

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

731467
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Name of Company

Liquick 213 Limited
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I/ We

Mark Jeremy Orton  
2 Cornwall Street  
Birmingham  
B3 2DL

Myles Antony Halley  
2 Cornwall Street  
Birmingham  
B3 2DL

give notice that a general meeting of the company was held/~~summoned~~ for 22 May 2006 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

22 May 2006

AW GRAHAM SIGNED UNDER POWER OF ATTORNEY

KPMG LLP  
2 Cornwall Street  
Birmingham  
B3 2DL

Ref: L674870/SHL/SW/KH

For Official Use

Insolvency Sect

Post Room



A28  
COMPANIES HOUSE

222  
24/05/2006

Liquidator's statement of account: Members' voluntary winding up

Liquick 213 Limited

From 21 December 1999 To 22 May 2006

S of A

## ASSET REALISATIONS

2,141,000.00	Intercompany debtor	<u>2,141,000.00</u>	2,141,000.00
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## OTHER REALISATIONS

		<u>                    </u>	NIL
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## UNSECURED CREDITORS

2,141,000.00	Intercompany creditor	<u>2,141,000.00</u>	(2,141,000.00)
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## DISTRIBUTIONS

600,000.00	Ordinary shareholders	<u>NIL</u>	NIL
<u>(600,000.00)</u>			<u><u>NIL</u></u>

## Dividend information

Preferential debts	none
Unsecured debts	1 creditor 100p in £ on £2,141,000.00
Returns to contributories	none

## Fee information

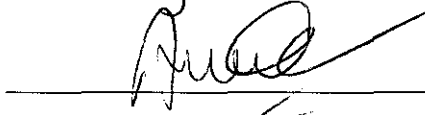
Fees fixed by the members

- (1) Assets, including nil  
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 nil
  - (b) Other unclaimed dividends nil
  - (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
- Fees were paid by the holding company direct

Dated

22 May 2006

Signed by the liquidator



Name &amp; Address

AW GRAHAM SIGNED UNDER POWER OF ATTORNEY  
Mark Jeremy Orton  
KPMG LLP  
2 Cornwall Street  
Birmingham  
B3 2DL

## POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this 1<sup>st</sup> day of February 2006  
By **Mark Jeremy Orton** of KPMG LLP, 2 Cornwall Street, Birmingham B3 2DL  
(hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise:-
  - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
  - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act; and
  - 1.3 generally to execute any deed or sign any document which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.



IN WITNESS whereof the Principal has hereunto set his hand and seal the day and year first written.

1 SIGNED SEALED and DELIVERED)

by the said MARK JEREMY )  
ORTON )

in the presence of:- )

TERESA MILLWARD .

Michael David Blake  
David John Crawshaw  
Ann McKeeman Davies  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Myles Antony Halley  
Richard Heis  
Richard John Hill  
Christine Mary Lavery  
Michael Vincent McLoughlin  
Anthony James McMahon  
John David Thomas Milsom  
Jane Bronwen Moriarty  
Blair Carnegie Nimmo  
Finbarr O'Connell  
Richard James Philpott  
Thomas Alexander Riddell  
Jeremy Simon Spratt  
Peter Terry  
Antony Brittain Thompson  
Stephen Treharne  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop