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 **S94**

To the Registrar of Companies

For Official Use

Company Number

957647

Name of Company

FW Limited

I / We Tim Alan Askham The Lexicon Mount Street Manchester M2 5NT

give notice that a general meeting of the company was held/summoned for 23 August 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

m/2

Date _

23 August 2010

Mazars LLP The Lexicon Mount Street Manchester M2 5NT

Ref NOVAR1/TAA/CAP/CLW/MT/SJP

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Insolvency Sect

Post Room





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01/09/2010 COMPANIES HOUSE Section 34

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

FW Limited

From 23 April 2009

To 23 August 2010

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ASSET REALISATIONS

710,000 00

Group Debtors

710,000 00

710,000 00

UNSECURED CREDITORS

710,000 00

Group Creditors

710,000 00

(710,000 00)

Dividend information

Preferential debts

None

Unsecured debts

100p in £

Returns to contributories

None

Fee information

Fees to be paid by the parent company but fixed on a time cost basis in accordance with the engagement letter

- (1) Assets, including None 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 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

Dated

3./81.5

Signed by the liquidator

m/62

Name & Address

Tim Alan Askham Mazars LLP The Lexicon Mount Street Manchester M2 5NT