

S.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

For Official Use

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Name of Company

Company Number

162602

ABB Ventilation & Refrigeration Ltd

We,
Lindsey Cooper Adrian David Allen
Brazennose House 2 Whitehall Quay
Lincoln Square Leeds LS1 4HG
Manchester M2 5BL

give notice

- 1 that a general meeting of the Company was ~~held on~~/summoned for 09 July 2008 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 how the property of the Company has been disposed of and that ~~the same was done accordingly~~/ no quorum was present at the meeting

Signed

Lindsey Cooper

Adrian David Allen

Dated

Baker Tilly Restructuring and Recovery LLP
Brazennose House
Lincoln Square
Manchester M2 5BL
Ref LJC/MXM2/NRB1

For Official Use

Insolvency Sect

Post Room

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WEDNESDAY



RM

16/07/2008

150

COMPANIES HOUSE

Section 106

(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 | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

10 7 08

Signed by the liquidator


Lindsey Cooper

Name and Address

Baker Tilly Restructuring and Recovery LLP
Brazennose House
Lincoln Square
Manchester M2 5BL

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company ABB Ventilation & Refrigeration Ltd

From 08/03/2006 (commencement of winding up) to 09/07/2008 (Close of winding up)

SOA Value £ £ £

Dividend Information

No Dividends have been paid

Fee Information

Fees fixed by David Benn, Company Secretary of ABB Group Limited in the amount of £2,700