

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

04570100

Name of Company

Amberstoke Limited

I / We
Ewen R Alexander
16 Carden Place
Aberdeen
AB10 1FX

give notice that a general meeting of the company was ~~held~~/summoned for 24 March 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 24 March 2010

Ritson Smith
16 Carden Place
Aberdeen
AB10 1FX

Ref A555/ERA/IS

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Liquidator's statement of account Members' voluntary winding up

Amberstoke Limited

From 17 July 2009 To 24 March 2010

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REALISATIONS

NIL

NIL

Dividend information

Preferential debts	None
Unsecured debts	None
Returns to contributories	£4.94 per \$ (USD)share

Fee information

Fees paid by fellow group company

- (1) Assets, including None 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 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 None

- (3) Other comment

Dividends paid by transfer of inter- company balances and interest in investment

Dated

24 March 2010

Signed by the liquidator



Name & Address

Ewen R Alexander
Ritson Smith
16 Carden Place
Aberdeen
AB10 1FX

