

S94

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

For Official Use

To the Registrar of Companies

Company Number

03934310

Name of Company

IP Powerhouse Holdings Limited

I
Neil John Mather
Begbies Traynor (Central) LLP
32 Cornhill
London
EC3V 3BT

give notice that a general meeting of the company was held ^{on} ~~for~~ 10 May
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

Signed



Date

16/5/11

Begbies Traynor (Central) LLP
32 Cornhill
London
EC3V 3BT

For Official Use
Insolvency Sect Post Room

Ref IP001MVL/NJM/JWC/FT/AG/WB

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Section 94

Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

IP Powerhouse Holdings Limited

From 11 February 2009 To 10 May 2011

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ASSET REALISATIONS

Bank Interest Gross	5,935 67	
Cash at Bank	2,771,177 98	
Vendor Loan Note	227,870 29	
		3,004,983 94

COST OF REALISATIONS

Agents' Fees	(11,218 25)	
Bank Charges	(86 09)	
Exchange Rate Loss	(114 31)	
Legal Disbursements	(461 74)	
Legal Fees	(5,275 39)	
Liquidator's Expenses	(2,288 02)	
Liquidator's Fees	(22,452 18)	
Statutory Advertising	(683 62)	
		(42,579 60)

DISTRIBUTIONS

Ordinary Shareholders	(2,961,537 25)	
Unsecured Creditor	(867 09)	
		(2,962,404 34)

Balance

-

Dividend information

Preferential debts	None
Unsecured debts	£867 09 was distributed to unsecured creditors, representing 100p in the pound
Returns to contributories	£2,961,537 25 was distributed to the members of the Company

Fee information

That the Liquidator be entitled to receive remuneration for his services as such by reference to the time properly given by him and his staff in attending to matters arising in the winding up

Section 94

Form 4 71 contd

(1) None of the assets shown in the statement of assets and liabilities have proved unrealisable

(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 - None

Dated

16/3/14

Signed by the liquidator



Name & Address

Neil John Mather
Begbies Traynor (Central) LLP
32 Cornhill
London
EC3V 3BT