

Section 106

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding UpPursuant to Section 106 of the
Insolvency Act 1986**S.106**

For Official Use

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To the Registrar of Companies

Company Number

2759412

Name of Company

(a) Insert full name
of company

(a) Action Makers

Limited

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

I/We (b) Richard Ian Williamson
Campbell Crossley & Davis
348/350 Lytham Road
Blackpool FY4 1DW

give notice

- (c) Delete as applicable 1 that a general meeting of the company was duly (c) summoned for
(d) Insert date (d) 2nd March 2010 pursuant to Section 106 of the Insolvency Act 1986,
(e) The copy account for the purpose of having an account (of which a copy is attached) (e) laid
must be authenticated before it showing how the winding up of the company has been disposed of and
by the written (c) ~~[that the same was done accordingly]~~ [no quorum was present at the
signature(s) of the meeting],
liquidator(s)
- 2 that a meeting of the creditors of the company was duly (c) [held on]
[summoned for] (d) 2nd March 2010 pursuant to Section 106 of the Insolvency
Act 1986, for the purpose of having the said account 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]~~

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

Signed



Date 2nd March 2010

Richard Ian Williamson
Campbell Crossley & Davis
348/350 Lytham Road
Blackpool FY4 1DW

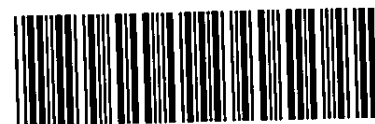
Reference A270/C/RIW/JS/MMS

For Official Use

Liquidation Section

Post Room

THURSDAY



PK69010U

PC2

04/03/2010

593

COMPANIES HOUSE

Section 106

LIQUIDATOR'S STATEMENT OF ACCOUNT: CREDITORS' VOLUNTARY WINDING-UP

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

NAME OF COMPANY: Action Makers Limited

From: 20th March 2007 (commencement of winding up) **to:** 2nd March 2010 (close of winding up)

	Statement of Assets and Liabilities	Receipts		Payments
RECEIPTS:				
Surplus from Administrative Receivership	10000	11146	Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed creditors	10539
Freehold Property				
Leasehold Property			Auctioneer's and Valuer's charges	
Plant and Machinery			Costs of possession and maintenance of estate	133
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and newspapers	625
Patents, Trademarks etc			Incidental outlay	
Investments other than marketable securities			TOTAL COSTS AND CHARGES	11297
Surplus from securities			a Debenture holders	
Unpaid calls at commencement of winding-up			Payment of £	
Amount received from calls on contributories made in the winding-up			per £ debenture	
Receipts per trading account			b Creditors	
Bank interest	NIL	151	* Preferential	
			* Unsecured	
			Dividends of p in £ on	
LESS:			(The estimate of amount expected to rank for dividend was £)	
Payments to redeem securities			c Returns to Contributories	
Costs of Execution			per £ share	
Payments per Trading Account				
			BALANCE	11297
NET REALISATIONS	10000	11297		

Section 106

Form 4.72 Continued

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of £Nil have been 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 | £0 |
| (b) other unclaimed dividends in the winding up | £0 |
| (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 | £0 |
- (3) Add here any special remarks the Liquidator thinks desirable -

Dated 2nd March 2010

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS) RICHARD IAN WILLIAMSON

CAMPBELL CROSSLEY & DAVIS, 348/350 LYTHAM ROAD, BLACKPOOL, FY4 1DW

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