

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

To the Registrar of Companies

**S.94**

Company Number

03332681

Name of Company

United Textile Limited

I/We Jonathan Newell  
PKF (UK) LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

Kerry Bailey  
PKF (UK) LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

Note The copy account must be  
authenticated by the written signature(s)  
of the Liquidator(s)

give notice that a general meeting of the company was duly held on/summoned for 11/03/13 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

The meeting was held at PKF (UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF

The winding up covers the period from 15 September 2011 (opening of winding up) to the final meeting held on 11 March 2013 (close of winding up)

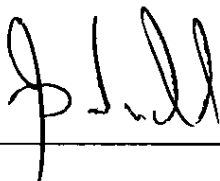
The outcome of the meeting (including any resolutions passed at the meeting) was as follows

As no quorum was present at the meeting the following resolutions were deemed to have been approved

- 1 That the Joint Liquidators' release from office was granted
- 2 That the Joint Liquidators' receipts and payments account be approved

There being no further business to discuss the meeting was closed

Signed



Date 15 March 2013

PKF (UK) LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

Ref 4020100/JDN/KFB/JCT/JW

WEDNESDAY



A26

\*A24JGAPS\*

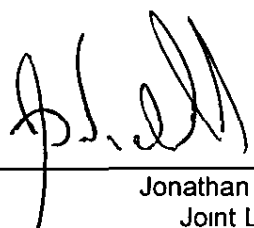
20/03/2013

#193

COMPANIES HOUSE

**United Textile Limited**  
**(In Liquidation)**  
**Joint Liquidators' Abstract of Receipts & Payments**  
**From 15 September 2011 To 11 March 2013**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
	VAT Refund	598 00	
8,253 18	Cash at Bank	7,956 06	
	Bank Interest Net of Tax	12 30	
			8,566 36
	<b>COST OF REALISATIONS</b>		
	Specific Bond	20 00	
	Office Holders Fees	3,000 00	
	Statutory Advertising	314 71	
			(3,334 71)
	<b>DISTRIBUTIONS</b>		
(3,302 26)	Unsecured Creditors	3,727 07	
	Ordinary Shareholders	1,504 58	
			(5,231 65)
<b>4,950.92</b>			<b>Nil</b>

  
 Jonathan D Newell  
 Joint Liquidator



Accountants &  
business advisers

F & F Estates Limited  
Affinity Management Services Ltd  
First Floor  
14 Athol Street  
Douglas  
Isle of Man  
IM1 1JA

Our Ref L/4020100/MVL0102/JDN/KFB/JCT/JW

6 February 2013

Dear Sirs

**United Textile Limited - In Liquidation ("the Company")**

I refer to my appointment as liquidator and I am concluding my administration

I enclose -

- 1 Notice of the final meeting, with form of proxy
- 2 Liquidator's final receipts and payments account showing how the funds have been used in the liquidation

The final meeting is purely a formality and, subject to your agreement of the enclosed, there is no need for you to attend and you may consider the matter closed

If you have any queries please contact James Williams of this office

Yours faithfully

**Jonathan Newell**  
Joint Liquidator

Enc

**When telephoning please contact James Williams**

Tel 0161 832 5481 | Fax 0161 832 6307

Email james.williams@uk.pkf.com | www.pkf.co.uk

PKF (UK) LLP | 3 Hardman Street | Spinningfields | Manchester | M3 3HF | DX 715600 Manchester

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**United Textile Limited**

**(In Liquidation)**

**Members' Final Meeting**

**NOTICE IS HEREBY GIVEN**, in pursuance of Section 94 of the Insolvency Act 1986 that a **GENERAL MEETING** of the members of the above named company will be held at 11am on 11 March 2013 at PKF (UK) LLP, 3 Hardman Street, Spinningfields, Manchester, M3 3HF for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Joint Liquidator, and also of determining by general resolution the manner in which the books, accounts and documents of the company and of the Joint Liquidator shall be disposed of

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the company

  
**Jonathan Newell**  
Joint Liquidator

6 February 2013

**United Textile Limited  
(In Liquidation)**

**Receipts and Payments Account  
15 September 2011 to 05 February 2013**

<b>RECEIPTS</b>	<b>Total (£)</b>
VAT Refund	598 00
Cash at Bank	7,956 06
Bank Interest Net of Tax	11 93
	<b><u>8,565.99</u></b>
 <b>PAYMENTS</b>	
Specific Bond	20 00
Office Holders Fees	3,000 00
Statutory Advertising	223 90
Unsecured Creditors	3,727 07
Ordinary Shareholders	1,504 58
	<b><u>8,475 55</u></b>
 <b>Balance</b>	<b><u>90 44</u></b>
 <b>MADE UP AS FOLLOWS</b>	
Bank 1 - Current	90 44
	<b><u>90 44</u></b>