

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

S.94

To the Registrar of Companies

For Official Use

--	--	--

Company Number

00754126

Name of Company

(a) Insert full name of
company

(a) A B J (HOLDINGS) LIMITED

(b) Insert full name(s)
and address(es)

I (b),
Graham Stuart Wolloff
2 Axon
Commerce Road
Lynchwood
Peterborough PE2 6LR

(c) Delete as applicable

(d) insert date

(e) the copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

give notice that a general meeting of the company was duly (c) [held on][~~summoned for~~]
(d) 09 May 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of
having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] [~~no quorum was present at the~~
~~meeting~~]

Signed

G. Wolloff

Date

9/5/11

Presenter's name,
address and
reference
(if any)

Graham Stuart Wolloff
Elwell Watchorn & Saxton
2 Axon
Commerce Road
Lynchwood
Peterborough PE2 6LR

For Official Use

Liquidation Section

Post Room

THURSDAY



A8B38U20

A60

12/05/2011

130

COMPANIES HOUSE

Section 106

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 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

9/5/11

Signed by the liquidator

G.M.W.

Name and Address

Graham Stuart Wolloff
Elwell Watchorn & Saxton
2 Axon
Commerce Road
Lynchwood
Peterborough PE2 6LR

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 **A B J (HOLDINGS) LIMITED**
From 07/12/2009 (commencement of winding up) to 09/05/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
0 00	Bank Interest Gross	1,299 27	
9,139,377 97	Cash at Bank on Appointment	9,248,024 63	
0 00	Insurance Refund	57 39	
0 00	Other Current Assets	2,105 43	
0 00	Rates Refund	10,827 20	
0 00	Tax Refund	30,082 33	
			9,292,396 25
	COST OF REALISATIONS		
0 00	Accounting Fees	(3,000 00)	
0 00	Appointee Costs	(96 04)	
0 00	Appointee Costs (Prescribed Part)	(21 00)	
0 00	Appointee Fees	(3,500 00)	
0 00	Corporation Tax	(154 34)	
0 00	Specific Bond	(2,000 00)	
0 00	Statutory Advertising	(302 40)	
0 00	Tax on Interest	(194 37)	
			(9,268 15)
	UNSECURED CREDITORS		
0 00	Associated Creditors	(29,189 00)	
(125,428 00)	HM Revenue and Customs	(586 75)	
(3,450 00)	Trade and Expense Creditors	(3,088 37)	
			(32,864 12)
	EQUITY		
(100,000 00)	Ordinary	(9,250,263 98)	
			(9,250,263 98)
			0 00

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Unsecured	20/08/2010	100 0 p/£	3,675 12
Unsecured	07/09/2010	100 0 p/£	29,189 00
Contributories	23/02/2010	88 0£ /Share	8,800,000 00
Contributories	30/03/2011	4 5026£ /Share	450,263 98

Fee Information

Time Costs

FIRST AND FINAL DIVIDEND FOR UNSECURED CREDITORS

Authorised By:

Signed:

Date Declared: 10/08/10
Prove By Date:
Date Paid: 20/08/10
Total Claims: 3,675 12
Rate: 100 00
Dividend: 3,675 12
Stat Interest:
Total Paid:

Creditor	Admitted	Dividend	Stat Interest	Cash Total	Equalised	Unclaimed
Elwell Watchorn & Saxton LLP	1,725 00	1,725 00	0 00	1,725 00	0 00	0 00
HM Revenue & Customs - 267	586 75	586 75	0 00	586 75	0 00	0 00
Rawlinsons Chartered Accountants	1,363 37	1,363 37	0 00	1,363 37	0 00	0 00

FIRST AND FINAL DIVIDEND FOR UNSECURED CREDITORS

Date Declared: 07/09/10
Prove By Date: 07/09/10
Date Paid: 07/09/10
Total Claims: 29,189 00
Rate: 100 00
Dividend: 29,189 00
Stat Interest:
Total Paid:

Authorised By:

Signed:

Creditor	Admitted	Dividend	Stat Interest	Cash Total	Equalised	Unclaimed
Williamson, John	16,325 00	16,325 00	0 00	16,325 00	0 00	0 00
Williamson, Joseph	50 00	50 00	0 00	50 00	0 00	0 00
Wood, Sheila	12,814 00	12,814 00	0 00	12,814 00	0 00	0 00

ANNEXURE C OF 2 PAGES REFERRED TO IN FORM 4.71 - (PRE APRIL 2010) EWS.

Signed:

Dated:

FIRST DIVIDEND FOR ORDINARY SHAREHOLDERS

Date Paid: 23/02/10
Total Paid: 8,800,000 00
Total In Cash: 8,800,000 00
Total in Specie: 0 00
Capital Paid: 8,800,000 00
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Gail Lonsdale	12,499	1,099,912 00	0 00	0 00
John Williamson	25,001	2,200,088 00	0 00	0 00
John Wood	12,500	1,100,000 00	0 00	0 00
Kay Hall	12,500	1,100,000 00	0 00	0 00
Sarah Wood	12,499	1,099,912 00	0 00	0 00
Sheila Wood	25,001	2,200,088 00	0 00	0 00

**SECOND AND FINAL DIVIDEND FOR ORDINARY
SHAREHOLDERS**

Date Paid: 30/03/11
Total Paid: 450,263 98
Total In Cash: 450,263 98
Total in Specie: 0 00
Capital Paid: 450,263 98
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Gail Lonsdale	12,499	56,278 49	0 00	0 00
John Williamson	25,001	112,570 50	0 00	0 00
John Wood	12,500	56,283 00	0 00	0 00
Kay Hall	12,500	56,283 00	0 00	0 00
Sarah Wood	12,499	56,278 49	0 00	0 00
Sheila Wood	25,001	112,570 50	0 00	0 00