

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

03513005

Name of Company

Airlift / Sealift Holdings Limited

I / ~~We~~Steven Law
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT

give notice that a general meeting of the company was held/~~summoned for~~ 28 October 2011 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 28 October 2011

Ensors
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT

Ref D0562C/SL/RD/JS

For Official Use

Insolvency Sect

Post Room

TUESDAY

*ASEEJYV6*
AIQ 01/11/2011 131
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Airlift / Sealift Holdings Limited

From 27 March 2009 To 28 October 2011

S of A

ASSET REALISATIONS

	Shares & Investments	4,104 53	
9,375 00	Intercompany Debt	<u>NIL</u>	4,104 53

DISTRIBUTIONS

9,375 00	Ordinary Shareholders	<u>4,104 53</u>	<u>(4,104 53)</u>
			<u><u>NIL</u></u>

Dividend information

Preferential debts N/A

Unsecured debts N/A

Returns to contributories 43 78p per share declared on 26 September 2011, total distribution of £4,104 53

Fee information

Fees fixed by time costs incurred but restricted to £4,000 plus VAT

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A 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 N/A
 - (b) Other unclaimed dividends 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) Other comment

Dated

28/10/11

Signed by the liquidator

Name & Address

Steven Law
Ensors
Cardinal House
46 St Nicholas Street
Ipswich
IP1 1TT