

Section 106

The Insolvency Act 1986

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

To the Registrar of Companies

For Official Use

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Company Number

05296854
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Name of Company

HQ Leisure Ltd
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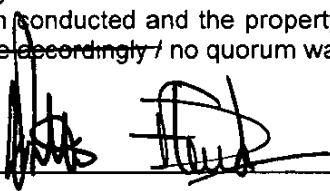
I / We  
Julian Pitts  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ

David Wilson  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ

give notice

- 1 that a general meeting of the company was ~~held on~~ summoned for 22 September 2011 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was ~~duly held on~~ summoned for 22 September 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting


Signed



Date 22 September 2011

Begbies Traynor (Central) LLP  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ

Ref 82H4155/JNRP/DFW/VN

SATURDAY	Inscr	<b>For Official Use</b>
		
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		COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

HQ Leisure Ltd

From 16 February 2010 To 22 September 2011

S of A

## ASSET REALISATIONS

Uncertain	Shares in subsidiaries	<u>NIL</u>	
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NIL

## UNSECURED CREDITORS

46,985 81	Trade & Expense Creditors	NIL	
119,100 83	Associated company	NIL	
87,475 10	Disputed claims	<u>NIL</u>	

NIL

## DISTRIBUTIONS

1 00	Ordinary Shareholders	<u>NIL</u>	
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NIL

(253,562 74)NIL

## Dividend information

Preferential debts N/A

Unsecured debts N/A

Returns to contributories N/A

## Fee information

N/A

N/A

(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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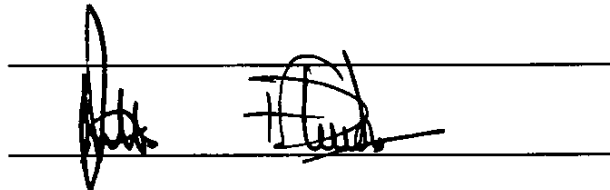
(2) Amount paid into the Insolvency Services account in respect of

- (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

Signed by the liquidator



Name & Address

Julian Pitts  
Bebbies Traynor (Central) LLP  
Glendevon House  
Hawthorn Park  
Coal Road  
Leeds LS14 1PQ