

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

To the Registrar of Companies

For Official Use

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Company Number

01960179

Name of Company

Tomorrows Leisure Limited

We
Andrew D Conquest
30 Finsbury Square
London
EC2P 2YU

Joseph P F McLean
No 1 Whitehall Riverside
Whitehall Road
Leeds
LS1 4BN

give notice

- 1 that a general meeting of the company was summoned for 20 December 2011 pursuant to section 106 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 no quorum was present at the meeting
- 2 that a meeting of the creditors of the company was summoned for 20 December 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and no quorum was present at the meeting

Signed



Date 20 December 2011

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

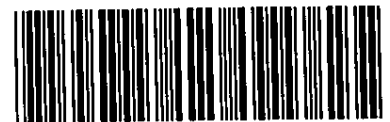
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For Official Use

Insolvency Sect

Post Room

THURSDAY



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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Tomorrows Leisure Limited

From 21 October 2005 To ~~2012~~ 2011

S of A

ASSET REALISATIONS

10,168,155 00	Dividend from Norham Multi Leisure	349,465 66	
	Shares & Investments	5,537 34	
	Dividend from Norham Investments Ltd	94,008 10	
	Dividend from Caldwell and Davies Ltd	89,911 76	
	Tax Refund	2,553 22	
	VAT Refund	53 20	
12,290 00	Cash at Bank	12,016 62	
	Dividend from Planestation Group Plc	2,548,103 13	
	Bank/ISA InterestGross	13,017 37	
			3,114,666 40

COST OF REALISATIONS

DTI Cheque Fees	15 20	
Sec of State Fees	490 00	
Preparation of S of A	5,000 00	
Liquidators Fees	107,654 16	
Liquidators Expenses	9 00	
VAT irrecoverable	15 24	
Misc Float Payments	114 40	
Legal Fees (1)	1,025 00	
Statutory Advertising	290 07	
Tax on Interest	2,602 77	
		(117,215 84)

UNSECURED CREDITORS

Unsecured Creditors (All)	315,569 59	
Statutory Interest	107,207 20	
		(422,776 79)

DISTRIBUTIONS

Ordinary Shareholders	2,574,673 77	
		(2,574,673 77)
		(0 00)

10,180,445 00

Dividend information

Preferential debts 0 creditors 0p in £ on £0
 Unsecured debts 2 creditors 100p in £ on £315569 59 plus statutory interest of £175,784 66
 Returns to contributories 5 p per 165,851,340 share

Fee information

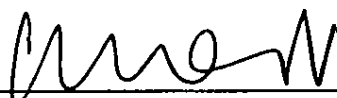
Fees fixed by creditors on a time costs basis

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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
- (3) Other comment

Dated

20 December 2011

Signed by the liquidator



Name & Address

Andrew D Conquest
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU