

# **Effective Business Transformation Limited (In Liquidation)**

## **Liquidators Third Report**

7<sup>th</sup> August 2008

### **1. Background**

On the 17<sup>th</sup> day of July 2007 at 10.00am, Kenneth Peter Brown and Thomas Lee Rodewald were appointed Joint and Several Liquidators of the abovenamed Company. We set out below our third report on the state of the affairs of the above named company as required by section 255 (2) (d) of the Companies Act 1993.

### **2. Disclaimer**

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### **3. Company Information**

Date of Incorporation:	23 August 2001
Trading Address:	No longer trading but formerly, 1 Peri Street, Greerton, Tauranga
Type of business:	Computer consultancy
Date trading ceased:	31 March 2007
Shareholders:	Andrew Heargen Suzanne Pedersen Michael Saunders Cherie Saunders
Directors:	Andrew Heargen Suzanne Pedersen Michael Saunders Cherie Saunders

#### **4. Conduct of the Liquidation**

The Liquidators have attended to statutory matters, but the expected funds from the sale of a house being used to repay shareholder advances, have not yet been received although we have been advised a sale has been arranged with settlement date being 7<sup>th</sup> August 2008.

#### **5. Receipts and payments summary to 17 July 2008.**

Realisations - Income tax refund	\$33.00
Disbursements	<u>Nil</u>
Funds on hand	\$33.00

#### **6. Estimated Date of Completion of Liquidation and Notice As To Further Reports**

A final report will be issued when the liquidation is complete, expected within the next six month reporting period, now that a sale of the property appears imminent.

#### **7. Further Information**

If you require any further information or if you have any information that will be of assistance to the Liquidators please contact Kenneth Brown at our Tauranga office in the first instance.

Kenneth Peter Brown  
*Joint Liquidator*