

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

02644285

Name of Company

Mantre Limited

I / We

Ian Pattinson, Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB

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~~ 19 April 2016 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 Pattinsons Insolvency Ltd, Kings Business Centre, 90-92 King Edward Road, Nuneaton CV11 4BB

The winding up covers the period from 29 October 2015 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

"That the liquidator's report and final receipts and payments to closure be approved"

The members did not vote against the liquidator's release

Signed



Date 19 April 2016

Pattinsons Insolvency Limited
Kings Business Centre
90-92 King Edward Road
Nuneaton
Warwickshire CV11 4BB

Ref 176/IP/VM

THURSDAY



A55D1FG9

A17

21/04/2016

#120

COMPANIES HOUSE

MANTRE LIMITED
LIQUIDATOR'S FINAL REPORT

RECEIPTS AND PAYMENTS ACCOUNT

My Receipts & Payments Account for the period from 29th October 2015 to 19th April 2016 is attached at Appendix I

DIVIDENDS

Shareholders

Debtors of £99 have been repaid and distributed in specie to the members Please find enclosed the certificate of distribution for your records

Unsecured & Preferential Creditors

None known

LIQUIDATOR'S ACTIONS SINCE APPOINTMENT


Since my appointment, my staff and I have liaised with HM Revenue & Customs to obtain tax clearance, which has been duly received

SUMMARY

The winding up of the Company is now for all practical purposes complete and I am able to summon a final meeting of the Company's members on Tuesday 19th April 2016 to receive our final report and seek my release as Liquidator

To comply with the Provision of Services Regulations, some general information about Pattinsons can be found in the attached summary sheet

Members should note that if I obtain my release as liquidator at the final meetings of members, my case files are placed in storage thereafter If members have any queries they are asked to contact Mrs V Montgomery on 024 76320120 before the meetings are held


I Pattinson
Liquidator

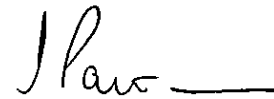
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**Mantre Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 29 October 2015 To 19 April 2016**

S of A £		£	£
99 00	ASSET REALISATIONS Group Debtor	99 00	99 00
	DISTRIBUTIONS Ordinary Shareholders	99 00	(99 00)
99.00			NIL

REPRESENTED BY

NIL



Ian Pattinson
Liquidator