

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

00777135

Name of Company

J P Knight (Offshore) Limited

~~I / We~~
Anthony David Kent
Verulam House
110 Luton Road
Harpenden
Herts, AL5 3BL

give notice that a general meeting of the company was ~~held~~/summoned for 30 July 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

5/8/10

Maidment Judd
Verulam House
110 Luton Road
Harpenden
Herts, AL5 3BL

Ref JP3930/ATW

Insolve

For Official Use

FRIDAY



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06/08/2010

COMPANIES HOUSE

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Liquidator's statement of account Members' voluntary winding up

J P Knight (Offshore) Limited

From 28 January 2010 To 30 July 2010

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ASSET REALISATIONS

249,912 00	Connected companies	<u>249,912 00</u>	249,912 00
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UNSECURED CREDITORS

	Connected companies	<u>121,838 00</u>	(121,838 00)
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DISTRIBUTIONS

	Ordinary Shareholders	<u>128,074 00</u>	(128,074 00)
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<u>249,912 00</u>			<u><u>NIL</u></u>
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Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	1 creditor	100p in £ on £121,838
Returns to contributories	249912p	per ordinary £1 share

Fee information

Fees fixed by members

% on £ realised and % on £ distributed

- (1) Assets, including 02/08/2010
shown in the statement of assets and liabilities
and estimated to be of the value of
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
 - (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

5/8/10

Signed by the liquidator



Name & Address

Anthony David Kent
Maidment Judd
Verulam House
110 Luton Road
Harpenden
Herts, AL5 3BL