

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

00779287

Name of Company

Charles Clifford Limited

I / ~~We~~
C K Rayment
125 Colmore Row
Birmingham
B3 3SD

give notice that a general meeting of the company was ~~held~~/summoned for 30 October 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 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 04 November 2008

BDO Stoy Hayward LLP
125 Colmore Row
Birmingham
B3 3SD

Ref CHA001/RHH/AEM/IDP

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06/11/2008

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Charles Clifford Limited

From 20 December 2007 To 30 October 2008

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ASSET REALISATIONS

956,298 00 Inter-company debts

NIL956,298 00NILNIL

Dividend information

Preferential debts 0 creditors 0p in £ on £0
 Unsecured debts 0 creditors 0 p in £ on £0
 Returns to contributories 239p per £1 share

Fee information

Fees fixed by members

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None 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

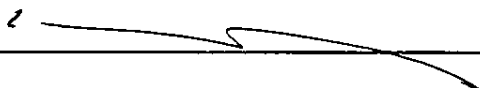
- (3) Other comment

Inter-company debts distributed in specie to the holding company

Dated

4 | 11 | 08

Signed by the liquidator



Name & Address

C K Rayment
BDO Stoy Hayward LLP
125 Colmore Row
Birmingham
B3 3SD