

## 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

554247


Name of Company

FINOVA Capital Corporation Limited

I / ~~We~~  
Stephen Robert Cork  
25 Moorgate  
London  
EC2R 6AY

give notice that a general meeting of the company was ~~held~~ summoned for 30 June 2011 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 30 June 2011

Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY

Ref FI301/VEO/AB14/TRDF

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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06/07/2011

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

FINOVA Capital Corporation Limited

From 3 April 2006 To 30 June 2011

S of A

## ASSET REALISATIONS

ECGD Debt Agreement	8,503 82	
Book Debts	94 50	
Bank Interest Gross	<u>2 52</u>	8,600 84

## COST OF REALISATIONS

Liquidators Fees	447 75	
Irrecoverable VAT	<u>78 36</u>	(526 11)

## DISTRIBUTIONS

Ordinary Shareholders	<u>8,074 73</u>	<u>(8,074 73)</u>
		<u>0 00</u>

## Dividend information

Preferential debts

Unsecured debts

Returns to contributories 403,736 5p per ordinary share

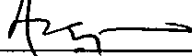
## Fee information

- (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

30 June 2011

Signed by the liquidator



Name &amp; Address

Stephen Robert Cork  
Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY

THIS POWER OF ATTORNEY made the 27<sup>th</sup> day of APRIL 2010

by STEPHEN ROBERT CORK (hereinafter called "the Principal") of Smith & Williamson Limited

WITNESSETH as follows:-


(i) The Principal hereby appoints ANTHONY CLIFF SPICER, JAMES DOUGLAS ERNLE MONEY, STEPHEN JOHN ADSHEAD, GREGORY ANDREW PALFREY, DAVID JOHN BLENKARN, NEIL FRANCIS HICKLING and COLIN ANDREW PRESCOTT ("The Attorneys") jointly and severally to be the Attorney and Attorneys of the Principal in his name and on his behalf and as his act and deed or otherwise

- (i) to do anything which he can lawfully do as administrator, receiver, administrative receiver, receiver and manager, liquidator, trustee in bankruptcy or nominee or supervisor in relation to a voluntary arrangement whether sole or joint of any and all companies, individuals, properties or assets in relation to which it is proposed that he should hold any such office,
- (ii) to express his willingness to act as and accept on his behalf any appointment as administrator, receiver, administrative receiver, receiver and manager, liquidator, trustee in bankruptcy or nominee or supervisor in relation to a voluntary arrangement whether sole or joint, and
- (iii) generally to execute or sign any deed or document including without limitation any bank mandate or cheque which may be required and to do any other act matter or thing which the Attorney or Attorneys shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectually in all respects as the Principal could have done if personally present

(2) The Principal hereby undertakes to ratify everything which the Attorney or Attorneys shall do or purport to do by virtue of these presents

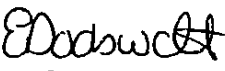
(3) This Power of Attorney shall be irrevocable for one year from the date hereof

SIGNED as a Deed )  
By STEPHEN ROBERT CORK )  
in the presence of - )

Signature   
Full names EMMA DOODSWORTH


Address 25 MOORGATE, LONDON  
EC2R 6AY

SIGNED as a Deed )  
by ANTHONY CLIFF SPICER )  
in the presence of.- )

Signature   
Full names EMMA DOODSWORTH


Address 25 MOORGATE, LONDON, EC2R 6AY

SIGNED as a Deed )  
by JAMES DOUGLAS ERNLE MONEY )  
in the presence of:- )

Signature   
Full names EMMA DOODSWORTH

Address 25 MOORGATE, LONDON, EC2R 6AY

SIGNED as a Deed  
by STEPHEN JOHN ADSHEAD  
in the presence of -

)  
)  
) 

Signature  
Full names

AS/EN/16  
ANGELA STEVENSON


Address

IMPERIAL HOUSE, 18-21 KINGS PARK RD  
SOUTHAMPTON, SO15 2AT

SIGNED as a Deed  
by GREGORY ANDREW PALFREY  
in the presence of:-

)  
)  
) 


Signature  
Full names

  
KEVIN PARISH  
18-21 KINGS PARK RD  
SOUTHAMPTON  
SO15 2AT

Address


SIGNED as a Deed  
by DAVID JOHN BLENKARN  
in the presence of:-

)  
)  
) 

Signature   
Full names EMMA DOODSWORTH

Address 25 MOORGATE, LONDON, EC2R 6AY

SIGNED as a Deed  
by NEIL FRANCIS HICKLING  
in the presence of -

)  
)  
) 

Signature  
Full names

S/ADDIS  
SUZANNE ADDIS

Address


NO 1 ST SWITHIN STREET  
WORLESTER WRI 2PY

SIGNED as a Deed  
by COLIN ANDREW PRESCOTT  
in the presence of:-

)

)

)



Signature W. Batchen  
Full names WENDY BACHEN

Address PORTWALL PLACE  
PORTWALL LANE  
BRISTOL  
BS1 6NA