Section 106

The Insolvency Act 1986

Return of Final Meeting in a Creditors' Voluntary Winding Up Pursuant to Section 106 of the Insolvency Act 1986 **S106**

To the Registrar of Companies

Company Number

385286

Name of Company

Douglas Plant Ltd

I / We Tim Alan Askham The Lexicon Mount Street Manchester M2 5NT

Robert David Adamson Mazars House Gelderd Road Gildersome Leeds LS27 7JN

give notice

- 1 that a general meeting of the company was held on/summoned for 29 October 2010 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / summoned for 29 October 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was dene accordingly / no quorum was present at the meeting

Signed _____ Date ____ 29 October 2010

Mazars LLP The Lexicon Mount Street Manchester M2 5NT

Ref INTER07/TAA/RDA/CAP/CLW/MT/S

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COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited Glasgow

NIL

NIL NIL

Dividend information

Preferential debts

500,000 00

(720,000 00)

None

Ordinary Shareholders

Unsecured debts

nil in £ on £220,000

Returns to contributories

None

Fee information

Fees fixed on a time costs basis, but paid by the Holding company

- (1) Assets, including None 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 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 None
- (3) Other comment

Dated

3/edes

Signed by the liquidator

Name & Address

Mazars LLP The Lexicon

Tım Alan Askham

Mount Street Manchester

M2 5NT