

Section 106

The Insolvency Act 1986

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

S106

For Official Use

To the Registrar of Companies

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Company Number

05426665

Name of Company

1st Restaurant Limited

I / We

Shane Biddlecombe
12/14 Carlton Place
Southampton
SO15 2EA

Gordon Johnston
12/14 Carlton Place
Southampton
SO15 2EA

give notice

1. that a general meeting of the company was ~~held on~~/summoned for 22 December 2009 pursuant to section 106 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.
2. that a meeting of the creditors of the company was duly ~~held on~~ / summoned for 22 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 disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting.

Signed

Date 22 December 2009

hjs Recovery
12/14 Carlton Place
Southampton
SO15 2EA

Ref: 3361RES/SB/GJ/CH/HS/JP

THURSDAY



PRUD4G29

PC4

24/12/2009

973

COMPANIES HOUSE

Liquidator's statement of account: Creditors' voluntary winding up

1st Restaurant Limited

From 20 March 2008 To 22 December 2009

S of A

ASSET REALISATIONS

Debtor Contributions	1,491.13
Sundry Refund	44,067.58
Bank Interest Gross	42.55
Goodwill	<u>7,500.00</u>

53,101.26

COST OF REALISATIONS

Petitioners Costs	1,491.13
Specific Bond	130.00
Preparation of S. of A.	2,500.00
Office Holders Fees	10,382.43
Office Holders Expenses	157.22
Agents/Valuers Fees (1)	1,500.00
Corporation Tax	10.28
VAT	2,325.81
Statutory Advertising	418.98
Bank Charges	<u>48.00</u>

(18,963.85)

PREFERENTIAL CREDITORS

118.00	Employee Arrears/Hol Pay	<u>NIL</u>
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NIL

UNSECURED CREDITORS

187,900.00	Trade & Expense Creditors	NIL
800,000.00	Directors	NIL
75,000.00	Barclays Bank Plc	NIL
140,000.00		NIL
33,589.00	HM Revenue & Customs (VAT)	<u>NIL</u>

NIL

DISTRIBUTIONS

1.00	Ordinary Shareholders	NIL
	Distribution to Unsecured Creditors	<u>34,137.41</u>

(34,137.41)

(1,236,608.00)NIL

Dividend information

Preferential debts	Nil
Unsecured debts	38 creditors 2.3p in £ on £34,137.41
Returns to contributories	Nil

Fee information

Fees fixed by reference to time costs

- (1) Assets, including None 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

22/12/09

Signed by the liquidator

Name & Address

Shane Biddlecombe
hjs Recovery
12/14 Carlton Place
Southampton
SO15 2EA