

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

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

--	--	--

Company Number

SC003267

Name of Company

The Amalgamated Tea Estates Company Limited

I/We
Jeremy Simon Spratt
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was duly held/summoned for 28 August 2012 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



Date 30 August 2012

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref: JB908C4255/MXT/CMK/NR/MS

For Official Use

WEDNESDAY



S1GTPZX6

SCT

05/09/2012

#452

COMPANIES HOUSE

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

The Amalgamated Tea Estates Company Limited

From 5 September 2011 To 28 August 2012

S of A

OTHER REALISATIONS

NIL
NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	96.852763855 pence per £1 Ordinary share

Fee information

Fees fixed by time and expenses incurred

(1) Assets, including Nil shown in the statement of assets and liabilities Nil and estimated to be of the value of Nil have proved unrealisable

(2) State amount in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up
Nil
- (b) Other unclaimed dividends in the winding up
Nil
- (c) moneys held by the company 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 Liquidators think desirable:

Dated

3/1/12

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB