

## 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

04962994

Name of Company

International Power (Kestrel)

+ We

Stephen P Holgate  
Farringdon Place  
20 Farringdon Road  
London  
EC1M 3AP

David Merrygold  
16 The Havens  
Ransomes Europark  
Ipswich  
Suffolk  
IP3 9SJ

give notice that a general meeting of the company was ~~held~~/summoned for 29 February 2012 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 29 February 2012

PKF (UK) LLP  
Farringdon Place  
20 Farringdon Road  
London  
EC1M 3AP

Ref 4015697/SPH/DSM/SS/CJ

For Official Use

Insolvency

THURSDAY

A26

\*A13T2J9S\*

01/03/2012

#259

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

International Power (Kestrel)

From 21 October 2009 To 29 February 2012

S of A

## ASSET REALISATIONS

14,000 00	Intra Group Loan	<u>14,000 00</u>
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14,000 00

## DISTRIBUTIONS

	Ordinary Shareholders	<u>14,000 00</u>
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(14,000 00)

14,000 00NIL

## Dividend information

Preferential debts None

Unsecured debts None

Returns to contributories £2,800 distribution in specie per £1 ordinary share

## Fee information

Fees fixed by time cost basis plus category two disbursements

- (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 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

Since there were no funds in the Liquidation fees were paid by a group company

Dated

29/2/12

Signed by the liquidator

Name & Address

Stephen P Holgate  
PKF (UK) LLP  
Farringdon Place  
20 Farringdon Road  
London  
EC1M 3AP