

## Section 94

## The Insolvency Act 1986

Form 4.26 (Scot)

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

SC249022

Name of Company

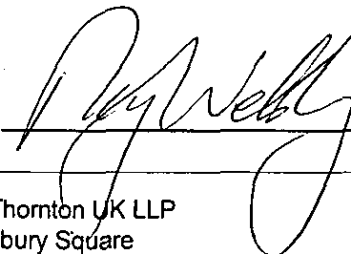
Fairfields Investments

I / ~~the~~

Roy Welsby  
30 Finsbury Square  
London  
EC2P 2YU

give notice that a general meeting of the company was duly ~~held~~/summoned for 18 January 2007 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

15 January 2010

Grant Thornton UK LLP  
30 Finsbury Square  
London  
EC2P 2YU

Ref: F02371/RXW/BWM/CMC/SKJ

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THURSDAY



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COMPANIES HOUSE

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

Fairfields Investments

From 17 May 2006 To 18 January 2007

S of A

## ASSET REALISATIONS

346,456.00	Inter-Company Debt (In Specie)	<u>346,456.00</u>	346,456.00
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## UNSECURED CREDITORS

29,023.00	HM Revenue & Customs	<u>NIL</u>	NIL
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## DISTRIBUTIONS

	Specie Distribution to Shareholders	<u>346,456.00</u>	(346,456.00)
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<u>317,433.00</u>		<u><u>NIL</u></u>
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## Dividend information

Preferential debts	.. creditors ..p in £ on £..
Unsecured debts	.. creditors ..p in £ on £..
Returns to contributories	£1.147 per £1 ordinary share

## Fee information

Fees fixed by time costs

- (1) Assets, including None  
shown in the statement of assets and liabilities  
and estimated to be of the value of None  
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

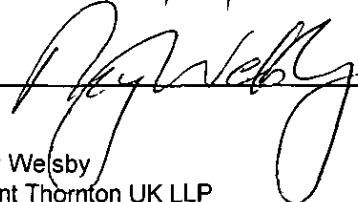
- (3) Add here any special remarks the Liquidators think desirable:

Costs of the liquidation have been met by a third party including corporation tax liability

Dated

15/1/10

Signed by the liquidator



Name & Address

Roy Welsby  
Grant Thornton UK LLP  
30 Finsbury Square  
London  
EC2P 2YU