

Section 94

The Insolvency Act 1986

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

# S94

For Official Use

To the Registrar of Companies

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Company Number

00153078
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Name of Company

International Gas Detectors Limited
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I / We  
Scott Christian Bevan  
45 Church Street  
Birmingham  
B3 2RT


give notice that a general meeting of the company was held/summoned for 10 May 2011 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

Signed 

Date 11 May 2011

Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT


Ref INTERGA/scb/ASW/EH/KLN01/JZB

<b>For Official Use</b>	
Insolvency Sect	Post Room
FRIDAY	
A15	*AFJ9ZU3D* 13/05/2011
	175 COMPANIES HOUSE

**International Gas Detectors Limited  
(In Liquidation)  
Joint Liquidator's Abstract of Receipts & Payments  
From 25 November 2010 To 10 May 2011**

S of A £	£	£
		<u>NIL</u>
REPRESENTED BY		
		<u>NIL</u>

Note

  
\_\_\_\_\_  
Scott Christian Bevan  
Joint Liquidator

**TO ALL KNOWN MEMBERS**

**PRIVATE AND CONFIDENTIAL  
NOT FOR PUBLICATION**

Our ref MVL1401/INTERGA/H

Direct line 0121 232 9548

31 March 2011

Dear Sirs

**INTERNATIONAL GAS DETECTORS LIMITED - In Liquidation**  
**Former trading address: Precision House, Arden Road, Alcester, Warwickshire, B49 6HN**

As you are aware, I was appointed Joint Liquidator of the above company at a meeting of members held on 25 November 2010. I would advise you that, pursuant to section 94 of the Insolvency Act 1986, I am now in a position to provide you with a final progress report in this matter, which is attached.

A final meeting of members will be held at this office on 10 May 2011. I enclose formal notice of the meeting on Form 4 23, together with a proxy form.

The purpose of the meeting is to receive the Liquidators' report of the winding up and to determine whether he should have his release. The meeting is purely formal and there is no requirement for you to attend unless you so wish. The only resolution to be proposed at the meeting will be for the Liquidators to obtain their release. In the absence of such a resolution, the Liquidators will be released automatically once notice of the final meeting is filed at Companies House.

I trust that this is sufficient information for your requirements but please do not hesitate to contact Kathleen Norton at this office should you require anything further.

Yours faithfully  
for and on behalf of  
International Gas Detectors Limited



**A S Wood**  
Joint Liquidator

Encs

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

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COMPANIES HOUSE

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## INTERNATIONAL GAS DETECTORS LIMITED - IN LIQUIDATION

### Final Progress Report to Members

This is the Liquidators' final progress report to all known members

#### **1. Statutory information**

- 1 1. I was appointed Joint Liquidator of the company together with Mr Scott Bevan of Mazars LLP at a meeting of members held on 25 November 2010. 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 Institute of Chartered Accountants in England and Wales and Mr Scott Bevan is authorised in the UK by the Insolvency Practitioners Association.
- 1 3. The trading company formerly traded from Precision House, Arden Road, Alcester, Alcester, B49 6HN. The business traded under the name International Gas Detectors Limited.
- 1 4. The registered office of the company is C/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. Its registered number is 153078.

#### **2. Details of Asset Realisations and distributions**

- 2 1. The company's assets have been realised in accordance with the attached receipts and payments account. There are no material differences between realisations and the values stated in the directors' Declaration of Solvency.
- 2 2. A distribution in specie of the company's assets to the members occurred on 26 November 2010.

#### **3. Receipts and payments Account**

- 3 1. A summary of receipts and payments covering the period from the 25 November 2010 to 10 May 2011 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 9 December 2010 and no claims have been received.

**5. Remuneration**

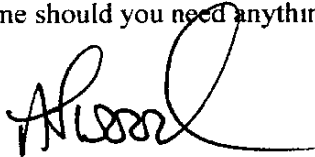
5 1 My remuneration was agreed separately with Melrose plc on 29 October 2010 in the sum of £1,575 plus VAT and disbursements. This has not therefore been met out of the assets of the company

**6. Resolution**

6 1 The resolution detailed below will be put to the meeting To this end, I should be grateful if you could complete and return the attached proxy form by 12noon on 9 May 2011 Unless a member specifically resolves against our release, this will occur automatically.

- The Liquidators be granted their release

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



**A S Wood**  
Joint Liquidator

**Dated 31 March 2011**

*Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England and Wales*

## Notice to Contributories of Meeting of Contributories

### International Gas Detectors Limited – In Members' Voluntary Liquidation

A meeting of the contributories of the above company has been summoned by the Liquidators

Insert relevant section under Section 94 of The Insolvency Act 1986 for the purpose of

- 1 Receiving the Liquidators' final report showing how the winding-up of the company has been conducted and its property disposed of, and hearing any explanation that may be given by the Liquidators
- 2 The Liquidators be granted their release

The meeting will be held as follows

Date 10 May 2011

Time 10 55am

Place: Mazars LLP, 45 Church Street, Birmingham B3 2RT


Insert date and time by which proxy is to be lodged which should be not more than 4 days before the date fixed for the meeting

A proxy form is enclosed which must be lodged with me not later than 12 noon on 9 May 2011 to entitle you to vote by proxy at the meeting.

Dated

30/3/11

Signed:

  
A S Wood  
Mazars LLP  
45 Church Street  
Birmingham  
B3 2RT

**International Gas Detectors Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**To 10/05/2011**

		VALUE PER DECLARATION	ACTUAL
S of A £		£	£
NIL	ASSET REALISATIONS Group Undertaking	NIL	NIL
NIL	DISTRIBUTIONS Ordinary Shareholders	NIL	NIL
	BALANCE IN HAND		<u>NIL</u>