

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

2159319

Name of Company

Fuchs Systems UK Ltd

I / We
Helen Timothe Phillips
21/23 Station Road
Gerrards Cross
Bucks
SL9 8ES

give notice that a general meeting of the company was held/summoned for 15 October 2008 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 *Helen Phillips*

Date 15 October 2008

Phillips & Co
21/23 Station Road
Gerrards Cross
Bucks
SL9 8ES

Ref. MEM0185/HPT/EOT/SHCS

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Liquidator's statement of account Members' voluntary winding up

Fuchs Systems UK Ltd

From 19 August 2008 To 15 October 2008

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ASSET REALISATIONS

Inter Company Loan - Siemens VAI Metals 150,000 00

150,000 00

DISTRIBUTIONS

Shareholders - In Specie - Siemens VAI M 150,000 00(150,000 00)NIL

Dividend information

Preferential debts	No such claims
Unsecured debts	No such claims
Returns to contributories	£1 50 per £1 share

Fee information

Fixed fee agreed with the Siemens Group

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-

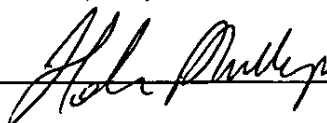
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company

- (3) Other comment

Dated

17/10/08

Signed by the liquidator



Name & Address

Helen Timothe Phillips
Phillips & Co
21/23 Station Road
Gerrards Cross
Bucks
SL9 8ES