

Section 106

The Insolvency Act 1986

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

S106

For Official Use

To the Registrar of Companies

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Company Number

01634588

Name of Company

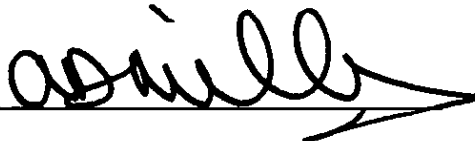
Agriproducts (Holdings) Limited

I / We
Asher Miller
Pearl Assurance House
319 Ballards Lane
London
N12 8LY

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 05 December 2013 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 05 December 2013 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

05 December 2013

David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London
N12 8LY

Ref A969/AM/PK/JM

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COMPANIES HOUSE

Liquidator's statement of account creditors' voluntary winding up

Agriproducts (Holdings) Limited

From 8 January 2009

To 5 December 2013

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£	ASSET REALISATIONS	£	£
3,060	Cash at Bank	1,733 22	
500	Motor Car	Nil	
Uncertain	Computer Equipment	Nil	
Uncertain	Fixtures & Fittings	Nil	
Uncertain	Intercompany balance Agriproducts Inc	Nil	
Uncertain	Book Debts	Nil	
Nil	Cash Held on Appointment	14,569 58	
Nil	Sundry Refunds	<u>2,851 60</u>	
			19,154 40
	COST OF REALISATIONS		
Nil	Statement of Affairs Fee	12,500 00	
Nil	Specific Bond	96 00	
Nil	Statutory Advertising	422 49	
Nil	Meeting Costs	150 00	
Nil	Carriage and Archiving	102 00	
Nil	Agent's Fees	900 00	
Nil	Liquidator's Remuneration	<u>4,983 91</u>	
			(19,154 40)
	PREFERENTIAL CREDITORS		
Nil	Nil	<u>Nil</u>	Nil
	UNSECURED CREDITORS		
240,738	Trade & Expense Creditors	Nil	
3,040,830	Inter Company Balances	Nil	
83,382	HM Revenue & Customs - PAYE/NIC	Nil	
708	HM Revenue & Customs - CO TAX	<u>Nil</u>	
			Nil
	DISTRIBUTIONS		
2,700,000	Ordinary Shareholders	<u>Nil</u>	Nil
<u>(6,062,098)</u>			<u>0 00</u>

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Nil

Fee information

Fees fixed by Creditors on a time cost basis

Remarks

None

- (1) Assets, including Motor Car, Computer Equipment, Fixtures & Fittings, Intercompany balance Agriproducts Inc and Book Debts shown in the statement of assets and liabilities and estimated to be of the value of £500, "Uncertain", "Uncertain", "Uncertain" and "Uncertain" respectively 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 - Not Applicable
 - (b) Other unclaimed dividends - Not Applicable
 - (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 - Not Applicable

- (3) Other comment

Dated

5 December 2013

Signed by the liquidator



Name & Address

Asher Miller
David Rubin & Partners LLP
Pearl Assurance House
319 Ballards Lane
London
N12 8LY