

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986**

S106

To the Registrar of Companies

For Official Use

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Company Number

03605559

Name of Company

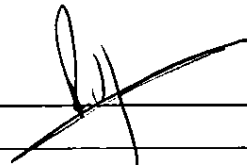
24 Store (Europe) Limited

I / We
Robert James Thompson
32 Aldershot Road
Fleet
Hants
GU51 3NN

give notice

1. that a general meeting of the company was held on/summoned for 30 September 2009 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 / summoned for 30 September 2009 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 30 September 2009

Rendell Thompson
32 Aldershot Road
Fleet
Hants
GU51 3NN

Ref: 24S02/RJT/AW

For Official Use

Insolvency Sect

Post Room

THURSDAY



AS3ZTFO0

A56

10/12/2009

13

COMPANIES HOUSE

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

24 Store (Europe) Limited

From 9 November 2006 To 30 September 2009

S of A

ASSET REALISATIONS

NIL

UNSECURED CREDITORS

1,827.13	Trade & Expense Creditors
3,211.69	Customs & Excise
150,000.00	Holding Company Loans

NIL

NIL

NIL

NIL

DISTRIBUTIONS

346,516.00	Ordinary Shareholders
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NIL

NIL

(501,554.82)

NIL

Dividend information

Preferential debts	No Dividend
Unsecured debts	No Dividend
Returns to contributories	No Return

Fee information

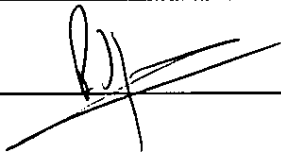
No Liquidators Fees Drawn

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of £0.00 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
- No other matters

Dated

30TH SEPTEMBER 2009

Signed by the liquidator



Name & Address

Robert James Thompson
Rendell Thompson
32 Aldershot Road
Fleet
Hants
GU51 3NN