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

For Official Use

Company Number

SC036711

Name of Company

The North Minch Fish Selling Company Limited

I / We Paul W Ellison Aquarium 1-7 King Street Reading Berkshire RG1 2AN

Gareth W Roberts Aquarium 1-7 King Street Reading Berkshire RG1 2AN

give notice that a general meeting of the company was duly held/summoned for 26 January 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 / ne-quorum was present at the meeting.

Signed

Date 16 11/0

RSM Tenon Recovery Aquarium 1-7 King Street Reading Berkshire RG1 2AN

Ref: NOR689/PWE/GWR/LL/AM

For Official Use

WEDNESDAY

Liquidat

SCT

21/07/2010 COMPANIES HOUSE 734

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

The North Minch Fish Selling Company Limited

From 31 July 2009 To 26 January 2010

S of A

**ASSET REALISATIONS** 

Intercompany Loan 400.00

400.00

DISTRIBUTIONS

Shareholders Distribution

400.00

(400.00) NIL

## Dividend information

Preferential debts

.. creditors ..p in £ on £..

Unsecured debts

.. creditors ..p in £ on £..

Returns to contributories

.. p per .. share

## Fee information

Fees fixed by ...

..% on £.. realised and ..% on £.. distributed

- (1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable
- (2) State amount in respect of:
  - (a) Unclaimed dividends payable to creditors in the winding up
  - (b) Other unclaimed dividends in the winding up
  - (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
- (3) Add here any special remarks the Liquidators think desirable:

Dated

Signed by the liquidator

Name & Address

Paul W Ellison

**RSM Tenon Recovery** 

Aquarium

1-7 King Street

Reading

Berkshire

RG1 2AN