

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

04344387

Name of Company

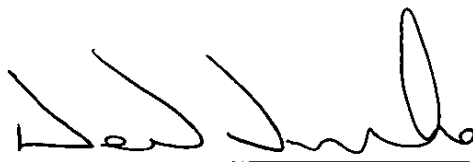
SOCC 26 Limited

/ We
Neil Frank Vinnicombe
Universal House
1-2 Queens Parade Place
Bath
BA1 2NN

Sue Stockley
Universal House
1-2 Queens Parade Place
Bath
BA1 2NN

give notice that a general meeting of the company was held/~~summoned for~~ 30 December 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 30 December 2010

Begbies Traynor (Central) LLP
Universal House
1-2 Queens Parade Place
Bath
BA1 2NN

Ref SOC7269/NFV/SJS/SRH/AQ/KJ/JM

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Post Room

FRIDAY



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31/12/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

SOCC 26 Limited

From 11 March 2010 To 30 December 2010

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ASSET REALISATIONS

	Shares & Investments	5,460 65	
485,453 89	Cash at Bank	<u>485,385 13</u>	490,845 78

COST OF REALISATIONS

	Joint Liquidators Fees	3,000 00	
	Joint Liquidators Expenses	168 61	
3,478 00	Old Mill Accountancy Fees	3,260 00	
	Irrecoverable VAT	1,161 63	
	Statutory Advertising	<u>223 90</u>	(7,814 14)

DISTRIBUTIONS

450,000 00	Ordinary Shareholders	<u>483,031 64</u>	<u>(483,031 64)</u>
<u>31,975 89</u>			<u>NIL</u>

Dividend information

Preferential debts	NIL
Unsecured debts	NIL
Returns to contributories	96 6p per ordinary share

Fee information

Fees fixed by members
on a time costs basis not to exceed £3,000

- (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

Dated

30/12/2010

Signed by the liquidator



Name & Address

Neil Frank Vinnicombe
Begbies Traynor (Central) LLP
Universal House
1-2 Queens Parade Place
Bath
BA1 2NN