

Section 94

The Insolvency Act 1986

**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

03013109

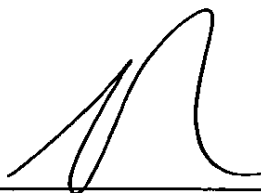
Name of Company

Glaxo Venture Limited

~~I / We~~
Malcolm Cohen
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was held/~~summoned for~~ 27 May 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 the property of the company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

Signed



Date 04 June 2010

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00148382/MAC/SMB

Insol

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TUESDAY



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COMPANIES HOUSE

**Glaxo Venture Limited
(In Liquidation)**

**Summary of Receipts & Payments
09 October 2009 to 27 May 2010**

RECEIPTS	Total (£)
	<hr/>
	0.00
	<hr/>
PAYMENTS	
	<hr/>
	0.00
	<hr/>
Balance In Hand	0.00
	<hr/>
	0.00
	<hr/>

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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

- (3) Other comment

Dated

- 4 JUN 2010

Signed by the liquidator

Name & Address

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU