

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

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Company Number

05081103

Name of Company

Amcrest Developments Limited

I / We

John Arthur Kirkpatrick
92 London Street
Reading
Berkshire
RG1 4SJ

give notice that a general meeting of the company was ~~held~~/summoned for 03 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 09 June 2010

Wilkins Kennedy
92 London Street
Reading
Berkshire
RG1 4SJ

R2193

For Official Use

Insolvency Sect

Post Room

FRIDAY



A30

AJ0EQKR8

11/06/2010

412

COMPANIES HOUSE

Section 94



Form 4 71 contd

Liquidator's statement of account Members' voluntary winding up

mcrest Developments Limited

from 12/10/09 To 03 June 2010

S of A £		£
ASSET REALISATIONS		
550,011 00	Cash at Bank	322,050 80
	Bank Interest Gross	4 26
<u>550,011 00</u>		<u>322,055 06</u>
COST OF REALISATIONS		
	Corporation Tax	(76,211 18)
	Specific Bond	(1,000 00)
	Office Holders Fees	(2,500 00)
	VAT	(30,654 73)
	Statutory Advertising	(366 24)
	PAYE & NI	(1,128 00)
	Unsecured Creditors	(3,737 50)
	IT Administration Fee	(100 00)
		<u>(115,697 65)</u>
DISTRIBUTIONS		
	Ordinary Shareholders	NIL
	Ordinary Shareholders	(206,357 41)
		<u>(206,357 41)</u>
		<u><u>NIL</u></u>
Dividend information		
Preferential debts	nil	
Unsecured debts	nil	
Return to Contributories	Total distributions to the member amounts to £17,858 65 per £1 ordinary share	
Fee information		
Fees fixed by Members at £2,500 plus disbursements and VAT		

<p>(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable</p>	
<p>(2) Amount paid into the Insolvency Services account in respect of</p> <p>(a) Unclaimed dividends payable to creditors in the winding up</p> <p>(b) Other unclaimed dividends</p> <p>(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</p>	<p>£NIL</p> <p>£NIL</p> <p>£NIL</p>
<p>(3) Other comment</p>	
<p>Dated</p> <p>Signed by the liquidator</p> <p>Name & Address</p>	<p><u>7/6/10</u></p> <p><u></u></p> <p><u></u></p> <p>John Arthur Kirkpatrick Wilkins Kennedy 92 London Street Reading Berkshire RG1 4SJ</p>