

## 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**

# S.94

To the Registrar of Companies

For official use

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Company Number

06313851

Name of Company

(a) Insert full name of company

(a) ABC6789 LIMITED

(b) Insert full name(s) and address(es)

I/ We, (b) Elizabeth Anne Bingham and Patrick Joseph Brazzill

1 More London Place, London, SE1 2AF

(c) Insert date

give notice that a general meeting of the company was duly held on (c) 26 October 2010 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (d) 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 no quorum was present at the meeting]

(d) The copy account must be authenticated by the written signature(s) of the liquidator(s)

Signed

P. Omgili

Date

28/10/10

Presenter's name, address and reference (if any)

Amer Saleem  
 Ernst & Young LLP  
 1 More London Place  
 London  
 SE1 2AF  
 Ref ML 7E/AS/EB/PJB

For Official Use

Liquidation Section

Post Room

TUESDAY



\*ALFO20RF\*

A21

02/11/2010

292

COMPANIES HOUSE

## Section 94

## Liquidator's statement of account members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company ABC6789 Limited

From 27 August 2009 (commencement of winding up) to 26 October 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
	£	£		£
Receipts				
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realized)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property				
Leasehold Property			Auctioneer's and Valuer's charges	
Plant and Machinery			Costs of possession and	
Furniture Fittings, Utensils etc			maintenance of estate	
Patents Trademarks etc			Costs of gazetting and other advertising	
Investments other than marketable securities			Incidental outlay	
Surplus from securities			Total Costs and Charges	£
Unpaid calls at commencement of winding up			(i) Debenture holders	£
Amount received from calls on contributories made in the winding up			Payment of £ per £ debenture	
Receipts per trading account			Payment of £ per per £ debenture	
Other property viz Interest			Payment of £ per £ debenture	
Inter-company receivable	1 001			£
	£ 1 001		(ii) Creditors	
	£		*Preferential	
Less			*Unsecured	
Payments to redeem securities			Dividends of p in £ on £	
Costs of Execution			(The estimate of amount expected to rank for dividend was £ )	
Payments per Trading Account			(iii) Returns to Contributories	£
			per £	
Net realisations	£ 1 001	Nil	† share	
			per £	
			† share	
			per £	
			† share	
			BALANCE	Nil
				£ Nil

**Section 94**

- (1) Assets, including \_\_\_\_\_ shown in the statement of assets and liabilities and estimated to be of the value of £Nil 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 dividends in the winding up  | £ |
| (c) monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company | £ |

- (3) Add here any special remarks the Liquidator thinks desirable

A distribution in specie of £1,001 was made to the sole shareholder on 13 September 2010

Dated 28/10/10

Signed (by the Joint Liquidator) P J Brazzill

Name and address of Liquidator (IN BLOCK LETTERS)

PATRICK JOSEPH BRAZZILL

ERNST & YOUNG LLP, 1 MORE LONDON PLACE, LONDON, SE1 2AF

**Notes**

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

† State nominal value and class of share