Section 94

The Insolvency Act 1986

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		

Company Number

4725701

Name of Company

S L Macs Plc

I / We Mark Terence Getliffe Century House 11 St Peter's Square Manchester M2 3DN

Diane Elizabeth Hill Century House 11 St Peter's Square Manchester M2 3DN

give notice that a general meeting of the company was held/summoned for 30 June 2010 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

30 June 2010

CLB Coopers Century House 11 St Peter's Square Manchester M2 3DN

Ref SLM01/MTG/RB/SA

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room





A42

03/07/2010 COMPANIES HOUSE

199

Form 4 71 contd Section 94 Liquidator's statement of account Members' voluntary winding up S L Macs Plc From 17 July 2008 To 30 June 2010 S of A **ASSET REALISATIONS** 46,336 45 59,421 00 Cash at Bank 46,336 45 **UNSECURED CREDITORS** NIL 900 00 **Connected Companies** NIL 430 00 HM Revenue & Customs (TAX) NIL **CAPITAL Ordinary Shares** 46,336 45 (46,33645)

NIL

Dividend information

58,091 00

Preferential debts No dividend
Unsecured debts No dividend
Returns to contributories 0 9267p per share

Fee information

Fees fixed by the members on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

Mark Terence Getliffe CLB Coopers Century House 11 St Peter's Square Manchester M2 3DN