

Section 106

The Insolvency Act 1986

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986**

S106

For Official Use

To the Registrar of Companies

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Company Number

05167519

Name of Company

BI Proceed Limited (formerly in Administration)

I / We
Lane Bednash
3rd Floor
Shakespeare House
7 Shakespeare Road
London
N3 1XE

give notice

- 1 that a general meeting of the company was held on/summoned for 19 December 2012 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / summoned for 19 December 2012 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly / ~~no quorum was present at the meeting.~~

Signed



Date 19 December 2012

Valentine & Co
3rd Floor
Shakespeare House
7 Shakespeare Road
London
N3 1XE

Ref B459/LB/AR

FRIDAY



A18

A109X521

21/12/2012

#436

COMPANIES HOUSE

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Liquidator's statement of account Creditors' voluntary winding up

BI Proceed Limited (formerly in Administration)

From 14 August 2009 To 19 December 2012

S of A

ASSET REALISATIONS

Funds Transferred from Administration	950 60
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950 60

COST OF REALISATIONS

Specific Bond	50 00
Office Holders Fees	482 60
Office Holders Expenses	24 50
Agents/Valuers Fees (1)	330 00
Statutory Advertising	63 50

(950 60)

 NIL

Dividend information

Preferential debts	none
Unsecured debts	none
Returns to contributories	none

Fee information

Fees fixed by creditors in meetingg
on a time costs basis

- (1) Assets, including none shown in the statement of assets and liabilities and estimated to be of the value of none 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

Dated

19 12 12

Signed by the liquidator



Name & Address

Lane Bednash
Valentine & Co
3rd Floor
Shakespeare House
7 Shakespeare Road
London
N3 1XE