

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**

For Official Use

To the Registrar of Companies

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Company Number

3863912

Name of Company

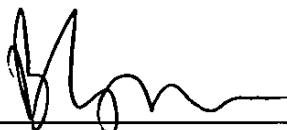
Acolyte Biomedica Limited

I / We
Jeremy Simon Spratt
St James' Square
Manchester
M2 6DS

Brian Green
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD

give notice that a general meeting of the company was ~~held~~/summoned for 27 July 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 27 July 2011

KPMG LLP
St James' Square
Manchester
M2 6DS

Ref A9A27E2704/JRF/DH/MD

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Insolvency Sect I Post Room

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Acolyte Biomedica Limited

From 26 October 2009 To 27 July 2011

S of A

ASSET REALISATIONS

7,874,765 00	Intercompany debtors	<u>NIL</u>	NIL
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OTHER REALISATIONS

		<u> </u>	NIL
<u>7,874,765 00</u>			<u>NIL</u>

Dividend information

Preferential debts	none
Unsecured debts	none
Returns to contributories	Debtors of £8,120,899 distributed in specie

Fee information

Fees paid by a third party based on time costs

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of none have proved unrealisable
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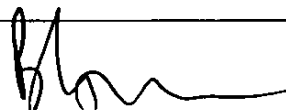
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up none
 - (b) Other unclaimed dividends none
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company none

- (3) Other comment

Dated

Signed by the liquidator

pp



Name & Address

Jeremy Simon Spratt
KPMG LLP
St James' Square
Manchester
M2 6DS