

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

00377945

Name of Company

Du Vergier Limited

/ We
Ian Robert
Devonshire House
60 Goswell Road
London
EC1M 7AD

Nicholas John Miller
Devonshire House
60 Goswell Road
London, EC1M 7AD

give notice that a general meeting of the company was ~~held~~ summoned for 26 November 2010 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 26 November 2010

Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

Ref KPD0053/IR/NM/JW/MP

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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A12

01/12/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Du Vergier Limited

From 23 June 2008 To 26 November 2010

S of A

ASSET REALISATIONS

Inter-company debtor

621,984 00

621,984 00

DISTRIBUTIONS

For other than Cash

621,984 00(621,984 00)NIL

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	p per	share

Fee information

Fees fixed by

% on £ realised and % on £ distributed

- (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

29.11.10.

Signed by the liquidator



Name & Address

Ian Robert
Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD