

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

698425

Name of Company

Clayhithe Automation Limited

I / We
Henry Anthony Shinnars
25 Moorgate
London
EC2R 6AY

Panos Papas
25 Moorgate
London
EC2R 6AY

give notice

- 1 that a general meeting of the company was summoned for 22 July 2014 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 no quorum was present at the meeting
- 2 that a meeting of the creditors of the company was duly summoned for 22 July 2014 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 no quorum was present at the meeting

Signed

Date 24 July 2014

Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY

Ref CL498/CL14/AK/NME

For Official Use

Insolvency Sect

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Clayhithe Automation Limited

From 15 September 2005 To 22 July 2014

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ASSET REALISATIONS

Uncertain	Inter Company loan to Roxspur Management	NIL
	Contribution to fees from 3rd Parties	14,743 00

14,743 00

COST OF REALISATIONS

Liquidator's Fees	12,285 83
Irrecoverable VAT	2,457 17

(14,743 00)

SHAREHOLDERS

1,000,000 00	Ordinary Shareholders	NIL
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(1,000,000 00)

NIL

NIL

Dividend information

Preferential debts

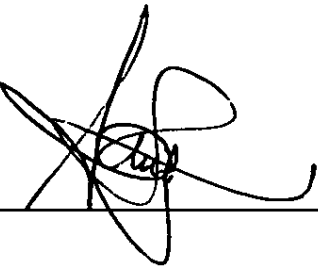
Unsecured debts

Returns to contributories

Fee information

- (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



24/7/14

Signed by the liquidator

Name & Address

Henry Anthony Shinnars
Smith & Williamson LLP
25 Moorgate
London
EC2R 6AY