

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

03494784

Name of Company

Epaflex International Limited

I / ~~We~~
Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

give notice that a general meeting of the company was held/~~summoned~~ for 29 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

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref: EPAFL01/KAG/CORP/SS/PAT

For Official Use

Insolvent

WEDNESDAY



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PC5

04/11/2009

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COMPANIES HOUSE

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

Epaflex International Limited

From 11 August 2008 To 29 October 2009

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ASSET REALISATIONS

4,370,685.00	Capital due from shareholder	NIL	
6,144.00	Cash at Bank	6,154.87	
	Funds from shareholder	322.40	
	Bank Interest Net of Tax	102.99	
			6,580.26

COST OF REALISATIONS

	DTI Cheque Fees	0.45	
	Sec of State Fees	13.00	
	Specific Bond	1,180.00	
	Liquidators Fees	4,400.00	
3,903.00	Professional Fees	NIL	
	Corporation Tax	6.12	
	Statutory Advertising	441.66	
	Bank Charges	130.02	
			(6,171.25)

DISTRIBUTIONS

	Ordinary Shareholders	409.01	
			(409.01)
			NIL

4,372,926.00

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	8.38p per share

Fee information

Fees fixed by members' resolution on time cost basis
£4,400 drawn in fees

- (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

Dated

25 2/11/09

Signed by the liquidator



Name & Address

Kevin Goldfarb
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG