

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

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Company Number

247505

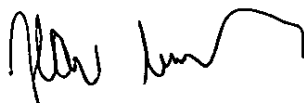
Name of Company

Leeds Wharf Limited

I / We
Blair Carnegie Nimmo
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

give notice that a general meeting of the company was summoned for 04 November 2008 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 no quorum was present at the meeting

Signed



Date 04 November 2008

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref DCM/Ryd/RFA

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Insolvency Sect | Post Room

WEDNESDAY



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12/11/2008
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Leeds Wharf Limited

From 12 February 2008 To 4 November 2008

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OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	£405,527

Fee information

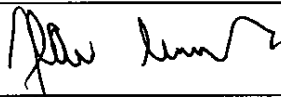
Fees fixed by Engagement Letter dated 9 August 2007

- (1) Assets, including Nil 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 Nil
 - (b) Other unclaimed dividends Nil
 - (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

04 11 08

Signed by the liquidator



Name & Address

Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG