S.94

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

To the Registrar of Companies

For Official Use		

Name of Company

Company Number 00756091

ABB Building Technologies Limited

We, Lindsey Cooper 3 Hardman Street Manchester M3 3HF

Don Bailey 3 Hardman Street Manchester M3 3HF

give notice

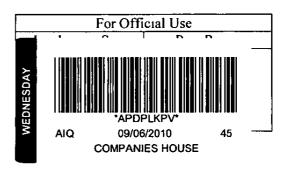
that a general meeting of the Company was held on /summoned-for 04 June 2010 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the Company has been conducted and how the property of the Company has been disposed of and that the same was done accordingly /no-quorum-was present at the meeting

Signer

Lindsey Cope

∕Don Baıley

Dated
Baker Tilly Restructuring and Recovery LLP
3 Hardman Street
Manchester M3 3HF
Ref LJC\IEA\MDE\BXD



Section 106

(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
- (3) Any other additional comments the liquidator thinks relevant

Dated

Signed by the liquidator

Name and Address

8/6/10

Lindsey Cooper

Baker Tilly Restructuring and Recovery LLP

3 Hardman Street Manchester M3 3HF Section 94 Form 4.71 contd

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 ABB Building Technologies Limited
From 03/09/2009 (commencement of winding up) to 04/06/2010 (Close of winding up)

SOA Value £ £

Dividend Information

No Dividends have been paid

Fee Information

Fees based on a Time Cost Basis