

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

# S.94

Pursuant to Section 94 of the Insolvency Act 1986

For official use

To the Registrar of Companies

COMPANY NUMBER

04048077

Name of Company

(a) Insert full name of  
company

(a)  
**SETCREST LIMITED**

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

I/We (b) N A Bennett  
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 held on 06/08/2010 pursuant to section 94 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 concluded, 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

17/08/2010

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

Leonard Curtis  
One Great Cumberland Place  
Marble Arch, London  
W1H 7LW  
MC/18

For official use

SATURDAY



A19

\*AK6BSMQF\*

21/08/2010

326

COMPANIES HOUSE

**SET02 Setcrest Limited**  
**Account of Receipts & Payments**  
**for the period 10/03/2010 to 06/08/2010**

	<b>Per Statement of Affairs</b>	
	<b>£</b>	<b>£</b>
<b>RECEIPTS</b>		
Inter Company Accounts	0 00	1,934,553 41
	<u>0.00</u>	<u>1,934,553 41</u>
<b>Less PAYMENTS</b>		
Issued Share Capital		1,934,553 41
		<u>1,934,553 41</u>
<b>Balance in Hand</b>		<u>0 00</u>
<b>Represented By</b>		0 00
		<u>0 00</u>

Section 94

Form 4.71 contd.

(1) Assets, including \_\_\_\_\_ shown in the statement of assets and liabilities and estimated to be of the value of £\_\_\_\_\_ have proved to be unrealisable

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(2) State amount to be paid into the Insolvency Services Account in respect of

- (a) Unclaimed dividends payable to creditors in the winding up £\_\_\_\_\_
- (b) Other unclaimed dividends in the winding up £\_\_\_\_\_
- (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 £\_\_\_\_\_

(3) Add here any special remarks the Liquidator thinks desirable -

Dated \_\_\_\_\_ 17/08/2010  
Signed (by the Liquidator) \_\_\_\_\_

Name and address of Liquidator

N A Bennett  
Leonard Curtis  
One Great Cumberland Place  
Marble Arch  
London W1H 7LW

Notes

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

=State nominal value and class of share