

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

Company Number

00880609

Name of Company

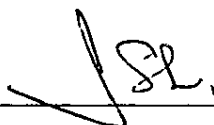
Fred Stacey Limited

I / We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Finbarr Thomas O'Connell
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 26 April 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 the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 26 April 2010

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref W9728B2214/MXT/JXE

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

TUESDAY



A18

A49IYJPB

04/05/2010

COMPANIES HOUSE

44

Liquidator's statement of account Members' voluntary winding up

Fred Stacey Limited

From 27 July 2009 To 26 April 2010

S of A

ASSET REALISATIONS

5,100 00 Intercompany debt

NIL

NIL

OTHER REALISATIONS

5,100 00

NIL

NIL

Dividend information

Preferential debts

Unsecured debts

Returns to contributories £1 per £1 ordinary share

Fee information

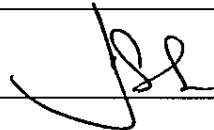
Fees fixed on a time cost basis

- (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

29 / 1 / 10

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB