

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

03770123

Name of Company

Didsbury Point Reversion Limited

I/We Simon David Chandler
45 Church Street
Birmingham
B3 2RT

a 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 05 January 2016 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

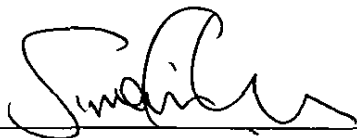
The meeting was held at Mazars LLP, 45 Church Street, Birmingham, B3 2RT

The report covers the period from 18/11/2014 (commencement of winding up) to 05/01/2016 (close of winding up)

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

The Liquidator obtained his release from office

Signed



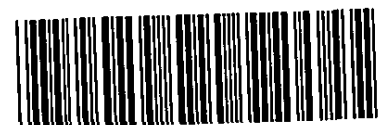
Date

05 January 2016

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref DIDSBUR/SDC/scb/EH/JZB/AZH

WEDNESDAY



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06/01/2016

#198

COMPANIES HOUSE

DIDSBURY POINT REVERSION LIMITED - IN LIQUIDATION**Final Progress Report to Members**

This is the liquidator's final progress report to all known members

1. Statutory information

- 1.1 I was appointed Liquidator of the company at a meeting of members held on 18 November 2014. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT.
- 1.2 I am authorised to act as an Insolvency Practitioner in the UK by the Insolvency Practitioners Association.
- 1.3 The trading company formerly traded from 6th Floor, 338 Euston Road, London, NW1 3BG. The business traded under the name Didsbury Point Reversion Limited.
- 1.4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham B3 2RT. Its registered number is 03770123.

2. Details of Asset Realisations

- 2.1 A distribution in specie of £2 was made to the ordinary shareholder, Finalbrief Limited, on 12 November 2015 at a rate of £1 per £1 ordinary share.

3. Receipts and payments Account

- 3.1 A summary of receipts and payments covering the period from the 18 November 2014 to 5 January 2016 is attached at Appendix A.

4. Liabilities

- 4.1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 3 December 2014 and no claims have been received.

5. Remuneration

- 5.1 My remuneration was agreed separately with The Freehold Income Authorised Fund on 14 November 2014 on a fixed fee basis of £60,000 plus VAT and disbursements which related to this company and 14 other companies placed in Members' Voluntary Liquidation on 18 November 2014.

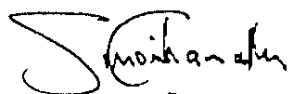
6. Disbursements

6.1 My disbursements were also agreed separately with The Freehold Income Authorised Fund in accordance with our engagement letter. Disbursements total £1,800.00 plus VAT which comprise of the following -

	£
Statutory Advertising	1,020.00
Bordereau	780.00
	<hr/>
Total	1,800.00
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These disbursements relate to the company and 14 other companies placed into Members Voluntary Liquidation on 18 November 2014

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further



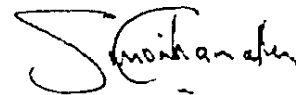
S D Chandler
Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics

Didsbury Point Reversion Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
To 05/01/2016

Dec of Sol £		£	£
	ASSET REALISATIONS		
2 00	Inter company debtor	2 00	2 00
	DISTRIBUTIONS		
	Ordinary Shareholders	2 00	(2 00)
2.00			NIL
	REPRESENTED BY		NIL

(Note



Simon David Chandler
Liqudator