

The Insolvency Act 1986

RETURN OF FINAL MEETING IN A

VOLUNTARY WINDING UP

Pursuant to Sections 94 and 106 of the
Insolvency Act 1986**5.94/**
106

For official use

[] [] [] []

To the Registrar of Companies

Company number

39304

Name of Company

SIMPSON - McLAUREN

Limited

I, Kenneth Henry Searle
Searle & Co
1741 Warwick Road
Knowle
West Midlands B93 0LX

give notice

1. that a general meeting of the Company was duly held on 20th August 1996 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 disposed of and no quorum was present at the meeting.

2. that a meeting of the creditors of the company was duly [held on]/[summoned for] _____ pursuant to section 106 for the purpose of having the said account 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

K H Searle

Date 21.8.96

Presenter's name,
address and reference
(if any)

For Official Use

Liquidation section

Post room

SCT *SMAHTOG2* 472
COMPANIES HOUSE 27/08/96

- (1) Assets, including liabilities to be of the value unrealisable. shown in the statement of assets and have proved to be
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- (2) State amount paid into the Insolvency Services Account 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 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 21st August 1996

Signed (by the liquidator) K H Searle

NAME AND ADDRESS OF LIQUIDATOR (IN BLOCK CAPITALS)

Kenneth Henry Searle
Searle & Co
1741 Warwick Road
Knowle
West Midlands B93 0LX

LIQUIDATOR'S STATEMENT OF ACCOUNT IN A VOLUNTARY WINDING UP

Statement showing how winding up has been conducted and the property of the company has been disposed of:

Name of company:

From 1st March 1996 (commencement of winding up) to 20th August 1996 (close of winding up.)

| | Statement of assets and liabilities | Receipts |
|---|--|----------|
| Receipts:- | | |
| Cash at Bank | Nil | Nil |
| Cash in hand | Nil | Nil |
| Marketable Securities | Nil | Nil |
| Sundry Debtors | Nil | Nil |
| Stock in Trade | Nil | Nil |
| Work in Progress | Nil | Nil |
| Heritable Property | Nil | Nil |
| Leasehold Property | Nil | Nil |
| Plant and Machinery | Nil | Nil |
| Furniture, Fittings, Utensils etc | Nil | Nil |
| Patents, Trademarks etc | Nil | Nil |
| Investments other than marketable securities | Nil | Nil |
| Surplus from securities | Nil | Nil |
| Unpaid calls at commencement of winding up | Nil | Nil |
| Amount received from calls on Members/Contributors made in the winding up | | Nil |
| Receipts per trading account | | Nil |
| Other property viz: | Nil | Nil |
| | £ Nil | |
| Less: | £ | |
| Payments to redeem securities | | |
| Expenses of Diligence | | |
| Payments per Trading Account | | |
| | | |
| Net Realisations | £ Nil | Nil |

| | | Payments |
|--|---|----------|
| | | £ |
| Expenses of Solicitors to Liquidator | | Nil |
| Other Legal Expenses | | Nil |
| Liquidator's Remuneration | | Nil |
| By whom fixed _____ | | |
| Auctioneer's and Valuer's Charges | | Nil |
| Expense of Management and Maintenance of Assets of Company | | Nil |
| Expenses of Notices in Gazette and Local Paper | | Nil |
| Incidental outlay | | Nil |
| Total Costs and Charges | £ | Nil |
| (i) Debenture holders: | £ | Nil |
| | £ | Nil |
| (ii) Creditors: | | |
| *Preferential | | |
| *Unsecured | | |
| | £ | Nil |
| (The estimate of Amount expected to rank for dividend was £Nil) | | |
| (iii) Returns to Contributories: | £ | Nil |
| | £ | Nil |
| | £ | Nil |
| BALANCE | £ | Nil |