

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

To the Registrar of Companies

For Official Use

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Company Number

03199693

Name of Company

Metalcor UK Limited in Members Voluntary Liquidation

We,
Susan Maund
White Maund LLP
44-46 Old Steine
Brighton BN1 1NH

Andrew White
White Maund LLP
44-46 Old Steine
Brighton BN1 1NH

give notice

- 1 that a general meeting of the Company was ~~held on~~ ^{summoned} for 19 March 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 how the property of the Company has been disposed of and that ~~the same was done accordingly~~ ^{No Quorum was present at the meeting} ~~No quorum was present at the meeting~~

Signed

S. Maund.
Susan MaundAndrew White
Andrew White

Dated

White Maund LLP
44-46 Old Steine
Brighton
East Sussex BN1 1NH
Ref SAM/LL/METALC

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



ALLDVIY4

A23

07/04/2010

59

COMPANIES HOUSE

Section 106**(1) Assets, including**

Asset Description	Estimated To Realise
-	-
Total	-

shown in the statement of assets and liabilities and estimated to be of the value of £Nil have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

- a) unclaimed dividends payable to creditors in the winding up £0 00
- b) other unclaimed dividends in the winding up £0 00
- c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company £0 00

(3) Any other additional comments the liquidator thinks relevant

Dated

26/3/10

Signed by the liquidator

Name and Address

Susan Maund + Andrew White
 White Maund LLP
 44-46 Old Steine
 Brighton
 East Sussex BN1 1NH

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of
Name of Company Metalcor UK Limited

From 25/04/2008 (commencement of winding up) to 19/03/2010 (Close of winding up)

SOA Value £ **£** **£**

ASSET REALISATIONS

Bank Interest Gross	193 25	
Cash in hand	13,871 53	
VAT Refund - Pre Appointment	700 57	
VAT Reclaim	1,518 52	
		16,283 87

COST OF REALISATIONS

Accounting Fees	(1,550 00)	
Bank Charges	(0 69)	
Corporation Tax	(18 41)	
Joint Liquidators' Disbursements	(127 29)	
Joint Liquidators' Remuneration	(7,500 00)	
Pre-appointment Tax	(159 30)	
Specific Bond	(410 35)	
Statutory Advertising	(63 41)	
VAT Payable	(1,518 52)	
VAT write off	(11 10)	
		(11,359 07)

EQUITY

Ordinary	(4,924 80)	
		(4,924 80)
		0 00

REPRESENTED BY

Cash at Bank	0 00	
		0 00
		0 00

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	18/02/2010	100p / £ Share	4,924 80
Contributories	03/06/2008	100p / £ Share	142,606 99

Fee Information *ONCE ALL FEES FIXED ON 7 JUL 2010*

Fees fixed by sole shareholder in the amount of £7,500 plus VAT and disbursements

ANNEXURE C OF 1 PAGES REFERRED TO IN FORM 4.71 - MEMBERS VOLUNTARY WINDING UP RETURN OF FINAL MEETING.

Dated

FIRST DIVIDEND FOR ORDINARY SHAREHOLDERS

Date Paid 03/06/08
Total Paid
Total In Cash
Total in Specie 142,606 99
Capital Paid
Income Paid

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Wendy Corbacio	150,000	0 00	142,606 99	0 00

Signed

Dated

FINAL DIVIDEND FOR ORDINARY SHAREHOLDERS

Date Paid	18/02/10
Total Paid	4,924 80
Total In Cash	4,924 80
Total in Specie	0 00
Capital Paid	4,924 80
Income Paid:	

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Wendy Corbacio	150,000	4,924 80	0 00	0 00