Section 94

Return of Final Meeting in a Members' Voluntary Winding Up

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

S.94

Company	Number
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05483721

Name of Company

Glebe (Abingdon) 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-en/summoned for 03 July 2014 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 28 March 2013 (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

There were no members represented in person or by proxy at the meeting and accordingly there was no quorum

Signed

Date 03 July 2014

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

Ref G1469_115/DLB/ASJ/ORB





10/07/2014 COMPANIES HOUSE

#135

Glebe (Abingdon) Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments From 28 March 2013 To 3 July 2014

££	£		S of A £
NIL	NIL	ASSET REALISATIONS Intercompany Debtor	1 00
NIL	-		1.00
		REPRESENTED BY	
NIL —			
	20		
David Birne Joint Liquidator			

Glebe (Abingdon) Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments

1	From 28/03/2014 To 03/07/2014	From 28/03/2013 To 03/07/2014
ASSET REALISATIONS Intercompany Debtor	NIL NIL	NIL NIL
<u>-</u>	NIL	NIL
REPRESENTED BY		NIL

GLEBE (ABINGDON) LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")

JOINT LIQUIDATORS' FINAL PROGRESS REPORT TO MEMBERS

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

No distributions were made as there were no assets to distribute The shareholder is Glebe Holdings Limited who holds 1 ordinary £1 share

Yours faithfully

DAVID BIRNE

JOINT LIQUIDATOR

Date 3/7//