

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

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Company Number

1181950

Name of Company

Number One In Glass Limited

I / We
Roderick John Weston
24 Bevis Marks
London
EC3A 7NR

give notice that a general meeting of the company was held/~~summoned~~ for 18 September 2006 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 18 September 2006

Mazars
24 Bevis Marks
London
EC3A 7NR

Ref: NUMB001/RJW/LMD/NW

For Official Use

Insolvency Sect

Post Room



A01
COMPANIES HOUSE

A79BPJ09

203
21/09/2006

Liquidator's statement of account: Members' voluntary winding up

Number One In Glass Limited

From 26 April 2006 To 18 September 2006

S of A

ASSET REALISATIONS

790,000.00	Book Debts	<u>NIL</u>	NIL
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DISTRIBUTIONS

440,000.00	Ordinary Shareholders	<u>NIL</u>	NIL
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<u>350,000.00</u>			<u>NIL</u>
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Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	£1 per ordinary share

Fee information

Fees fixed by agreement with the ultimate parent

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
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- (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

Inter-company debts distributed in specie to the sole shareholder

Dated

18/ix/06

Signed by the liquidator



Name & Address

Roderick John Weston
Mazars
24 Bevis Marks
London
EC3A 7NR