

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

For Official Use

To the Registrar of Companies

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Company Number

592460

Name of Company

How Air 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 16 March 2011 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 16 March 2011 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 done accordingly~~ / no quorum was present at the meeting

Signed



Date

16 March 2011

Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT

Ref INTER10/TAA/RDA/CAP/KJS/MT/\$

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Insolvency Section 106 Post Room

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

How Air Ltd

From 9 September 2009 To 16 March 2011

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ASSET REALISATIONS

NIL	Group Debtors	<u>NIL</u>	
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NIL

UNSECURED CREDITORS

1,899,792 00	Group Creditors	NIL	
NIL	Former Employees Claims - Actual	NIL	
NIL	Former Employees Claims - Contingent	<u>NIL</u>	

NIL

DISTRIBUTIONS

15,475 00	Ordinary Shareholders	NIL	
45,960 00	Other Reserve	<u>NIL</u>	

NIL

(1,961,227 00)NIL

Dividend information

Preferential debts	None
Unsecured debts	Nil p in the £ on inter-company creditors of £1,899,792
Returns to contributories	None

Fee information

Remuneration was fixed on a time cost basis, including all time incurred up to the date of liquidation and in accordance with the engagement letter, to be discharged by the parent 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
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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 None

- (3) Other comment

Dated

23/3/11

Signed by the liquidator



Name & Address

Tim Alan Askham
Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT