

Section 94

The Insolvency Act 1986  
Return of Final Meeting in a  
Members Voluntary Winding Up

594

Pursuant to Section 94  
the Insolvency Act 1986

For Official Use

To the Registrar of Companies

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Company Number

928569

Name of Company

NORWEST HOLST CIVIL ENGINEERING LIMITED
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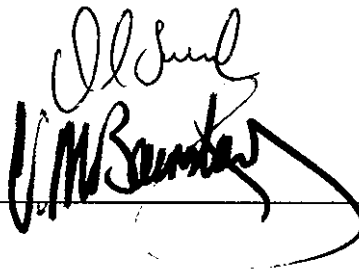
I/We

Daniel Robert Whiteley Smith  
186 City Road  
London  
EC1V 2NU

Vivian Murray Bairstow  
c/o 186 City Road  
London  
EC1V 2NU

30/6/98  
give notice that a general meeting of the company was  
~~held~~/summoned for 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

2nd July, 1998

Robson Rhodes  
186 City Road  
London  
EC1V 2NU

Ref: NORCIVI/DRS/IAR

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COMPANIES HOUSE 07/07/98

- (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 nil
  - (b) Other unclaimed dividends nil
  - (c) moneys held by the company in trust in respect of dividends of other sums due before the commencement of the winding up to any person as a member of the company nil

- (3) Other comment

Dated

2nd. July, 1998

Signed by the <sup>joint</sup> liquidators

DR Whiteley Smith & V M Bairstow

Name & Address

Daniel Robert Whiteley Smith &  
Robson Rhodes  
186 City Road  
London  
EC1V 2NU

Vivian Murray Bairstow  
C/o Robson Rhodes  
186 City Road  
London EC1V 2NU

Liquidator's statement of account: members voluntary winding up

NORWEST HOLST CIVIL ENGINEERING LIMITED

From 25 November 1997 To 30 June 1998

S of A	FLOATING CHARGE ASSETS		
10.00	Cash in hand	<u>10.00</u>	10.00
	DISTRIBUTIONS		
10.00	Ordinary shareholders	<u>10.00</u>	( 10.00)
			<u>NIL</u>