

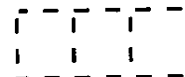
Section 94

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

To the Registrar of Companies

For official use



Company Number

04139681

Name of Company

(a) Insert full name of
company

(a) Centros Miller (Maidstone) Limited

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

I (b)

Ian David Holland
The Clock House
87 Paines Lane
Pinner
Middlesex HA5 3BZ

(c) Delete as applicable

(d) Insert date

(e) 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 (c)
[~~IF MEETING HELD ON SUMMONDED FOR~~] (d) 11 May 2011 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 conducted, 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

11/5/11

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

Ian David Holland
Ian Holland + Co

For Official Use

Liquidation Section

Post Room

THURSDAY



AFWSZU28

A20

12/05/2011

139

COMPANIES HOUSE

Section 106

(1) Assets, including

Asset Description	Estimated To Realise
Other Assets	1 00
Total	1.00

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

- | | |
|--|-------|
| (a) Unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) Other unclaimed dividends | £0 00 |
| (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 | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

Signed by the liquidator

Name and Address

11/5/11

 Ian David Holland
 Ian Holland + Co

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been

Disposed of

Name of Company Centros Miller (Maidstone) Limited

From 12/11/2010 (commencement of winding up) to 11/05/2011 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
0 00	Ordinary Shareholder	(1 00)	
1 00	Other Current Assets	<u>1 00</u>	
			<u>0 00</u>
			<u>0 00</u>