

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

03753886

Name of Company

MLDW Limited

I / ~~We~~

Derrick Arthur Smith  
Herschel House  
58 Herschel Street  
Slough  
Berkshire, SL1 1PG

give notice that a general meeting of the company was held/~~summoned~~ for 25 November 2011 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 30 November 2011

Oury Clark  
Herschel House  
58 Herschel Street  
Slough  
Berkshire, SL1 1PG

Ref DS041/DAS/LK/JG/MG

In

SATURDAY



A17 03/12/2011 248  
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

MLDW Limited

From 5 January 2010 To 25 November 2011

S of A

## ASSET REALISATIONS

526,835 00	Director's Loan	522,107 00	
	Tax Refund	130,569 30	
16,120 00	Cash at Bank	19,444 75	
	Shareholder Contribution	16,000 00	
	Bank Interest Gross	331 93	
			688,452 98

## COST OF ADMINISTRATION

	Specific Bond	570 00	
	Public Notices	607 04	
	HM Revenue & Customs Set off	24,713 22	
	Corporation Tax	89 58	
	Accountancy Fees	18,335 50	
	Liquidators Fees	8,571 70	
	Companies House	18 00	
			(52,905 04)

## UNSECURED CREDITORS

	Trade & Expense Creditors	130,526 50	
			(130,526 50)

## DISTRIBUTIONS

	Ordinary Shareholders	505,021 44	
			(505,021 44)
			0 00

542,955 00

## Dividend information

Preferential debts	None
Unsecured debts	100p in the £
Returns to contributories	£505,021 44 per share

## Fee information

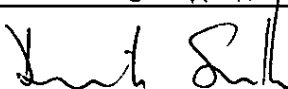
Fees fixed by members on a time costs basis

- (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

30-11-11

Signed by the liquidator



Name &amp; Address

Derrick Arthur Smith  
Oury Clark  
Herschel House  
58 Herschel Street  
Slough  
Berkshire, SL1 1PG