

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

For Official Use

To the Registrar of Companies

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Company Number

00889209

Name of Company

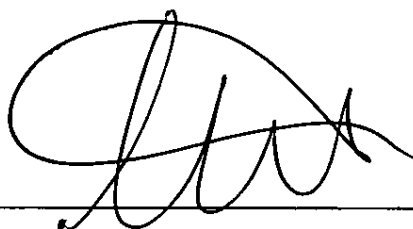
SALLI Limited

I / We
Simon Allport
100 Barbirolli Square
Manchester
M2 3EY

Thomas Andrew Jack
100 Barbirolli Square
Manchester
M2 3EY

give notice that a general meeting of the company was held/summoned for 19 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 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 19 January 2011

Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY

Ref SAL900/TMH/PM/MM

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SATURDAY



AJ394R00

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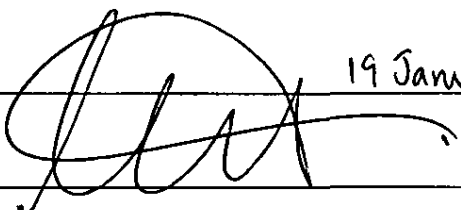
22/01/2011

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COMPANIES HOUSE

- (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 Nil
 - (b) Other unclaimed dividends 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) Other comment

Dated

 19 January 2011

Signed by the liquidator

Name & Address

Simon Allport
Ernst & Young LLP
100 Barbirolli Square
Manchester
M2 3EY