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 Official Use

Company Number

917104

Name of Company

Provincial Machine Supply Company Limited

I / We **Daniel Francis Butters** 1 City Square Leeds West Yorkshire LS1 2AL

Christopher Richard Frederick Day PO Box 810 66 Shoe Lane London EC4A 3WA

give notice that a general meeting of the company was held/summoned for 18 June 2010 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

18 June 2010

Deloitte LLP 1 City Square Leeds West Yorkshire LS1 2AL

Ref DANO25D/CH/CLK/CPB/JYH

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Software Supplied by Turnkey Computer Technology Limited Glasgow

Section 94

Liquidator's statement of account Members' voluntary winding up

Provincial Machine Supply Company Limited

From 7 January 2010 To 18 June 2010

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ASSET REALISATIONS

3,000 00 Inter-Company Debt NIL

SHAREHOLDERS

3,000 00 Ordinary Shareholders NIL

NIL NIL

Dividend information

Preferential debts
Unsecured debts

Returns to contributories 100p p per £1 share

Fee information

- (1) Assets, including None shown in the statements of assets liabilities and estimated to be the value of Nil have proved unreliable
- (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

The inter-company balance of £3000 00 was distributed in specie to the shareholder/s prior to the closure of the liquidation

Dated

Signed by the liquidator

Names & Address

Daniel Francis Butters

Deloitte LLP 1 City Square

Leeds

West Yorkshire

LS1 2AL