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

To the Registrar of Companies

For Official Ose		
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Car Official Has

Company Number

02322882

Name of Company

Delta Cable Holdings Limited

1/4**%**e Samantha J Keen No 1 Dorset Street Southampton SO15 2DP

give notice that a general meeting of the company was held/summoned for 23 April 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

23 April 2010

Grant Thornton UK LLP No 1 Dorset Street Southampton SO15 2DP

Ref D91043C/SJK/BWM/KNG/EZF



06/05/2010 **COMPANIES HOUSE**

Software Supplied by Turnkey Computer Technology Limited Glasgow

Section 94

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

Delta Cable Holdings Limited

From 9 October 2009

To 23 April 2010

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ASSET REALISATIONS

3,629,208 00

Inter-Company Debt (In Specie)

3,629,208 00

3,629,208 00

DISTRIBUTIONS

Specie Distribution to Shareholders

3,629,208 00

(3,629,208 00)

3,629,208 00

Dividend information

Preferential debts

Unsecured debts

None None

Returns to contributories

6 44516p per £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 None have proved unrealisable
- (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

Costs of the liquidation were met by a third party

Dated

Signed by the liquidator

Name & Address

Samantha J Keen Grant Thornton UK LLP No 1 Dorset Street Southampton SO15 2DP