

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

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Company Number

02386397

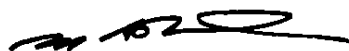
Name of Company

The New Mill Development Company Limited

I / We
Tim Alan Askham
The Lexicon
Mount Street
Manchester
M2 5NT

give notice that a general meeting of the company was ~~held~~/summoned for 11 January 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 11 January 2011

Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT

Ref SCAR20/TAA/CAP/SJP/MT

THURSDAY	
A31	*AK1F9QY7* 20/01/2011 201
COMPANIES HOUSE	

Liquidator's statement of account Members' voluntary winding up

The New Mill Development Company Limited

From 9 December 2009 To 11 January 2011

S of A

ASSET REALISATIONS

NIL Group Debtors

NIL

NIL

NIL

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	Nil

Fee information

Remuneration was fixed on a time cost basis, including all time incurred up to the date of liquidation and in accordance with the engagement letter, to be discharged by the parent company

- (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 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

18.1.14

Signed by the liquidator



Name & Address

Tim Alan Askham
Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT