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

To the Registrar of Companies

For	offic	ial	use	
	T			

Company Number

2672641

Name of Company

(a) Insert full name of company

a)				
	R (COVENTR)	() LIMITED)	

(b) Insert full name(s) and address(es)

1/Wo(b)

Robin Arthur ELLIS

OI

9 The Elms, Church Road, Claygate, Surrey KT10 OJT

(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 querum was present at the meeting]

Signed

Robin A Tollow

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 OJT Tel. & Fax 01372 465025

For Official Use

Liquidation Section

Post Room





AHZJON3Q" A51 15/02/2007 COMPANIES HOUSE

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Section 94 Form 4.71 contd.

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

R (COVENTRY) LIMITED

From

28 NOV 2006

(commencement of winding up) to

14 FEB 2007

(close of

winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts- Cash at Bank Cash in Hand Marketable Securities Sundry Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc. Patents, Trademarks etc. Investments other than marketable securities Surplus from securities Unpaid calls at commencement of winding up Amount received from calls on contributories made in the winding up Receipts per trading account Intercompany account Interest received VAT repayment	NIL	NIL	Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised) applicable (% on £ distributed) By whom fixed Members Auctioneer's and Valuer's charges Costs of possession and maintenance of estate Costs of notices in Gazette and Newspaper Incidental outlay Total Costs and Charges (i) Debenture holders Payment of £ per £ debenture	(£1,600 paid by parent company)
Other property viz: £ Less: Payments to redeem securities	NIL		(ii) Creditors * Preferential * Unsecured Dividends of p in £ on (The estimate of amount expected to rank for dividend was £	
Costs of Execution Payments per Trading Account			(iii) Returns to Contributories £0.00 per £1 ord. share** £0.00 per £1 def. share** £0.00 per £1 pref share**	NIL
Net Realisations £	NIL	NIL	BALANCE £	NIL_

(1)	•	nave proved to be unrealisable.	d estimated to be of	
(2)	(a) unclaimed dividends paya(b) other unclaimed dividends(c) moneys held by the compa	e Insolvency Services Account in respect of: payable to creditors in the winding up £ NIL dends in the winding up £ NIL company in trust in respect of dividends or other sums due before the e winding up to any person as a member of the company £ NIL		
(3) Add here any special remarks the Liquidator thinks desirable:-				
Date	ed	14 February 2007		
Sign	ned (by the Liquidator)	Robin d'Ello		
Nam	ne and address of Liquidator (IN	BLOCK LETTERS)		

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.

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