

Section 94

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

05386890

Name of Company

Fivewalk Developments Limited

I/We
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly ~~held on~~/summoned for 06 March 2014 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

The meeting was held at Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU

The winding up covers the period from 6 September 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed 

Date 07 March 2014

Traverse Advisory
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

Ref TR069/JT



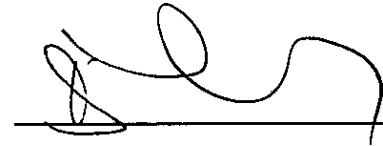
Fivewalk Developments Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 6 September 2013 To 6 March 2014

S of A £	£	£
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NIL

REPRESENTED BY

NIL



Liquidator



W www.traverse-advisory.co.uk

30 January 2014

FIVEWALK DEVELOPMENTS LIMITED – IN LIQUIDATION (“THE COMPANY”)

I attach a notice of the Final Meeting, convened pursuant to Section 94 of the Insolvency Act 1986 and a Form of Proxy for use at this meeting

Proposed Resolutions

- 1 That the liquidator's report dated 30 January 2014 be approved
- 2 That the liquidator be released under the provisions of s 173(2)(d) of the Insolvency Act 1986 and Rule 4 126A of the Insolvency Rules 1986 upon filing of the return of the final meeting

Following the final meeting a final return will be lodged with Companies House, and the Company will be dissolved from the Register three months thereafter

No further general reports will be issued but, if you should have any specific query regarding the liquidation, please let me know

Yours faithfully

A handwritten signature in black ink, appearing to read 'David Thornmiley', written over a horizontal line.

David Thornmiley
Liquidator

FINAL MEETINGS

As required by Rule 12A 47 of the Insolvency Rules 1986, I confirm the following

- a) The meeting was convened for the purpose of having an account laid before it showing how the winding up had been conducted and how the property was disposed of, pursuant to Section 94 of the Insolvency Act 1986,
- b) The venue was Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU,
- c) No quorum was present,
- d) No resolutions were passed,
- e) The liquidation commenced on 6 September 2013 and closed on 6 March 2014

**Fivewalk Developments Limited
(In Liquidation)**

**Liquidator's Abstract Of Receipts And Payments
To 30 January 2014**

RECEIPTS	Total (£)
	<u>0.00</u>
PAYMENTS	
	<u>0 00</u>
Balance	<u>0 00</u>
MADE UP AS FOLLOWS	
	<u>0 00</u>