

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**

To the Registrar of Companies

For Official Use

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Company Number

00020997

Name of Company

Ellerman's Arracan Rice and Trading Company Limited

I / ~~we~~
Samantha J Keen
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was ~~held~~/summoned for 31 March 2010 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 31 March 2010

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref M00672P/SJK/MJS/KNG/EZF

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Insolvency Sect

Post Room

WEDNESDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Elleman's Arracan Rice and Trading Company Limited

From 30 November 2009 To 31 March 2010

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ASSET REALISATIONS

Inter-Company Debt (In Specie)	<u>78,727 00</u>	78,727 00
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DISTRIBUTIONS

Specie Distribution to Shareholders	<u>78,727 00</u>	<u>(78,727 00)</u>
		<u>NIL</u>

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	49 20437 p per £1 share

Fee information

Fees fixed by time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys 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 None
- (3) Other comment
- Costs of the liquidation were met by a third party

Dated

31 March 2010

Signed by the liquidator



Name & Address

Samantha J Keen
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP