

Section 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

S.94

Company Number

00835411

Name of Company

G4S Management Services 127 (UK) Limited

~~We~~ Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Neil John Mather
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Note: 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 held on/summoned for 07 November 2016 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 that the same was done accordingly / no quorum was present at the meeting

The meeting was held at Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 14/04/2016 (commencement of winding up) to 07/11/2016 (close of winding up)

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

A resolution was not passed preventing the joint liquidators from obtaining their release from office

Signed



Date

07 November 2016

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref G4S001/GZH/NJM/MZM/JZB

THURSDAY



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A05

10/11/2016

#171

COMPANIES HOUSE



M A Z A R S

G4S MANAGEMENT SERVICES 127 (UK) LIMITED - IN LIQUIDATION

Final Progress Report to Members

This is the liquidator's final progress report to all known members.

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the Company together with Roderick John Weston by written resolution of the member on 14 April 2016. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD
- 1 2 Roderick John Weston retired from the firm and was replaced as Joint Liquidator by Neil John Mather, also of Mazars LLP, by Court Order dated 5 September 2016
- 1 3 Both myself and Neil John Mather are authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales
- 1 4 The registered office of the Company is now c/o Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD and its registered number is 00835411

2. Receipts and Payments Account

- 2 1 There have been no receipts and payments during the course of the liquidation and so I have not included a Receipts and Payments account

3. Assets & Liabilities

- 3 1 In their Declaration of Solvency, the directors advised that the Company had no assets or liabilities
- 3 2 Upon appointment, we advertised in the London Gazette for any creditor claims and none were received

4. Tax Clearance

- 4 1 The pre-appointment corporation tax returns were submitted to HMRC by the Company following our appointment and as there were no post appointment receipts or payment, formal tax clearance has been received in this respect
- 4 2 The Company was removed from the Group VAT registration and VAT clearance was received from HMRC
- 4 3 The Company did not operate a PAYE scheme, so clearance was not sought from HMRC regarding this but it was still received

5. Remuneration

- 5.1 The Joint Liquidators' fee was agreed by the member on 14 April 2016 as a fixed fee of £2,500 plus disbursements and VAT, to be settled by G4S Corporate Services Limited
- 5.2 Disbursements comprise statutory bonding of £20 and statutory advertising of £338

6. Final Meeting and Dissolution

Following the final meeting, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter.

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further.



G R T Hollander
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales and bound by the Insolvency Code of Ethics