

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

04680359

Name of Company

A B C First Response Limited

~~ICB~~ Ian C Brown
Yorkshire House
18 Chapel Street
Liverpool
L3 9AG

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 05 September 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 Yorkshire House, 18 Chapel Street, Liverpool L3 9AG

The winding up covers the period from 7 June 2012 (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 resolutions were passed

Members: There was no quorum at the meeting

There were no objections to the Liquidator's release

Signed



Date 05 September 2013

Parkin S Booth & Co
Yorkshire House
18 Chapel Street
Liverpool
L3 9AG

Ref A120/ICB/ACB/SM

FRIDAY



A2GCVKBL

A08

06/09/2013

#85

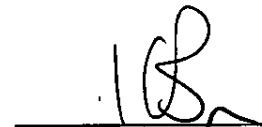
COMPANIES HOUSE

**A.B.C. First Response Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 7 June 2012 To 5 September 2013**

S of A £		£	£
	ASSET REALISATIONS		
700 00	Tax Refund	702 87	
34,488 56	Cash at Bank - Special Account	34,488 56	
	Bank Interest Gross	8 02	
		35,199 45	35,199 45
	COST OF REALISATIONS		
	Specific Bond	120 00	
	Liquidator's Fees	4,000 00	
	Tax on Interest	1 58	
	Statutory Advertising	411 62	
		(4,533 20)	(4,533 20)
	DISTRIBUTIONS		
(2 00)	Ordinary Shareholders	30,666 25	
		(30,666 25)	(30,666 25)
35,186.56			(0.00)

REPRESENTED BY

NIL



Ian C Brown
Liquidator

**A.B.C. FIRST RESPONSE LIMITED
(IN LIQUIDATION)**

**FINAL REPORT OF THE LIQUIDATOR TO THE MEMBERS OF THE ABOVE
COMPANY PURSUANT TO SECTION 94 OF THE INSOLVENCY ACT 1986**

Statutory Information

Company Number	04680359
Registered Office	2 City Road, Chester CH1 3AE
Former Registered Office	Chester House, Lloyd Drive, Ellesmere Port CH65 9HQ
Date of Liquidation	7 June 2012
Liquidator	Ian C Brown
Liquidator's Address	Yorkshire House, 18 Chapel Street, Liverpool L3 9AG

I refer to my appointment as liquidator of the above on 7 June 2012 and hereby submit my final report regarding my administration of the liquidation in accordance with the Insolvency Act 1986 and Insolvency Rules. A summary of my final receipts and payments account is attached at appendix A.

Due to the timing of the closure of this liquidation the annual report for the year ended 6 June 2013 was filed at Companies House only. The content of that report is almost identical to this report, but if you require a copy please contact the Liquidator.

Comment regarding trading

The Company had ceased to trade prior to liquidation and no trading was undertaken post-liquidation.

Assets of the company (compared to statement of affairs at the date of liquidation)

The only assets of the Company at the date of liquidation were a small final tax refund and a balance held at HSBC Bank plc. Both assets have been realised and confirmation has been received from the Bank that the account is formally closed.

Other realisations

Interest was earned from amounts banked during the liquidation as detailed on the attached receipts and payments account.

Costs of liquidation

The attached receipts and payments account details the costs and expenses of the liquidation and the amounts paid to each class of creditor, if any.

Creditors' Claims, Tax and Distributions to Shareholders

There were no known creditors.

As reported there was a refund of tax. HM Revenue & Customs have confirmed that it has no objections to the closure of the liquidation.

On 11 June 2012 a first interim distribution was paid to shareholders of £12,500 per ordinary share.

On 20 June 2013 a final distribution was paid to the shareholders of £2,833.125 per ordinary share.

Prescribed Part

(Statement as to amount paid to unsecured creditors by virtue of the application of section 176A Insolvency Act 1986)

As all creditors have been paid in full the prescribed part is not relevant in this liquidation

Liquidator's Remuneration and Expenses

Pursuant to a resolution passed at the meeting of members held on 7 June 2012, I would advise that liquidator's remuneration has been fixed by reference to the time properly spent by the liquidator and his staff in attending to matters arising in the liquidation but limited to £4,000 plus VAT without further shareholder approval. It is Parkin S Booth & Co's policy to only recharge 'category 1 disbursements' i.e. incidental expenses specifically identifiable to a case, these are detailed on the attached receipts and payments when charged.

My firm has spent 34 10 hours dealing with the administration incurring total chargeable costs of £5,236 which provides an average chargeable rate of £153 54 per hour. My final fees are in the sum of £4,000 at an average charge out rate of £117 30 per hour. A detailed breakdown of my time is attached at appendix B.

A Creditors' Guide to Fees for appointments post- 1 November 2011 is available on request from these offices or can be found at

<http://www.parkinsbooth.co.uk/pdf/Liquidators-recent-cases.pdf>

Within 21 days of receipt of the draft report members have a right to request further information in respect of a liquidator's remuneration and expenses in accordance with Rule 4 49E of the Insolvency Rules 1986 and have the right to challenge the amounts drawn under Rule 4 148C of the Insolvency Rules 1986. Copies of these are available on request.

Liquidator's Vacation of Office and Release

Please note in accordance with the Insolvency Act the liquidator shall vacate office when he has filed his final return to the registrar of companies. At that time he will have his release in accordance with section 173 Insolvency Act 1986 providing the meeting has not resolved against the liquidator's release. A resolution for the release of the liquidator is to be considered at the final meeting. Members should note that if I obtain my release as liquidator at the final meetings of members on 5 September 2013, my case files are placed in storage thereafter.

Final Meetings

Notices to hold the final meeting of members together with the draft of the final report were sent on 27 June 2013.

Dated this day 5 September 2013



Ian C Brown
Liquidator

Insolvency Practitioner Licensed by the Insolvency Practitioners Association

**A.B.C. First Response Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

Declaration of Solvency		From 07/06/2012 To 05/09/2013	From 07/06/2012 To 05/09/2013
	ASSET REALISATIONS		
700 00	Tax Refund	702 87	702 87
34,488 56	Cash at Bank - Special Account	34,488 56	34,488 56
	Bank Interest Gross	8 02	8 02
		<u>35,199 45</u>	<u>35,199 45</u>
	COST OF REALISATIONS		
	Specific Bond	120 00	120 00
	Liquidator's Fees	4,000 00	4,000 00
	Tax on Interest	1 58	1 58
	Statutory Advertising	411 62	411 62
		<u>(4,533 20)</u>	<u>(4,533 20)</u>
	DISTRIBUTIONS		
(2 00)	Ordinary Shareholders	30,666 25	30,666 25
		<u>(30,666 25)</u>	<u>(30,666 25)</u>
<u>35,186.56</u>		<u>(0 00)</u>	<u>(0.00)</u>
	REPRESENTED BY		<u><u>NIL</u></u>

TIME & CHARGEOUT SUMMARIES

ABC First Response Limited

To 05/09/2013

HOURS							
Classification Of work Function	Partner	Manager	Other Senior Professional	Assistants & Support Staff	Total Hours	Time Cost £	Average Hourly Rate £
Administration & Planning	11 50	7 60	0 00	13 00	32 10	4,776 00	148 79
Realisation of Assets	1 00	0 00	0 00	0 00	1 00	210 00	210 00
Creditors	1 00	0 00	0 00	0 00	1 00	250 00	250 00
Investigations	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Trading	0 00	0 00	0 00	0 00	0 00	0 00	0 00
Total Fees Claimed £	2,875 00	1,368 00	0 00	993 00		5,236 00	
Total Hours	13 50	7 60	0 00	13 00	34 10		
Average Rate	212 96	180 00	0 00	76 38			

Parkin S Booth & Co Charging Out Rates per hour from 2009

	From January 2009		From January 2009
<i>Partner</i>	£250	<i>Salaried Partner</i>	£210
<i>Senior Manager/Consultant</i>	£180	<i>Manager</i>	£150
<i>Case Manager</i>	£120	<i>Administrator</i>	£100
<i>Junior Administrator</i>	£75	<i>Support Staff</i>	£50

Where it has been agreed by general resolution of the secured creditors, a creditors' committee or creditors generally, that the office holder's remuneration will be calculated by reference to the time properly given by the office holder and his staff in attending to matters arising in the appointment, then such remuneration will be calculated in units of 6 minutes

Standard Activity Examples of Work

Administration and Planning	Case planning Administrative set-up Appointment notification Maintenance of records Statutory reporting
Investigations	SIP2 review CDDA reports Investigating antecedent transactions
Realisation of assets	Identifying, securing, insuring assets Retention of title Debt collection Property, business and asset sales
Trading	Management of operations Accounting for trading On-going employee issues
Creditors	Communication with creditors Creditors' claims (including employees' and other preferential creditors')