

SECTION 94 THE INSOLVENCY ACT 1986

Form 4.71

Return of Final Meeting in a

Members' Voluntary Winding Up

Pursuant to Section 94 of the Insolvency Act 1986

5.94

To the Registrar of Companies

For official use only

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Company Number

861213

Name of company

(a) Insert full name
of company

(a) JOSEPH MAY & SONS (LEEDS) LIMITED

(b) Insert full
name(s) and
address(es)

We (b) ROGER MARSH AND GORDON CHRISTOPHER HORSFIELD
C/O PRICE WATERHOUSE
9 BOND COURT
LEEDS
LS1 2SN

(c) Delete as
applicable

(c) give notice that a general meeting of the company was duly summoned for 30
May 1995 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 no quorum was present at the meeting.

(d) Insert date

(e) The copy account
must be
authenticated by the
written signature(s) of
the liquidator(s)

Signed

Roger Marsh

Date 30 May 1995

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

ROGER MARSH
PRICE WATERHOUSE
9 BOND COURT
LEEDS LS1 2SN

For official use

Liquidation
section

Post room



A19 *AQQIHBUU* 450
COMPANIES HOUSE 31/05/95

Liquidator's statement of account: 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 JOSEPH MAY & SONS (LEEDS) LIMITED ~~XXXXXX~~

From 21 December 1994 (commencement of winding up) to 30 May 1995 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts—				£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneer's and Valuer's charges	
Leasehold Property			Costs of possession and maintenance of estate	
Plant and Machinery			Costs of notices in Gazette and Local Paper	
Furniture, Fittings, Utensils etc			Incidental outlay	
Patents, Trademarks etc			Total Costs and Charges	£ -
Investments other than marketable securities			(i) Debenture holders:	£
Surplus from securities			Payment of £ per £ debenture	
Unpaid calls at commencement of winding-up			Payment of £ per £ debenture	
Amount received from calls on contributories made in the winding-up			Payment of £ per £ debenture	
Receipts per trading account				£
Amount due from holding/group company	100	100	(ii) Creditors:	
Other property viz:			*Preferential	
£	100		*Unsecured	
	£		Dividends of p in £ on £	
Less:			(The estimate of amount expected to rank for dividend was £)	
Payments to redeem securities			(iii) Returns to Contributories:	£
Costs of Execution			1 per £ 1 —	100
Payments per Trading Account			— † share	
			— per £ — —	
			— † share	
			— per £ — —	
			— † share	
Net realisations	£ 100	100	BALANCE	£
				NIL

(1) Assets including NIL shown in the statement of assets and liabilities and estimated to be of the value of £NIL have proved to be unrealisable.

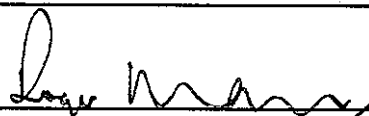
(2) State amount paid into the Insolvency Services Account in respect of:

- | | |
|--|-------|
| (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: Assets distributed in specie on 26 May 1995.

Dated 30 May 1995

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS) R MARSH, C/O PRICE WATERHOUSE,

9 Bond Court, Leeds, LS1 2SN

Notes

* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.

† State nominal value and class of share.