

Section 94

The Insolvency Act 1986

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

01716167

Name of Company

Cambridge Holdings Limited

I / We

Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 14 September 2010 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 14 September 2010

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref C9417D0440/CJS /CMK/MS

For Official Use

Insolvency Sect 1 Post Room

SATURDAY



A47

18/09/2010

COMPANIES HOUSE

225

Liquidator's statement of account Members' voluntary winding up

Cambridge Holdings Limited

From 24 March 2009 To 14 September 2010

S of A

ASSET REALISATIONS

15,985,482 00	Shares and investments	<u>NIL</u>	NIL
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OTHER REALISATIONS

113,846 00	Intercompany debt	<u>NIL</u>	NIL
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DISTRIBUTIONS

11,527,667 00	Ordinary shareholders	<u>NIL</u>	NIL
<u>4,571,661 00</u>			<u>NIL</u>

Dividend information

Preferential debts None

Unsecured debts None

Returns to contributories £0 0525037 per £1 Ordinary share, which was distributed by set off

Fee information

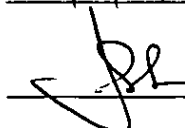
Fees fixed on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None 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 None
 - (b) Other unclaimed dividends None
 - (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

Dated

17 / 9 / 10

Signed by the liquidator:



Name & Address

Jeremy Simon Spratt
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB