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

To the Registrar of Companies

		For o	official	use					
	Company Number								
	707565								
	•								
t									

Name of Company (a) Insert full name

of company

Insert full name of company

(a) British Vita Company (Engineering) Limited

(b) Insert full We name(s) and address(es) Of

(b) T G Walsh & R V Y Setchim

PricewaterhouseCoopers LLP

Plumtree Court, London EC4A 4HT

Give notice

authenticated by the written signature(s) of the liquidator(s)

(c) Delete as that a general meeting of the company was duly held on 17 April 2009 pursuant applicable to section 94 of the Insolvency Act 1986, for the purpose of having an account (d) Insert date (of which a copy is attached) laid before it showing how the winding up of the (e) The copy company has been conducted and the property of the company has been account must be disposed of and that no quorum was present at the meeting;

Date

address and

Presenter's name, Claire Burton

reference PricewaterhouseCoopers LLP

(if any) Plumtree Court

London

EC4A 4HT

For Official Use

22/04/2009 COMPANIES HOUSE

Form 4.71 contd. Section 94 Liquidator's statement of account: members' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company: British Vita Company (Engineering) Limited

	Declaration of Solvency Figures	Receipts			Payments
·-	1		Legal & other professional Fees		-
Cash at Bank			Accountants' Fees		
Interest receivable			Liquidator's remuneration	£	
Marketable securities			Liquidator's expenses		
Corporation tax refund			Applicable (% on £		
VAT receivable			distributed)		
Rental Income			Office rental & overhead costs		
Inter-company debtors			VAT paid net of refunds		
Leasehold Property			Printing, postage of circulars and storage of records		
Freehold Property and other			Statutory meetings and advertising		
Council tax refund			DTI and bank charges		
Other refunds			Foreign tax		
Unpaid calls at commencement of winding up			Total Costs and Charges	£	N
Realisation of Investments					
Amount received from calls on contributories made in the winding up			Dissentient shareholder	£	
Other property viz:-					
Net Interest Received		1			
Gross Interest Received					
Gross Interest Taxed					
Income Tax at source					
Treasury Bill gross gains					
LESS: £	Nil	1	Creditors:	£	1
Cost of Liquidation		1	Other creditors		
Professional fees & expenses			Pension trustees		
Taxation liabilities			Property		
Trade accounts			Corporation Tax]
Contingent liabilities			']
	Nil		Returns to Contributories:	£	
Net realisations £	Nil	l N	ii	£	,

Not being VAT registered, amounts are stated gross of VAT which is irrecoverable.

(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of $\mathfrak L$ Nil have proved to be unrealisable.

- (2) State amount paid into the Insolvency Services Account in respect of:
 - (a) unclaimed dividends payable to creditors in the winding up

£0.00

(b) other unclaimed dividends in the winding up

£0.00

- (c) moneys held by the company in trust in respect of dividends or other sums due £0.00 before the commencement of the winding up to any person as a member of the company
- (3) Add here any special remarks the Liquidator thinks desirable:--

During the period, British Vita Unlimited paid joint liquidators' fees and disbursements in respect of this liquidation and 78 connected companies, amounting in total to:-

Fees:

£148,177.15

Disbursements:

£13,248.61

Dated

21 April 2009 Kernin

Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS)

T G WALSH & R V Y SETCHIM

PRICEWATERHOUSECOOPERS LLP

PLUMTREE COURT, LONDON EC4A 4HT

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- † State nominal value and class of share.