

S.94**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 Use

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Name of Company

Company Number

02636803

Merstone Limited (Formerly Douglas Stewart Limited)

We,
Peter John Godfrey-Evans
Silbury Court
420 Silbury Boulevard
Central Milton Keynes
MK9 2AF

Steven Leslie Smith
Silbury Court
420 Silbury Boulevard
Central Milton Keynes
MK9 2AF

give notice

- 1 that a general meeting of the Company was held on /~~summoned for~~ 31 March 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 how the property of the Company has been disposed of and that the same was done accordingly / ~~no~~ quorum was present at the meeting

Signed


Peter John Godfrey-Evans

Dated

1 April 2010

Mercer & Hole
Silbury Court
420 Silbury Boulevard
Central Milton Keynes MK9 2AF
Ref DSL70/RM/36/L

For Official Use

Insolvency Sect

Post Room



AN44HIUY

A16

03/04/2010

445

COMPANIES HOUSE

SATURDAY

Section 106

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

(a) Unclaimed dividends payable to creditors in the winding up £NIL

(b) Other unclaimed dividends £NIL

(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) Any other additional comments the liquidator thinks relevant

Dated

1 April 2010.

Signed by the liquidator



Name and Address

Peter John Godfrey-Evans
Mercer & Hole
Silbury Court
420 Silbury Boulevard
Central Milton Keynes
MK9 2AF

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Merstone Limited (Formerly Douglas Stewart Limited)

From 01/12/2009 (commencement of winding up) to 31/03/2010 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
5,317 23	Cash at Bank	5,269 13	
	Tax Refund	75 00	
			5,344 13
	COST OF REALISATIONS		
	Companies searches	(1 00)	
	Joint Liquidator's Fees	(2,961 58)	
	Pre Appointment Fees	(2,105 00)	
	Specific Bond	(25 00)	
	Statutory Advertising	(251 55)	
			(5,344 13)
	EQUITY		
(670,000 00)	Ordinary	0 00	
			0 00
			0 00