

Section 94

The Insolvency Act 1986

**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

00699995


Name of Company

A B & N Investments Limited

I / We
Timothy Frank Corfield
26/28 Goodall Street
Walsall
West Midlands
WS1 1QL

give notice that a general meeting of the company was held/~~summoned~~ for 30 July 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~~

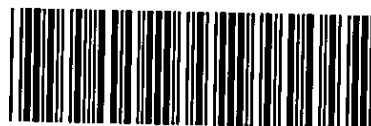
Signed



Date 30 July 2010

Gnffin & King Insolvency
26/28 Goodall Street
Walsall
West Midlands
WS1 1QL

Ref ABN501/TFC/REA

THURSDAY	For Official Use	
		
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Liquidator's statement of account. Members' voluntary winding up

A B & N Investments Limited

From 31 March 2009 To 30 July 2010

S of A

ASSET REALISATIONS

17,051 00	Book Debts	17,051 00
202,681 00	Shares & Investments - Dividend	180,000 00
360,000 00	Balance at Bank	361,042 63
	Transfer of Funds re Dist to Shareholder	37,163 75
	Bank Interest Net of Tax	4 60

595,261 98

COST OF REALISATIONS

Liquidators Fees	100 00
Liquidators Expenses	1,651 38
Chaps Transfer Fee	20 00
Corporation Tax	43 45
VAT Irrecoverable	64 17
Statutory Advertising	238 14
Bank Charges	10 00

(2,127 14)

DISTRIBUTIONS

579,732 00	Ordinary Shareholders - Distribution	593,134 84
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(593,134 84)

NIL

Dividend information

Preferential debts

Unsecured debts

Returns to contributories £14 48 in total per share

Fee information

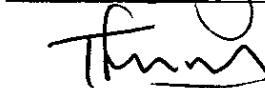
Fees fixed by Fixed Fee

- (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 None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

30th July 2010

Signed by the liquidator



Name & Address

Timothy Frank Corfield
Griffin & King Insolvency
26/28 Goodall Street
Walsall
West Midlands
WS1 1QL