

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

1174708

Name of Company

(a) Insert full name of company

(a)

KINGFISHER CHALLENGES LTD

(b) Insert full name(s) and address(es)

~~I AM~~

Robin Arthur ELLIS
of
9 The Elms, Church Road,
Claygate, Surrey KT10 0JT

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

give notice that a general meeting of the company was duly (c) [held on] ~~summoned~~
~~for~~ (d) 16 AUG 2013 pursuant to section 94 of the Insolvency Act 1986, for the
purpose of having an account (of which a summary appears below) (e) 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 (c) [that the same was done accordingly] ~~no~~
~~quorum was present at the meeting~~

(f) Insert venue of the meeting

The meeting was held at 9 The Elms, Church Road, Claygate, Surrey KT10 0JT

The report covers the period from (d) 10 JUN 2013 (commencement
of winding up) to (d) 16 AUG 2013 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as
follows

- 1 The liquidator's final account was approved and adopted
- 2 Documents in the liquidation will be destroyed on pre-determine

Notes

No abstract of receipts & payments is included as there were none
The company's sole asset was an intercompany debt of £1 which was
distributed in specie
The liquidator's fee is payable by the parent company

Signed



Date 16 AUG 2013

Presenter's name,
address and reference
(if any)

R A Ellis & Co Chartered Accountants 9 The Elms, Church Road, Claygate, Surrey KT10 0JT
Telephone and Fax 01372 465025 E-mail raeco100@hotmail.com

MONDAY
M



A03 30/09/2013 #16
COMPANIES HOUSE
A05 19/08/2013 #29
COMPANIES HOUSE

KINGFISHER CHALLENGES LTD. - in liquidation

Company No. 1174708

Registered office 3 Sheldon Square, London W2 6PX

Robin A Ellis appointed liquidator on 10 June 2013

Address of liquidator

9 The Elms, Church Road, Claygate, Surrey KT10 0JT

Tel 01372 465025 e-mail raeco100@hotmail.com

Final Report of the Liquidator to the Members

[Report made pursuant to s 94 Insolvency Act 1986]

The liquidation is completed

The company was dormant and solvent. An intercompany account balance was the only asset, and it has been distributed in specie.

Accompanying this report is a notice of the final meeting of members, set for 16 August 2013. The meeting is purely formal, its purpose being to receive this report. Would you please sign and return the resolution attached.

15 July 2013

Robin A Ellis, Liquidator