

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

4021829

Name of Company

Momentum Field Marketing Limited

I / We
David Birne
Acre House
11-15 William Road
London
NW1 3ER

Brian Johnson
Acre House
11-15 William Road
London
NW1 3ER

give notice that a general meeting of the company was ~~held~~ summoned for 11 June 2010 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 14 June 2010

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref I372_149/DLB/BNJ/NR/AHS

For Official Use

Insolvency Sect

Post Room

THURSDAY



A15

AFUHPKX6

17/06/2010

COMPANIES HOUSE

521

Liquidator's statement of account Members' voluntary winding up

Momentum Field Marketing Limited

From 19 March 2009 To 11 June 2010

S of A

ASSET REALISATIONS

900,370 00	Interco Debtor Momentu A D + GSD Momentu	<u>900,370 00</u>
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900,370 00

DISTRIBUTIONS

Ordinary Shareholders	<u>900,370 00</u>
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(900,370 00)900,370 00NIL

Dividend information

Preferential debts nil

Unsecured debts nil

Returns to contributories The sum of £900,300 and £70 was distributed in specie to Momentum Activating Demand L

Fee information

Fees fixed by letter of engagement

- (1) Assets, including nil
shown in the statement of assets and liabilities
and estimated to be of the value of nil
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 nil
 - (b) Other unclaimed dividends 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 company nil
- (3) Other comment
- none

Dated

14/6/10

Signed by the liquidator



Name & Address

David Birne
Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER