

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

To the Registrar of Companies

00300293

Name of Company

(a) Insert full name of
company

(a) Fuchs (UK) PLC

Limited

(b) Insert full name(s) and
address(es)We (b) Lindsey Cooper
Baker Tilly Restructuring and Recovery LLP
3 Hardman Street
Manchester M3 3HFAdrian Allen
Baker Tilly Restructuring and Recovery LLP
2 Whitehall Quay
Leeds LS1 4HG

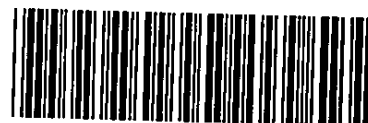
(c) Delete as applicable

(d) Insert date

(e) The copy account must
be authenticated by the
written signature(s) of the
liquidator(s)(f) Insert venue of the
meeting

give notice that a general meeting of the company was duly
summoned for 31 August 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 the property of
the company has been disposed of and that no
quorum was present at the meeting

WEDNESDAY



A1HA0S8G

A21

12/09/2012

#367

COMPANIES HOUSE

Signed

Date

Presenter's name,
address and reference
(if any)

Baker Tilly Restructuring and Recovery LLP, 3 Hardman Street, Manchester M3 3HF

Ref LJC\SXT\VXS\VFUCHSUK

Section 94

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

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

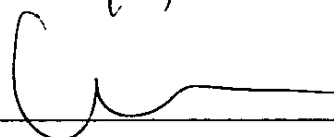
- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of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

(3) Any other additional comments the liquidator thinks relevant

Dated

4/5/12

Signed by the liquidator



Name and Address

Lindsey Cooper
Baker Tilly Restructuring and Recovery LLP
3 Hardman Street
Manchester M3 3HF

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 Fuchs (UK) PLC

From 18/06/2008 (commencement of winding up) to 31/08/2012 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
0 00	Bank Interest Gross	87 80	
0 00	Corporation Tax Refund	<u>57,712 79</u>	57,800 59
	COST OF REALISATIONS		
0 00	Appointee Fees	(7,231 50)	
0 00	Bank Charges	(24 60)	
0 00	Century Oils Group Limited - Appointee fees	(2,500 00)	
0 00	Century Oils Limited - Appointee fees	(4,558 40)	
0 00	Company Search fee	(5 00)	
0 00	Corporation Tax	(24 26)	
0 00	Distribution to Shareholder	(9,990 95)	
0 00	Fees	(7,268 50)	
0 00	Fees Appointee Pre-Appointment Fees	(4,123 00)	
0 00	Fuchs Oil Trading Limited - Appointee Fees	(6,275 00)	
0 00	Legal Fees	(4,000 00)	
0 00	Liquidators Disbursements	(791 50)	
0 00	Silkolene PLC - Appointee Fees	(5,249 60)	
0 00	Silkolene PLC - Company Search fees	(8 00)	
0 00	Silkolene PLC - Insolvency Bond	(746 90)	
0 00	Silkolene PLC - Pre-appointment fees	(3,343 00)	
0 00	Silkolene PLC - Statutory Advertising	(323 69)	
0 00	Specific Bond	(910 00)	
0 00	Statutory Advertising	<u>(426 69)</u>	
		<u>(57,800 59)</u>	
		<u>0 00</u>	

Dividend Information

No Dividends have been paid

Fee Information

Fees based on a Time Cost Basis