

Section 94

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

To the Registrar of Companies

S.94

Company Number

02925716

Name of Company

GRP Group Limited

I/ We

Gary Edgar Blackburn, 8 Park Place, Leeds, LS1 2RU

Paul Andrew Whitwam, 8 Park Place, Leeds, LS1 2RU

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~~ 22 February 2017 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 BWC Business Solutions LLP, 8 Park Place, Leeds, LS1 2RU

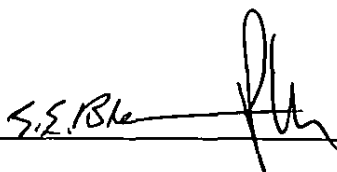
The winding up covers the period from 24 November 2015 (opening of winding up) to the final meeting (close of winding up)

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

The following resolutions were deemed passed at the final meeting of members

- 1) That the Liquidators' final receipts & payments account is approved
- 2) That the Joint Liquidators be granted their release

Signed



Date 24 February 2017

BWC Business Solutions LLP
8 Park Place
Leeds
LS1 2RU

Ref G075/GEB/PAW/PRS/MM

MONDAY



A14

A614ISM8

27/02/2017

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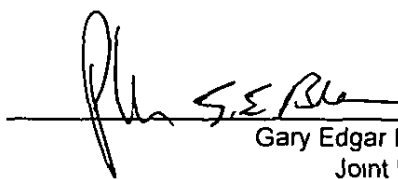
COMPANIES HOUSE

GRP Group Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 24 November 2015 To 22 February 2017

S of A £		£	£
	ASSET REALISATIONS		
314,816 00	Cash at Bank	314,344 72	
74,907 00	Director's Loan Account (D Rastrick)	74,907 00	
	VAT Refund	1,105 44	
	Bank Interest Gross	7 28	
			390,364 44
	COST OF REALISATIONS		
	Specific Bond	225 00	
	Office Holders Fees	4,000 00	
	Accountancy Fees	3,720 00	
	Corporation Tax	7 28	
	Statutory Advertising	312 96	
	Wages & Salaries	1,893 83	
			(10,159 07)
	UNSECURED CREDITORS		
	H M Revenue & Customs PAYE, NIC,	101 48	
			(101 48)
	DISTRIBUTIONS		
	Ordinary Shareholders	380,103 89	
			(380,103 89)
389,723.00			(0 00)

REPRESENTED BY

NIL


 Gary Edgar Blackburn
 Joint Liquidator



Our Ref GEB/PRS/G075/31
Your Ref
When Calling Please Ask For Peter Scriven

**TO ALL MEMBERS
& COMPANIES HOUSE**

22 February 2017

Dear Sir/Madam

GRP GROUP LIMITED ("the Company") – IN MEMBERS VOLUNTARY LIQUIDATION

I am pleased to inform you that I am now in a position to conclude my administration of this matter and accordingly, I present my final report

Final Meeting

Notices of the final meeting of members were sent to all members on 19 January 2017 as well as a form of proxy detailing the formal resolutions which required your sanction

Two shareholders' proxies were returned, however both were invalid. The attached minutes of the meeting reflect this

Receipts & Payments Account

An up to date copy of the Joint Liquidator's receipts and payments account is attached

The Joint Liquidator banked company funds with an authorised clearing bank and therefore on this occasion there is no account held by the Secretary of State to reconcile his account with

Yours faithfully

GARY E BLACKBURN
Joint Liquidator

Enc

8 Park Place, Leeds, LS1 2RU

t 0113 243 3434 f 0113 243 5049 www.bwc-solutions.com e bwc@bwc-solutions.com

BWC is the trading name of BWC Business Solutions LLP, ("the Partnership"). The Partnership is registered in England and Wales and the registered number is OC345372. The registered office of the Partnership is 8 Park Place, Leeds LS1 2RU. The VAT Registration Number of the Partnership is GB 971 0156 36. Details of the insolvency licensing bodies of the Partnership's Members and Directors are available at www.bwc-solutions.com. Members and Directors acting as Administrators contract as agents of the company over which they are appointed and without personal liability. Members and Directors acting as LPA or Fixed Charge Receivers do so as agents for the mortgagor and without personal liability.

Offices also at Dakota House, 25 Falcon Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX t 01642 608588 f 01642 688063 and Copthall Bridge House, Station Bridge, Harrogate, HG1 1SP t 01423 790152 f 01423 790296

GRP Group Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 24/11/2015 To 22/02/2017 £	From 24/11/2015 To 22/02/2017 £
	ASSET REALISATIONS		
314,816 00	Cash at Bank	314,344 72	314,344 72
74,907 00	Director's Loan Account (D Rastrick)	74,907 00	74,907 00
	VAT Refund	1,105 44	1,105 44
	Bank Interest Gross	7 28	7 28
		<u>390,364 44</u>	<u>390,364 44</u>
	COST OF REALISATIONS		
	Specific Bond	225 00	225 00
	Office Holders Fees	4,000 00	4,000 00
	Accountancy Fees	3,720 00	3,720 00
	Corporation Tax	7 28	7 28
	Statutory Advertising	312 96	312 96
	Wages & Salaries	1,893 83	1,893 83
		<u>(10,159 07)</u>	<u>(10,159 07)</u>
	UNSECURED CREDITORS		
	H M Revenue & Customs PAYE, NIC,	101 48	101 48
		<u>(101 48)</u>	<u>(101 48)</u>
	DISTRIBUTIONS		
	Ordinary Shareholders	380,103 89	380,103 89
		<u>(380,103 89)</u>	<u>(380,103 89)</u>
<u>389,723 00</u>		<u>(0.00)</u>	<u>(0 00)</u>
	REPRESENTED BY		
			<u><u>NIL</u></u>

