

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

02666866

Name of Company

Avonside Group Holdings Limited

I / We
Diane Elizabeth Hill
Century House
11 St Peter's Square
Manchester
M2 3DN

Mark Terence Getliffe
Century House
11 St Peter's Square
Manchester
M2 3DN

give notice that a general meeting of the company was ~~held~~/summoned for 27 October 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 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

28 October 2010

CLB Coopers
Century House
11 St Peter's Square
Manchester
M2 3DN

Ref AGHL/DEH/RB/SA

For Official Use

Insolvency Sect 1 Post Room

SATURDAY



AMEJGOOL

A09

30/10/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Avonside Group Holdings Limited

From 18 December 2009 To 27 October 2010

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ASSET REALISATIONS

156,252 00	Inter Company Debtors	156,252 00
339,892 00	Investment in Subsidiary	339,892 00
714 00	VAT Refund	NIL
14,849 00	Cash at Bank	14,233 13
46 00	Cash In Hand	NIL
330 00	Other Debtors	NIL

510,377 13

COST OF REALISATIONS

Specific Bond	550 00
Liquidator's Remuneration	13,646 37
Bank Charges	36 76

(14,233 13)

UNSECURED CREDITORS

5,563 00	Accruals	NIL
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NIL

CAPITAL

10,175,447 00	Ordinary Shares	496,144 00
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(496,144 00)

(9,668,927 00)

NIL

Dividend information

Preferential debts	No dividend
Unsecured debts	No dividend
Returns to contributories	1 22p per share

Fee information

Fees fixed by the members on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None 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 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 None
- (3) Other comment

Dated

28 October 2010

Signed by the liquidator



Name & Address

Diane Elizabeth Hill
CLB Coopers
Century House
11 St Peter's Square
Manchester
M2 3DN