

Section 94

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

To the Registrar of Companies

S.94

Company Number

05030375

Name of Company

Glebe Property Holdings Limited

I / We

David Birne, Acre House, 11-15 William Road, London, NW1 3ER

Brian Johnson, Acre House, 11-15 William Road, London, NW1 3ER

Note 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 held on~~/summoned for 16 January 2015 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

The meeting was held at Acre House, 11-15 William Road, London, NW1 3ER

The winding up covers the period from 13 March 2014 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed



Date 22 January 2015

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref G1469_202/DLB/BNJ/ASJ/JB

SATURDAY



Q3ZQTA3U

QIQ

24/01/2015

#38

COMPANIES HOUSE

To:

Glebe Holdings Limited – In Liquidation
c/o Acre House
11-15 William Road
London
NW1 3ER

**GLEBE PROPERTY HOLDINGS LIMITED – IN MEMBERS' VOLUNTARY
LIQUIDATION ("THE COMPANY")**

JOINT LIQUIDATORS' FINAL PROGRESS REPORT TO MEMBERS

Please see the attached Receipts and Payments account

All matters concerning the Company have been satisfactorily dealt with. I am now in a position to conclude my administration of the liquidation

Intercompany Debtor

The sum of £58,260 29 represents cash paid to Glebe Holdings Limited in respect of an intercompany debt owed by the Company

The costs of dealing with this liquidation and three other liquidations in this batch have been settled by the liquidation estate of Glebe Holdings Limited

Yours faithfully

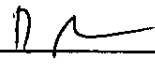


**DAVID BIRNE
JOINT LIQUIDATOR**

Date 16 January 2015

**Glebe Property Holdings Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments**

Declaration of Solvency		From 13/03/2014 To 16/01/2015	From 13/03/2014 To 16/01/2015
51,339 00	ASSET REALISATIONS		
	Cash at Bank	<u>58,260 29</u> 58,260 29	<u>58,260 29</u> 58,260 29
	COST OF REALISATIONS		
	Intercompany Debtor	<u>58,260 29</u> (58,260 29)	<u>58,260 29</u> (58,260 29)
<u>51,339.00</u>		<u>NIL</u>	<u>NIL</u>
REPRESENTED BY			<u>NIL</u>



 David Birne
 Joint Liquidator