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**

To the Registrar of Companies

For Official Use

Company Number

05073259

Name of Company

Kensington MBS Limited

1 / We
Sue Roscoe
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys co uk

give notice that a general meeting of the company was held/summoned for 28 July 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 ____

TO SO SO

Date

28 July 2010

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
Insolvency@critchleys co uk
Ref KE615/Sue

For Official Use
Insolvency Sect -
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Software Supplied by Turnkey Computer Technology Limited Glasgow

Section 94 Form 471 contd Liquidator's statement of account Members' voluntary winding up Kensington MBS Limited From 16 November 2009 To 28 July 2010 S of A **ASSET REALISATIONS** 1 00 Debt due from Group Company 1 00 1 00 **DISTRIBUTIONS** Ordinary Shareholders 1 00 (100)1 00 NIL

Dividend information

Preferential debts
Unsecured debts
Returns to contributories

No preferential crediotrs No unsecured creditors 100p per ordinary £1 share

Fee information

Fees fixed by members on the basis of time costs Costs paid by a group company

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None 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 None
- (3) Other comment

Dated

28 July 3010

Signed by the liquidator

BROSCOL

Name & Address

Sue Roscoe Critchleys Greyfriars Court Paradise Square Oxford

Oxford OX1 1BE

DX 4303, Oxford 1

insolvency@critchleys co uk