

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

For official use

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To the Registrar of Companies

Company no:

00843904

Name of Company

(a) Insert name of
company

(a) **PG BLACKWOOD LIMITED**

(b) Insert full
name & address

I (b) **G W Rhodes of Begbies Traynor, 2/3 Pavilion Buildings, Brighton,
East Sussex BN1 1EE**

(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 (d) 25
November 2009 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 the
property of the company disposed of and (c) that the same was done accordingly.

Signed:



Date:

25 November 2009

Presenter's name, address and
reference (if any): **REF: LW**

Begbies Traynor

2/3 Pavilion Buildings

Brighton

East Sussex

BN1 1EE

For Official Use

Insolvency Section

Post Room

THURSDAY



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26/11/2009

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COMPANIES HOUSE

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 **PG Blackwood Limited**

From **04.09.2008** (commencement of winding up) to **25.11.2009** (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts-				£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on	
Work in Progress			£ distributed)	
Freehold Property			By whom fixed Members	
Leasehold Property				
Plant & Machinery			Auctioneer's and Valuer's	
Furniture, Fittings, Utensils			charges	
Patents, Trademarks etc			Intercompany Loan	
Investments other than			Costs of possession and	
marketable securities			maintenance of estate	
Surplus from securities			Costs of notices in Gazette	
Unpaid calls at			and Local Paper	
commencement of			Incidental outlay	£
winding up			Total Costs and Charges	£
Amount received from				
calls on contributories			(i) Debenture holders:	
made in the winding up			Payment of £ per	
Receipts per trading a/c			£ debenture	
Other property viz:			Payment of £ per	
Intercompany Loan	10,000	10,000	£ debenture	
			Payment of £ per	
			£ debenture	£
			(ii) Creditors:	
			*Preferential	
			*Unsecured	
			Dividends of p in £ on £	
	£ 10,000	10,000	(The estimate expected to rank	
			for dividend was £)	
Less:	£		(iii) Returns to Contributories:	£
Payments to redeem			per £	
Securities			+ share	
Costs of Execution			per £	
Payments per Trading a/c			+ share	
				10,000
Net realisations	£ 10,000	10,000		
			BALANCE	£
				NIL

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of £ nil have proved to be unrealisable.

- (2) State 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 in the winding up | £ 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) Add here any special remarks the Liquidator thinks desirable:-

Dated 25 November 2005

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS) G W RHODES

Begbies Traynor, 2/3 Pavilion Buildings, Brighton, East Sussex BN1 1EE

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- + State nominal value and class of share.