

The Insolvency Act 1986
Return of Final Meeting in
a Members Voluntary
Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S.94

To the Registrar of Companies

For Official Use

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Company Number

00821374

Name of Company

(a) Insert full name of
company

(a) R A EVANS LIMITED (FORMERLY EVANS PICON LIMITED)
LIMITED

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

(b) JONATHAN R BOOTH
PARKIN S BOOTH & CO
44 OLD HALL STREET
LIVERPOOL
L3 9EB

(c) & (d) Delete as
applicable and date

(e) 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 (c) [held on] [~~summoned~~
~~for~~] (d) **8 JANUARY 2008** pursuant to Section 94 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 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~~].

No resolution opposing the release of the Liquidator from office was passed

Signed

Date 9TH JANUARY 2008

Presented by

Parkin S Booth & Co.
44 Old Hall Street
Liverpool
L3 9EB

For Official Use

Liquidation Section | Post Room

TUESDAY



A36

15/01/2008

87

COMPANIES HOUSE

(1) Assets, including --- shown in the statement of assets and liabilities and estimated to be of the value of £ --- have proved to be unrealisable

(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) 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 £-

(3) Add here any special remarks the Liquidator thinks desirable -

Dated 9TH JANUARY 2008

Signed (by the Liquidator(s))



Name and address of Liquidator(s) (IN BLOCK LETTERS)

JONATHAN R BOOTH
PARKIN S. BOOTH & CO., 44 OLD HALL STREET, LIVERPOOL L3 9EB

* State number Preferential Creditors need not be separately shown if all creditors have been paid in full

** State nominal value and class of share