

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

# S.94

To the Register of Companies

For official use

Company Number



03897277

Name of Company

(1) Insert full name of  
Company

(1) Springboard Partners

LIMITED

(2) Insert full name(s)  
and address(es).

**I/We (2)** Michael Colin John Sanders  
New Bridge Street House  
30 - 34 New Bridge Street  
London  
EC4V 6BJ

(3) Delete as applicable.

(4) Insert date.

(5) The copy account  
must be authenticated  
by the written  
signature(s) of the  
liquidator(s).

being the liquidator(s)(5) of the above-named Company give(s) notice that a general meeting of the Company was duly (3)[~~held on~~][summoned for](4) 18 December 2009 pursuant to section 94 of the above-mentioned Act for the purposes of having an account (of which a copy is attached)(5) 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 (3) [~~the same was done accordingly~~] [no quorum was present at the meeting].

Signed

Date

18th December 2009

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

MacIntyre Hudson  
New Bridge Street House  
30 - 34 New Bridge Street  
London  
EC4V 6BJ

For Official use

Liquidation

MONDAY



\*ATJ0AFZA\*

A26

21/12/2009

92

COMPANIES HOUSE

**CREDITORS VOLUNTARY WINDING UP**  
of the Insolvency Act 1986

(In Liquidation)

and the property of the Company has been disposed of  
to 18 December 2009

(Close of Winding Up)

					Payments	
					£	p
Costs of Solicitor to Liquidator						
Other Law Costs						
Liquidator's Remuneration:-					£	
Where (% on £	£	realised				
applicable (% on £	£	distributed				
By whom fixed Members						3,000.00
Auctioneer's and Valuer's Charges						
Costs of Possession and maintenance of Estate						744.62
Costs of Notices in Gazette and Newspaper						197.82
Incidental outlay						350.03
TOTAL COSTS AND CHARGES						4,292.47
(I) Debenture holders:-					£	
Payment of £	£	per £	£	debenture		
Payment of £	£	per £	£	debenture		
Payment of £	£	per £	£	debenture		
(ii) Creditor's:-						
*	Preferential					
*	2 Unsecured				46,614.70	
dividend(s) of 100p in th £						
£						
(the estimate expected to rank for dividend was £318,993 )						46,614.70
(iii) Returns to Contributories:-						
5.8686	per £	1.00	#share	57,545.55		
£	per £	£	#share			
£	per £	£	#share			57,545.55
BALANCE						
					£	108,452.72

Signed (by the Liquidator)

Address MacIntyre Hudson, New Bridge Street House, 30 - 34 New Bridge Street  
London, EC4V 6BJ

Date 18 December 2009

\*State number. Preferential Creditors need not be separately shown if all Creditors have been paid in full.

# State nominal value and class of share.

# LIQUIDATOR'S STATEMENT OF ACCOUNT

Pursuant to Section 94

**Name of Company Springboard Partners Limited**

**Statement showing how the Winding up has been conducted**

**From 29th May 2007 (Commencement of Winding Up)**

	Statement of Assets and Liabilities	Receipts
<b>RECEIPTS:-</b>	£	£ p
Cash at Bank	33,683	35,893.61
Cash in Hand		
Investment in Subsidiary	2	-
Sundry Debtors		
Stock in Trade		
Work in Progress		
Freehold Property		
Leasehold Property		
Plant & Machinery		
Furniture, fittings, utensils, etc.		
Patents, Trade Marks, etc.		
Investments other than Marketable Securities		
Surplus from Securities		
Unpaid Calls at Commencement of Winding Up		
Amounts received from Calls on Contributories made in the Winding Up		
Receipts per Trading Account		
Other property, viz:- VAT Recoverable	1,947	3,436.23
Inter Company Receivable		27,042.43
Tax Refund		41,266.15
Interest - Gross		814.30
	£ 35,632	108,452.72
<b>LESS:-</b>	£	
Payments to redeem Securities		
Costs of Execution		
Payments per Trading Account		0.00
<b>Net Realisations</b>	£	108,452.72
	£	108,452.72

- 1) Assets, including  
shown in the statement of assets and liabilities and estimated to be of the value of £  
have proved to be unrealisable. None
- 2) State amount paid into the Insolvency Services account in respect of :
  - (a) unclaimed dividends payable to creditors in the winding up £Nil
  - (b) other unclaimed distributions in the winding up £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 Comp £Nil
- 3) Add here any special remarks the liquidator(s) think(s) desirable:- None