

Section 94

The Insolvency Act 1986

Form 4.71

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

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Company Number

01450656

Name of Company

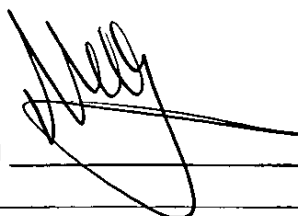
Amco Pension Scheme Trustees Ltd

I / We
Richard Dixon Fleming
1 The Embankment
Neville St
Leeds
LS1 4DW

Mark Granville Firmin
1 The Embankment
Neville St
Leeds
LS1 4DW

give notice that a general meeting of the company was ~~held~~/summoned for 15 July 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 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 18 July 2011

KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Ref A8B14C1043/MRG/PRC/MFG

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Insolvency Sect | Post Room

WEDNESDAY



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20/07/2011

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Amco Pension Scheme Trustees Ltd

From 31 October 2008 To 15 July 2011

S of A

ASSET REALISATIONS

25,000 00 Inter-company debtor

NIL

NIL

OTHER REALISATIONS

25,000 00NILNIL

Dividend information

Preferential debts None

Unsecured debts None

Returns to contributories 100p per ordinary £1 share

Fee information

Fees fixed by time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil 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 or other sums due before the commencement of the winding up to any person as a member of the company None

- (3) Other comment
- Intercompany debtor distributed in specie to shareholders

Dated

Signed by the liquidator

Name & Address

Richard Dixon Fleming
KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW