

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

04547560

Name of Company


TV Eye Limited

I / ~~We~~

Ian Robert
Devonshire House
60 Goswell Road
London
EC1M 7AD

give notice that a general meeting of the company was held/~~summoned for~~ 06 November 2009 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 06 November 2009

Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

Ref: KPT0073/IR/JW/RD/SC

SATURDAY



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COMPANIES HOUSE

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

TV Eye Limited

From 1 October 2008 To 6 November 2009

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ASSET REALISATIONS

Terminal Loss Reclaim - 2006	667.20	
Terminal Loss Reclaim - 2004	12,057.45	
VAT Refund	808.03	
Cash at Bank	20,533.58	
Bank Interest Gross	44.49	
Trading Surplus/(Deficit)	<u>(924.80)</u>	
		33,185.95

COST OF REALISATIONS

Specific Bond	49.00	
Office Holders Fees	6,000.00	
Corporation Tax	1.91	
Tax Deducted at Source	0.40	
Statutory Advertising	400.00	
Bank Charges	<u>153.45</u>	
		(6,604.76)

DISTRIBUTIONS

Ordinary Shareholders	<u>26,581.19</u>	
		<u>(26,581.19)</u>
		<u>(0.00)</u>

Dividend information

Preferential debts .. creditors ..p in £ on £..
 Unsecured debts .. creditors ..p in £ on £..
 Returns to contributories .. p per .. share

Fee information

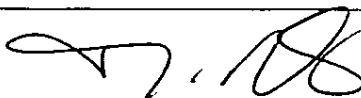
Fees fixed by ...
 ..% on £.. realised and ..% on £.. distributed

- (1) Assets, including None
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 None
 - (b) Other unclaimed dividends None
 - (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

6.11.09

Signed by the liquidator



Name & Address

Ian Robert
Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD