

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

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Company Number

SC003267

Name of Company

The Amalgamated Tea Estates Company Limited

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



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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

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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