

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
To the Accountant in Bankruptcy

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Company Number

SC051339

Name of Company

A & J Beveridge Limited

I / We
Samantha J Keen
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was duly held/summoned for 31 March 2011 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 31 March 2011

MATTHEW AINSWORTH
~~MATTHEW AINSWORTH SIGNED IN ATTENDANCE~~
 WITH THE ATTACHED POWER OF
 Grant Thornton UK LLP
 No 1 Dorset Street
 Southampton
 SO15 2DP
 ATTORNEY

For Official Use

Liquidation Sect | Post Room



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SCT

06/04/2011

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COMPANIES HOUSE

Ref: B00640K/SJK/BWM/KNG/EZF

WEDNESDAY

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

A & J Beveridge Limited

From 9 June 2010 To 31 March 2011

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ASSET REALISATIONS

7,500.00	Inter-Company Debt (In Specie)	<u>7,500.00</u>	7,500.00
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DISTRIBUTIONS

2,400.00	Specie Distribution to Shareholders	<u>7,500.00</u>	<u>(7,500.00)</u>
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<u>5,100.00</u>			<u>NIL</u>
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Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	312.50p per £1 share

Fee information

Fees fixed by time costs

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

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company 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

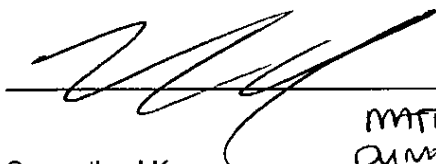
- (3) Add here any special remarks the Liquidators think desirable:

Costs of the liquidation were met by a third party

Dated

31.3.11

Signed by the liquidator



Name & Address

Samantha J Keen
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

MATTIEN
CUMMAM
POWER OF ATTORNEY
ATTACHED