

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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| | | |
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Company Number

03294445

Name of Company

Libra Press Limited

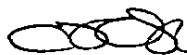
We

Richard Frank Simms
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

Carolynn Jean Clark
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

give notice that a general meeting of the company was held on 6 June 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 no quorum was present at the meeting

Signed



Date 6 June 2012

F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

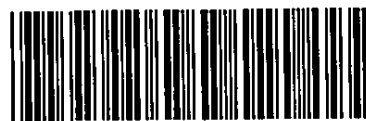
6079

For Official Use

Insolvency Sect

Post Room

FRIDAY



A1FZZ45D

A12

24/08/2012

#89

COMPANIES HOUSE

Section 94

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

Libra Press Limited

From 19/02/10 To 06/06/2012

| S of A £ | | £ |
|-----------------------------|---------------------------|---------------------|
| ASSET REALISATIONS | | |
| NIL | Bank Interest Gross | 1 06 |
| NIL | Vat Refund | 630 24 |
| 369,076 00 | DEBTORS | 369,076 00 |
| <u>369,076 00</u> | | <u>369,707 30</u> |
| COST OF REALISATIONS | | |
| | STORAGE COSTS | (39 20) |
| | Statement of Affairs Fee | (376 50) |
| | Statutory Advertising | (226 80) |
| | Liquidators Disbursements | (603 85) |
| | Liquidators Remuneration | (2,192 71) |
| | Vat Receivable | (630 24) |
| | DIVIDEND | (365,638 00) |
| | | <u>(369,707 30)</u> |
| DISTRIBUTIONS | | |
| | DIVIDEND | (365,638 00) |
| | | <u>(365,638 00)</u> |
| | | <u>(365,638 00)</u> |

Dividend information

Preferential debts nil


Unsecured debts nil

Return to Contributories nil

Fee information

Fees fixed by Members on a time cost basis

% on £NIL realised and % on £NIL distributed

| | |
|---|---|
| (1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable | 0 |
| | |
| (2) Amount paid into the Insolvency Services account in respect of (a) Unclaimed dividends payable to creditors in the winding up (b) Other unclaimed dividends (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 | <p>£NIL</p> <p>£NIL</p> <p>£NIL</p> |
| (3) Other comment | |
| <p>Dated</p> <p>Signed by the liquidators</p> <p>Name & Address</p> | <p>6 June 2012</p> <p></p> <p>Richard Frank Simms & Carolynn Jean Clark F A Simms & Partners Limited Insol House 39 Station Road Lutterworth Leicestershire LE17 4AP United Kingdom</p> |