

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

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Company Number

2047070

Name of Company

Electrical Carbon Limited

I / We
Andrew Philip Peters
1 Woodborough Road
Nottingham
NG1 3FG

Nicholas James Dargan

give notice that a general meeting of the company was held/~~summoned~~ for 14 December 2007 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

APP. A. 1

Date

14 December 2007

Deloitte & Touche LLP
1 Woodborough Road
Nottingham
NG1 3FG

Ref ELEC06N/SAL/LDB

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Insolvency S

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17/12/2007

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Electrical Carbon Limited

From 20 September 2007 To 14 December 2007

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ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts	nil
Unsecured debts	nil
Returns to contributories	nil per ordinary share

Fee information

Fees fixed by reference to time costs subject to cap

- (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
- no assets at appointment

Dated

14/12/07

Signed by the liquidator

APD A - /

Name & Address

Andrew Philip Peters
Deloitte & Touche LLP
1 Woodborough Road
Nottingham
NG1 3FG