

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

Company Number

2647224

Name of Company

Wakom (Heathrow) Limited

I / ~~We~~

Philip E. Simons MIPA MABRP  
Langley House  
Park Road  
London  
N2 8EX

give notice

1. that a general meeting of the company was ~~held on~~/summoned for 03 January 2007 pursuant to section 106 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.
2. that a meeting of the creditors of the company was duly ~~held on~~/ summoned for 03 January 2007 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting.

Signed

Date 03 January 2007

Langley Group LLP  
Langley House  
Park Road  
London  
N2 8EX

Ref: W0945/PES/CVL

For Official Use

Insolvency Sec

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COMPANIES HOUSE

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

Wakom (Heathrow) Limited

From 16 November 2004 To 3 January 2007

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## GENERAL FIXED CHARGE

30,000.00	Book Debts	NIL	
NIL	Wakom (Gatwick) Limited - In Liquidation	50,000.00	50,000.00

## MOTOR VEHICLES

155,000.00	Chargeholder	50,000.00	(50,000.00)
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## ASSET REALISATIONS

5,875.00	Cash in Hand	5,875.00	
	Bank interest Gross	20.66	5,895.66

## COST OF REALISATIONS

	Specific Bond	138.00	
	Preparation of S.of A.	5,000.00	
	Liquidators Fees	108.77	
	Irrecoverable VAT	32.80	
	Statutory Advertising	591.09	
	Bank Charges	25.00	(5,895.66)

## UNSECURED CREDITORS

11,175.13	Trade & Expense Creditors	NIL	
1,694,222.00	Wakom Holding BV	NIL	
1,916,840.00	Glavin Enterprises BV	NIL	
1,023,803.00	Regency Ontwerp	NIL	
15,000.00	Inland Revenue	NIL	NIL

## DISTRIBUTIONS

6,000,000.00	Ordinary Shares	NIL	NIL
(10,780,165.13)			(0.00)

## Dividend information

Preferential debts	£ Nil
Unsecured debts	£ Nil
Returns to contributories	£ Nil

## Fee information

Fees fixed by resolution at the creditors meeting held on 16/11/2004  
on time costs basis.

- (1) Assets, including £nil 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 £ 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) Other comment

Dated

Signed by the liquidator

03-01-2007  
Philip E. Simons

Name & Address

Philip E. Simons MIPA MABRP  
Langley Group LLP  
Langley House  
Park Road  
London  
N2 8EX