

Section 94

Form 4.71

**Return of Final Meeting in a
Members' Voluntary Winding Up**

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

01101779

Name of Company

Chatelain Properties Limited

I/We David Birne
Acre House
11-15 William Road
London
NW1 3ER

Brian Johnson
Acre House
11-15 William Road
London
NW1 3ER

**Note: The copy account must be
authenticated by the written signature(s)
of the Liquidator(s)**

give notice that a general meeting of the company was duly ~~held on~~/summoned for 28 November 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 ~~the same was done accordingly~~/ no quorum was present at the meeting

The meeting was held at Acre House, 11-15 William Road, London, NW1 3ER

The winding up covers the period from 29 November 2011 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

There were no members represented in person or by proxy at the meeting and accordingly there was no quorum

Signed



Date 28 November 2012

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref P1426_602/DLB/BNJ/ASJ/MPA

WEDNESDAY



Q1N3S6D7

QIQ

05/12/2012

#72


COMPANIES HOUSE

Chatelain Properties Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 29 November 2011 To 28 November 2012

S of A £		£	£
14,674 00	ASSET REALISATIONS Inter Company Debtor	14,674 00	14,674 00
	DISTRIBUTIONS Ordinary Shareholders	14,674 00	(14,674 00)
14,674 00			NIL

REPRESENTED BY

NIL


 David Birne
 Joint Liquidator

**CHATELAIN PROPERTIES LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION
("THE COMPANY")**

FINAL REPORT TO MEMBERS

All matters concerning the Company have been satisfactorily dealt with. I am now in a position to conclude my administration of the liquidation.

I advise that on 24 October 2012, the total sum of £14,674 due to the Company from Pearson Plc was distributed in specie to Pearson Plc. This represents the distribution of £2.9348 per ordinary £1 share.

Yours faithfully


DAVID BIRNE
Joint Liquidator

Date 28 11 12