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

05386890

Name of Company

Fivewalk Developments Limited

I/We Calverley House 55 Calverley Road Tunbridge Wells Kent, TN1 2TU

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 06 March 2014 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 Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU

The winding up covers the period from 6 September 2013 (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

Signed

Date 07 March 2014

Traverse Advisory Calverley House 55 Calverley Road Tunbridge Wells Kent, TN1 2TU

Ref TR069/JT

A33956T4
A33 08/03/2014

COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Fivewalk Developments Limited (In Liquidation) Liquidator's Abstract of Receipts & Payments From 6 September 2013 To 6 March 2014

£	£	of A £
NIL		
		REPRESENTED BY
NIL		
)		
/ Liquidator		





TO ALL SHAREHOLDERS

Traverse Advisory LLP
Calverley House, 55 Calverley Road,
Tunbridge Wells, Kent TN1 2TU
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30 January 2014

Dear Sirs,

FIVEWALK DEVELOPMENTS LIMITED - IN LIQUIDATION ("THE COMPANY")

FINAL REPORT

I am writing to advise you that I am now in a position to close this liquidation. Accordingly, I enclose notice of the final meeting of members, which has been convened pursuant to Section 94 of the Insolvency Act 1986 together with a proxy form

The purpose of the meeting is to receive the liquidator's final report on the liquidation. No information other than that contained in this report will be presented at the meeting. The meeting is a statutory formality and there is no necessity for you to attend.

Receipts and payments

There have been no receipts or payments in the liquidation A nil Receipts and Payments Account for the liquidation is attached

In accordance with the resolutions passed at the meeting of shareholders on 6 September 2013, the basis of the liquidator's remuneration was fixed as a set amount, in the sum of £1,000 plus VAT, and these fees have been settled

Statutory advertising costs of £211 05 plus VAT have been settled, together with bonding costs of £170 00. Further disbursements of £84 92 will be incurred in respect of final advertising costs

Distributions

There have been no distributions to shareholders in the liquidation

Creditors

Notice to creditors to submit claims was duly given. No claims have been received.

Corporation Tax

I applied to HM Revenue & Customs for formal tax clearance to conclude the liquidation and this has been received. No Corporation tax was payable by the Company.

Notice of Final Meetings

I attach a notice of the Final Meeting, convened pursuant to Section 94 of the insolvency Act 1986 and a Form of Proxy for use at this meeting

Proposed Resolutions

- 1 That the liquidator's report dated 30 January 2014 be approved
- That the liquidator be released under the provisions of s 173(2)(d) of the Insolvency Act 1986 and Rule 4 126A of the Insolvency Rules 1986 upon filing of the return of the final meeting

Following the final meeting a final return will be lodged with Companies House, and the Company will be dissolved from the Register three months thereafter

No further general reports will be issued but, if you should have any specific query regarding the liquidation, please let me know

Yours_faithfully

David Thorniley Liquidator

FINAL MEETINGS

As required by Rule 12A 47 of the Insolvency Rules 1986, I confirm the following

- The meeting was convened for the purpose of having an account laid before it showing how the winding up had been conducted and how the property was disposed of, pursuant to Section 94 of the Insolvency Act 1986,
- b) The venue was Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU.
- c) No quorum was present,
- d) No resolutions were passed,
- e) The liquidation commenced on 6 September 2013 and closed on 6 March 2014

Fivewalk Developments Limited (In Liquidation)

Liquidator's Abstract Of Receipts And Payments To 30 January 2014

RECEIPTS	Total (£)
PAYMENTS	0.00
	0 00
Balance	0 00
MADE UP AS FOLLOWS	
	0 00