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

Company Number

00582373

Name of Company

**BASF Coatings Refinish Limited** 

I / We Simon Paterson Victory House Admiralty Place Chatham Maritime Kent ME4 4QU

give notice that a general meeting of the company was held/summened for 14 March 2014 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

14 March 2014

Moore Stephens LLP Victory House Quayside Chatham Maritime Kent ME4 4QU

Ref C44979/SGP/LMT/LJC

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18/03/2014 COMPANIES HOUSE #337

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Section 94

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

**BASF Coatings Refinish Limited** 

From 2 December 2004

To 14 March 2014

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**ASSET REALISATIONS** 

3,476,719 00

Inter Company Balance

3,476,719 00

3,476,719 00

**DISTRIBUTIONS** 

Ordinary Shareholders

3,476,719 00

(3,476,719 00)

NIL

3,476,719 00

Dividend information

Preferential debts Unsecured debts

Returns to contributories

9 657527p per Ordinary Share of £1 each

Fee information

Fees fixed by the Members

- (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

Signed by the liquidator

Name & Address

Simon Paterson Moore Stephens LLP Victory House Quayside Chatham Maritime

Chatham Maritime Kent ME4 4QU