

Section 94

The Insolvency Act 1986

Form 4.71

**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

04546034

Name of Company

Palmer Business Insurance Consultants Limited

I / We
Richard G White
30 Finsbury Square
London
EC2P 2YU

Ipe Jacob
30 Finsbury Square
London
EC2P 2YU

give notice that a general meeting of the company was ~~held~~/summoned for 30 September 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 30 September 2010

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Ref G80824G/RGW/IXJ/CZF/JET

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Insolvency Sect

Post Room

TUESDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Palmer Business Insurance Consultants Limited

From 23 June 2009 To 30 September 2010

S of A

ASSET REALISATIONS			
2 00	Inter-Company Debt (In Specie)	<u>2 00</u>	2 00
DISTRIBUTIONS			
2 00	Ordinary Shareholders	NIL	
	Specie Distribution to Shareholders	<u>2 00</u>	
			<u>(2 00)</u>
			<u>NIL</u>

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	100p per ordinary share

Fee information

Fees fixed by reference to time costs

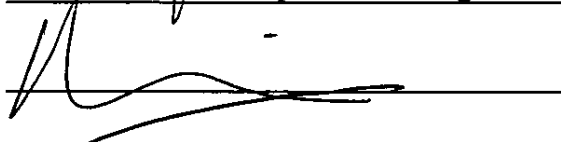


- (1) Assets, including N/a
shown in the statement of assets and liabilities
and estimated to be of the value of N/a
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to 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
- N/a

Dated

30 September 2010

Signed by the liquidator



Name & Address

Richard G White
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU