

Section 94

The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the
Insolvency Act 1986

For official use

To the Registrar of Companies

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Company Number

2672641

Name of Company

(a) Insert full name of company

(a)

R (COVENTRY) LIMITED

(b) Insert full name(s) and address(es) I/We (b)

Robin Arthur ELLIS
 of
 9 The Elms, Church Road,
 Claygate, Surrey KT10 0JT

(c) Delete as applicable

(d) Insert date

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

give notice that a general meeting of the company was duly (c) [held on] ~~[summoned for]~~ (d) 14 FEB 2007 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] ~~[no quorum was present at the meeting]~~

Signed



Date 14 FEB 2007

Presenter's name,
 address and reference
 (if any)

R. A. ELLIS & CO.
 CHARTERED ACCOUNTANTS
 9 THE ELMS
 CHURCH ROAD
 CLAYGATE
 SURREY KT10 0JT
 Tel. & Fax 01372 465025

For Official Use

Liquidation Section

Post Room

THURSDAY



AH2JON3Q

A51

15/02/2007

189

COMPANIES HOUSE

(1) Assets including —NIL— shown in the statement of assets and liabilities and estimated to be of the value of £ —NIL— have proved to be unrealisable.

(2) State 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 in the winding up | £ 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) Add here any special remarks the Liquidator thinks desirable:-

Dated 14 February 2007

Signed (by the Liquidator) Robin A Ellis

Name and address of Liquidator (IN BLOCK LETTERS)

ROBIN A. ELLIS, 9 THE ELMS, CHURCH ROAD, CLAYGATE, SURREY KT10 OJT

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- ** State nominal value and class of share.