

Section 106 **The Insolvency Act 1986**
 Return of Final Meeting in a
 Creditors' Voluntary Winding Up

S.106

**Pursuant to Section 106
 of the Insolvency Act 1986**

For official use

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To the Registrar of Companies

COMPANY NUMBER

03805650

(a) Insert full name of
 company

Name of Company

(a) GENESIS (UK) LIMITED

(b) Insert full name(s) and
 address(es)

I/We (b) M C HEALY

of Leonard Curtis, One Great Cumberland Place, Marble Arch, London , W1H 7LW

give notice

(c) Delete as applicable
 (d) Insert date
 (e) The copy account must
 be authenticated by the
 written signature(s) of the
 liquidator(s)

- 1 that a general meeting of the company was duly (c) [held on] [summoned for] (d) 28 September 2010 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been disposed of and (c) [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 (c) [held on] [summoned for] (d) 28th September 2010 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 has been disposed of and (c) [that the same was done accordingly] [no quorum was present at the meeting]

Signed



Date 06 October 2010

Presenter's name, address and reference (if any),

Leonard Curtis
 One Great Cumberland Place
 Marble Arch, London
 W1H 7LW

Liquidation Section

Post Room

THURSDAY



A21

AXY2U01Q

07/10/2010

216

COMPANIES HOUSE

GEN07 : Genesis (UK) Limited
 Account of Receipts & Payments
 for the period 31/10/2009 to ~~31/10/2010~~ 28 September 2010

	Per Statement of Affairs	
	£	£
RECEIPTS		
Rates Refund	0 00	1,746 74
Deposit Interest Gross	0 00	38 94
Administrators Surplus	0 00	28,818 16
	<u>0.00</u>	<u>30,603.84</u>
Less: PAYMENTS		
Liquidator's Remuneration		8,502 50
Statutory Advertising		164 43
Bordereau Fee		90 00
IT Licence Fee		75 00
Other Professional Fees		466 00
Storage Charges		170 80
Sundry Expenses/Disbursements		272 12
Corporation Tax		8 19
Admin Corporation Tax		2,171 19
The Treasury Solicitor		2 32
Divi of 9 459p in £ to Unsecureds		18,681 29
		<u>30,603.84</u>
Balance in Hand		<u>0 00</u>
Represented By		0 00
		<u>0.00</u>

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

Dated

6 Oct 2010

Signed by the liquidator



Name and address

Leonard Curtis
One Great Cumberland Place
Marble Arch, London
W1H 7LW