

S.94

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Name of Company

Company Number**00814221****Agricultural Credit Corporation Limited**


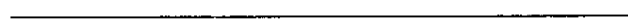
We,
Matthew Richard Meadley Wild
The Clock House
140 London Road
Guildford GU1 1UW

Geoffrey Lambert Carton-Kelly
25 Farringdon Street
London EC4A 4AB

give notice

- 1 that a general meeting of the Company was summoned for 28 January 2011 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 how the property of the Company has been disposed of and that no quorum was present at the meeting


Signed


Matthew Richard Meadley Wild
Geoffrey Lambert Carton-Kelly

Dated 28 January 2011
Baker Tilly Restructuring and Recovery LLP
The Clock House
140 London Road
Guildford GU1 1UW
Ref MRW\RMS\PNP\AMD

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COMPANIES HOUSE

Section 94**(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

28/1/11

Signed by the liquidator



Name and Address

Matthew Richard Meadley Wild
Baker Tilly Restructuring and Recovery LLP
The Clock House
140 London Road
Guildford GU1 1UW

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 Agricultural Credit Corporation Limited

From 05/11/2009 (commencement of winding up) to 28/01/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
0 00	Debtors (Pre-Appointment)	100,085 42	
0 00	Interest received gross	68 56	
0 00	Tax Refund	2,175 36	
			102,329 34
	COST OF REALISATIONS		
0 00	Appointee Fees	(15,038 60)	
0 00	Corporation Tax	(1,767 99)	
0 00	Distributions to nominated beneficiary	(70,382 94)	
0 00	Specific Bond	(1,248 00)	
0 00	Statutory Advertising	(558 00)	
0 00	Storage Costs	(72 00)	
0 00	Sundry Costs	(4 00)	
0 00	Tax Fees	(7,400 00)	
0 00	Travel	(25 90)	
0 00	VAT Unrecoverable	(4,135 64)	
			(100,633 07)
	UNSECURED CREDITORS		
0 00	Trade and Expense Creditors	(1,696 27)	
			(1,696 27)
			0 00

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Unsecured	20/01/2010	100 0 p/£	1,696 27

Fee Information

That the Joint Liquidators' fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at Baker Tilly Restructuring and Recovery LLP's standard charging rates, together with any out of pocket expenses incurred, and may be drawn on account,

FIRST DIVIDEND FOR UNSECURED CREDITORS (ALL CLAIMS)

Authorised By:

Signed:

Date Declared: 20/01/10
Prove By Date: 20/01/10
Date Paid: 20/01/10
Total Claims: 1,696 27
Rate: 100 00
Dividend: 1,696 27
Stat Interest:
Total Paid

Creditor	Admitted	Dividend	Stat Interest	Cash Total	Equalised	Unclaimed
National Farmers Union	1,696 27	1,696 27	0 00	1,696 27	0 00	0 00