

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

For Official Use

To the Registrar of Companies

| | | |
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| | | |
|--|--|--|

Company Number

5233313

Name of Company

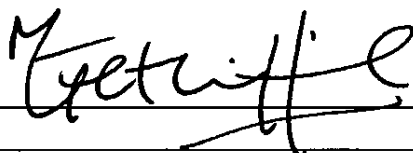
S L Macs (No 2) Plc

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 SLM2/MTG/RB/SA

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

SATURDAY



A7LFYLDD

A42

03/07/2010

200

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

S L Macs (No 2) Plc

From 17 July 2008 To 30 June 2010

S of A

ASSET REALISATIONS

| | | | |
|-----------|--------------|------------------|-----------|
| 58,393 00 | Cash at Bank | <u>51,967 93</u> | 51,967 93 |
|-----------|--------------|------------------|-----------|

UNSECURED CREDITORS

| | | | |
|--------|----------------------------|------------|-----|
| 379 00 | HM Revenue & Customs (TAX) | <u>NIL</u> | NIL |
|--------|----------------------------|------------|-----|

CAPITAL

| | | | |
|-----------------|-----------------|------------------|-------------------|
| 50,000 00 | Ordinary Shares | <u>51,967 93</u> | (51,967 93) |
| <u>8,014 00</u> | | | <u><u>NIL</u></u> |

Dividend information

| | |
|---------------------------|-----------------|
| Preferential debts | No dividend |
| Unsecured debts | No dividend |
| Returns to contributories | £1 04 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

30 June 2010

Signed by the liquidator



Name & Address

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