

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

SC110697

Name of Company

Alumex Lighting Limited

I / We
Tim Alan Askham
The Lexicon
Mount Street
Manchester
M2 5NT

give notice that a general meeting of the company was ~~held~~ summoned for 23 August 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 23 August 2010

Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT

Ref: NOVAR2/TAA/CAP/CLW/MT/SJP

For Official Use

Liquidation Sect

Post Room

THURSDAY



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SCT

09/09/2010

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COMPANIES HOUSE

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

Alumex Lighting Limited

From 23 April 2009 To 23 August 2010

S of A

ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts	None
Unsecured debts	100p in £
Returns to contributories	None

Fee information

Fees to be paid by the parent company but fixed on a time cost basis, in accordance with the engagement letter

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
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- (2) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends in the winding up None
 - (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 None
- (3) Add here any special remarks the Liquidators think desirable:

Dated

31/8/10

Signed by the liquidator



Name & Address

Tim Alan Askham
Mazars LLP
The Lexicon
Mount Street
Manchester
M2 5NT