

**Return of Final Meeting in a
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the
Insolvency Act 1986**

To the Registrar of Companies

S.106

Company Number

01177103

Name of Company

Thomas Cork International Limited

We Christopher Morris
32 Cornhill
London
EC3V 3BTGary Paul Shankland
32 Cornhill
London
EC3V 3BT

Note The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)

1 give notice that a general meeting of the company was ~~duly held on~~/summoned for 10 October 2012 pursuant to section 106 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 ~~that the same was done accordingly~~ / no quorum was present at the meeting,

2 give notice that a meeting of the creditors of the company was ~~duly held on~~/summoned for 10 October 2012 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account laid before it showing how the winding up 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

The meeting was held at Begbies Traynor (Central) LLP, 32 Cornhill, London, EC3V 3BT

The winding up covers the period from 12 July 2005 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

No resolution was proposed against the Liquidators having their release from office

Signed 

Date 10 October 2012

Begbies Traynor (Central) LLP
32 Cornhill
London
EC3V 3BT

Ref T7632/CM/GPS/RXJ/LXN/AG/CX

THURSDAY



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11/10/2012
COMPANIES HOUSE

#119

Liquidator's statement of account Creditors' voluntary winding up

Thomas Cork International Limited

From 12 July 2005 To 10 October 2012

S of A

ASSET REALISATIONS

19,400 00	Group Indebtedness/Associated Companies	8,555 40	
	Bank Interest Gross	0 19	

8,555 59

COST OF ADMINISTRATION

	Bank Charges	0 19	
	Liquidators Fees	8,331 57	
	Liquidators Expenses	223 83	

(8,555 59)

UNSECURED CREDITORS

487,000 00	Amounts owing to Group undertakings	NIL	
NIL	Joint Liquidators of CICPL	NIL	

NIL

DISTRIBUTIONS

1,920,000 00	Ordinary Shareholders	NIL	
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NIL

(2,387,600 00)

NIL

Dividend information

Preferential debts	N/A No distribution was made
Unsecured debts	N/A No distribution was made
Returns to contributories	N/A No distribution was made

Fee information

Fees fixed by time properly incurred by the Liquidators & their staff in progressing the liquidation

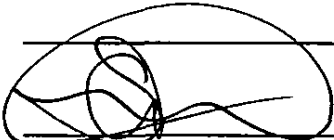
- (1) Assets, including N/A
shown in the statement of assets and liabilities
and estimated to be of the value of N/A
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up N/A
 - (b) Other unclaimed dividends N/A
 - (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 N/A

- (3) Other comment

Dated

Signed by the liquidator

 10/10/11

Name & Address

Christopher Morris
Begbies Traynor (Central) LLP
32 Cornhill
London
EC3V 3BT