S.94

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

To the Registrar of Companies

Name of Company

For official use

Company Number

02989802

(a) Insert full name of company

- (a) JOHN LELLIOTT LIMITED
- (b) Insert full name(s) and address(es)

I/We (b) Guy Charles David Harnson

Davis House 69-77 High Street Croydon Surrey CR0 1QE

- (c) Delete as applicable
- (d) Insert date

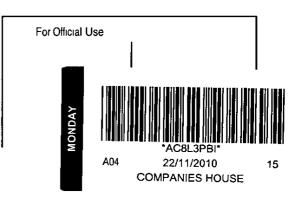
(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

give notice that a general meeting of the company was duly (c) [held on] [summoned for] (d) 15 December 2008 pursuant to section 94 of the insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] [no-quorum was present at the meeting]

Signed

Date 15 December 2008

Presenter's name, address and reference (if any)



Section 94 Form 4.71 contd.

Liquidator's statement of account: members' voluntary winding-up
Statement showing how winding-up has been conducted and the property of the company has been disposed of Name of company JOHN LELLIOTT LIMITED

From 28 June 2007 (commencement of winding-up) to 15 December 2008 (close of winding-up)

	Statement of assets and habilities	Receipts		Payments
Receipts - Cash at Bank Cash in Hand Marketable Securities Trade Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc Patents, Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commencement of winding-up Amount received from calls on	0 00 2 00	0 00	Other Law costs Liquidator's remuneration Where (% on £ realised) applicable (% on	£ 0 00
contributories made in the winding-up Receipts per trading account Other property viz Loans and advances Advance from shareholder	-		Total Costs and Charges (1) Debenture holders Payment of £ per £ debenture Payment of £ per £ debenture	£ 0000
Less Payments to redeem securities Costs of Execution Payments per Trading Account	2 00		(ii) Creditors * Preferential * Unsecured Dividends of p in £ (The estimate expected to rank for dividend was £)	Nil
Net realisations £	2 00	0 00	(iii) Returns to Contributories	£ Nil
	2 00		BALANCE	£ 0 00

(1)	to be	s, including NONE shown in the statement of assets and liabilities and e of the value of \pounds _Nil were found to have been realised prior to liquidation, the bits shown as cash at bank					
(2)	State amount paid into the Insolvency Services Account in respect of						
	(a)	unclaimed dividends payable to creditors in the winding up	£ Nıl				
	(b)	other unclaimed dividends in the winding up	£ Nıl				
	(c)	monies 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)	Add l	nere any special remarks the Liquidator thinks desirable -	None				
Dated	15	December 2008					
Signed	l (by the	Liquidator)					
•	•	ress of Liquidator (IN BLOCK LETTERS)GUY CHARLES DAVID HARRISON					
		DAVIS HOUSE, 69-77 HIGH STREET,					
		CROYDON, SURREY, CR0 1QE					
Notes							
*	State r	number Preferential creditors need not be separately shown if all creditors have been paid	ın full				
†	State r	nominal value and class of share					