

Section 94

The Insolvency Act 1986

Form 4 71

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

03109247

Name of Company

BCC Pipe Limited

~~17~~ We

Roderick John Weston, Tower Bridge House, St Katharine's Way, London, E1W 1DD

Nigel Heath Sinclair, Tower Bridge House, St Katharine's Way, London, E1W 1DD

give notice that a general meeting of the company was ~~held~~/summoned for 22 January 2016 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

22 January 2016

Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD

Ref BCCP001/RJW/NHS/GZH/NW/AZH/JZB

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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27/01/2016

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

BCC Pipe Limited

From 19 December 2007 To 22 January 2016

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## ASSET REALISATIONS

	Payment recovered-Veritdan Services Ltd	9,743 71	
	Dividend payments - Leyland Daf Ltd	5,143 47	
1,275,000 00	Book Debts	1,275,000 00	
2,225,000 00	Shares & Investments	2,225,000 00	
	Tax Refund	100 00	
	Cash at Bank - Lloyds TSB Bank	<u>3,487 84</u>	
			3,518,475 02

## UNSECURED CREDITORS

3,500,000 00	Intercompany liability	<u>3,500,000 00</u>	
			(3,500,000 00)

## DISTRIBUTIONS

	Ordinary Shareholders	<u>18,475 02</u>	
			(18,475 02)
			<u>(0 00)</u>

## Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	0 001p per £1 share

## Fee information

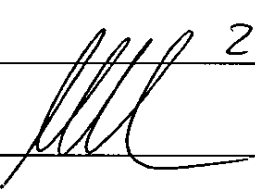
Fees fixed by the members at £1,000 plus VAT

- (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 n/a
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

 25/1/16

Roderick John Weston  
Mazars LLP  
Tower Bridge House  
St Katharine's Way  
London  
E1W 1DD