Section 94

The Insolvency Act 1986 Return of Final Meeting in a

Members' Voluntary Winding Up

Pursuant to Section 94 of the the Insolvency Act 1986

S94

To the Registrar of Companies

For Official Use

Company Number

59167

Name of Company

Charringtons Fuel Oils Limited

+/We

Richard John Hassall 2 Cornwall Street Birmingham B3 2DL Michael Vincent McLoughlin

give notice that a general meeting of the company was held/summoned for 13 March 2002 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 // /pm/1

Date

18 March 2002

KPMG 2 Cornwall Street Birmingham B3 2DL

Ref:

ANGLO16 / SW/SC

For Official Use
Insolvency Sect Post Room

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COMPANIES HOUSE 22/03/02

(1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable.

- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (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 Nil
- (3) Other comment

All assets have been distributed by way of paper transfer.

Dated

18 March 2002

Signed by the liquidator

Name & Address

Richard John Hassall

KPMG

2 Cornwall Street Birmingham B3 2DL

Liquidator's statement of account: members' voluntary winding	up	
Charringtons Fuel Oils Limited		
From 15 December 1995 To 13 March 2002		
S of A ASSET REALISATIONS		
231,000.00 Inter company debtors	Nil	
DISTRIBUTIONS		Nil
230,875.00 Ordinary Shareholders	Nil 	
		Nil
125.00		Nil
		

Dividend information

Preferential debts

None

Unsecured debts

None

Returns to contributories

£1.0005414 per £1 Ordinary Share

Fee information

Fees fixed by the Members

Remarks

All assets have been distributed by way of paper transfer.