

S.94

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

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Name of Company

Company Number

1023545

Villiers Street Developments Ltd

I,
Mark Ranson
Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds LS1 4HG

give notice

- 1 that a general meeting of the Company was summoned for 29 June 2011 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 how the property of the Company has been disposed of, no quorum was present at the meeting

Signed


Mark Ranson

Dated

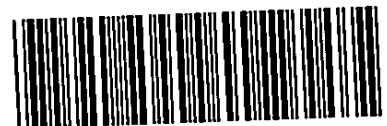
29.6.11

Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds LS1 4HG

For Official Use

Insolvency Sect	Post Room
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THURSDAY



AWF5KVMR

A25

07/07/2011

COMPANIES HOUSE

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Section 94

(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 | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

29 6 11

Signed by the liquidator

MNR

Name and Address

Mark Ranson
Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds LS1 4HG

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 Villiers Street Developments Ltd

From 28/04/2006 (commencement of winding up) to 29/06/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
10,000 00	Book Debts (109)	<u>0 00</u>	0 00
	EQUITY		
(10,000 00)	Ordinary Shareholders	<u>0 00</u>	<u>0 00</u>
			<u>0 00</u>

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories in specie	19/04/2011	10,000 0£ /Share	10,000 00

Fee Information

Fees based on a Time Cost Basis at Baker Tilly charging rates from 1 April 2008, and to be agreed by PGY

Resolution Date 28/04/2006

Resolution Fees based on a Time Cost Basis to be agreed by PGY