

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

5121250

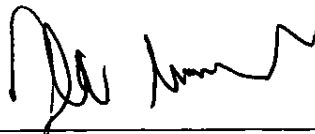
Name of Company

Allied Domecq Atlantic Investments Limited

I/We
Blair Carnegie Nimmo
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

give notice that a general meeting of the company was summoned for 30 April 2010 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 no quorum was present at the meeting

Signed



Date 30 April 2010

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref A9701E4329/DCM/HSF/RFA

For Official Use

Insolvency Sect

Post Room

SATURDAY



A27

A19PDJTY
08/05/2010
COMPANIES HOUSE

101

Liquidator's statement of account Members' voluntary winding up

Allied Domecq Atlantic Investments

From 25 June 2009 To 30 April 2010

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OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	£1,676,886 in specie distribution

Fee information

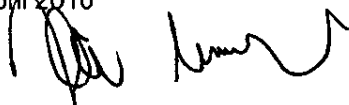
Fees agreed on time basis by Resolution dated 25 06 09

- (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

30 April 2010

Signed by the liquidator



Name & Address

Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG