

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

**S94**

To the Registrar of Companies

For Official Use

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Company Number

02816864

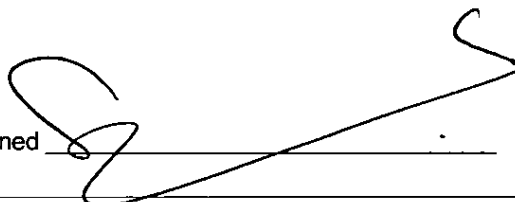
Name of Company

Radiohead Limited

I / We  
Filippa Connor  
Montague Place  
Quayside  
Chatham Maritime  
Kent ME4 4QU

give notice that a general meeting of the company was held/summoned for 15 January 2013 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 2013

Reeves & Co LLP  
Montague Place  
Quayside  
Chatham Maritime  
Kent ME4 4QU

Ref RADI-07522000/FBC/MLR/MD/JP

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Insolvency Sect

Post Room

WEDNESDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Radiohead Limited

From 27 March 2008 To 15 January 2013

S of A

## ASSET REALISATIONS

27,276 00	Debtor Radiohead Inc	25,500 57
10,575 00	Debtor Radiohead Touring LLP	NIL
425,973 00	Debtor Radiohead Partnership	22,126 50
4,577 00	Debtor Xurbia Xendless Ltd	NIL
7,369 00	Corporation Tax Refund	23,512 60
923 00	Tax Refund (NIC/PAYE)	NIL
1,450,091 00	Cash at Bank	1,874,292 88
	Bank Interest Gross	2,106 44

1,947,538 99

## COST OF REALISATIONS

Specific Bond	1,107 00
Liquidator's Fees	7,500 00
Liquidator's Expenses	557 93
Corporation Tax	457 07
VAT Irrecoverable	19 92
Storage Costs	36 11
Statutory Advertising	291 86
Bank Charges	22 02

(9,991 91)

## UNSECURED CREDITORS

13,847 00	Coutts plc (Credit Card)	NIL
32,508 00	H M Revenue & Customs - VAT	35,201 68

(35,201 68)

## DISTRIBUTIONS

Ordinary Shareholders	1,902,345 40
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(1,902,345 40)

1,880,429 00

(0 00)

## Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	38046908p	per 1 share

## Fee information

## Fees fixed by

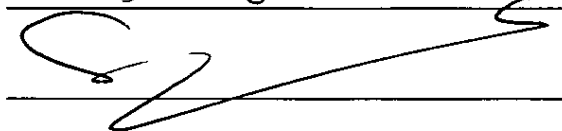
% on £ realised and % on £ distributed

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

Dated

15.01.13

Signed by the liquidator



Name &amp; Address

Filippa Connor  
Reeves & Co LLP  
Montague Place  
Quayside  
Chatham Maritime  
Kent ME4 4QU