

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

For Official Use

To the Registrar of Companies

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Company Number

01119794

Name of Company

Autumn Leaves Limited formerly The Bronx Engineering Company Ltd

/s/ We
Paul Michael Davis
32 Cornhill
London
EC3V 3BT

William Jason Hugh Elles
32 Cornhill
London
EC3V 3BT

give notice

1. that a general meeting of the company was held on/~~summoned for~~ 14 April 2005 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~~ 14 April 2005 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 15 April 2005

Begbies Traynor (South) LLP
32 Cornhill
London
EC3V 3BT

For Official Use

Insolvency Sect

Post Room



AIQ
COMPANIES HOUSE

AT36H001

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Ref: T6536/PMD/JKR/BXD/SB

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

Autumn Leaves Limited formerly The Bronx Engineering Company Ltd

From 25 January 2002 To 14 April 2005

S of A

SECURED ASSETS			
84,320.00	Book Debts	10,177.17	
NIL	Tax Refund	466.72	
8,709.00	VAT Refund	<u>NIL</u>	10,643.89
COST OF REALISATIONS			
	Debt Collection Fees	<u>618.25</u>	(618.25)
SECURED CREDITORS			
5,822,388.00	Fixed Charge Distribution	<u>25,478.73</u>	(25,478.73)
ASSET REALISATIONS			
NIL	Book Debts	54,735.88	
NIL	ISA Interest Rec'd Gross	2,317.41	
NIL	Bank Interest Gross	1,187.08	
	Trading Surplus/(Deficit)	(4,563.66)	
NIL	Suspense Account	<u>6,263.54</u>	59,940.25
COST OF REALISATIONS			
	Legal Fees (1)	<u>189.78</u>	(189.78)
COST OF ADMINISTRATION			
	DTI Cheque Fee	7.95	
	Secretary of State Fees	1,103.99	
	ISA Tax Deducted	463.49	
	Corporation Tax	4.40	
	ISA 1/4 Charge	20.00	
	Liquidators Fees	47,978.73	
	Bank Charges	0.87	
	Pre-Appointment Vat Refund	(10,861.90)	
	Storage Costs	4,373.85	
	Statutory Advertising	1,140.37	
	Insurance of Assets	<u>65.63</u>	(44,297.38)
PREFERENTIAL CREDITORS			
23,929.00	Inland Revenue	<u>NIL</u>	NIL
UNSECURED CREDITORS			
205,559.00	Trade & Expense Creditors	NIL	
168,056.00	Littell International	NIL	
11,127,177.00	MetalTech International	NIL	
30.00	MetalTech (AI)	NIL	
1,589,537.00	MetalTech Holdings	NIL	
1,421,616.00	Heather Wine	NIL	
232,288.00	Northlands	<u>NIL</u>	NIL
DISTRIBUTIONS			
100,000.00	Ordinary Shareholders	NIL	

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

Autumn Leaves Limited formerly The Bronx Engineering Company Ltd

From 25 January 2002 To 14 April 2005

(20,597,551.00)

NIL

(0.00)

Dividend information

Preferential debts .. creditors ..p in £ on £..

Unsecured debts .. creditors ..p in £ on £..

Returns to contributories .. p per .. share

Fee information

Fees fixed by secured creditor & creditors


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

(1) Assets, including VAT Refund shown in the statement of assets and liabilities and estimated to be of the value of £8709.00 have proved unrealisable

- (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
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Dated 19/4/05

Signed by the liquidator 

Name & Address Paul Michael Davis
Bebies Traynor (South) LLP
32 Cornhill
London
EC3V 3BT