

S.94

Section 94

The Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

For official use

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Company Number

01271613

- (a) Insert full name of
company

Name of Company

(a) BRYANT CONSTRUCTION SOUTHERN LIMITED

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

I/We (b) Guy Charles David Harrison
Davis House
Robert Street
Croydon
Surrey CR0 1QQ

- (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) 26th February 2010 pursuant to section 94 of the Insolvency
Act 1986, for the purpose of having an account (of which a copy is attached)
(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]

Signed


Date 26th February 2010

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

SATURDAY



A0W2RHVB

A40

27/02/2010

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COMPANIES HOUSE

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 **BRYANT CONSTRUCTION SOUTHERN LIMITED**

From **11th January 2008** (commencement of winding-up) to **26th February 2010** (close of winding-up)

	Statement of assets and liabilities	Receipts		Payments
Receipts -				£
Cash at Bank			Costs of Solicitor to Liquidator	£
Cash in Hand			Other Law costs	
Marketable Securities	0 00	0 00	Liquidator's remuneration	
Trade Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on	
Work in Progress			£ distributed)	£
Freehold Property			By whom fixed <u>Members</u>	
Leasehold Property			Auctioneer's and Valuer's	
Plant and Machinery			charges	
Furniture, Fittings, Utensils etc			Costs of possession and	
Patents, Trademarks etc			maintenance of estate	
Investments other than			Costs of notices in Gazette and	
marketable securities			local paper	
Surplus from securities			Incidental outlay	
Unpaid calls at commencement of			Debtors' refund	
winding-up			Total Costs and Charges	£ 0 00
Amount received from calls on			(i) Debenture holders	
contributories made in the			Payment of £ per	
winding-up			£ debenture	
Receipts per trading account			Payment of £ per	
Other property viz			£ debenture	
Loans and advances			(ii) Creditors	
Advance from shareholder	-		* Preferential	
	0 00	0 00	* Unsecured	
Less			Dividends of p in £	£ Nil
Payments to redeem securities			(The estimate expected to rank	
Costs of Execution			for dividend was £)	
Payments per Trading Account			(iii) Returns to Contributories	
			_____ p per £ 1 ordinary share	
Net realisations	0 00	0 00	per £ _ _	£ Nil
			_ † share	
			_ per £ _ _	
			_ † share	
	0 00	0 00	BALANCE	£ 0 00

- (1) Assets, including NONE shown in the statement of assets and liabilities and estimated to be of the value of £ Nil were found to have been realised prior to liquidation, the benefit of which is shown as cash at bank

- (2) State 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 in the winding up | £ Nil |
| (c) | monies 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) Add here any special remarks the Liquidator thinks desirable - None

Dated -----26th February 2010

Signed (by the Liquidator) -----

Name and address of Liquidator (IN BLOCK LETTERS)----GUY CHARLES DAVID HARRISON-----

-----2ND FLOOR, DAVIS HOUSE, ROBERT STREET,-----

-----CROYDON, SURREY, CR0 1QQ-----

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share