

Section 106

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

For Official Use

To the Registrar of Companies

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Company Number

03286113

Name of Company

Titan Holdings Limited

I / We

Kerry Bailey
PKF (UK) LLP
3 Hardman Street
Spinningfields
Manchester
M3 3HF

Jonathan D Newell
PKF (UK) LLP
3 Hardman Street
Spinning fields
Manchester
M3 3HF

give notice

- 1 that a general meeting of the company ~~was held on/~~summoned for 06/08/10 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / ~~summoned for~~ 06/08/10 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 disposed of and that the same was done accordingly / ~~no quorum was present at the meeting~~

Signed

Date

9 August 2010

PKF (UK) LLP
3 Hardman Street
Spinningfields
Manchester
M3 3HF

Ref 4016091/KFB/JDN/SF/JW

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Titan Holdings Limited

From 8 December 2009 To 6 August 2010

S of A

ASSET REALISATIONS

Stock/WIP	2,000 00
Insurance Refund	772 30
Administration Surplus	10,099 55
Bank Interest Net of Tax	14 20

12,886 05

COST OF REALISATIONS

DTI Cheque Fees	98 00
Office Holders Fees	8,532 80
Office Holders Expenses	69 75
Statutory Advertising	139 50
Bank Charges	46 00

(8,886 05)

Floating Charge Creditor

Skipton Business Finance Limited	2,000 00
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(2,000 00)

UNSECURED CREDITORS

Trade & Expense Creditors	1,016 64
HM Revenue & Customs (VAT)	136 94
HM Revenue & Customs (PAYE/NIC)	846 42

(2,000 00)

0 00

Dividend information

Preferential debts	There were no preferential creditors
Unsecured debts	94 creditors were paid 0 24 pence in £ on total claims of £826,545
Returns to contributories	Nil

Fee information

Liquidators were remunerated on a time cost basis by reference to PKF (UK) LLP's normal rates

(1) No Assets
shown in the statement of assets and liabilities
have proved unrealisable

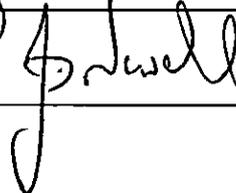
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up - Nil
 - (b) Other unclaimed dividends - Nil
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company - Nil

(3) Other comment

Dated

9 August 2010

Signed by the liquidator



Name & Address

Kerry Bailey
PKF (UK) LLP
3 Hardman Street
Spinningfields
Manchester
M3 3HF