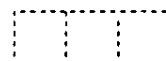


**Section 106** The Insolvency Act 1986  
**Return of Final Meeting in a  
 Creditor's Voluntary Winding Up**

# S.106

Pursuant to Section 106 of the  
 Insolvency Act 1986

For Official Use



To the Registrar of Companies

Company Number

2855997

Name of Company

(a) Insert full name of  
 Company

(a) CIBA Limited

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

I / We (b) Kian Seng Tan  
 10-12 New College Parade  
 Finchley Road  
 London NW3 5EP

(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 (c) ~~held on~~ [summoned for] (d) 10/03/2010 pursuant to Section 106 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 disposed of an (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting],

2 that a meeting of the creditors of the company was duly (c) ~~held on~~ [summoned for] (d) 10/03/2010 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account 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 (c) ~~that the same was done accordingly~~ [no quorum was present at the meeting]

Signed

Date

10/03/2010

Presenter's name K S Tan & Co  
 Address and reference Chartered Accountants  
 10-12 New College Parade  
 (if any) Finchley Road  
 London NW3 5EP

Liquidator

SATURDAY



A05 13/03/2010 134  
 COMPANIES HOUSE

# Liquidator's statement of account: creditors' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company

CIBA Limited

From 26/11/2009 (commencement of winding up) to 10/03/2010 (close of winding up)

	Statement of assets and liabilities £	Realised £
<b>Receipts:</b>		
Corporation Tax / Sec 419 Refund	26,824	27,068
Cash at Bank	540	488
Bank deposit interest	-	5
	<hr/>	
	27,364	
 Net realisations		 <u>£27,561</u>

<b>Payments:</b>	
Statement of affairs fee	6,500
Liquidator's remuneration	9,840
Statutory advertising	585
Insolvency bond	125
Accountancy fees	7,000
Payroll services	237
 <b>DIVIDEND TO NON-PREFERENTIAL CREDITORS AT 1.03p IN £</b>	
Admitted claims. £319,211	3,274
	 <u>£27,561</u>

**Section 106****Form 4.72 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.

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(2) State amount 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) money 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 10/03/2010

Signed (by the Liquidator) \_\_\_\_\_

Name and address of Liquidator (IN BLOCK LETTERS) KIAN SENG TAN

K S TAN & CO, 10-12 NEW COLLEGE PARADE, FINCHLEY ROAD, LONDON NW3 5EP

**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