

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

03928553

Name of Company

China Evoline Plc

I/We Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

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 / 01 /2013 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 Tavistock House, Tavistock Square, London WC1H 9LG

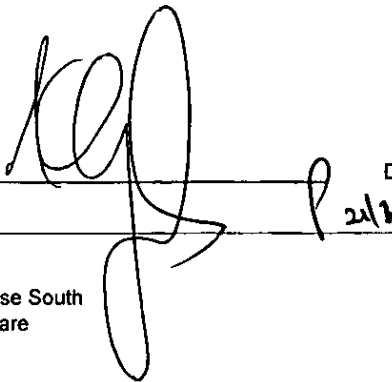
The winding up covers the period from 25 January 2011 (opening of winding up) to the final meeting 21 January 2013 (close winding up)

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

The Meeting was inquorate

The enclosed report is the same report which was available at the Final Meeting

Signed _____

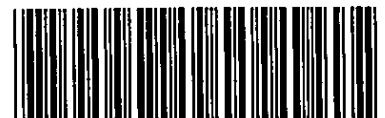


Date 21 January 2013_

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref CHINA02/KAG/CORP/PB/DJI

FRIDAY



A20RK2JN

A09 25/01/2013 . #301

COMPANIES HOUSE

**China Evoline Plc
“The Company”
(In Members’ Voluntary Liquidation)**

**Liquidator’s Final Report
for the period 22 January 2011 to 21 January 2013**

21 January 2013



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1. Introduction

I refer to my appointment as Liquidator in this matter on 25 January 2011. The information below constitutes my final progress report to members pursuant to Section 94 of the Insolvency Act 1986 and Rule 4.126A of the Insolvency Rules 1986.

2. Receipts and Payments Account

At Appendix A, I have provided my Receipts and Payments Account for the period 25 January 2011 to 21 January 2013. In accordance with Rule 4.49C of the Insolvency Rules 1986, I am obliged to provide Members with certain information, which is attached at Appendix B.

3. Realisation of Assets

The only asset appearing in the Declaration of Solvency was cash at bank which had an estimated realisable value of £23,498. An amount in the sum of £23,303 was received from the Company's Bankers which is slightly less than the figure envisaged and is due to small payments being made from the Company's account prior to the liquidation.

4. Liquidator's Remuneration and other costs

At the meeting of members held on 25 January 2011, it was resolved that the Liquidator's remuneration be set in accordance with Rule 4.148A of the Insolvency Rules 1986 by way of a fixed fee of £9,000 plus VAT. This sum has been drawn.

Following my appointment as Liquidator, the Company's former accountants completed the pre-liquidation Corporation Tax returns. Their fees of £2,658.33 were paid as an expense of the liquidation. VAT totalling £2,436.74 cannot be reclaimed because the Company is not VAT registered.

5. Dividends

A first and final dividend of 2.82 pence per share was declared to members on 5 December 2011. The total amount distributed was £8,761.52 on the holding of 310,265 ordinary shares. It was considered uneconomical to issue cheques to those shareholders whose dividend would equate to less than £5 and, consequently, an amount in the sum of £103.04, which was made up of those amounts, was transferred to a client account. Shareholders who still required a cheque were asked to contact me directly whereupon a cheque would be issued. The funds in the client account would be held for a period of six months. No requests were received to re-issue cheques and therefore, the funds have been paid to charity.



A further letter was sent to the shareholders who had not cashed their cheques giving them 14 days to request a replacement. This timescale has expired and therefore the unclaimed funds totalling £7,513.92 have been paid to the Insolvency Service unclaimed dividend account. A cost of £50.75 was incurred which has been borne by this firm.

6. Members' rights to request further information

Members are advised that pursuant to Rule 4.49E of the Insolvency Rules 1986, they may request further information in relation to the Liquidator's remuneration and expenses and any such request must be made within 21 business days from receiving this report with the concurrence of 5% in value of the members' shareholding or with the permission of the Court upon the making of an application. The application to Court must also be made within 21 days.

Under Rule 4.148C of the Insolvency Rules 1986, members of the Company with at least 10% of the total voting rights of all the members having the right to vote at general meetings or any member with the permission of the Court, may apply to the Court with a complaint that the remuneration of the Liquidator or other expenses are excessive or inappropriate. Any application must be made no later than 8 weeks from receiving this progress report. Any applicant shall notify the Liquidator within at least 14 days prior to any scheduled hearing.

Please note that any request for information to the Liquidator must be made in writing.

7. Final Meeting

The Final Meeting of Members was duly summoned on 21 January 2013. No quorum was present at the meeting. I did not receive any objection from Members in relation to me obtaining my release as Liquidator.

8. Conclusion of Liquidation

The Company will be dissolved by the Registrar of Companies approximately three months from the date of the Final Meeting.

Should you require any further information, please contact Deborah Irvine at this office.

Yours faithfully


Kevin Goldfarb
Liquidator

Enclosures

f 2/11



Appendix A

**China Evoline Plc
In Liquidation**


Receipts and Payments Account for the period 25 January 2011 to 21 January 2013



**China Evoline Plc
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs	From 25/01/2012 To 21/01/2013	From 25/01/2011 To 21/01/2013
	ASSET REALISATIONS	
23,498 00	NIL	23,303 32
	NIL	16 34
	NIL	23,319 66
	COST OF REALISATIONS	
	NIL	50 00
	NIL	9,000 00
	NIL	141 75
(4,560 00)	NIL	2,658 33
	NIL	3 24
	34 87	2,436 74
(1,000 00)	NIL	NIL
	54 60	54 60
	69 75	279 00
	50 75	50 75
	7,513 92	7,513 92
	103 04	103 04
	(7,826 93)	(22,291 37)
	UNSECURED CREDITORS	
	NIL	NIL
	NIL	NIL
	DISTRIBUTIONS	
	(7,485 68)	1,079 04
	7,485 68	(1,079 04)
17,938.00	(341.25)	(50.75)
	REPRESENTED BY	
		(50 75)
		(50.75)

Note



 Kevin Goldfarb
 Liquidator

**China Evoline Plc
In Members' Voluntary Liquidation**

Statutory Information



**China Evoline Plc
(In Liquidation)
Supplementary Information**

Registered Office / Home Address

Griffins
Tavistock House South
Tavistock Square
London WC1H 9LG

Registered Number

03928553

Appointment Details

First Partner - Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG
Appointment Date - 25/01/2011

Changes to Office Holders

None

Additional Information

Dividends / Distributions / Consigned Funds

Dividend Type	Date	Admitted	Paid	p in £
Shareholder Ordinary	06/12/2011	310,265 00	8,761 52	2 82
Consigned Funds			7,513 92	

Unrealisable Assets

Details of Basis of Remuneration

**Statement of Remuneration / Expenses
For period 25/01/2011 to 21/01/2013**

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Specific Bond	50 00	0 00	0 00	50 00
Liquidators Fees	9,000 00	0 00	0 00	9,000 00
Liquidators Expenses	141 75	0 00	0 00	141 75
Taxation Fees	2,658 33	0 00	0 00	2,658 33
Corporation Tax	3 24	0 00	0 00	3 24
VAT	2,426 74	0 00	0 00	2,426 74
Printing & Copying	54 60	0 00	0 00	54 60

China Evoline Plc
(In Liquidation)
Statement of Remuneration / Expenses
For period 25/01/2011 to 21/01/2013

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Statutory Advertising	279 00	0 00	0 00	279 00
Bank Charges	50 75	0 00	0 00	50 75
Unclaimed Dividend	7,513 92	0 00	0 00	7,513 92
Dividend donated to charity	168 56	0 00	0 00	168 56
Shareholders	(7,494 15)	0 00	0 00	(7,494 15)
	<u>14,852 74</u>	<u>0 00</u>	<u>0 00</u>	<u>14,852 74</u>