

Section 94

The Insolvency Act 1986

**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

03776842

Name of Company

Easter Investments Seven Limited

I / ~~We~~
Kevin Goldfarb
Tavistock House South
Tavistock Square
London
WC1H 9LG

give notice that a general meeting of the company was ~~held~~ summoned for 16 December 2011 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

20 December 2011

Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG

Ref EASTE35/KAG/CORP/PB/PAT

For Official Use

Insolvency Sect

Post Room

THURSDAY



A20

A0OPZYIY

22/12/2011

#178

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Easter Investments Seven Limited

From 21 January 2010 To 16 December 2011

S of A

ASSET REALISATIONS

14 44	Debtors	<u>14 44</u>	
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14 44

DISTRIBUTIONS

2 00	Ordinary Shareholders	<u>14 44</u>	
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(14 44)

12 44NIL

Dividend information

Preferential debts N/A

Unsecured debts N/A

Returns to contributories Total distribution-in-specie of £14 44 made

Fee information

Remuneration agreed on fixed fee basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A 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 N/A
 - (b) Other unclaimed dividends N/A
 - (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 N/A
- (3) Other comment
- Fees and expenses paid by Easter Management Limited

Dated

20 DECEMBER 2011

Signed by the liquidator

Name & Address



Kevin Goldfarb
Griffins
Tavistock House South
Tavistock Square
London
WC1H 9LG