

Section 106

The Insolvency Act 1986

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

Form 4.72

S.106

For official use

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To the Registrar of Companies

Company Number

02994719

Name of Company

(a) Insert full name of
company(a) **AVERHALL LIMITED (formerly Red Vision Limited)**(b) Insert full name(s)
and address(es)

I/We (b) Edwin David Stanley Kirker
Kirker & Co ,
Centre 645
2 Old Brompton Road
London
SW7 DQ


give(s) notice

(c) Delete as applicable
(d) Insert date
(e) The copy account
must be authenticated by
the written signature(s)
of the liquidator(s)

1 that a general meeting of the company was duly (c) [~~held on~~] [summoned for]
(d) 27 October 2011 pursuant to Section 106 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 disposed of and (c) [~~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 (c) [~~held on~~] [summoned
for] (d) 27 October 2011 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 has been disposed
of and (c) [~~that the same was done accordingly~~] [no quorum was present at the
meeting]

Signed



Date

27 October 2011

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

For Official Use

Liquidator

TUESDAY



AKP8AZGG

A28

22/11/2011

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COMPANIES HOUSE

Section 106

Form 4.72 contd.

Liquidator's statement of account: creditors' voluntary winding-up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company AVERHALL LIMITED

From 6 October 2009 (commencement of winding up) to 27 October 2011 (close of winding up)

	Statement of assets & liabilities	Receipts		Payments
Receipts ----				£
Cash at Bank	Nil	Nil	Costs of Solicitor to Liquidator	Nil
Cash in Hand	Nil	Nil	Other Law Costs	Nil
Marketable Securities	Nil	Nil	Liquidator's remuneration	£ Nil
Sundry Debtors	Nil	Nil	Where (% on £ realised)	
Stock in Trade	Nil	Nil	applicable (% on £ distributed)	
Work in Progress	Nil	Nil		
Freehold Property	Nil	Nil	By whom fixed - Creditors	
Leasehold Property	Nil	Nil		
Plant and Machinery	Nil	Nil	Auctioneer's and Valuer's	
Furniture, Fittings, Utensils, etc	Nil	Nil	Charges	Nil
Patents, Trademarks, etc	Nil	Nil	Costs of possession and maintenance of	
Investments other than marketable securities	Nil	Nil	Estate	Nil
Surplus from securities	Nil	Nil	Costs of notices in Gazette and Local Paper	Nil
Unpaid calls at commencement of winding up	Nil	Nil	Incidental outlay - Liq Bond	Nil
Amount received from calls on contributories made in the winding up	Nil	Nil	Total Costs and Charges	£ Nil
Receipts per trading account	Nil	Nil	(i) Debenture holders	£
Other property viz	Nil	Nil	Payment of £ per £ debenture	
Goodwill		Nil	Payment of £ per £ debenture	
			Payment of £ per £ debenture	Nil
				£
	£ Nil	Nil	(ii) Creditors	
			0 Preferential - £	Nil
			10 Unsecured £	32,125
Less:	£		Dividends of 0 p in £ on £32,125 49	Nil
Payments to redeem securities	Nil	Nil	(The estimate expected to rank for dividend was £nil)	
Costs of Execution	Nil	Nil		
Payments per Trading Account	Nil	Nil		
			(iii) Returns to Contributones	£
			per £	
			+ share	
			per £	
			+ share	
			per £	
			+ share	
Net realisations	£ Nil	Nil		Nil
			BALANCE £	Nil

Section 106**Form 4.72 contd.**

(1) Assets, including Furniture, Fittings and Equipment shown in the statement of assets and liabilities and estimated to be of the value of £nil have proved to be unrealisable

(2) State 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 in the winding up | £ 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) Add here any special remarks the Liquidator thinks desirable -

None

Dated 27 October 2011

Signed (by the Liquidator) 

Name and address of Liquidator (IN BLOCK LETTERS) Edwin David Stanley Kirker
Kirker & Co
Centre 645
2 Old Brompton Road
London
SW7 3DQ

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share