

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

00932491

Name of Company

Property Growth Assurance Co Ltd

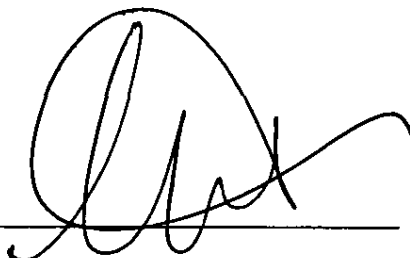
++We

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 PGA900/TMH/PM/MM

Inso

SATURDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Property Growth Assurance Co Ltd

From 21 October 2009 To 19 January 2011

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FLOATING CHARGE ASSETS

Inter-Company Debtor	<u>4,000,300 00</u>	4,000,300 00
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PREFERENTIAL CREDITORS

		NIL
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DISTRIBUTIONS

4,010,000 00	Ordinary shareholders	<u>4,000,300 00</u>	(4,000,300 00)
<u>(4,010,000 00)</u>			<u>NIL</u>

Dividend information

Preferential debts	0 creditors 0 p in £ on £0
Unsecured debts	0 creditors 0 p in £ on £0
Returns to contributories	99p per £1 share

Fee information

Fees paid by another group company

- (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