

**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

02796254


Name of Company

Aspen Pharmacare Resources Ltd

I / ~~We~~
Sue Roscoe
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys.co.uk

give notice that a general meeting of the company was held/~~summoned for~~ 16 December 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

16 December 2010

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys.co.uk
Ref AS620/Sue

For Official Use

Insolvency Sect

Post Room

MONDAY



AY129Q3D

A34

20/12/2010

189

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Aspen Pharmacare Resources Ltd

From 18 January 2010 To 16 December 2010

S of A

ASSET REALISATIONS

	Tax Refund	3,450 31	
50,000 00	Cash at Bank	50,034 06	
	Bank Interest Gross	<u>145 09</u>	
			53,629 46

COST OF REALISATIONS

	Insolvency Bond	135 00	
	Liquidators Remuneration	5,186 20	
10,000 00	Corporation Tax	30 45	
	Stationery & Postage	11 50	
	Statutory Advertising	190 60	
5,000 00	Accountants Fees	<u>1,600 00</u>	
			(7,153 75)

UNSECURED CREDITORS

	Holding Company	<u>10,775 71</u>	
			(10,775 71)

DISTRIBUTIONS

	Ordinary Shareholders	<u>35,700 00</u>	
			(35,700 00)
<u>35,000 00</u>			<u><u>NIL</u></u>

Dividend information

Preferential debts	No preferential creditors
Unsecured debts	One creditor 100p in the £ on £10,775 71
Returns to contributories	£1,020 per ordinary share

Fee information

Fees fixed by members
on the basis of time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None 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 None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

16 December 2010

Signed by the liquidator

Sue Roscoe

Name & Address

Sue Roscoe
Critchleys
Greyfriars Court
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