

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**

For Official Use

To the Registrar of Companies

Company Number

1948433

Name of Company

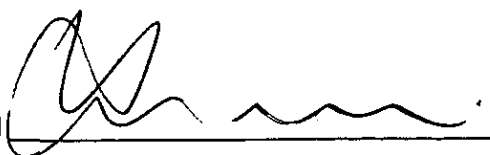
Northminster Limited

I / We
Richard John Hill
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD

David John Crawshaw
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD

give notice that a general meeting of the company was ~~held~~/summoned for 08 April 2009 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 08 April 2009

KPMG LLP
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD

Ref: N8B14B2600/REH/SAT

For Official Use

THURSDAY



A5M8D8VP

A34

09/04/2009

257

COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Northminster Limited

From 29 October 2008 To 8 April 2009

S of A

ASSET REALISATIONS			
2,049,694.00	Inter-Company Debtors	<u>NIL</u>	NIL
OTHER REALISATIONS			
			NIL
UNSECURED CREDITORS			
524,745.00	Inter-Company Liabilities	<u>NIL</u>	NIL
DISTRIBUTIONS			
1,524,949.00	Ordinary shareholders	<u>NIL</u>	NIL
			<u>NIL</u>
			<u>NIL</u>

Dividend information

Preferential debts nil
 Unsecured debts nil
 Returns to contributories 100p per £1 ordinary share

Fee information

Fees to be met by a group company

- (1) Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of nil have proved unrealisable
-

- (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 nil

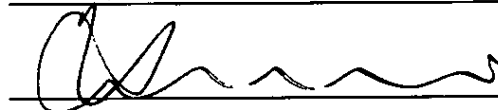
- (3) Other comment

After set off of group liabilities, the inter-company debtor was distributed in-specie and by set-off.

Dated

8 APRIL 2009

Signed by the liquidator



Name & Address

Richard John Hill
KPMG LLP
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD