

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

00297764

Name of Company

Bilston Sheet Metal Workers Limited

I / We
Alistair Steven Wood
Lancaster House
67 Newhall Street
Birmingham
B3 1NG

give notice that a general meeting of the company was held/summoned for 14 December 2004 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 14 December 2004

Mazars LLP
Lancaster House
67 Newhall Street
Birmingham
B3 1NG

Ref: BILSTON/ASW/NCL/SPM

For Official Use

Insolvency Sect

Post Room



A08
COMPANIES HOUSE

ARPN0157

0469
17/12/04

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

Bilston Sheet Metal Workers Limited

From 26 March 2002 To 14 December 2004

S of A

FLOATING CHARGE ASSETS

51,240.00	Inter Company Debt	<u>NIL</u>	NIL
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UNSECURED CREDITORS

39,571.00	Trade & Service Creditors	<u>NIL</u>	NIL
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<u>11,669.00</u>			<u>NIL</u>
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Dividend information

Preferential debts	N/A
Unsecured debts	Unsecured creditors were paid in full by the parent company
Returns to contributories	78 p per share distributed in specie

Fee information

The costs and expenses of the liquidation will be met by the parent company

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
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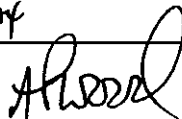
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company Nil

- (3) Other comment

Dated

14/11/04

Signed by the liquidator



Name & Address

Alistair Steven Wood
Mazars LLP
Lancaster House
67 Newhall Street
Birmingham
B3 1NG