

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

03624000

Name of Company

Gracechurch Homes Limited

*AK* We  
Andrew D Conquest  
30 Finsbury Square  
London  
EC2P 2YU

Daniel R W Smith  
30 Finsbury Square  
London  
EC2P 2YU

give notice that a general meeting of the company was ~~held~~ summoned for 31 March 2010 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

31 March 2010

Grant Thornton UK LLP  
30 Finsbury Square  
London  
EC2P 2YU

Ref C11243N/ADC/DRS/MJS/KJA/EZF

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room

THURSDAY



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08/04/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Gracechurch Homes Limited

From 20 December 2006 To 31 March 2010

S of A

ASSET REALISATIONS			
2 00	Inter-Company Debt (In Specie)	2 00	
	Book Debts	<u>NIL</u>	2 00
DISTRIBUTIONS			
2 00	Ordinary Shareholders	NIL	
	Specie Distribution to Shareholders	<u>2 00</u>	(2 00)
			<u><u>NIL</u></u>

## Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	100p per £ share

## Fee information

Fees fixed by time costs

- (1) Assets, including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
have proved unrealisable
- 
- (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
- Costs of the liquidation met by a third party

Dated

31/3/10

Signed by the liquidator



Name &amp; Address

Andrew D Conquest  
Grant Thornton UK LLP  
30 Finsbury Square  
London  
EC2P 2YU