

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number**02058508****Kennedy & Donkin Overseas Limited**

We, Linda Ann Farish and Anthony Alan Josephs
RMT
Gosforth Park Avenue
Newcastle
NE12 8EG

give notice

- 1 that a general meeting of the Company was held on ~~summoned~~ for 2 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 how the property of the Company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

Signed

Linda Ann Farish

Anthony Alan Josephs

Dated

5/3/10

RMT Accountants & Business Advisors
RMT, Gosforth Park Avenue
Newcastle upon Tyne NE12 8EG
Ref LAF\VFJMWJJW

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Insolvency Sect	Post Room

TUESDAY



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09/03/2010

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COMPANIES HOUSE

Section 106

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

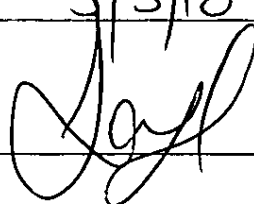
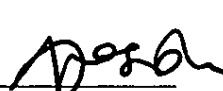
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|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

Signed by the liquidator

Name and Address

5/3/10



RMT Accountants & Business Advisors
RMT, Gosforth Park Avenue
Newcastle upon Tyne NE12 8EG

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Kennedy & Donkin Overseas Limited

From 13/08/2009 (commencement of winding up) to 02/03/2010 (Close of winding up)

SOA Value £ £ £

Dividend Information

No Dividends have been paid

Fee Information

Fees based on a Time Cost Basis

The Joint Liquidators fees and disbursements will be paid by another group company