

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**

S106

For Official Use

To the Registrar of Companies

Company Number

3493688

Name of Company

Santa Fe Limited

We

James Gleave
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

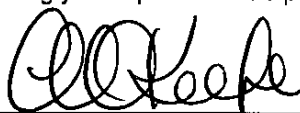
Alastair Beveridge
10 Fleet Place
London
EC4M 7RB

Simon Appell
10 Fleet Place
London
EC4M 7RB

give notice

- 1 that a general meeting of the company was held on 25 June 2012 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on 25 June 2012 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 disposed of and that the same was done accordingly No quorum was present at the meeting

Signed



Date 26 June 2012

Zolfo Cooper
The Zenith Building
26 Spring Gardens
Manchester
M2 1AB

Ref SF01LCY/MAD/JWO/MT

In

THURSDAY

For Official Use



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28/06/2012

#277

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Santa Fe Limited

From 27 March 2009 To 25 June 2012

S of A

FLOATING REALISATIONS

Unsecured Distribution from Yates Group	21,089 81
Unsecured Distribution from Ha' Ha'	1,292 76
Business Rates Refunds	2,414 57
Bank Interest Gross	365 79
Bank Interest net of tax	2,387 47
Opco Bank Funding	1,017,592 54
Unsecured Distribution from The Laurel P	123,553 15
Unsecured distribution from Forno Vivo	130 34
Transfer from Admin	72,974 16
Repayment of Loan - YWL	5,031,695 00

6,273,495 59

FLOATING COSTS

DTI Cheque Fees	16 00
Inter-group payment for creditor dist	104,635 00
Joint Liquidators Fees	37,109 08
Legal Fees	445 55
Corporation Tax	477 49
Photocopying Charges	19 90
Telephone Telex & Fax	0 10
Stationery & Postage	268 22
Company Search	1 00
Storage Costs	43 71
Treasury Agent's Fees	11 66
Statutory Advertising	103 09
Irrecoverable VAT	28 50
Final Admin Fees	50,609 00
Final Admin Disbursements	1,960 92
Bank Charges	154 87

(195,884 09)

UNSECURED CREDITORS

Unsecured Dividend - 37 1758p in £	6,071,597 11
Unsecured dividend - 2 440p in the pound	6,014 39

(6,077,611 50)

(0 00)

Dividend information

Preferential debts	None
Unsecured debts	18 creditors owed £16,332,136 received dividends as above
Returns to contributories	Zero

Fee information

Fees fixed by reference to the time properly spent in managing the Liquidation

(1) All of the Company's assets have been realised

(2) 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
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) Other comment

Dated

27.6 12

Signed by the liquidator



Name & Address

Alastair Beveridge
Zolfo Cooper
10 Fleet Place
London
EC4M 7RB

DATED 16 June 2011

POWER OF ATTORNEY
by
ALASTAIR PAUL BEVERIDGE

ZC **ZOLFO COOPER**
10 Fleet Place
London
EC4M 7RB

This power of attorney is made on 16 JUNE 2011 by ALASTAIR PAUL BEVERIDGE of 10 FLEET PLACE, LONDON, EC4M 7RB (Principal)

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the Stated Purpose).
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 JULY 2012.

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

6 GOVERNING LAW AND JURISDICTION

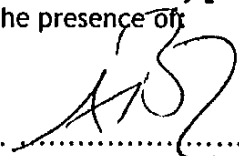
This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

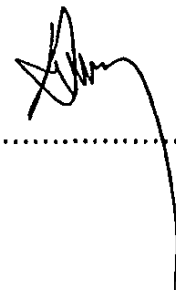
This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

SCHEDULE 1
ATTORNEYS

Name	Address
PETER MARK SAVILLE	10 FLEET PLACE, LONDON, EC4M 7RB
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB

Signed as a deed by [PRINCIPAL]
in the presence of:

.....



.....

Witness

Name. *Am Barclay*

Address: *10 Fleet Place*
LONDON

Occupation: *Chartered Accountant*