

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

# S106

To the Registrar of Companies

For Official Use

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Company Number

06359161

Name of Company

Absolute (York) Limited

I / We


Andrew David Haslam  
2 Collingwood Street  
Newcastle upon Tyne  
NE1 1JF

Gerald Krasner  
2 Collingwood Street  
Newcastle upon Tyne  
NE1 1JF

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 11 January 2011 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~~ 11 January 2011 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



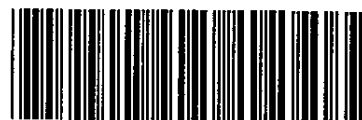
Date 13 January 2011

Begbies Traynor (Central) LLP  
2 Collingwood Street  
Newcastle upon Tyne  
NE1 1JF

Ref A4082/ADH/GMK/GMS/TA/RJE

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SATURDAY



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15/01/2011

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Absolute (York) Limited

From 21 December 2009 To 11 January 2011

S of A

SECURED ASSETS			
NIL	Ship - Tuxedo Royale	<u>NIL</u>	NIL
SECURED CREDITORS			
4,000,000 00	Carlsberg UK Limited	<u>NIL</u>	NIL
ASSET REALISATIONS			
4,500 00	Directors' Contribution	4,500 00	
	Bank Interest Gross	<u>0 84</u>	
			4,500 84
COST OF REALISATIONS			
	Specific Bond	54 00	
	Preparation of S of A	1,500 00	
	Office Holders Fees	1,181 72	
	Legal Fees (1)	1,027 00	
	Legal disbursements	430 00	
	Stationery & Postage	0 72	
	Companies House Search Fees	5 00	
	Statutory Advertising	<u>302 40</u>	
			(4,500 84)
UNSECURED CREDITORS			
31,627 00	Trade & Expense Creditors	<u>NIL</u>	NIL
DISTRIBUTIONS			
199 00	Ordinary Shareholders	<u>NIL</u>	NIL
<u>(4,027,326 00)</u>			<u><u>NIL</u></u> <u>0 00</u>

## Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Nil

## Fee information

Fees fixed by time costs incurred

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
- 
- (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

Dated

17/11/11

Signed by the liquidator



Name &amp; Address

Andrew David Haslam  
Begbies Traynor (Central) LLP  
2 Collingwood Street  
Newcastle upon Tyne  
NE1 1JF