

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

To the Registrar of Companies

For Official Use

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Company Number

1521805

Name of Company

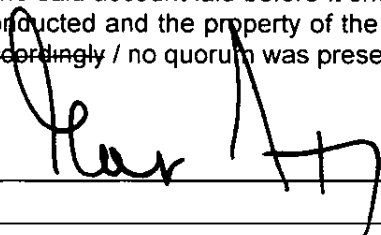
Action Shipping Limited

I / We
Martin C Armstrong FCCA FABRP MIPA
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 13 January 2010 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was ~~duly held on~~ / summoned for 13 January 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 13 January 2010

Turpin Barker Armstrong
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

Ref XA0112/IR

For Official Use

Insolvency Sect | Post Room

WEDNESDAY



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29/05/2013

#269

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Action Shipping Limited

From 29 June 2004 To 13 January 2010

S of A

FIXED CHARGE ASSETS

600,000 00	Leased Property Prince of Wales Mansions	513,000 50	
72,886 36	Book Debts	<u>1,231 63</u>	514,232 13

FIXED CHARGE CREDITORS

228,919 00	Barclays Bank Plc	<u>260,546 15</u>	(260,546 15)
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ASSET REALISATIONS

1,000 00	Motor Vehicles - Forklift Truck	NIL	
15,200 00	Director's Current Account	NIL	
1,800 00	Employee Loans	NIL	
139 00	Cash at Bank	<u>NIL</u>	NIL

COST OF REALISATIONS

Property Sale Estate Agents Commission	11,542 50	
Property Sale O/s Service Charge	3,793 13	
Property Sale Liquidator's Legal Fees	2,196 59	
Pre-Appointment Advice Fee	<u>7,500 00</u>	(25,032 22)

COST OF ADMINISTRATION

Specific Bond	480 00	
Preparation of Statement of Affairs	10,000 00	
Statutory Advertising	560 05	
Property Insurance	6,110 78	
Property Expenses Change Locks	295 80	
Hire of Meeting Room	127 66	
Land Registry & Company Searches	24 00	
Accountancy Fees'	13,537 87	
Liquidator's Remuneration	56,253 82	
Unclaimed Dividends	<u>5,540 55</u>	(92,930 53)

PREFERENTIAL CREDITORS

Uncertain	Employees	NIL	
	Preferential Distribution	<u>(4,561 30)</u>	(4,561 30)

UNSECURED CREDITORS

117,743 00	Trade & Expense Creditors	131,161 93	
Uncertain	Employees	NIL	
680,000 00	Er-Sen Uluslararası Tasımacılı	NIL	
40,367 00	Inland Revenue	NIL	
46,016 00	HM Customs & Excise	NIL	
21,398 00	Business Rates	NIL	
24,457 00	Landlord	<u>NIL</u>	(131,161 93)

DISTRIBUTIONS

10,000 00	Ordinary Shareholders	<u>NIL</u>	NIL
(477,874 64)			<u>0 00</u>

Liquidator's statement of account Creditors' voluntary winding up

Action Shipping Limited

From 29 June 2004 To 13 January 2010

Dividend information

Preferential debts	100 pence in the pound
Unsecured debts	14 39 pence in the pound
Returns to contributories	Nil

Fee information

Fees fixed by resolution of creditors - that the liquidator be authorised to draw his fees on a time cost basis in accordance with Rule 4 127(2)(b) of the Insolvency Rules 1986

- (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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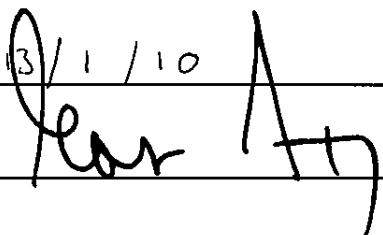
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £5,540 55
 - (b) Other unclaimed dividends N/A
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company Nil

- (3) Other comment
- None

Dated

13/1/10

Signed by the liquidator



Name & Address

Martin C Armstrong FCCA FABRP MIPA
Turpin Barker Armstrong
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA