

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

S.106

For official use

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To the Registrar of Companies

Company Number

4674595

Name of Company

(1) Insert full name
of Company.(1) **ABBEY DEVELOPMENTS (UK) LIMITED**(2) Insert full name(s)
and address(es)

I/We ⁽²⁾ Joseph Gordon Maurice Sadler & David John Watchorn
Elwell Watchorn & Saxton LLP
109 Swan Street
Sileby
LOUGHBOROUGH
Leicestershire LE12 7NN

give notice

(3) Delete the words
which are not
applicable.

(4) Insert date.

(5) The copy account
must be authenticated
by the written
signature(s) of the
Liquidator(s).

1. that a general meeting of the company was duly⁽³⁾ ~~[held on]~~ [summoned for] the⁽⁴⁾ 16th day of December 2009 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having an Account (a copy of which is attached⁽⁵⁾) 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⁽³⁾ ~~[the same was done accordingly]~~ [no quorum was present at the Meeting].

2. that a meeting of the creditors of the company was duly⁽³⁾ ~~[held on]~~ [summoned for] the⁽⁴⁾ 16th day of December 2009 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 has been disposed of, and that⁽³⁾ ~~[the same was done accordingly]~~ [no quorum was present at the Meeting].

Signed

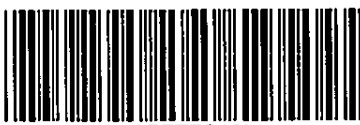
Date 17 December 2009

Signed

Date 17 December 2009

Presenter's name
address and reference
(if any)

Elwell Watchorn & Saxton LLP
109 Swan Street
Sileby
LOUGHBOROUGH
Leicestershire
LE12 7NN

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		COMPANIES HOUSE

LIQUIDATOR'S STATEMENT OF ACCOUNT:

(Pursuant to

Name of Company **ABBEY DEVELOPMENTS (UK) LIMITED**

Statement showing how the winding up has been conducted

From 1 August 2007 (Commencement of Winding Up)

	Statement of Assets and Liabilities £	Receipts £
RECEIPTS:-		
Cash at Bank		
Cash in Hand		
Contribution	-	5,825.00
Sundry Debtors		
Stock in Trade		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant and Machinery		
Furniture, Fittings, Utensils, etc		
Patents, Trade Marks, etc		
Investments other than marketable securities		
Surplus from securities		
Unpaid Calls at commencement of Winding Up		
Amounts Received from Calls on Contributories made in the Winding Up		
Receipts per Trading Account		
Other Property, viz:-		
Interest	-	132.46
VAT refund – post liquidation	-	947.36
	£ Nil	
	£	
LESS:-		
Payments to redeem securities		
Cost of execution		
Payments per trading account		
Net realisations	£	
	£	6,904.82

- (1) Assets, including
shown in the statement of assets and liabilities and estimated to be of the value of £
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..... | £ |
| (b) | other unclaimed distributions in the winding up..... | £ |
| (c) | monies 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..... | £ |
- (3) Add here any special remarks the Liquidator thinks desirable:-

CREDITORS' VOLUNTARY WINDING UP

Section 106 of the Insolvency Act 1986)

(in liquidation)

and the property of the company has been disposed of.

to 16 December 2009 (Close of Winding Up)

						Payments £
Insolvency bond						92.50
Cost of Solicitor to Liquidator						
Pre-appointment disbursements						377.93
Liquidators' disbursements						900.68
Liquidators' Remuneration:						1,684.37
	Where applicable	% on £ % on £	realised distributed	£		
By whom fixed - Creditors						
Statement of affairs fee						2,000.00
Auctioneers' and Valuers' Charges						
Costs of Possession and Maintenance of Estate						
Costs of Notices in Gazette and Newspaper						891.00
Corporation tax						30.98
VAT						947.36
Total Costs and Charges £						6,924.82
(i) Debenture Holders:-						
	Payment of £	per £	debenture			
	Payment of £	per £	debenture			
	Payment of £	per £	debenture			
(ii) Creditors:-						
				£		
Dividend(s) of £		*Preferential *Unsecured p in £ on				
(The estimate of amount expected to rank for dividend was £Nil)						
(iii) Returns to Contributories:-						
		p per £	+ share	£		
		p per £	+ share			
		p per £	+ share			
Balance						
£						6,924.82

Dated this 17th day of December 2009

Signature of Liquidator(s)



Address

Elwell Watchorn and Saxton LLP

109 Swan Street

Sileby, Leicestershire LE12 7NN

*State number. Preferential Creditors need not be separately shown if all Creditors have been paid in full.

+State nominal value and class of share.