

## 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

Company Number

01759428

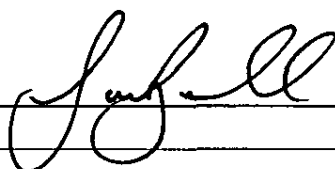
Name of Company

The AA Group (Holdings) Ltd

I / We  
D R Acland & Sarah Bell  
1 Winckley Court  
Chapel Street  
Preston  
PR1 8BU

give notice that a general meeting of the company was held/summoned for 26 March 2010 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 26 March 2010

Begbies Traynor (Central) LLP  
1 Winckley Court  
Chapel Street  
Preston  
PR1 8BU

Ref A0188/DRA/SHB/PLA/LB/PP

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29/03/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

The AA Group (Holdings) Ltd

From 6 September 2007 To 26 March 2010

S of A

## ASSET REALISATIONS

Cash at Bank	15,075 88
Bank Interest Net of Tax	<u>188 96</u>

15,264 84

## COST OF REALISATIONS

Specific Bond	300 00
Office Holders Fees	4,500 00
Corporation Tax	4 31
Company Searches	5 00
Storage Costs	54 00
Statutory Advertising	390 54
Accountancy Charges	<u>9,000 00</u>

(14,253 85)

## DISTRIBUTIONS

Ordinary Shareholders	<u>1,010 99</u>
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(1,010 99)

(0 00)

## Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	£1,010 99

## Fee information

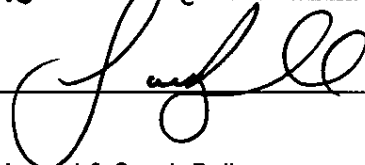
Fees fixed by Time Costs

- (1) Assets, including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
have proved unrealisable
- 
- (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
- None

Dated

26<sup>th</sup> March 2010

Signed by the liquidator



Name &amp; Address

D R Acland & Sarah Bell  
Bebbies Traynor (Central) LLP  
1 Winckley Court  
Chapel Street  
Preston  
PR1 8BU