

## The Insolvency Act 1986

Liquidator's Progress Report  
Pursuant to Section 192 of  
The Insolvency Act 1986**S.192**

To the Registrar of Companies

For Official Use

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Company Number

00554414

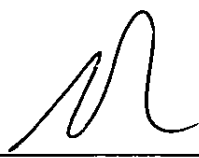
Name of Company

Lewis Shop Holdings

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

the liquidator(s) of the company attach a copy of my/our progress report  
under section 192 of the Insolvency Act 1986

Signed



Date

24 MAR 2011

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00154299/MAC/SMB/JEF

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WEE TUESDAY



A22 19/04/2011 219  
COMPANIES HOUSE  
A20 30/03/2011 216  
COMPANIES HOUSE

**Lewis Shop Holdings  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments**

**Statement  
of Affairs**

**From 06/08/2010  
To 11/03/2011**

NIL

REPRESENTED BY

NIL



**Malcolm Cohen  
Liquidator**

**Red Sea Holidays Limited**  
**Fairbest Limited**  
**Atkinson De Hovell Limited**  
**Morada Retail Investments Limited**  
**Lyndale Fashion Manufacturers**  
**Greater Sutton Properties Limited**  
**Lewis Shop Holdings**  
**LTG Development Capital Limited**  
**River Island Expeditions Limited**  
**Cavendish Unit Managers Limited**  
**Wycombe Garden Homes Limited**  
**("the Companies") - All In Members' Voluntary Liquidation**

Report presented to Meetings Relating to Shareholders held concurrently at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 11 March 2011

Present:           Malcolm Cohen, Chairman and Liquidator  
                  Bernard Lewis (by proxy)  
                  David Lewis (by proxy)  
                  Julian Lewis (by proxy)  
                  IHS International Hotel Services Limited (by proxy)  
                  UK & European Investments Limited (by proxy)  
                  River Island Clothing Company Limited (by proxy)  
                  C.J. Collins & Shop Holdings & General (Estates) Limited (by proxy)  
                  Shop Holdings & General (Estates) Limited (by proxy)  
                  Lewis Trust Group Limited (by proxy)  
                  Consolidated Mutual Insurance Limited (by proxy)

A report on the progress of the liquidations was presented by the Liquidator as follows:

I have realised the sum of £135,903.79 in respect of cash at bank in the Liquidation of Morada Retail Investments Limited ("Morada") Corporation tax of £104.09 was payable on the bank interest earned and this was paid to HM Revenue & Customs prior to the date of the final meeting.

There have been no receipts and payments in the liquidations of any other of the Companies.

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and that there are no objections to the liquidations being closed.

Distributions in specie of the Companies' inter-group debtors, together with a distribution of the cash remaining in Morada, were made to shareholders earlier today as detailed in the schedule below.

Company	Intercompany debtor balance (£)
Red Sea Holidays Limited	13,949
Fairbest Limited	2
Atkinson De Hovell Limited	115,133
Lyndale Fashion Manufacturers	800,001
Greater Sutton Properties Limited	8,954
Lewis Shop Holdings	751,600
LTG Development Capital Limited	51,560
River Island Expeditions Limited	26,294
Cavendish Unit Managers Limited	75,000
Wycombe Garden Homes Limited	89,350

The shareholders were invited to consider the following resolutions

- 1 That the Liquidator's reports and accounts to 11 March 2011 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

The resolutions were all duly approved.



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Malcolm Cohen  
Chairman