insolvency Act 1986, where a floating charge is created after 15 September 2003, a Prescribed Part of a company's net property shall be made available to unsecured non-preferential creditors.
- 6 5 As detailed in the Report, there is insufficient net property to enable any distribution to non-preferential unsecured creditors from the Prescribed Part.

7 Costs and Expenses

- 7 1 The Joint Liquidators' Final Receipts and Payments account is attached, at Appendix 1. Should you have any queries regarding this, please contact this office.
- 7 2 The Joint Liquidators' remuneration was fixed on the basis of time properly charged, as agreed by the Company's creditors at the meeting held on 4 February 2014.
- 7 3 The Joint Liquidators' time costs for the whole Liquidation, and the Period, are as analysed at Appendix 2.
- 7 4 Remuneration totalling £184,481 plus VAT has been drawn by the Joint Liquidators during the Liquidation, of which £64,481 plus VAT has been drawn in the Period, in respect of the time costs incurred in dealing with the Liquidation. The Joint Liquidators have also incurred, and drawn, disbursements totalling £1,307 plus VAT, of which £1,129 have been drawn during the Period.
- 7 5 Remuneration of £92,321 plus VAT, relating to the former Joint Administrators' outstanding time costs has also been drawn during the Liquidation, of which £54,214 plus VAT has been drawn during the Period.
- 7 6 Disbursements of £154 plus VAT, which were incurred during the Administration, have also been drawn during the Liquidation, all of which have been drawn during the Period.

- 7 7 The Joint Liquidators have incurred the following expenses in dealing with the Liquidation, during the Period

Company Name	Role	Amount Incurred £	Amount Paid £
Payco ERA Limited	Professional Services	21 25	21 25
Total Data Management Limited	Storage Costs	9,289 46	8,160 97
Accurate Mailing Services Limited	Stationery & Postage	4,383 70	4,383 70
Leap Recovery	Rates Refund Recovery	2,374 45	2,374 45
Courts Advertising Limited	Statutory Advertising	84 60	84 60
Total		16,153.46	15,024 97

- 7 8 The difference between the amount incurred and the amount paid, in paragraph 7 7 has been paid to Total Data Management Limited direct by Duff & Phelps and therefore is shown in the Joint Liquidators' Final Receipts and Payments as a disbursement
- 7 9 Information regarding the fees of Liquidators, called 'A Creditors' Guide to Liquidators' Fees', and 'A Statement of Insolvency Practice 9 (Revised)' can be found on Duff & Phelps' website at <http://www.duffandphelps.com/uk-restructuring/creditor-guides> Should you require a hard copy, please contact this office

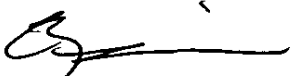
8 Final Meetings

- 8 1 The final meetings of the Company's Members and Creditors were held on 21 September 2015, at which the Joint Liquidators received their release
- 8 2 The Joint Liquidators will now file a notice with the Registrar of Companies and the Company will be dissolved The dissolution of the Company will occur three months after the final papers have been filed

9. Conclusion

- 9 1 The Joint Liquidators have completed their administration of this case No further reports will be sent

Yours faithfully
For and on behalf of
JS Childrenswear Limited


Geoffrey Bouchier
Joint Liquidator

Appendix 1

Joint Liquidators' Final Receipts and Payments Accounts

JS Childrenswear Limited (In Creditors' Voluntary Liquidation)

Joint Liquidators' Final Receipts & Payments Account

	Statement of Affairs Estimate*	Receipts & Payments 29/10/2012 to 07/12/2014	Receipts & Payments 08/12/2014 to 20/07/2015	Receipts & Payments 21/07/2015 to 21/09/2015	Final Outcome 21/09/2015
	£	£	£	£	£
Receipts					
Administration Surplus Sterling Account	-	631 584 05	-	-	631 584 05
Administration Surplus Euro Account	-	72 601 54	-	-	72 601 54
Furniture & Equipment	-	3 150 00	-	-	3 150 00
Debtors	-	77 321 66	-	-	77 321 66
Sundry Refund	-	-	802 65	-	802 65
Rates Refund	-	-	-	7 914 82	7 914 82
Euro VAT refund	-	8 856 07	-	-	8 856 07
Bank Interest	-	2 267 78	18 58	-	2 286 36
VAT Payable	-	300 00	-	-	300 00
Post Appointment VAT Refund From Administration	-	-	-	549 34	549 34
Post Appointment VAT Refund	-	-	50 538 86	16 674 20	67 213 06
	-	796 081 10	51 360 09	25 138 36	872 579 55
Payments					
Joint Administrators Remuneration		38 107 00	54 214 00	-	92 321 00
Joint Administrators Disbursements		-	153 78	-	153 78
Joint Liquidators Remuneration		120 000 00	49 000 00	15 480 71	184 480 71
Joint Liquidators Disbursements		178 25	-	1 128 49	1 306 74
Professional Fees		1 742 52	21 25	-	1 763 77
Hamsard 3147 Limited		337 321 66	-	-	337 321 66
Accountant's Fees		2 250 00	-	-	2 250 00
Legal Fees		17 161 50	-	-	17 161 50
Legal Disbursements		220 00	-	-	220 00
Rates Refund Commission		-	-	2 374 45	2 374 45
Stationery & Postage		11 822 44	1 829 95	2 563 72	16 206 11
Storage Costs		6 765 00	8 160 97	-	14 925 97
Statutory Advertising		299 70	-	84 60	384 30
Bank Charges		91 89	43 64	-	135 53
Insurance of Assets		54 11	-	-	54 11
Distribution to Fixed Chargeholder		100 822 00	-	-	100 822 00
Preferential Dividend		-	28 597 69	-	28 597 69
HM Revenue & Customs		-	1 420 25	-	1 420 25
VAT Payable		-	-	300 00	300 00
VAT Receivable***		43 664 64	22 901 69	3 813 65	70 379 98
		(680 500 71)	(166 343 22)	(25 735 62)	(872 579 55)
Balance					Nil

There was not Statement of Affairs produced in the Liquidation
 Preferential Dividend of 4 75p in the £. declared on 28 January 2015
 Final VAT Receivable of £3 166 92 was not be recovered

Appendix 2

Analysis of Joint Liquidators' Time Costs and Disbursements

Analysis of Joint Liquidators' Time Costs for the Period 29 October 2012 to 21 September 2015

Category Two Disbursements
There were no category two disbursements

Analysis of Joint Liquidators' Time Costs for the Period 8 December 2014 to 21 September 2015

	Partner	Manager	Hours Senior	Assistant	Support	Total Hours	Time Cost	Avg Hourly Rate
Administration and Planning								
Case review and Case Diary management	0 00	1 00	0 00	0 80	0 00	1 80	592 00	328 89
Cashiering & accounting	0 00	2 70	9 60	11 20	0 00	23 50	6,467 00	275 19
IPS set up & maintenance	0 00	0 00	0 00	4 80	0 00	4 80	898 00	187 08
Statutory matters (Meetings & Reports & Notices)	0 80	5 80	1 20	11 80	0 00	19 60	5,899 00	300 97
Strategy planning & control	0 00	0 60	1 00	6 00	0 00	7 60	1,730 50	227 70
Tax Compliance/Planning	0 00	1 00	0 00	4 40	0 00	5 40	1,266 00	234 44
Creditors								
Communications with Creditors/Employees	0 00	0 10	0 00	25 20	0 00	25 30	4,866 00	192 33
Prof claims adjudication and distribution	1 30	7 90	5 00	22 25	0 00	36 45	10,364 50	284 35
Closings								
Closings	0 00	0 00	1 60	2 90	0 00	4 50	1,177 50	261 67
General Administration	0 00	0 40	0 00	8 55	0 00	8 95	2,369 25	264 72
IPS Update and review	0 00	0 00	0 00	1 10	0 00	1 10	209 00	190 00
Reviewing	0 00	0 60	0 00	0 00	0 00	0 60	288 00	480 00
Statutory Matters	0 30	0 40	0 00	0 00	0 00	0 70	372 00	531 43
Treasury Matters	0 00	1 20	4 00	9 70	0 00	14 90	3,845 00	258 05
Reporting	0 00	0 10	0 00	8 50	0 00	8 60	2,300 50	267 50
Creditor Correspondence	0 00	0 00	0 00	4 20	0 00	4 20	1,015 50	241 79
Total Hours	2 40	21 80	22 40	121 40	0 00	168 00		259 88
Total Fees Claimed	1,440 00	9,994 00	7,306 50	24,919 25	0 00		43,659 75	
Category One Disbursements								
Storage Costs	£	1,128 49						
Total Category One Disbursements		1,128 49						
Category Two Disbursements								
There were no category two disbursements								

Appendix 3

Schedule of Unclaimed Dividends

JS Childrenswear Limited (In Creditors' Voluntary Liquidation)

Schedule of Unclaimed Dividends

Cheque Number	Creditor Name	Amount (£)
000008	AM Evans	8 38
000012	A Mohamed	25 04
000013	A Sutil Rodriguez	16 25
000014	A Dent	11 94
000015	A Hill	8 29
000016	A Aranyi	4 82
000018	A Marshall	4 45
000020	A Khan	1 07
000021	A Nason	1 63
000025	A O'Connor	8 29
000027	A Bermingham	7 08
000028	A Meehan	5 65
000029	A Doran	4 93
000030	A Creane	3 53
000031	A Hayes	2 27
000032	A Lawlor	2 00
000033	A Hayes	1 70
000034	A Kelly	1 55
000035	A Clarke	1 07
000036	A Denihan	0 53
000037	A Lyons	0 22
000038	A Mcloughlin	0 10
000041	B Heilbron	135 11
000042	B Sanderson	13 91
000044	B Martins	1 49
000045	B Kirwan	2 62
000052	C Stock	1 51
000053	CM Furney	1.35
000054	C Whittaker	0 01
000056	C Banhene	8 44
000057	C McKenna	7 07
000058	C Salami	5 90
000059	C Sanchez	1 45
000064	C Meehan	8 47
000066	C Boland	7 16
000070	C McGuirk	3 48
000072	C O'Reilly	2 84
000075	C Harford	2 26
000076	C Mctiernan	2 04
000077	C Byrne	1 92
000078	C Connor	1 81
000079	C Noms	1 54
000080	C Mchugh	0 62
000081	C Molloy	0 51
000082	C Mullin	0 46
000084	DA Needham	11 09
000088	D Craddock	0 19
000089	D Coulthard	2 08
000090	D Norman	25 84
000092	D Allen	2 18
000093	D Holland	8 91
000094	D Watson	6 36
000095	D Graydon	6 11
000096	D Campbell	5 79
000097	D Nolan	4 49
000098	D Ryan	3 20
000099	D Marshall	1 44
000100	D Rowe	0.96
000101	D Elliott	0 82
000102	D Mahon	0 62
000103	D Blair	0 17
000106	E Stephens	13 25
000107	E Romson	9 97
000108	E West	2.20

000112	E Ivanova	5 47
000113	E Mills	4 69
000114	E Unkles	4 62
000115	E Connick	4 09
000119	E Kennedy	3 34
000120	E Nally	2 72
000121	E Donovan	1 06
000122	E Devlin	0 35
000125	F Rashid	11 11
000127	F Carmody	5 57
000128	F Quirke	3 61
000132	G Gisborne	18 29
000135	G Sungu	25 84
000137	G M Dunford	5 67
000139	G Porter	5 29
000140	G Cambridge	1 59
000142	H Ahmet	33 76
000144	H Wali	5 11
000146	H Crick	25 84
000148	H Goodyear	4 45
000154	JC French	15 12
000156	J Renshaw	20 13
000159	J Shijaku	3 86
000162	J Mack	3 05
000164	JS Hendry	0 99
000166	J L Wilson	0 01
000169	J Manning	9 02
000170	J Cynac	4 43
000171	J Owen	3 91
000172	J O'Sullivan	0 94
000175	J Crowley	7 99
000178	J Murphy	4 90
000180	J Tobin	2 73
000181	J Gately	1 98
000182	J O'Keefe	0 92
000183	J Childs	0 53
000184	J Grace	0 28
000189	K Favargue	10 72
000191	K Boyle	3 25
000194	K Walker	13 40
000195	K Allen	4 65
000196	K Wodjewodzka	3 88
000197	K Harpur	3 49
000199	K Tomas	0 42
000201	L STRINGER	7 83
000204	LE French	4 97
000206	L Brocklehurst	4 12
000210	L Smith	1 52
000211	L Durbin	0 04
000212	L Allen	3 43
000213	L Lord	11 52
000214	L Masih-Subrai	5 93
000215	L Brown	1 26
000217	L Kingsmore	4 71
000218	L O'Kelly	15 88
000219	M Regan	8 27
000220	L Flynn	7 47
000221	L Robbins	5 67
000223	L O'Regan	3 50
000224	L Mullins	3 35
000225	L Doyle	3 18
000226	L Kelly	3 05
000227	L Ni Chearui	1 75
000228	L Gems	1 69
000229	L Hussey	1 30
000230	L Caffery	0 91
000231	L Twohig	0 35
000232	L Lewis	0 32
000239	M Halai	5 12
000240	M Miah	4 96
000241	M LETTON	3 68
000242	M Ngum	1 46
000243	M Kinsella	1.76

000245	M Habte	25 84
000246	M Lane	4 94
000247	M Hughes	3 54
000248	M Rayner	3 31
000249	M Stobbart	2 20
000252	M Pitkins	20 97
000255	M Wojdyla	3 39
000256	M Scott	2 84
000257	M O'Connell	1 87
000258	M Collender	1 65
000259	M Fallon	1 16
000260	M Keenan	1 02
000261	M Mcfadden	0 83
000262	M Myler	0 51
000265	N Hurst	10 23
000267	N Roddis	0 09
000268	N Brown	0 05
000269	N Jobson	0 58
000270	N Johnstone	0 04
000271	N Dods	7 26
000273	N Harte	11 93
000274	N Dumin	4 38
000275	N Foster	3 71
000276	N Kinsella	1 76
000277	N Hounigan	0 64
000280	O Chou	4 54
000281	O Murphy	1 17
000287	P Chudasana	9 41
000290	R Cole	12 84
000292	R Bner	9 78
000295	R Reece	2 66
000296	RA Hasler	1 13
000297	R Ormli	0 05
000298	R Bi	18 35
000299	R Kaur	14 91
000304	R O'Connell	6 70
000305	R Nolan	6 06
000306	R Ryan	3 18
000307	R Neary	2 78
000308	R Mullen	0 81
000309	R Law	0 14
000310	S Colman-Walker	57 72
000314	S Braganca	9 33
000316	SS Catholic	7 01
000322	S Bi	2 83
000326	S Zesmin	0 15
000327	S Buck	0 10
000328	S Kish	0 04
000329	S Morns	23 33
000331	S Villares	8 76
000332	S Sangha	8 97
000334	S Sidiquee	5 80
000335	S Alex	3 93
000338	S Bonny	7 84
000339	S Forman	7 33
000342	S Mooney	4 45
000343	S Devereux	3 72
000344	S Corbett	2 71
000345	S O'Leary	1 74
000347	S Coleman	1 05
000348	S Murray	0 67
000349	S Blong	0.26
000350	S Daniel	0 21
000353	T Bramble	0 03
000355	T Quigley	4 40
000356	T O'Brien	3 56
000357	U Murphy	1.27
000358	VS Downes	9 34
000361	V Cody	2 06
000363	K Reardon	1 65