Section 94

The Insolvency Act 1986 Return of Final Meeting in a Members Voluntary Winding Up

Pursuant to Section 94 the Insolvency Act 1986



	For Official Use		
To the Registrar of Companies			
	Company Number		
	304588		
Name of Company			
Macleans Limited			

I/<del>We</del>

Anthony Victor Lomas No 1 London Bridge London SE1 9QL

give notice that a general meeting of the company was held/summoned for 29 June 1998 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

Ms

Date

1/4/98

Price Waterhouse No 1 London Bridge London SE1 9QL

Ref:

YMVMA02/AVL/CD/XM/#

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(1)	Assets, including nil
	shown in the statement of assets and liabilities
	and estimated to be of the value of nil
	have proved unrealisable.

- (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 of other sums due before the commencement of the winding up to any person as a member of the company nil
- (3) Other comment

Any unknown assets distr'd in specie on 23/12/93

Dated

Signed by the liquidator

Name & Address

Anthony Victor Lomas Price Waterhouse No 1 London Bridge London SE1 9QL Section 94

Form 4.71 contd.

Liquidator's statement of account: members voluntary winding up

Macleans Limited

From 18 November 1993 To 29 June 1998

S of A	FLOAT CHARGE REALISATIONS		
2258400.00	Book Debts	NIL	
	DISTRIBUTIONS		NIL
2258400.00	Dist to Shareholders	NIL	
			NIL
			NIL

Dividend information

Preferential debts
Unsecured debts
Returns to contributories Book debt of £2,258,400 distr'd in specie on 23/12/93
Fee information

Remarks

Any unknown assets distr'd in specie on 23/12/93