

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

03309229

Name of Company

Esprit Image and Product Development Limited

I / We

Samantha J Keen
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was held/summoned for 30 October 2009 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 30 October 2009

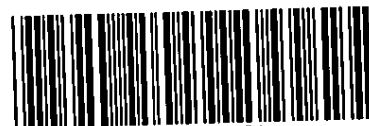
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

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COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Esprit Image and Product Development Limited

From 15 January 2009 To 30 October 2009

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ASSET REALISATIONS

799,708.00	Inter-Company Debt (In Specie)	<u>801,726.22</u>	
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801,726.22

DISTRIBUTIONS

	Specie Distribution to Shareholders	<u>801,726.22</u>	
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(801,726.22)

<u>799,708.00</u>			<u><u>NIL</u></u>
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Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	100.21577 p per £1 share

Fee information

Fees fixed by time costs

- (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 None
- (3) Other comment
- Costs of the liquidation were met by a third party

Dated

23 November 2008

Signed by the liquidator



Name & Address

Samantha J Keen
Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP