

Section 94

Form 4.71

**Return of Final Meeting in a  
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.94**

Company Number

02454068

Name of Company

Zest Foods Limited

Vivienne Elizabeth Oliver  
6 Snow Hill  
London  
EC1A 2AY

Michael David Rollings  
6 Snow Hill  
London  
EC1A 2AY

Note The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 31 July 2013 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

The meeting was held at 6 Snow Hill, London, EC1A 2AY

Signed



Date 31 July 2013

Rollings Oliver LLP  
6 Snow Hill  
London  
EC1A 2AY

Ref Z001/VEGO/MDR/TG/NJR

SATURDAY



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03/08/2013

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COMPANIES HOUSE

**ZEST FOODS LIMITED - IN MEMBERS' VOLUNTARY LIQUIDATION  
JOINT LIQUIDATOR'S FINAL REPORT**

**1. INTRODUCTION**

This report has been prepared to comply with the statutory requirements of Section 94 of the Insolvency Act 1986. It has not been prepared for use in respect of any other purpose, or to inform any investment decision in relation to any debt or financial interest in the Company. Neither the Joint Liquidators nor Rollings Oliver LLP accepts any liability whatsoever arising as a result of any decision or action taken or refrained from as a result of information contained in this report.

Statutory information is detailed at Appendix A.

**2. RECEIPTS AND PAYMENTS**

A copy of the Company's receipts and payments account for the period 12 March 2013 to 31 July 2013 is enclosed as Appendix B. However, please note that no receipts or payments were incurred during the course of the liquidation.

**3. REALISATION OF ASSETS**

The Declaration of Solvency for the Company listed no assets. A copy of the Company's receipts and payments account for the period 12 March 2013 to 31 July 2013 is enclosed as Appendix B.

**4. CREDITORS CLAIMS**

The Declaration of Solvency showed the Company as having no outstanding creditors as at 12 March 2013, the date of my appointment and since the onset of the liquidation no claims have been made by any form of Creditor against the Company.

**5. DISTRIBUTION TO SHAREHOLDERS**

No cash distribution or distribution in specie has taken place as part of the liquidation.

**6. JOINT LIQUIDATORS' REMUNERATION AND DISBURSEMENTS**

Remuneration for the Joint Liquidators has been paid by a third party, Associated British Foods plc.

**7. MEMBERS RIGHT TO INFORMATION & ABILITY TO CHALLENGE REMUNERATION & EXPENSES**

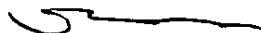
In accordance with the provisions of Rules 4.49E and 4.148C of the Insolvency Rules 1986, members have a right to request further information about remuneration or expenses and to challenge such remuneration or expenses.

A request for further information must be made in writing within 21 days of receipt of this report.

Members of the Company with at least 10% of the total voting rights of all members having the right to vote at general meetings of the Company, or any members with the permission of the Court, may apply to Court that the remuneration charged, the basis fixed or expenses incurred by the Joint Liquidators are in all the circumstances excessive.

Any such challenge must be made no later than eight weeks after receipt of the report which first discloses the charging of remuneration or incurring of the expenses in question

Should you have any queries regarding this report, please do not hesitate to contact myself or one of my colleagues



**Vivienne Elizabeth Oliver**  
**Joint Liquidator of Zest Foods Limited**

Dated 31 July 2013

Michael David Rollings is licensed in the UK to act as an Insolvency Practitioner  
by the Insolvency Practitioners Association

## Statutory Information

Company Name	Zest Foods Limited
Previous Company Names	
Company Number	02454068
Date Of Incorporation	20 December 1989
Trading Name	Non Trading
Trading Address	n/a
Principal Activity	Manufacture of other food products not elsewhere classified
Registered Office	6 Snow Hill, London, EC1A 2AY
Previous Registered Office	Weston Centre, 10 Grosvenor Street, London, W1K 4QY

## Appendix B

**Zest Foods Limited – In Members' Voluntary Liquidation**  
**Joint Liquidators estimated Receipts & Payments Account**  
**For The Period 12 March 2013 To 31 July 2013**

	<b>£</b>
<b>Receipts</b>	
<b>Total</b>	<u>nil</u>
<b>Payments</b>	
<b>Total</b>	<u>nil</u>