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

To the Registrar of Companies

Name of Company

S.94

For official				
use				
1				

Company Number

03113540

(a) Insert full name of

(a) POULTRY MEAT TRADING LIMITED

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

[/\/\text{Art (b)

ANTHONY JOHN SANDERSON 500 LARKSHALL ROAD LONDON E4 9HH

(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) [helder] [summoned for] (d) 26 November 2012 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 accountingly] [no quorum was present at the meeting]

Signed ...

Date 26 NOVEMBER 2012

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



A. J. dud

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 POULTRY MEAT TRADING

Limited

From 20 JANUARY 2012 winding up)

(commencement of winding up) to 26 NOVEMBER 2012

(close of

	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	2		Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised) applicable (% on £ distributed) By whom fixed	
Furniture, Fittings, Utensils etc Patents, Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commence-			Auctioneer's and Valuer's charges Costs of possession and maintenance of estate Costs of notices in Gazette and newspaper Incidental outlay	
ment of winding up Amount received from calls on contributories made in the winding up Receipts per trading account Other property viz			Total Costs and Charges (i) Debenture holders Payment of £ per £ debenture Payment of £ per £ debenture Payment of £ per £ debenture Payment of £ per £ debenture	
			(ii) Creditors· *Preferential *Unsecured Dividends of p in £ on£	
£	2		(The estimate of amount expected to rank for dividend was	
Less Payments to redeem securities Costs of Execution Payments per Trading Account	£		£ (iii) Returns to Contributories. £ per £ † share per £ † share	
Net realisations £		NIII	per £ † share	
Horroansanono E		NIL	BALANCE £	NIL

(1) Assets, including

shown in the statement of assets and liabilities and estimated to be of the value of 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

£

(b) other unclaimed dividends in the winding up

- £
- (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) Add here any special remarks the Liquidator thinks desirable:-

Distribution in specie on 18 October 2012 of £2

Dated 26 NOVEMBER 2012

Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS)

ANTHONY JOHN SANDERSON 500 LARKSHALL ROAD LONDON E4 9HH

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