

Section 94

The Insolvency Act 1986

Form 4.71

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

00153110

Name of Company

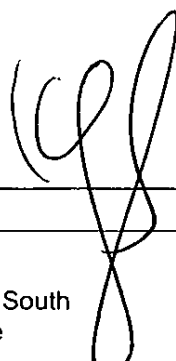
Magnus & Warren

I / ~~We~~

Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

give notice that a general meeting of the company was held/~~summoned~~ for 13 January 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 13 January 2010

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref: MAGNU02/KAG/CORP/SS/PAT

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Insolvency Sect | Post Room

WEDNESDAY



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AIXTOGTF

20/01/2010

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COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Magnus & Warren

From 8 July 2008 To 13 January 2010

S of A

ASSET REALISATIONS

110.00	Book Debts	NIL	
916.00	Cash at Bank	580.08	
	Bank Interest Gross	3.71	
			583.79

COST OF REALISATIONS

	Specific Bond	40.00	
	Liquidators Fees	250.00	
			(290.00)

DISTRIBUTIONS

	Ordinary Shareholders	293.79	
			(293.79)
			0.00

1,026.00

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	29.38p per share

Fee information

Fees fixed by resolution(s) passed on 8 July 2008

- (1) Assets, including N/A
shown in the statement of assets and liabilities
and estimated to be of the value of N/A
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 N/A
 - (b) Other unclaimed dividends N/A
 - (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 N/A

- (3) Other comment

Dated

13.1.10

Signed by the liquidator

Name & Address

Kevin Goldfarb
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG