

## 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

02429814

Name of Company

Phoenix Polymers Limited

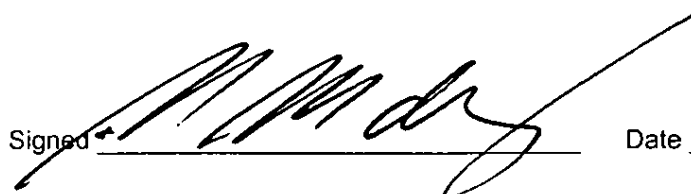
*AI* We

Ian Robert  
Devonshire House  
60 Goswell Road  
London  
EC1M 7AD

Nicholas John Miller  
Devonshire House  
60 Goswell Road  
London  
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give notice that a general meeting of the company was held/~~summoned for~~ 18 November 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 18 November 2009

Kingston Smith & Partners LLP  
Devonshire House  
60 Goswell Road  
London  
EC1M 7AD

Ref: KPP0044/IR/NM/JW/MP/SC

SATURDAY

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PC4

21/11/2009

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COMPANIES HOUSE

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

Phoenix Polymers Limited

From 21 April 2004 To 18 November 2009

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## ASSET REALISATIONS

Shares and Investments	1.00	
Dividend Received	4,550,459.45	
Bank Interest Gross	<u>1,916.11</u>	
		4,552,376.56

## COST OF REALISATIONS

Specific Bond	1,420.00	
Accountants Fees	9,398.50	
Office Holders Fees	28,197.17	
Office Holders Expenses	10.00	
Corporation Tax	144.96	
VAT Irrecoverable	1,225.00	
Statutory Advertising	271.38	
Bank Charges	<u>258.00</u>	
		(40,925.01)

## DISTRIBUTIONS

Ordinary Shareholders	<u>4,510,000.00</u>	
		(4,510,000.00)
		<u>1,451.55</u>

## Dividend information

Preferential debts .. creditors ..p in £ on £..  
 Unsecured debts .. creditors ..p in £ on £..  
 Returns to contributories .. p per .. share

## Fee information

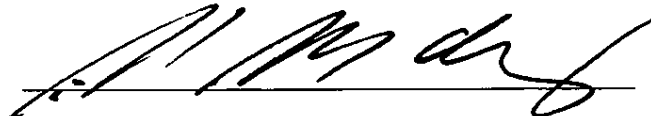
Fees fixed by ...  
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including None 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 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 Nil
- (3) Other comment

Dated

18.11.07

Signed by the liquidator



Name &amp; Address

IO S MILLER  
Ian Robert  
Kingston Smith & Partners LLP  
Devonshire House  
60 Goswell Road  
London  
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