

Section 94

**The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
the Insolvency Act 1986**

S94

To the Registrar of Companies

For Official Use

--	--	--

Company Number

00286366

Name of Company

Lessar Brothers Limited

I / We

Hedley Charles Brunt
City Plaza
Temple Row
Birmingham
B2 5AF

give notice that a general meeting of the company was ~~held~~/summoned for 16 April 2004 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

[Signature]
R P Rendle General Partner of Attorney
for H C Brunt

Date

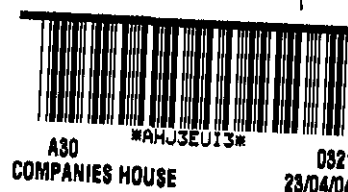
21/4/04

Baker Tilly
City Plaza
Temple Row
Birmingham
B2 5AF
ALESSAR / HCB/BLB/AMH

Ref:

For Official Use

Insolvency Sect Post Room



- (1) Assets, including Nil shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable.
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (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) Other comment

Dated

21/4/04

Signed by the liquidator

*R P Rendle General Power of Attorney for H C Brunt*

Name & Address

Hedley Charles Brunt
Baker Tilly
City Plaza
Temple Row
Birmingham
B2 5AF

Liquidator's statement of account: members' voluntary winding up

Lessar Brothers Limited

From 7 March 2001

To 16 April 2004

S of A

ASSET REALISATIONS

365,000.00	Heritable Property	98,000.00
Nil	Motor Vehicles	2,750.00
Nil	Stock	500.00
43,379.00	Book Debts	6,841.32
330,510.00	Cash at Bank	670,936.94
Nil	Bank Interest Gross	968.99

779,997.25

COST OF ADMINISTRATION

Nil	Specific Bond	380.00
10,000.00	Liquidator's Fees	10,000.00
Nil	Liquidator's Disbursement	141.42
Nil	Statutory Advertising	235.70
Nil	Storage Costs	1,275.16
Nil	Agents/Valuers Fees	1,470.00
Nil	Postal Re-direction/Deliv	687.63
Nil	Telephone Expenses	260.13
Nil	Petrol Expenses	129.80
Nil	Accountancy and Taxation	3,370.00
Nil	Corporation Tax	28,973.60
Nil	Non Recoverable VAT	2.16
Nil	Search Fee	15.00
Nil	Legal Fees	665.96
Nil	Bank Charges	113.26
Nil	Pre Liquidation Accounts	845.00
Nil	Cheque Fee	14.95
Nil	Postal Redirection	5.47
Nil	Advalorem	1,171.37

(49,756.61)

PREFERENTIAL CREDITORS

Nil	Inland Revenue	4,659.64
Nil	Customs & Excise	440.79

(5,100.43)

UNSECURED CREDITORS

32,053.00	Trade & Expense Creditors	67.25
-----------	---------------------------	-------

(67.25)

DISTRIBUTIONS

Nil	Ordinary Shareholders	725,072.96
-----	-----------------------	------------

(725,072.96)

696,836.00

Nil

Dividend information

Preferential debts	2 creditors 100p in £ on £5,100.43
Unsecured debts	2 creditors 100p in £ on £67.25
Returns to contributories	£18.12 per £1 share

Fee information

Fees fixed by ...

..% on £.. realised and ..% on £ .. distributed

Remarks

THIS GENERAL POWER OF ATTORNEY is made this 7th day of April 2003 by me,

HEDLEY CHARLES BRUNT of Baker Tilly, City Plaza, Temple Row, Birmingham

B2 5AF.

I APPOINT RICHARD PAUL RENDLE of Baker Tilly, City Plaza, Temple Row,

Birmingham B2 5AF to be my attorney in accordance with Section 10 of the Powers of Attorney Act 1971.

IN WITNESS whereof I have hereunto set my hand the day and year first before written

SIGNED as a deed by)

HEDLEY CHARLES BRUNT)

In the presence of:-)

Witness:

Witness Signature:

Witness name:
(in block capitals)

Witness occupation:

Witness address:

S CHANDLER

Insolvency Practitioner

c/o Baker Tilly Chartered Accountants
City Plaza
Temple Row
Birmingham
B2 5AF