

Section 106

The Insolvency Act 1986

Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986

S106

For Official Use

To the Registrar of Companies

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Company Number

04466016

Name of Company

Northworld Investments Limited

+ We

Geoffrey Wayne Bouchier
43-45 Portman Square
London
W1H 6LY

Paul David Williams
43-45 Portman Square
London
W1H 6LY

give notice

- 1 that a general meeting of the company was held on/~~summoned for~~ 06 July 2010 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / ~~summoned for~~ 06 July 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and ~~that the same was done accordingly~~ / no quorum was present at the meeting

Signed



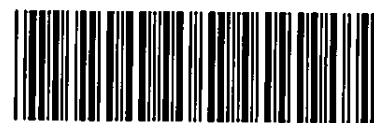
Date 07 July 2010

MCR
43-45 Portman Square
London
W1H 6LY

Ref NIL001/DTT/LON

Insolven

THURSDAY



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08/07/2010
COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Northworld Investments Limited

From 2 December 2008 To 6 July 2010

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SECURED ASSETS			
NIL	Investments	<u>NIL</u>	NIL
ASSET REALISATIONS			
NIL	Debtors	<u>NIL</u>	NIL
FLOATING CHARGE CREDITORS			
33,822,798 00	Filefigure Limited	<u>NIL</u>	NIL
UNSECURED CREDITORS			
8,035,430 00	Northworld Limited (In Administration)	NIL	
393,602 00	HM Revenue & Customs	NIL	
11,303,060 00	LEAR Acquisitions Limited	<u>NIL</u>	NIL
DISTRIBUTIONS			
25,000 00	Ordinary Shareholders	<u>NIL</u>	NIL
<u>(53,579,890 00)</u>			<u>NIL</u>

Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	n/a

Fee information

Fees fixed by time costs

- (1) Assets, including n/a
shown in the statement of assets and liabilities
and estimated to be of the value of nil
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up n/a
 - (b) Other unclaimed dividends n/a
 - (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 n/a
- (3) Other comment

Dated

Signed by the liquidator



Name & Address

Geoffrey Wayne Bouchier
MCR
43-45 Portman Square
London
W1H 6LY