

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

1407597

Name of Company

|   |
|---|
| Johnson Controls Automotive<br>Components Limited |
|---|

I/~~we~~

Anthony Victor Lomas  
No.1 London Bridge  
London  
SE1 9QL

give notice that a general meeting of the company was  
~~held~~/summoned for 19 August 1996 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 23/8/96

Price Waterhouse  
No.1 London Bridge  
London  
SE1 9QL

Ref: YMVJC02/AVL/CD/WS/=

For Official Use  
Liquidation | Post Room



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COMPANIES HOUSE 17/09/96

- (1) Assets, including N/A  
shown in the statement of assets and liabilities  
and estimated to be of the value of N/A  
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
- \* Assets dist. in specie to members on 4/7/96

Dated

23/8/96

Signed by the liquidator

Name &amp; Address

Anthony Victor Lomas  
Price Waterhouse  
No.1 London Bridge  
London  
SE1 9QL

Liquidator's statement of account: members voluntary winding up

Johnson Controls Automotive Components Limited

From 23 June 1995 To 19 August 1996

S of A      FLOAT CHARGE REALISATIONS

~~40~~ 316710.00

Sundry Assets

NIL

NIL

DISTRIBUTIONS

200000.00

Issued Share Capital

NIL

NIL

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116710.00

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NIL