

Section 106

**The Insolvency Act 1986**  
**Return of Final Meeting in a**  
**Creditors' Voluntary Winding Up**  
**Pursuant to Section 106 of the**  
**the Insolvency Act 1986**

# S106

To the Registrar of Companies

For Official Use

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Company Number

462944

Name of Company

Humphreys &amp; Glasgow Limited

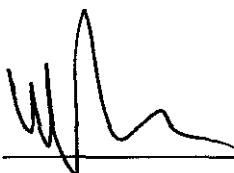
I / ~~We~~

I P Phillips  
 10 Fleet Place  
 LONDON  
 EC4M 7RB

give notice

1. that a general meeting of the company was ~~held on~~/summoned for 26 August 2003 pursuant to section 106 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.
2. that a meeting of the creditors of the company was ~~duly held on~~ / summoned for 26 August 2003 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting.

Signed



Date 3/9/03

Kroll Limited  
 10 Fleet Place  
 LONDON  
 EC4M 7RB

Ref:

HUM1 / NDN/TW/AP

For Official Use

Insolvency Sect

Post Room



A18  
 COMPANIES HOUSE

\*RE6WKO75\*

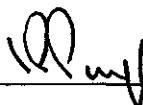
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- (1) Assets, including NONE shown in the statement of assets and liabilities and estimated to be of the value of NIL have proved unrealisable.
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- (2) Amount paid into the Insolvency Services account 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

3/9/03

Signed by the liquidator



Name &amp; Address

Kroll Limited  
10 Fleet Place  
LONDON  
EC4M 7RB

Liquidator's statement of account: creditors voluntary winding up

Humphreys &amp; Glasgow Limited

From 20 December 1988

To 26 August 2003

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**ASSET REALISATIONS**

Nil	Pension Surplus	12,721.36	
Nil	ISA Gross Interest	<u>56.38</u>	
			12777.74

**COSTS OF REALISATION**

Nil	Statutory Advertising	77.08	
Nil	Liquidator's Fees	12,459.15	
Nil	Corporation Tax	5.52	
Nil	Tax on ISA Interest	11.28	
Nil	Cheque Fee	1.30	
Nil	Secretary of State Fees	223.41	
			(12,777.74 )

**UNSECURED CREDITORS**

24,258,071.00	Unsecured Creditors	Nil	
			Nil
( 24,258,071.00)			0.00

**Dividend information**

Preferential debts	NIL creditors NILp in £ on £NIL
Unsecured debts	NIL creditors NILp in £ on £NIL
Returns to contributories	NILp per NIL share

**Fee information**

Fees fixed by agreement of the single Creditor on a time cost basis

**Remarks**

Due to ongoing legal action regarding asbestosis claims against the Company, dissolution from the Companies House register will need to be suspended.