

Section 94

The Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

For Official Use

To the Registrar of Companies

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Company Number

04407344

Name of Company

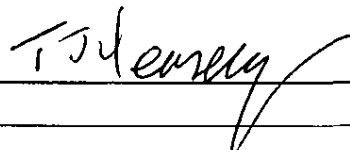
Chamberflame

I / ~~We~~

Timothy James Heaselgrave
Redfern House
29 Jury Street
Warwick
CV34 4EH

give notice that a general meeting of the company ~~was held~~/summoned for 23 November 2011 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 23 11 2011

The Redfern Partnership
Redfern House
29 Jury Street
Warwick
CV34 4EH

Ref 099068/TJH/LR/IRW

For Official Use

Insolvency Sect

Post Room

MONDAY



A54 *A0013A8Q*

12/12/2011

COMPANIES HOUSE

#44

Liquidator's statement of account Members' voluntary winding up

Chamberflame

From 28 October 2009 To 23 November 2011

S of A

ASSET REALISATIONS

	VAT Refund	34 02	
100,000 00	Investment	NIL	
188,605 00	Inter company debtor	NIL	
	Chambercroft Ltd - In Liquidation	<u>4,359 30</u>	
			4,393 32

COST OF REALISATIONS

	Specific Bond	20 00	
	Liquidator's fees	3,500 00	
	Statutory Advertising	226 80	
	Irrecoverable VAT	<u>646 52</u>	
			(4,393 32)

DISTRIBUTIONS

100 00	Ordinary Shareholders	NIL	
288,505 00	Profit and loss b/f	<u>NIL</u>	
			<u>NIL</u>
<u>577,210 00</u>			<u>0 00</u>

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	None

Fee information

Fees fixed by Members
None

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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) Other comment
- None

Dated

23 11 2011

Signed by the liquidator



Name & Address

Timothy James Heaselgrave
The Redfern Partnership
Redfern House
29 Jury Street
Warwick
CV34 4EH