

The Insolvency Act 1986
**Return of Final Meeting in
 a Members' Voluntary
 Winding Up**
 Pursuant to Section 94 of the
 Insolvency Act 1986

S.94

To the Registrar of Companies

For official use

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Company Number

03276009

Name of Company

(a) Insert full name of company

(a) ABELE

Limited

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

~~I/WE~~ (b) IAN DONALD WILLIAMS

Benedict Mackenzie LLP
 62 Wilson Street
 London
 EC2A 2BU

(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~~ [summoned for]
 (d) 11 MAY 2010 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 May 2010

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

Ian D Williams
 Benedict Mackenzie LLP
 62 Wilson Street
 London
 EC2A 2BU
 Ref IDW//JCM/KS/A049

For Official Use

Liquidation Section

Post Room

SATURDAY



A21

15/05/2010

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COMPANIES HOUSE

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 ABELE LimitedFrom 6 FEBRUARY 2008 (commencement of winding up) to 11 MAY 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts—				£
Cash at bank			Costs of Solicitor to Liquidator	
Cash in hand			Other Law Costs	
Marketable securities			Liquidator's remuneration	£
Sundry Debtors	233	-	Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed Members	-
Freehold Property				
Leasehold Property				
Plant and Machinery				
			Auctioneer's and Valuer's charges	
Furniture, Fittings, Utensils etc			Costs of possession and maintenance of estate	
Patents, Trademarks etc			Costs of notices in Gazette and Local Paper	
Investments other than marketable securities			Incidental outlay	
Surplus from securities			Total Costs and Charges	£
Unpaid calls at commencement of winding-up				Nil
Amount received from calls on contributories made in the winding-up			(i) Debenture holders	
Receipts per trading account			Payment of £ per £ debenture	£
			Payment of £ per £ debenture	
Other property viz			Payment of £ per £ debenture	
£	233			£
			(ii) Creditors	
			*Preferential	
			*Unsecured	
Less:	£		Dividends of p in £ on £	Nil
Payments to redeem securities			(The estimate of amount expected to rank for dividend was £)	
Costs of Execution			(iii) Returns to Contributories	£
Payments per Trading Account			_ per £ _ _	
			_ † share	
			_ per £ _ _	
			_ † share	
			_ per £ _ _	
			_ † share	
Net realisations	£			
			BALANCE	£
				Nil

- (1) Assets, including n/a shown in the statement of assets and liabilities and estimated to be of the value of £ n/a 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 £ n/a

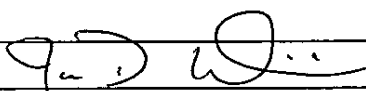
(b) other unclaimed dividends in the winding up £ n/a

(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 £ n/a

- (3) Add here any special remarks the Liquidator thinks desirable —

The costs of the liquidation are to be met by the shareholder

Dated 14 May 2010

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS) IAN DONALD WILLIAMS

BENEDICT MACKENZIE LLP

62 WILSON STREET

LONDON EC2A 2BU

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