

**S.94****Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986****For Official Use**

To the Registrar of Companies

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Company Number

**00012286**

Name of Company

**Trafalgar House Steam Ship Company Limited**

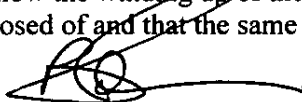

We,  
Bruce Mackay  
Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB

David Hudson  
Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB

give notice

1. that a general meeting of the Company was held on ~~summoned~~ for 31 January 2012 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 how the property of the Company has been disposed of and that the same was done accordingly.

Signed

  
Bruce Mackay  
David Hudson

Dated: 3 February 2012

Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB  
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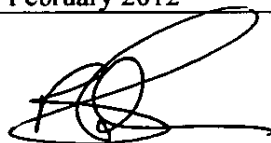
**Section 94****(1) Assets, including**

[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   | £0 00 |
| (b) other unclaimed dividends in the winding up  | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company. | £0 00 |

**(3) Any other additional comments the liquidator thinks relevant****Dated**3 February 2012**Signed by the liquidator****Name and Address**

Bruce Mackay  
Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Trafalgar House Steam Ship Company Limited

From 04/01/2010 (commencement of winding up) to 31/01/2012 (Close of winding up)

**SOA Value £      £      £**

### Dividend Information.

No Dividends have been paid

### Fee Information

Fees fixed by TH Global Limited in the amount of £4,000 (pursuant to letter of enagement)