

## 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

06183593

Name of Company

AAA Process Consultants Limited ✓

I / We

David Butler, Fieldstead Insolvency Limited, PO Box 1081, Aylesbury, Bucks, HP20 9LL

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 4 April 2017 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 The Jury Meeting Room, Old Porters Lodge, Exchange Street, Aylesbury, Buckinghamshire, HP20 1UR.

The winding up covers the period from 8 February (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 meeting was opened at 10:00am.

No members were present or represented.

The meeting was therefore inquorate and the following resolution was neither passed nor rejected:

"That the Liquidator be granted his release under s94 of the Insolvency Act 1986"

As a result the liquidator will obtain his release upon filing his final return with the Registrar of Companies.

There being no further business the meeting was closed.

Signed 

Date 05.04.2017

Fieldstead Insolvency Limited  
PO Box 1081  
Aylesbury  
Bucks  
HP20 9LL

Ref: AAA1114/DAB/JAH

THURSDAY



A30

20/04/2017

#134

COMPANIES HOUSE

**AAA PROCESS CONSULTANTS LIMITED  
(IN LIQUIDATION)**

**Progress Report for the period 8 February 2016 to 4 April 2017  
pursuant to Rule 4.49D of the Insolvency Rules 1986**

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## **1. LIQUIDATOR'S STATEMENT**

Further to my appointment as Liquidator of the company, the purpose of this report is to detail the progress made between 8 February 2016 and 4 April 2017, being the date the members meeting has been called for..

## **2. STATUTORY INFORMATION**

**Company Name:** AAA Process Consultants Limited

**Registered Office Address:** Unit 7-8  
Manor Courtyard  
Aston Sandford  
Buckinghamshire  
HP17 8JB

**Registered Number:** 06183593

**Liquidator's Name:** David Andrew Butler

**Liquidator's Address:** Fieldstead Insolvency Limited  
PO Box 1081  
Aylesbury  
Buckinghamshire  
HP20 9LL

**Date of Appointment:** 8 February 2016

## **3. PROGRESS DURING THE PERIOD**

Please find attached at appendix I my abstract of receipts and payments account for your information.

### **REALISATIONS**

#### **Cash at Bank**

The sum of £331,826.00 was received from the company's previous bankers being the balance held in the company's account.

### **PAYMENTS**

All of the payments made, with the exception of those to shareholders, have been to my firm in respect of my fees and disbursements. Further details are provided in Section 6.

## **4. ASSETS YET TO BE REALISED**

There are no further assets to be realised.

## **5. CREDITORS' CLAIMS AND DISTRIBUTIONS**

On 16 March 2016, a return of surplus in the sum of £3,256.26 per share was declared to the ordinary shareholders. A further distribution of a surplus in the sum of £27.00 per share was declared to the ordinary shareholders on 7 February 2017.

## **6. LIQUIDATOR'S FEES AND DISBURSEMENTS**

At the meeting of members held on 8 February 2016, the members resolved that the fees and disbursements of Fieldstead Insolvency Limited in relation to the convening of the meeting of members and assistance in preparing the

Declaration of Solvency be fixed at £3,500.00 plus VAT and if not already paid by the company, be drawn generally on account out of the assets as an expense of the liquidation."

The agreed fee has been settled in full from estate assets. Of this amount £1,000 plus VAT was paid to MG Group for their assistance in preparing the Declaration of Solvency. The following disbursements have been incurred:

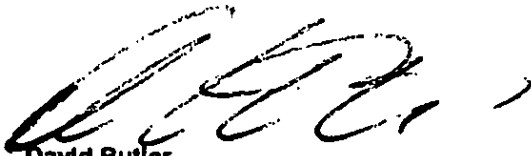
Type	Amount (£)
Specific Bond Premium	576.00
Statutory Advertising	<u>297.22</u>
Total	<u>873.22</u>

In line with the terms of the engagement, these were included in the agreed fixed fee and therefore have not been recovered separately.

A guide to liquidator's fees can be downloaded at <http://www.fieldstead.co.uk/creditor-guides.htm> or is available from my office, free of charge, upon request.

Rule 4.49E of the Insolvency Rules 1986 details members' rights to request further information regarding my remuneration and expenses and Rule 4.131 of the Insolvency Rules 1986 details members' rights to claim that my remuneration is or other expenses are excessive. Both of these rules are produced at appendix III.

I trust that the content of my report is self explanatory but should you require any further information, please do not hesitate to contact me.



David Butler  
Liquidator

# AAA Process Consultants Limited (In Liquidation)

## Liquidator's Abstract of Receipts & Payments

Declaration of Solvency		From 08/02/2016 To 07/02/2017	From 08/02/2017 To 04/04/2017	From 08/02/2016 To 04/04/2017
	<b>ASSET REALISATIONS</b>			
331,826.00	Cash at Bank	<u>331,826.00</u>	<u>331,826.00</u>	<u>331,826.00</u>
		331,826.00	331,826.00	331,826.00
	<b>COST OF REALISATIONS</b>			
NIL	Declaration of Solvency Fee	<u>3,500.00</u>	<u>3,500.00</u>	<u>3,500.00</u>
		(3,500.00)	(3,500.00)	(3,500.00)
	<b>DISTRIBUTIONS</b>			
(100.00)	Ordinary Shareholders	<u>328,326.00</u>	<u>328,326.00</u>	<u>328,326.00</u>
		(328,326.00)	(328,326.00)	(328,326.00)
<u>331,926.00</u>		<u><u>NIL</u></u>	<u><u>NIL</u></u>	<u><u>NIL</u></u>



David Butler  
Liquidator

**4.49E Members' request for further information**

**4.49E(1) [Duty of liquidator re remuneration or expenses] If-**

- (a) within the period mentioned in paragraph (2)-
  - (i) a member, or
  - (ii) an member with the concurrence of at least 5% in value of the members (including the member in question), or
  - (iii) members of the company in a members' voluntary winding up with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company, or
- (b) with the permission of the court upon an application made within the period mentioned in paragraph (2)-
  - (i) any member, or
  - (ii) any member of the company in a members' voluntary winding up,

makes a request in writing to the liquidator for further information about remuneration or expenses set out in a progress report in accordance with Rule 4.49B(1)(e) or (f) (including by virtue 4.49C(5)) on in a draft report under Rule 4.49D, the liquidator must, within 14 days of receipt of the request, comply with paragraph (3) except to the extent that the request is in respect of matter in a draft report under Rule 4.49D or a progress report required by Rule 4.108 which (in either case) was previously included in a progress report not required by Rule 4.108.

**4.49E(2) [Period for compliance with r.4.49E(1)] The period referred to in paragraph (1)(a) and (b) is-**

- (a) 7 business days of receipt (by the last of them in the case on an application by more than one member) of the progress report where it is required by Rule 4.108, and
- (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case.

**4.49E(3) [How liquidator to comply] The liquidator complies with this paragraph by either-**

- (a) providing all the information asked for, or
- (b) so far as the liquidator considers that-
  - (i) the time or cost of preparation of the information would be excessive, or
  - (ii) disclosure of the information would be prejudicial to the conduct of the liquidation or might reasonably be expected to lead to violence against any person, or
  - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information,

giving reasons for not providing all of the information.

**4.49E(4) [Application to court by members] Any member of the company in a members' voluntary winding up, who need not be the same as the members who asked for the information, may apply to the court within 21 days of-**

- (a) the giving by the liquidator of reasons for not providing all of the information asked for, or
- (b) the expiry of the 14 days provided for in paragraph (1), Rule 4.49F of Insolvency Rules 1986

and the court may make such order as it thinks just.

**4.49E(5) [Court may extend period in rr.4131(1B), 4.148C(2)] Without prejudice to the generality of paragraph (4), the order of the court under that paragraph may extend the period of 8 weeks or, as the case may be, 4 weeks provided for in Rule 4.131(1B) or 4.148C(2) by such further period as the court thinks just.**

**4.49E(6) [Non-application to official receiver] This Rule does not apply where the liquidator is the official receiver.**

**4.131 Members' claim that remuneration is or other expenses are excessive**

**4.131(1) [Members may apply to court]** Any member with either concurrence of at least 10% in value of the members (including that member) or the permission of the court, may apply to the court for one or more of the orders in paragraph (4).

**4.131(1A) [Grounds for application]** Application may be made on the grounds that-

- (a) the remuneration charged by the liquidator,
- (b) the basis fixed for the liquidator's remuneration under Rule 4.127, or
- (c) expenses incurred by the liquidator,

is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate.

**4.131(1B) [Time limit for application]** The application must, subject to any order of the court under Rule 4.49E(5), be made no later than 8 weeks (or, in a case falling within Rule 4.108, 4 weeks) after receipt by the applicant of the progress report, or the draft report under Rule 4.49D, which first reports the charging of the remuneration or the incurring of the expenses in question ("the relevant report").

**4.131(2) [Power of court to dismiss etc.]** The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application; but it shall not do so unless the applicant has had an opportunity to attend the court for a hearing, or which he has been given at least 5 business days' notice but which is without notice to any other party.

If the application is not dismissed under this paragraph, the court shall fix a venue for it to be heard, and give notice to the applicant accordingly.

**4.131(3) [Notice of liquidator]** The applicant shall, at least 14 days before the hearing, send to the liquidator a notice stating the venue and accompanied by a copy of the application, and of any evidence which the applicant intends to adduce in support of it.

**4.131(4) [Court order]** If the court considers the application to be well-founded, it must make one or more of the following orders-

- (a) an order reducing the amount of remuneration which the liquidator was entitled to charge;
- (b) an order fixing the basis of remuneration at a reduced rate or amount;
- (c) an order changing the basis of remuneration;
- (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidation;
- (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify;

and make any other order that it thinks just; but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report.

**4.131(5) [Costs of application]** Unless the court orders otherwise, the costs of the application shall be paid by the applicant, and are not payable as an expenses of the liquidation.