

Section 94

**The Insolvency Act 1986**  
**Return of Final Meeting in a**  
**Members' Voluntary Winding Up**

**S.94**

**Pursuant to Section 94 of the**  
**Insolvency Act 1986**

For official use

To the Registrar of Companies

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Company Number

4828071

Name of Company

(a) Insert full name of  
company

(a) PONTELAND PROPERTIES Ltd

(b) Insert full name(s)  
and address(es)

~~I/We (b)~~ Robin Arthur ELLIS  
of  
9 The Elms, Church Road,  
Claygate, Surrey KT10 OJT

(c) Delete as  
applicable

(d) Insert date

(e) The copy account  
must be authenticated  
by the written  
signature(s) of the  
liquidator(s)

give notice that a general meeting of the company was duly (c) [held on] ~~[summoned for]~~ (d) 26 JAN 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] ~~[no quorum was present at the meeting]~~

Signed

*Robin A Ellis*

Date 27 JAN 2011

Presenter's name,  
address and reference  
(if any)

**R. A. ELLIS & CO.**  
 CHARTERED ACCOUNTANTS  
 9 THE ELMS  
 CHURCH ROAD  
 CLAYGATE  
 SURREY KT10 OJT  
 Tel ESHER (01372) 465025

For Official Use

Liquidation Section

Post Room

SATURDAY



A40

\*AG04JR7B\*

29/01/2011

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COMPANIES HOUSE

1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	1221	1222	1223	1224	1225	1226	1227	1228	1229	1230	1231	1232	1233	1234	1235	1236	1237	1238	1239	1240	1241	1242	1243	1244	1245	1246	1247	1248	1249	1250	1251	1252	1253	1254	1255	1256	1257	1258	1259	1260	1261	1262	1263	1264	1265	1266	1267	1268	1269	1270	1271	1272	1273	1274	1275	1276	1277	1278	1279	1280	1281	1282	1283	1284	1285	1286	1287	1288	1289	1290	1291	1292	1293	1294	1295	1296	1297	1298	1299	1300	1301	1302	1303	1304	1305	1306	1307	1308	1309	1310	1311	1312	1313	1314	1315	1316	1317	1318	1319	1320	1321	1322	1323	1324	1325	1326	1327	1328	1329	1330	1331	1332	1333	1334	1335	1336	1337	1338	1339	1340	1341	1342	1343	1344	1345	1346	1347	1348	1349	1350	1351	1352	1353	1354	1355	1356	1357	1358	1359	1360	1361	1362	1363	1364	1365	1366	1367	1368	1369	1370	1371	1372	1373	1374	1375	1376	1377	1378	1379	1380	1381	1382	1383	1384	1385	1386	1387	1388	1389	1390	1391	1392	1393	1394	1395	1396	1397	1398	1399	1400	1401	1402	1403	1404	1405	1406	1407	1408	1409</
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# Liquidator's statement of account. members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company

**PONTELAND PROPERTIES LTD.**

From 28 SEP 2009

(commencement of winding up) to

26 JAN 2011

(close of winding up)

	Statement of assets and liabilities	Receipts		Payments
<b>Receipts-</b>			Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised) applicable (% on £ distributed) By whom fixed <u>Members</u>	£2,200 paid by parent company
Cash at Bank			Auctioneer's and Valuer's charges	
Cash in Hand			Costs of possession and maintenance of estate	
Marketable Securities			Costs of notices in Gazette and Newspaper	
Sundry Debtors			Incidental outlay	
Stock in Trade				
Work in Progress			Total Costs and Charges	NIL
Freehold Property			(i) Debenture holders	
Leasehold Property			Payment of £ per	
Plant and Machinery			£ debenture	
			Payment of £ per	
Furniture, Fittings, Utensils etc			£ debenture	
Patents, Trademarks etc			Payment of £ per	
Investments other than marketable securities			£ debenture	
Surplus from securities				
Unpaid calls at commencement of winding up			(ii) Creditors	
Amount received from calls on contributories made in the winding up			* Preferential	
Receipts per trading account			* Unsecured	
Intercompany account			Dividends of p in £ on	71,430
Interest received				
VAT repayment			(iii) Returns to Contributories	
Tax refund			£0 4638 per £1 ord share	706,624
			£0 00 per share**	
Other property viz			BALANCE	
£	778,054			£
<b>Less.</b>				
Payments to redeem securities				
Costs of Execution				
Payments per Trading Account				
£				
Net Realisations	£	778,054		778,054



- (1) Assets including —NIL— shown in the statement of assets and liabilities and estimated to be of the value of £ —NIL— have proved to be unrealisable

- 
- (2) State 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 in the winding up  | £ 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) Add here any special remarks the Liquidator thinks desirable -

Dated 27 January 2011

Signed (by the Liquidator) Robin A Ellis

Name and address of Liquidator (IN BLOCK LETTERS)

ROBIN A ELLIS, 9 THE ELMS, CHURCH ROAD, CLAYGATE, SURREY KT10 0JT

**Notes**

- \* State number Preferential creditors need not be separately shown if all creditors have been paid in full
- \*\* State nominal value and class of share

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.

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