

Section 94

The Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

For Official Use

To the Registrar of Companies

Company Number

03712890

Name of Company

HFM Columbus Consulting Limited

I / ~~we~~
Nicholas John Miller
Devonshire House
60 Goswell Road
London
EC1M 7AD

give notice that a general meeting of the company was held/~~summoned for~~ 18 November 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 18 November 2009

Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

Ref: KPH0107/NM/PB/GP/MG/JH

SATURDAY



PVXP9F5Z

PC4

21/11/2009

128

COMPANIES HOUSE

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

HFM Columbus Consulting Limited

From 31 March 2009 To 18 November 2009

S of A

ASSET REALISATIONS

Book Debts	1,500.00
Tax Refund	9,417.75
Cash at Bank	201,958.12
PAYE/NI Refund	2,154.87
Bank Interest Gross	<u>244.83</u>

215,275.57

COST OF REALISATIONS

Office Holders Fees	6,903.21
Office Holders Expenses	150.00
Professional Fees	3,000.00
Corporation Tax	50.61
Statutory Advertising	529.17
Bank Charges	<u>4.35</u>

(10,637.34)

DISTRIBUTIONS

Ordinary Shareholders	<u>204,638.23</u>
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(204,638.23)(0.00)

Dividend information

Preferential debts .. creditors ..p in £ on £..
 Unsecured debts .. creditors ..p in £ on £..
 Returns to contributories .. p per .. share

Fee information

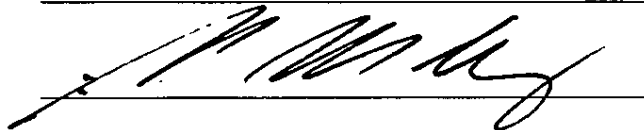
Fees fixed by ...
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil 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 Nil
- (3) Other comment

Dated

08.11.09

Signed by the liquidator



Name & Address

Nicholas John Miller
Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD