

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

S.94

To the Register of Companies

For official use

Company Number



06849440

Name of Company

(1) Insert full name of
Company

(1) WM R WINTON REALISATIONS LIMITED

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

I/We (2) Michael Colin John Sanders
of New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

(3) Delete as applicable

(4) Insert date

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

being the liquidator(s)(5) of the above-named Company give(s) notice that a general meeting of the Company was duly (3)[~~held-on~~][summoned for](4) 9th May 2011 pursuant to section 94 of the above-mentioned Act for the purposes of having an account (of which a copy is attached)(5) 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 (3) [~~the same was done accordingly~~] [no quorum was present at the meeting].

Signed

Date 9th May 2011

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

MCJS/GE/LP/CR000592

MacIntyre Hudson LLP
New Bridge Street House
30-34 New Bridge Street
London
EC4V 6BJ

For

Liqui

TUESDAY



AGJ4MU0T

A37

10/05/2011

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COMPANIES HOUSE

LIQUIDATOR'S STATEMENT OF ACCOUNT

Pursuant to Section 94

Name of Company WM R WINTON REALISATIONS LIMITED
Statement showing how the Winding up has been conducted
From 24th July 2009 (Commencement of Winding Up)

	Statement of Assets and Liabilities	Receipts
RECEIPTS -	£	£ p
Cash at Bank		
Cash in Hand	50	0 00
Marketable Securities		
Sundry Debtors		
Stock in Trade		
Loans & Advances		
Freehold Property		
Equipment Software Etc		
Plant & Machinery		
Furniture, fittings, utensils, etc		
Intellectual Property, Patents, Trade Marks, etc		
Investments other than Marketable Securities	52,458	51,922 00
Surplus from Securities		
Unpaid Calls at Commencement of Winding Up		
Amounts received from Calls on Contributors made in the Winding Up		
Receipts per Trading Account		
Other property, viz -		
	£ 52,508	51,922 00
LESS -	£	
Payments to redeem Securities		
Costs of Execution		
Payments per Trading Account		0 00
Net Realisations	£	51,922 00
	£	51,922 00

- 1) Assets, including cash in hand shown in the statement of assets and liabilities and estimated to be of the value of £50 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 distributions 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(s) think(s) desirable - None

MEMBERS VOLUNTARY WINDING UP
of the Insolvency Act 1986

(In Liquidation)

and the property of the Company has been disposed of

to **9th May 2011**

(Close of Winding Up)

					Payments	
					£	p
Costs of Solicitor to Liquidator						
Expenses for Litigation						
Liquidator's Remuneration -						
	Where (% on £	£	realised			
	applicable (% on £	£	distributed			
	By whom fixed	Members				
Accountancy Fees						
VAT						
Costs of Possession and maintenance of Estate						
Costs of Notices in <i>Gazette</i> and Newspaper						
Incidental outlay						
TOTAL COSTS AND CHARGES						0 00
(I) Debenture holders -						
	Payment of £	£	per £	£	£	
	Payment of £	£	per £	£		
	Payment of £	£	per £	£		
(II) Creditor's -						
*		Preferential				
*		Unsecured				
	dividend(s) of		in £			
(the estimate expected to rank for dividend was £0)						
(III) Returns to Contributories -						
	1 00	per £	1 00	#share	51,922 00	
£		per £	£	#share		
£		per £	£	#share		51,922 00
BALANCE						
					£	51,922 00

Signed (by the Liquidator)



Address MacIntyre Hudson LLP, New Bridge Street House
30-34 New Bridge Street, London, EC4V 6BJ

Date

*State number Preferential Creditors need not be separately shown if all Creditors have been paid in full

State nominal value and class of share