

Section 94 **The Insolvency Act 1986**
Return of Final Meeting in a
Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

For official use

To the Registrar of Companies

COMPANY NUMBER

2298708

Name of Company

(a) Insert full name of
company

(a)
MINSTER COURT PROPERTY INVESTMENTS LIMITED

(b) Insert full name(s) and
address(es)

I/We (b) N A Bennett
of Leonard Curtis One Great Cumberland Place Marble Arch London W1H 7LW

give notice

(c) Delete as applicable
(d) Insert date
(e) The copy account must
be authenticated by the
written signature(s) of the
liquidator(s)

1 that a general meeting of the company was duly held on the 19/03/2010 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been concluded, and the property of the company has been disposed of and (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting],

Signed



Date

19/03/10

Presenter's name, address
and reference (if any)

Leonard Curtis
One Great Cumberland Place
Marble Arch, London
W1H 7LW
MC/18

For official use

THURSDAY



PC4 25/03/2010 15
COMPANIES HOUSE

MIN04 Minster Court Property Investments Limited
Account of Receipts & Payments
for the period 22/04/2009 to 19/03/2010

	Per Statement of Affairs	
	£	£
RECEIPTS		
Inter Company Accounts	0 00	81,200,000 00
	<u>0 00</u>	<u>81,200,000 00</u>
Less. PAYMENTS		
Issued Share Capital		81,200,000 00
		<u>81,200,000 00</u>
Balance in Hand		<u>0 00</u>
Represented By		0 00
		<u>0 00</u>

Section 94

Form 4.71 contd.

(1) Assets, including _____ shown in the statement of assets and liabilities and estimated to be of the value of £_____ have proved to be unrealisable

(2) State amount to be paid into the Insolvency Services Account in respect of

- | | |
|--|---------|
| (a) Unclaimed dividends payable to creditors in the winding up | £ _____ |
| (b) Other unclaimed dividends in the winding up | £ _____ |
| (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) Add here any special remarks the Liquidator thinks desirable -

Dated _____

Signed (by the Liquidator) _____

Name and address of Liquidator

N A Bennett
Leonard Curtis
One Great Cumberland Place
Marble Arch
London W1H 7LW

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

=State nominal value and class of share