

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

To the Registrar of Companies

For Official Use

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| | | |
|--|--|--|

Company Number

3726909

Name of Company

New Century Inns Limited

+ We

David Merrygold
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Matthew R Howard
Cedar House
105 Carrow Road
Norwich
NR1 1HP

give notice that a general meeting of the company was held/summoned for 24 February 2012 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 24 February 2012

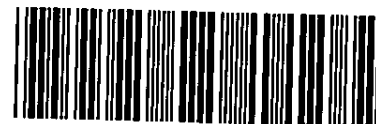
PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Ref 4016271/DSM/MRH/SS/JH

For Official Use

Insolvency Sect 25 Post Room 3002

SATURDAY



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25/02/2012

#258

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

New Century Inns Limited

From 31 March 2010 To 24 February 2012

S of A

ASSET REALISATIONS

| | | | |
|---------------------|-----------------------|---------------------|-------------------|
| 1,342,196 00 | Book Debts | 1,342,196 00 | |
| | Sundry refunds | <u>651 48</u> | |
| | | | 1,342,847 48 |
| | COST OF REALISATIONS | | |
| | Office Holders Fees | 639 48 | |
| | Company searches | <u>12 00</u> | |
| | | | (651 48) |
| | DISTRIBUTIONS | | |
| | Ordinary Shareholders | <u>1,342,196 00</u> | |
| | | | (1,342,196 00) |
| <u>1,342,196 00</u> | | | <u><u>NIL</u></u> |

Dividend information

| | |
|---------------------------|--|
| Preferential debts | None |
| Unsecured debts | None |
| Returns to contributories | £5 90 distribution in specie per £1 ordinary share |

Fee information

Fees fixed by time cost basis plus category two disbursements

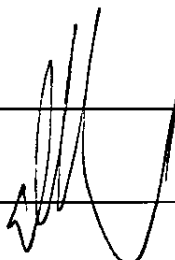
- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to 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

Since there were insufficient funds in the Liquidation fees have been part paid by a group company

Dated

 24/2/12

Signed by the liquidator

Name & Address

David Merrygold
PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ