

## 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**

To the Registrar of Companies

For Official Use

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Company Number

00147166

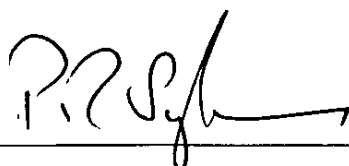
Name of Company

Atlantic Terminal Limited

I / We  
Phillip Sykes  
150 Aldersgate Street  
London  
EC1A 4AB

give notice that a general meeting of the company was ~~held~~/summoned for 14 July 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 18 July 2011

Moore Stephens LLP  
150 Aldersgate Street  
London  
EC1A 4AB

Ref L38938/EMS/GNI/JHM

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room

THURSDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Atlantic Terminal Limited

From 20 November 2001 To 14 July 2011

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## ASSET REALISATIONS

5,025,850 00	Shares & Investments	<u>NIL</u>	NIL
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## COST OF REALISATIONS

28,971 30	Corporation tax	<u>NIL</u>	NIL
<u>4,996,878 70</u>			<u>NIL</u>

## Dividend information

Preferential debts N/A

Unsecured debts N/A

Returns to contributories A distribution in specie was made on 20 November 2001

## Fee information

A third party indemnity was held to cover fees

- (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 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 Nil

- (3) Other comment

Dated

18/7/11

Signed by the liquidator

PRSyl

Name & Address

Phillip Sykes  
Moore Stephens LLP  
150 Aldersgate Street  
London  
EC1A 4AB