

Section 94

Form 4.71

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

08167501

Name of Company

BBSS Ltd

I/W

Adelle Firestone, Grd Flr, Taunton House, Waterside Court, Medway City Estate, Rochester, ME2 4NZ

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 ^{21/12/16} 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 ground floor, Taunton House, Waterside Court, Rochester, Kent ME2 4NZ
The winding up covers the period from 10 March 2016 (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 draft report was adopted as the final report

Signed



Date 21 December 2016

Firestones
Grd Flr, Taunton House
Waterside Court
Medway City Estate
Rochester, ME2 4NZ

Ref BBSSLTD/APF

FRIDAY

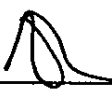


A06 23/12/2016 #156
COMPANIES HOUSE

BBSS Ltd
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 10 March 2016 To 21 December 2016

| S of A £ | | £ | £ |
|-------------------|-----------------------------|------------|--------------|
| | ASSET REALISATIONS | | |
| | Tax Refund | 10 82 | |
| 142,672 00 | Cash at Bank | 123,916 33 | 123,927 15 |
| | | | |
| | COST OF REALISATIONS | | |
| | Specific Bond | 390 00 | |
| | Corporation Tax | 1 60 | |
| | VAT | 49 20 | |
| | Statutory Advertising | 246 02 | (686 82) |
| | | | |
| | UNSECURED CREDITORS | | |
| (9,852 00) | Directors | NIL | |
| (8,878 00) | HM Revenue & Customs | NIL | NIL |
| | | | |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | 123,240 33 | (123,240 33) |
| | | | |
| 123,942.00 | | | NIL |
| | REPRESENTED BY | | |
| | | | |
| | | | NIL |

Note


 Adelle Firestone
 Liquidator

FIRESTONES

Corporate Recovery & Insolvency

Ground Floor, Taunton House,
Waterside Court, Medway City Estate,
Rochester,
Kent ME2 4NZ
Telephone 01634 724440
Facsimile 01634 724443

Our ref Final BBSS1

21 October 2016

TO ALL CONTRIBUTORIES

Dear Sir(s)/Madam

BBSS Ltd - In Members' Voluntary Liquidation

Registered office: Ground Floor, Taunton House, Waterside Court, Medway City Estate,
Rochester, Kent ME2 4NZ

Registered number: 08167501

Trading address: 74 Goddington Lane, Orpington, Kent BR6 9DY

Liquidator: Adelle Firestone of Firestones Corporate Recovery & Insolvency, Ground Floor,
Taunton House, Waterside Court, Medway City Estate, Rochester, Kent ME2 4NZ

Date of Appointment: 10 March 2016

I would advise you that my administration in this matter is now complete and therefore I must summon a final meeting of the members to receive my report and to determine whether I shall have my release under section 94 of the Insolvency Act 1986. Formal notice is attached. I will now provide you with my draft final report, which will be presented to and considered at the meeting.

You will note from the enclosed summary of my receipts and payments that I received cash at bank of £123,916.33 as the directors' loan account and HM Revenue & Customs debt had been settled immediately prior to my appointment. There were no other known assets. Corporation tax of £1.60 was paid and there were no other known creditors. Two payments were made to the shareholders totalling £1,232.40 per share.

I confirm that I received remuneration of £1,750 plus VAT, on a fixed fee basis and all disbursements paid are detailed in the attached summary of my receipts and payments. The specific bond was charged based on the value of the company's assets. The statutory advertising related to the advertising the liquidation and my appointment. I would draw to your attention to rules 4.49E and 4.148C of The Insolvency Rules 1986. Under rule 4.49E a member may within 21 days of receipt of this report, request in writing further information concerning the liquidator's remuneration or expenses. Under rule 4.148C a member may apply to court within 8 weeks of receipt of this report, on the grounds that the remuneration charged, the basis fixed, or the expenses incurred are excessive or inappropriate.

If you would like to discuss any aspects of this report, or have any further queries, please do not hesitate to telephone me.

Yours faithfully
For and on behalf of
BBSS Ltd


Adelle Firestone
Liquidator

Licensed as an Insolvency Practitioner to act in the United Kingdom by the Association of Chartered
Certified Accountants

ACCA

Notice to Contributors of Final Meeting of Contributors

BBSS Ltd

A final meeting of the contributors of the above-named company has been summoned by the liquidator

under section 94 of the Insolvency Act 1986 for the purpose of -

Receiving the liquidator's report on her administration of the liquidation and determining whether she shall have her release

The meeting will be held as follows -

Date 21 December 2016

Time 10 00 hrs

Place Ground Floor, Taunton House, Waterside Court, Medway City Estate,
Rochester, Kent ME2 4NZ

A proxy form is enclosed which must be lodged with me not later than 12 noon on 20 December 2016 to entitle you to vote at the meeting

Dated 21 October 2016


Signed


Liquidator
ADELLE FIRESTONE
Firestones Corporate Recovery & Insolvency
Ground Floor, Taunton House
Waterside Court, Medway City Estate
Rochester, Kent ME2 4NZ

BBSS Ltd
(In Liquidation)
Liquidator's Summary of Receipts & Payments
To 21/10/2016

| Dec of Sol £ | | £ | £ |
|-------------------|-----------------------------|------------|--------------|
| | ASSET REALISATIONS | | |
| 142,672 00 | Cash at Bank | 123,916 33 | 123,916 33 |
| | COST OF REALISATIONS | | |
| | Specific Bond | 390.00 | |
| | Corporation Tax | 1 60 | |
| | VAT | 47 40 | |
| | Statutory Advertising | 237 00 | |
| | | | (676 00) |
| | UNSECURED CREDITORS | | |
| (9,852 00) | Directors | NIL | |
| (8,878 00) | HM Revenue & Customs | NIL | |
| | | | NIL |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | 123,240 33 | (123,240 33) |
| 123,942.00 | | | NIL |
| | REPRESENTED BY | | NIL |

Note


 Adelle Firestone
 Liquidator

Proxy (Members' or Creditors' Voluntary Winding Up)

BBSS Ltd

Name of Creditor/Member _____

Address _____

Name of Proxy Holder

1 _____

2 _____

3 _____

Please insert name of person (who must be 18 or over) or the chairman of the meeting (see note below) if you wish to provide for alternative proxy holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

Please delete words in brackets if the proxy holder is only to vote as directed i.e. he has no discretion

I appoint the above person to be my/the creditor's/member's proxy holder at the meeting of creditors/members to be held on 21 December 2016, or at any adjournment of that meeting. The proxy holder is to propose or vote as instructed below (and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion).

Voting Instructions for resolutions

1 The liquidator shall have her release from office

FOR/AGAINST

This form must be signed

Signature _____ Date _____

Name in CAPITAL LETTERS _____

Only to be completed if the creditor/member has not signed in person

Position with creditor/member or relationship to creditor/member or other authority for signature _____

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator.