

Section 94

Form 4.71

Return of Final Meeting in a  
Members' Voluntary Winding Up

Pursuant to Section 94 of the  
Insolvency Act 1986

To the Registrar of Companies

**S.94**

Company Number

04007608

Name of Company

Jetix Entertainment Limited

I/We ~~Malcolm~~ Cohen  
55 Baker Street  
London  
W1U 7EU

Note The copy account must be  
authenticated by the written  
signature(s) of the Liquidator(s)

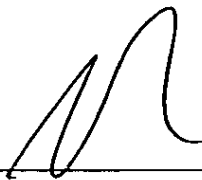
give notice that a general meeting of the company was duly held on/summoned for 08 January 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / no quorum was present at the meeting

The meeting was held at 55 Baker Street, London, W1U 7EU

The winding up covers the period from 21 June 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed



Date 13 January 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00233889/MAC/SMB/RF

FRIDAY



\*A2ZRGYTV\*

A04

17/01/2014

#8

COMPANIES HOUSE

**Jetix Entertainment Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 21 June 2013 To 8 January 2014**

S of A £	£	£
----------	---	---

NIL

REPRESENTED BY

NIL

**Note**

A distribution in specie was made to the Company's member of the intercompany debtor balance of £100 owed to the Company on 8 January 2014



Malcolm Cohen  
Liquidator

**Jetix Consumer Products UK Limited  
Jetix Entertainment Limited  
1 Hammersmith Broadway Limited  
("the Companies") - All In Members' Voluntary Liquidation**

**Report presented to Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 8 January 2014**

I present, for your information, my progress report on the liquidation for the period 21 June 2013 to 8 January 2014 as follows:

**Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 24 June 2013

The Companies' previous registered office was 3 Queen Caroline Street, Hammersmith, London, W6 9PE, and was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Companies' principal trading address was 3 Queen Caroline Street, Hammersmith, London, W6 9PE. The Companies had no other trading styles.

**Receipts & Payments**

There have been no receipts and payments in the liquidations of the Companies.

The costs of the liquidations will be met by an associated party.

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their respective shareholders earlier today.

**Liquidation Closure**

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 8 January 2014 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3 The Liquidator is released

The resolutions were all duly approved.



Malcolm Cohen  
Chairman

#### Intercompany debtor schedule

Company	Intercompany debtor balance (£)
Jetix Consumer Products UK Limited	102
Jetix Entertainment Limited	100
1 Hammersmith Broadway Limited	1,000