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

06388292

Name of Company

Triple C Designs Ltd

I, David Thorniley Of The Old Bakery 90 Camden Road Tunbridge Wells Kent **TN1 2QP**

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 summoned for 5 November 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 itshowing how the winding up of the company has been conducted, and the property of the company has been disposed of and that no quorum was present at the meeting

The meeting was held at The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP

The winding up covers the period from 24 July 2014 (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

No quorum was present, and no resolutions were passed

Signed

5/11/14

MVL Online Ltd The Old Bakery 90 Camden Road Tunbridge Wells Kent TN1 2QP





06/11/2014 **COMPANIES HOUSE**

#135

TRIPLE C DESIGNS LTD (IN LIQUIDATION)

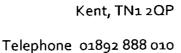
Liquidator's Receipts and Payments Account for the period 24 July 2014 to 5 November 2014

	Total
RECEIPTS	£
Cash at bank on appointment	120,597 30
	120,597 30
DAVMENTO	
PAYMENTS	
Specific bond	(168 00)
Distribution 1 to shareholders	(90,000 00)
Distribution 2 to shareholders	(30,202 70)
CT payment	(226 60)
Balance at bank	0 00

David Thorniley

Liquidator

The Old Bakery 90 Camden Road Tunbridge Wells Kent, TN1 2QP



Email info@mvlonline co uk



TO ALL SHAREHOLDERS

24 September 2014

TRIPLE C DESIGNS LTD - 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 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, or to return the proxy form

Receipts and payments

A copy of my Receipts and Payments account for the liquidation is attached

Cash at bank of £120,597 30 was realised

Our fees of £995 plus VAT together with advertising costs of £338 40 were settled in full prior to the commencement of the liquidation CT Payment of £226 60

Disbursements were incurred as follows

£

Statutory bond 168 00

Distributions

The following distributions have been made

Date

7 August 2014 90,000 00 24 September 2014 30,202 70

Creditors

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

HMRC

We have notified all relevant departments of HMRC of our appointment, and applied for formal tax clearance to conclude the liquidation We have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the closure of the liquidation

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

That the Liquidator's report dated 24 September 2014 be approved

That the Liquidator be released under the provisions of s 173(2)(e) of the Insolvency Act1986 and Rule 4 126(2) 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

David Thorniley