

## 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

To the Registrar of Companies

For Official Use

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Company Number

03613622

Name of Company

Storyboards Harpers Group Limited

I/ We

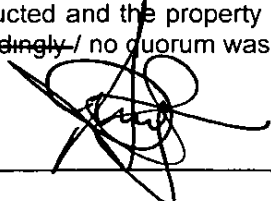
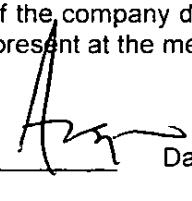
James Douglas Ernle Money  
25 Moorgate  
London  
EC2R 6AY

Joanne Elizabeth Milner  
25 Moorgate  
London  
EC2R 6AY

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 06 May 2011 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 06 May 2011 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 06 May 2011

Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY

Ref STSU617/HAS/IM3/NME

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



\*AG3A5U13\*

A49

11/05/2011

97

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Storyboards Harpers Group Limited

From 27 September 2010 To 6 May 2011

S of A

## SECURED ASSETS

60,000 00	Investment in subsidiary	<u>NIL</u>
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NIL

## ASSET REALISATIONS

NILNIL(60,000 00)

Dividend information

Preferential debts

Unsecured debts

Returns to contributories

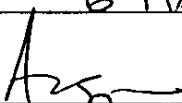
Fee information

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
have proved unrealisable
- 
- (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
- (3) Other comment

Dated

6 MAR 2011

Signed by the liquidator



Name &amp; Address

James Douglas Ernle Money  
Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY

THIS POWER OF ATTORNEY made the 30<sup>TH</sup> day of JULY

2010

by JAMES DOUGLAS ERNLE MONEY (hereinafter called "the Principal") of Smith & Williamson Limited

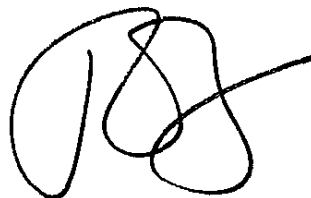
WITNESSETH as follows.-

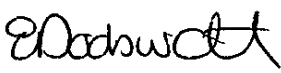
- (1) The Principal hereby appoints STEPHEN ROBERT CORK, ANTHONY CLIFF SPICER, STEPHEN JOHN ADSHEAD, GREGORY ANDREW PALFREY, DAVID JOHN BLENKARN, NEIL FRANCIS HICKLING and COLIN ANDREW PRESCOTT ("The Attorneys") jointly and severally to be the Attorney and Attorneys of the Principal in his name and on his behalf and as his act and deed or otherwise
  - (i) to do anything which he can lawfully do as administrator, receiver, administrative receiver, receiver and manager, liquidator, trustee in bankruptcy or nominee or supervisor in relation to a voluntary arrangement whether sole or joint of any and all companies, individuals, properties or assets in relation to which it is proposed that he should hold any such office,
  - (ii) to express his willingness to act as and accept on his behalf any appointment as administrator, receiver, administrative receiver, receiver and manager, liquidator, trustee in bankruptcy or nominee or supervisor in relation to a voluntary arrangement whether sole or joint; and
  - (iii) generally to execute or sign any deed or document including without limitation any bank mandate or cheque which may be required and to do any other act matter or thing which the Attorney or Attorneys shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectually in all respects as the Principal could have done if personally present

(2) The Principal hereby undertakes to ratify everything which the Attorney or Attorneys shall do or purport to do by virtue of these presents

(3) This Power of Attorney shall be irrevocable for one year from the date hereof

SIGNED as a Deed )  
By JAMES DOUGLAS ERNLE MONEY )  
in the presence of- )

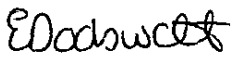


Signature   
Full names EMMA DOOSWORTH

Address 25 MOORGATE, LONDON  
EC2R 6AY

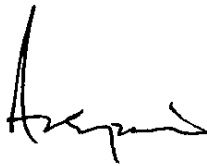
SIGNED as a Deed )  
by STEPHEN ROBERT CORK )  
in the presence of- )




Signature   
Full names EMMA DOOSWORTH

Address 25 MOORGATE, LONDON, EC2R 6AY

SIGNED as a Deed )  
by ANTHONY CLIFF SPICER )  
in the presence of- )



Signature   
Full names EMMA DOOSWORTH

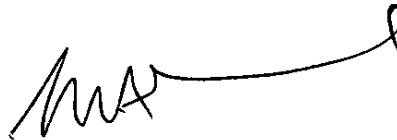
Address 25 MOORGATE, LONDON, EC2R 6AY

SIGNED as a Deed  
by STEPHEN JOHN ADSHEAD  
in the presence of -

Signature  
Full names

Address

)  
)  
)



ANGELA STEVENSON

IMPERIAL HOUSE, 18-21 KINGS PARK RD  
SOUTHAMPTON, SO15 2AT

SIGNED as a Deed  
by GREGORY ANDREW PALFREY  
in the presence of -

Signature  
Full names

Address

)  
)  
)



KEVIN PARISH  
18-21 KINGS PARK RD  
SOUTHAMPTON  
SO15 2AT

SIGNED as a Deed  
by DAVID JOHN BLENKARN  
in the presence of:-

Signature  
Full names

Address

)  
)  
)



EMMA DODSWORTH

25 MORGATE, LONDON, EC2R 6AY

SIGNED as a Deed  
by NEIL FRANCIS HICKLING  
in the presence of:-

Signature  
Full names

Address

)  
)  
)



SUZANNE ADDIS

NO 1 ST SWITHIN STREET  
WORCESTER WR1 2PY

SIGNED as a Deed  
by COLIN ANDREW PRESCOTT  
in the presence of:-

)  
)  
)



Signature W. Batchen  
Full names WENDY BATCHEN

Address PORTWALL PLACE  
PORTWALL LANE  
BRISTOL  
BS1 6NA