

Section 94 The Insolvency Act 1986

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

For official use

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Company Number

00373965

Name of Company

(a) Insert full name
of companyInsert full name of
company

(a) Definearea 4 Limited

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

We (b) T G Walsh & L Waters

Of PricewaterhouseCoopers LLP

7 More London Riverside

London SE1 2RT

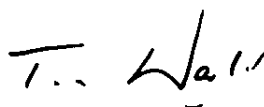
Give notice

(c) Delete as applicable that a general meeting of the company was duly held on 17 January 2012 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 meeting.

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

Signed



Date

23 Jan 2012

Presenter's name,
address and
reference
(if any)

Christine Yardley

PricewaterhouseCoopers LLP

7 More London Riverside

London

SE1 2RT

For Official Use

Liquidation section

Post room

THURSDAY



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26/01/2012

COMPANIES HOUSE

#88

DEFINEAREA 4 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 HELD ON 17 JANUARY 2012 (see Note 1 below)

<i>Company details:</i>	
Former names	Anslo Limited, BI Anslo Limited
Company number	00373965
Registered office	Windsor Road, Redditch, Worcestershire, B97 6EF
<i>Liquidator details:</i>	
Liquidators' names	Tim Walsh and Laura Waters ("The Liquidators")
Liquidators' address.	c/o PricewaterhouseCoopers, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT
Date of appointment	4 March 2011
Nature of appointment	Members Voluntary Liquidation
<i>The liquidation</i>	
Report on conduct	A report on the conduct of the liquidation is provided at Appendix 1
Liquidators' remuneration and expenses	Information about the Liquidators' remuneration and expenses is provided at Appendix 2
Receipts & payments	A summary of the Liquidators' receipts and payments in the liquidation is attached at Appendix 3

Notes

- 1 This report also serves as a final progress report in respect of the period from 4 March 2011 to 17 January 2012 to the extent required by Section 92A of the Insolvency Act 1986
- 2 In certain circumstances, members are entitled to claim by way of court application that the liquidators' remuneration and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report. See Rule 4.148C of the Insolvency Rules 1986 for further detail

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**APPENDIX 1
REPORT ON CONDUCT OF THE LIQUIDATION**

REPORT ON CONDUCT OF THE LIQUIDATION

Realisation of assets:

The directors' Declaration of Solvency disclosed that the Company had no assets

No additional assets have been identified There are no assets still to be realised

Settlement of liabilities.

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

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

Following their appointment, the Liquidators published a notice in the Gazette inviting any unknown creditors to submit their claims

During the Period, three employee personal injury claims have been made against the Company It has been agreed with the solicitors that if the claim is not covered by insurance, the claim will be settled by Mettis Aerospace Limited

There are no residual claims to be agreed or settled

HMRC.

Subsequent to their appointment, the Liquidators sought to confirm the steps needing to be taken in order to obtain HMRC's agreement to the Company's liquidation being closed

All matters outstanding with HMRC, have now been cleared and HMRC have confirmed their agreement to the liquidation being closed without further reference to them

Distributions to shareholders.

There were no assets to distribute

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**APPENDIX 2
LIQUIDATORS’ REMUNERATION AND EXPENSES**

LIQUIDATORS REMUNERATION AND EXPENSES

Basis of remuneration

At the time of the Liquidators’ appointment by the members of the Company, a resolution was passed making provision for the Liquidators to be remunerated by reference to the time properly given by them and their staff in attending to the matters arising in the winding up

Funding of the liquidation

Although fees have been paid to the Liquidators on the basis specified above, neither the Liquidators’ fees nor their expenses have been paid out of the liquidation estate. Instead, the Liquidators’ remuneration and expenses in relation to the Company and 7 connected companies have been met by Mettis Group Limited

Remuneration charged / expenses incurred

The amounts shown below relate to the Company and the 7 connected companies referred to above

Up to 3 January 2012, the Joint Liquidators have incurred time costs of £50,652. This represents 246 hours at an average hourly rate of £206. Against this, £47,305 has been invoiced and paid. The invoicing of further costs will be discussed under separate cover.

We have incurred disbursements of £1,576 plus VAT. These costs, which have been re-charged as incurred, comprise

	£
Statutory bonding	320
Statutory advertising	883
Travel	39
Company searches	84
Land Registry search	250
Total	<u>1,576</u>

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APPENDIX 3
SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION

	Total from 4 March 11 to 17 Jan 12 £
Receipts	
	<u>Nil</u>
Payments:	
	<u>Nil</u>
Net Receipts / Payments	<u>0</u>