

## 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

03981620

Name of Company

BSMG Worldwide (Europe) Limited

*/* We  
David Birne  
Acre House  
11-15 William Road  
London  
NW1 3ER

Brian Johnson  
Acre House  
11-15 William Road  
London  
NW1 3ER

give notice that a general meeting of the company was ~~held~~/summoned for 09 June 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 09 June 2011

Fisher Partners  
Acre House  
11-15 William Road  
London  
NW1 3ER

Ref I372\_174/DLB/BNJ/NR/AHS

For Official Use

Insolvency Sect

Post Room

THURSDAY



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A13

16/06/2011

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

BSMG Worldwide (Europe) Limited

From 11 March 2010 To 9 June 2011

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## ASSET REALISATIONS

112,288 00	Owed by CMG Holding Limited	112,288 00	
449,901 00	Investment in GJW Holdings Limited	NIL	
	Inter Company CMGRP UK Limited	449,901 00	
			562,189 00

## DISTRIBUTIONS

Distributions	562,189 00	(562,189 00)
		NIL

562,189 00

## Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Distribution in specie of £562,189 00

## Fee information

Fees fixed to £775 00

- (1) Assets, including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
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 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

14/5/11

Signed by the liquidator



Name &amp; Address

David Birne  
Fisher Partners  
Acre House  
11-15 William Road  
London  
NW1 3ER