

The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up

Form 4.71

S.94

Pursuant to Section 94 of
the Insolvency Act 1986

For official use

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Company number

640415

Name of company

Venesta Foils Limited

I Nigel Morrison
of Grant Thornton
11-13 Penhill Road
Cardiff

CF1 9UP

Give notice:

1. that a general meeting of the company was duly summoned for the 30 November 2004
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 2 December 2004

Presenter:

Nigel Morrison
Grant Thornton
11-13 Penhill Road
Cardiff

CF1 9UP

Reference: H61326

For official use
Liquidation section

Post room



A44
COMPANIES HOUSE

0369
03/12/04

Liquidator's statement of accounts: Members' voluntary winding-up

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

Name of Company: Venesta Foils Limited

From 27 January 2004 to 30 November 2004

	Statement of Assets and Liabilities	Receipts		Payments
Receipts:-	£	£		£
Debtors - Pre Appointment	100000.00	.00	Total Costs & Charges	.00
BALANCE	100000.00	.00	BALANCE	.00

(1) ,

(2) State amount paid into the Insolvency Services Account in respect of:

- (a) unclaimed dividends payable to creditors of the winding up
- | | |
|--------------------------|-----|
| - Preferential creditors | .00 |
| - Unsecured creditors | .00 |
- (b) other unclaimed dividends in the winding up .00
- (c) monies held 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
- | | |
|-----|-----|
| .00 | .00 |
|-----|-----|

(3) Add here any special remarks the Liquidator thinks desirable

The inter-company debt was distributed by the liquidator in specie.
The cost of the liquidation was met by a third party.

Dated: 2 December 2004

Signed (by the Liquidator) 

Name & Address of Liquidator

Nigel Morrison
Grant Thornton
11-13 Penhill Road
Cardiff

CF1 9UP