

Section 94

The Insolvency Act 1986

Form 4 71

Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986

**S94**

To the Registrar of Companies

For Official Use

--	--	--

Company Number

1808992

Name of Company

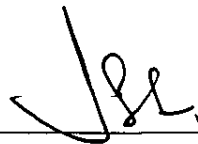
Carolmore Limited

I / We  
Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

John David Thomas Milsom  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 09 July 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 09 July 2010

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref WA218D5151/MXT/JXE

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

THURSDAY



\*A2QK4LP0\*

A44

15/07/2010

266

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Carolmore Limited

From 10 February 2010 To 9 July 2010

S of A

## OTHER REALISATIONS

---

NIL

---

NIL

---

## Dividend information

Preferential debts

Unsecured debts

Returns to contributones Nil

## Fee information


Fees fixed on a time cost basis

- (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

Dated

8/7/10

Signed by the liquidator



Name &amp; Address

Jeremy Simon Spratt  
KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB