

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

01567556

Name of Company

Inspectorate Worldwide Services Limited

WWe, Christopher Richard Frederick Day
 PO Box 810
 66 Shoe Lane
 London
 EC4A 3WA

Stephen Roland Browne
 PO Box 810
 66 Shoe Lane
 London
 EC4A 3WA

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~~ 28 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 Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

The winding up covers the period from 16 July 2013 (opening of winding up) to the final meeting (close of winding up)

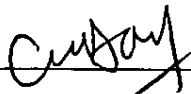
The outcome of the meeting (including any resolutions passed at the meeting) was as follows

The following resolution was passed by the sole member

Ordinary Resolution

1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

Signed



Date 28 March 2013

Deloitte LLP
 PO Box 810
 66 Shoe Lane
 London
 EC4A 3WA

Ref INS004L/IHD/RXP/MJS

WEDNESDAY



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02/04/2014

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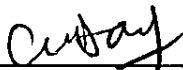
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**Inspectorate Worldwide Services Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 16 July 2013 To 28 March 2014**

S of A £		£	£
	ASSET REALISATIONS		
2.00	Amt owed by Daniel C Griffith Hldgs Ltd	NIL	NIL
2.00			NIL
	REPRESENTED BY		
			NIL

Note

The intercompany debt of £2 was distributed by set off to the sole shareholder of the Company, Daniel C Griffith Holdings Limited, on 6 September 2013, at the rate of £1 per Ordinary £1 Share



 Christopher Richard Frederick Day
 Joint Liquidator

**INSPECTORATE WORLDWIDE SERVICES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

**REPORT TO MEMBERS PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986 AND
RULE 4.126A(4) OF THE INSOLVENCY RULES 1986 (AS AMENDED)**

28 March 2014

This report has been prepared to be laid before the sole member at the final meeting to provide the sole member with an account of the liquidators' administration of the winding up of the Company for the whole period of the liquidation since the date of their appointment on 16 July 2013.

The report may not be relied upon, referred to, reproduced or quoted from, in whole or in part, by members for any purpose other than updating them for information purposes, or by any other person for any purpose whatsoever.

Stephen Roland Browne and Christopher Richard Frederick Day were appointed Joint Liquidators of Inspectorate Worldwide Services Limited on 16 July 2013.

All licensed Insolvency Practitioners of Deloitte LLP are licensed in the UK to act as Insolvency Practitioners.

**Stephen Roland Browne and Christopher Richard Frederick Day
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3BQ**

Tel.: +44 (0) 20 7007 2553

Fax: +44 (0) 20 7007 3442

**INSPECTORATE WORLDWIDE SERVICES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

LIQUIDATORS' REPORT

At the outset of the liquidation, on the basis of the information stated on the Declaration of Solvency, there was an intercompany debt of £2 due from Daniel C. Griffith Holdings Limited and there were no liabilities. During the course of the liquidation, no further material assets or liabilities came to light.

The intercompany debt of £2 was distributed by set off to the sole shareholder of the Company, Daniel C. Griffith Holdings Limited, on 6 September 2013. The distribution was made in respect of their shareholding of 2 Ordinary £1 Shares (i.e. at the rate of £1 per Ordinary £1 Share).

The matters completed during the course of the liquidation have included mandatory liquidation tasks such as statutory advertising, filings and notifications of the liquidation, obtaining formal clearances/searches from HM Land Registry and The Pension Tracing Service, liaising with HM Revenue & Customs in order to settle tax issues, including corporation tax, PAYE & NIC and VAT clearances, and distributing the surplus assets to the sole shareholder.

The liquidators' fees and expenses have been settled externally by a fellow group company, Inspectorate Holdings PLC. The basis of the remuneration was fixed by reference to the time properly spent by the liquidators and their staff in attending to matters arising in the winding up. The basis was fixed by resolution of the sole shareholder.

No assets have proved to be unrealisable.

Amounts paid into the Insolvency Service Account in respect of

- | | | |
|-----|--|------|
| (a) | unclaimed dividends payable to creditors in the winding up | £Nil |
| (b) | other unclaimed dividends in the winding up | £Nil |
| (c) | Monies held by the Company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the Company | £Nil |


C. R. F. Day
Joint Liquidator

Date: 28 March 2014

Company Number: 01567556

THE INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

**INSPECTORATE WORLDWIDE SERVICES LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)
("the Company")**

Passed on 28 March 2014

At the final general meeting of the Company duly convened and held at Deloitte LLP, Athene Place, 66 Shoe Lane, London EC4A 3BQ on 28 March 2014 at 10 20AM, the following resolution was duly passed

Ordinary Resolution

- 1 "THAT the Joint Liquidators' statement of account for the period of the liquidation be approved"


C R F Day
CHAIRMAN

Date 28 March 2014