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**

To the Registrar of Companies To the Accountant in Bankruptcy Company Number

Name of Company

Argent Rendering Limited

I / We Jonathan Mark Birch 43/45 Butts Green Road Hornchurch Essex RM11 2JX

Nicholas Hugh O'Reilly 10 furnival Street London EC4Y 1YH

give notice that a general meeting of the company was duly held/summoned for 03 December 2010 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

03 December 2010

FRP Advisory LLP 43/45 Butts Green Road Hornchurch Essex RM11 2JX

Ref: A0837WES/JMB/NOR/LMB/MKS

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COMPANIES HOUSE

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	Section 94			Form 4.26 (Scot) control	
	Liquidator's statement of account: Members' voluntary winding up				
	Argent Rendering Limited From 21 October 2009 To 3 December 2010				
	S of A	ASSET REALISATIONS			
	DISTRIBUTIONS			NIL	
	155,704.00	Ordinary Shareholders	NIL	NIL NIL	
	(155,704.00)			NIL NIL	

Dividend information

Preferential debts

Nil

Unsecured debts

Nil

Returns to contributories

Nil

Fee information

The remuneration of the Liquidators is fixed on the basis of time properly spent by them as Liquidators and their staff in attending to matters arising prior to and in the winding-up.

- (1) Assets, including Nil shown in the statement of assets and liabilities 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

Signed by the liquidator

Name & Address

Jonathan Mark Birch FRP Advisory LLP 43/45 Butts Green Road

Hornchurch Essex RM11 2JX