

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**

To the Registrar of Companies

For Official Use

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Company Number

02889207

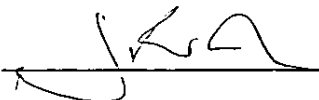
Name of Company

Leitch Europe Limited

I / ~~We~~
Julie P Vahey
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

give notice that a general meeting of the company was held/~~summoned for~~ 13 January 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 19 January 2010

Benedict Mackenzie LLP
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG

Ref: L023/JV/MS/GA/EK

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



PPDHDGTU

PC3

20/01/2010

1060

COMPANIES HOUSE

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

Leitch Europe Limited

From 27 February 2009 To 13 January 2010

S of A

ASSET REALISATIONS

Tax Refund	502.44	
		502.44

COST OF REALISATIONS

Specific Bond	9.00	
Irrecoverable VAT	65.54	
Company Search	4.00	
Statutory Advertising	423.90	
		(502.44)
		<u>NIL</u>

Dividend information

Preferential debts	no preferential creditors
Unsecured debts	no unsecured creditors
Returns to contributories	no funds to contributories

Fee information

Fees paid by a third party

- (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

19/01/10

Signed by the liquidator



Name & Address

Julie P Vahey
Benedict Mackenzie LLP
5-6 The Courtyard
East Park
Crawley
West Sussex
RH10 6AG