

Section 94

The Insolvency Act 1986

Form 4.71

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Company Number

246494

Name of Company

J Parkinson & Sons Limited

/s/ We
Diane Elizabeth Hill
Century House
11 St Peter's Square
Manchester
M2 3DN

Mark Terence Getliffe
Century House
11 St Peter's Square
Manchester
M2 3DN

give notice that a general meeting of the company was held/~~summoned~~ for 01 October 2009 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 01 October 2009

CLB Coopers
Century House
11 St Peter's Square
Manchester
M2 3DN

Ref: JPARSL/DEH/NC/FA

For Official Use

Insolvency Sect

Post Room

FRIDAY



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A13

09/10/2009

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COMPANIES HOUSE

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

J Parkinson & Sons Limited

From 8 September 2008 To 1 October 2009

S of A

ASSET REALISATIONS

| | | |
|--------------------------|-------------|------------|
| Cash at Bank | 147,035.47 | |
| Bank Interest Net of Tax | <u>0.56</u> | |
| | | 147,036.03 |

COST OF REALISATIONS

| | | |
|--------------------------------------|---------------|------------|
| Professional Fees | 566.50 | |
| Liquidators' Remuneration | 7,000.00 | |
| Liquidators' Expenses | 167.50 | |
| Accounts & Agreement of Tax Position | 80.00 | |
| Corporation Tax | 822.83 | |
| Statutory Advertising | <u>312.12</u> | |
| | | (8,948.95) |

UNSECURED CREDITORS

| | | |
|---------------------------|------------------|-------------|
| Trade & Expense Creditors | <u>75,119.00</u> | |
| | | (75,119.00) |

CAPITAL

| | | |
|-----------------|------------------|-------------|
| Ordinary Shares | <u>62,968.08</u> | |
| | | (62,968.08) |
| | | <u>0.00</u> |

Dividend information

Preferential debts .. creditors ..p in £ on £..
 Unsecured debts .. creditors ..p in £ on £..
 Returns to contributories £0.13104019 per 480,525 shares

Fee information

Fees fixed by ...
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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
- (3) Other comment

Dated

1/10/09

Signed by the liquidator



Name & Address

Diane Elizabeth Hill
CLB Coopers
Century House
11 St Peter's Square
Manchester
M2 3DN