

Article 80

The Insolvency (Northern Ireland) Order 1989

Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Article 80 of the  
Insolvency (Northern Ireland) Order 1989

**A.80**

For Official Use

To the Registrar of Companies

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Company Number

NI006091

Name of Company

Rothmans International Manufacturing (NI) Limited

*/* We  
Simon Thomas  
88 Wood Street  
London  
EC2V 7QF

Shelley Bullman  
88 Wood Street  
London  
EC2V 7QF

give notice that a general meeting of the company was duly held/~~summoned for~~ 28 October 2013 pursuant to Article 80 of the Insolvency (Northern Ireland) Order 1989, 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



Date 28 October 2013

Moorfields Corporate Recovery LLP  
88 Wood Street  
London  
EC2V 7QF

Ref: BATG010/ST/SB/SE/MG

For Official Use

Public Office

Liquidation Section



JNI

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01/11/2013

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COMPANIES HOUSE

FRIDAY

Liquidator's statement of account: Members' voluntary winding up

Rothmans International Manufacturing (NI) Limited

From 26 November 2012 To 28 October 2013

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## ASSET REALISATIONS

1,000.00	Book Debts	<u>1,000.00</u>	
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1,000.00

## DISTRIBUTIONS

	Ordinary Shareholders	<u>1,000.00</u>	
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(1,000.00)

1,000.00NIL

## Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	100 p per £1 share

## Fee information

Fees were paid by an associated company

- (1) Assets, including nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of nil  
have proved to be unrealisable
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- (2) Amount paid into the Insolvency Account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £ nil
  - (b) Other unclaimed dividends £ 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 thinks desirable:

Dated

30.10.2013

Signed by the liquidator



Name & Address

Simon Thomas  
Moorfields Corporate Recovery LLP  
88 Wood Street  
London  
EC2V 7QF