

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

S106

For Official Use

To the Registrar of Companies

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Company Number

03242022

Name of Company

Direct Build Limited

I / We
S C E Mackellar
Wellington Plaza
31 Wellington Street
Leeds
LS1 4DL

M J Moore
Wellington Plaza
31 Wellington Street
Leeds
LS1 4DL

give notice


1. that a general meeting of the company was held on/summoned for 30 November 2006 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 30 November 2006 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 *S C E Mackellar*

Date 30 November 2006

Kroll Limited
Wellington Plaza
31 Wellington Street
Leeds
LS1 4DL

Ref: DB02LCY/KZM/SJC/

For Official Use	
Insolvency Sect	Post Room
SATURDAY	
A04	*A8GHSLOS* 02/12/2006
COMPANIES HOUSE	
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Liquidator's statement of account: Creditors' voluntary winding up

Direct Build Limited

From 5 July 2004 To 30 November 2006

S of A

SECURED ASSETS			
58,646.00	Book Debts	NIL	
12,450.00	Retentions	NIL	NIL
SECURED CREDITORS			
27,000.00	Lloyds TSB Bank plc	NIL	NIL
HIRE PURCHASE			
3,600.00	Motor Vehicles	NIL	
(3,600.00)	Less Due to Finance Company	NIL	NIL
ASSET REALISATIONS			
250.00	Plant & Machinery	250.00	
	Insurance Refund	474.07	
	Cash at Bank	40.56	
	Bank Interest Net of Tax	22.08	786.71
COST OF REALISATIONS			
	Office Holders Expenses	570.28	
	Corporation Tax	1.06	
	Irrecoverable VAT	117.01	
	Storage Costs	98.36	(786.71)
PREFERENTIAL CREDITORS			
5,000.00	Employee Arrears/Hol Pay	NIL	NIL
UNSECURED CREDITORS			
83,338.51	Trade & Expense Creditors	NIL	
29,500.00	Directors loan account	NIL	
47,958.00	Inland Revenue	NIL	
750.00	Customs & Excise	NIL	NIL
DISTRIBUTIONS			
500.00	Ordinary Shareholders	NIL	NIL
(122,700.51)			(0.00)

Dividend information

Preferential debts	Nil creditors paid.
Unsecured debts	Nil creditors paid
Returns to contributories	Nil

Fee information

Fees fixed by time costs

(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 Nil

(3) Other comment

Dated

30.11.06

Signed by the liquidator

S C E Mackellar

Name & Address

S C E Mackellar
Kroll Limited
Wellington Plaza
31 Wellington Street
Leeds
LS1 4DL