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

Company Number

2973803

Name of Company

The Surrey Golf Company Ltd

I / We Jeremy Simon Spratt PO Box 695 8 Salisbury Square London EC4Y 8BB

John David Thomas Milsom PO Box 695 8 Salisbury Square London EC4Y 8BB

give notice that a general meeting of the company was held/summoned for 23 March 2012 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 March 2012

KPMG LLP PO Box 695 8 Salisbury Square London EC4Y 8BB

Ref BAA2684037/PJL/CMK/NR

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Liquidator's statement of account Members' voluntary winding up

The Surrey Golf Company Ltd

From 20 October 2010 To 23 March 2012

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OTHER REALISATIONS

_	NIL	_
	 NIL	

Dividend information

Preferential debts

None

Unsecured debts

None

Returns to contributories

£431 195 per £1 ordinary share. The distribution was effected by the assignment of a debt of £862 39.

Fee information

Fees fixed 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
- (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

Signed by the liquidator

Name & Address

Jeremy Simon Spratt

KPMG LLP PO Box 695

8 Salisbury Square

London EC4Y 8BB