

Section 94 The Insolvency Act 1986Return of Final Meeting in
a Members' Voluntary Winding Up**S.94**

[MVLFIN-06140]

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

To the Registrar of Companies

For official use

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Company Number

03080745

Name of Company

(a) Insert full name of
company**AAH (UK) LIMITED**(b) Insert full name(s)
and address(es)We, Christopher Richard Frederick Day
66 Shoe Lane
London
EC4A 3BQNicholas Guy Edwards
66 Shoe Lane
London
EC4A 3BQ(c) Delete as
applicable
(d) Insert date
(e) 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 (c) ~~held on~~ summoned
for (d) 18 March 2011 pursuant to Section 94 of the Insolvency Act 1986, for the
purposes of having an account (of which a copy is attached) (e) 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 (c) ~~[that the same was done accordingly]~~ no
quorum was present at the meeting

Signed



Date

23 MARCH 2011Presenter's name,
address and
reference
(if any)Deloitte LLP
AAHU00L/CD/NAW/CJH
Athene Place
66 Shoe Lane
London
EC4A 3BQ**For Official Use**

Liquidation Section

Post Room



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AT94ZST0
28/03/2011
COMPANIES HOUSE

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

Statement showing how winding up has been conducted and property of the company has been disposed of

Name of Company AAH (UK) Limited

From 2 June 2003 (commencement of winding up) to 18 March 2011 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Balance at Bank			Costs of Solicitor to Liquidator	
Bank Interest Gross			Other Law Costs	
Marketable Securities			Liquidator's remuneration	
Sundry Debtors			Where (% on £ realised)	£
Stock in Trade			applicable (% on £	
Work in Progress			distributed)	
Freehold Property			By whom fixed	
Leasehold Property			Auctioneers and Valuers charges	
Plant and Machinery			Professional Services	
			Costs of possession and maintenance	
			of estate	
Amounts owed by group	22,092,998		Costs of notices in Gazette and	
undertaking			Local Paper	
Patent, Trademarks etc			Incidental outlay	
Investments other than marketable			Total Costs and Charges	£
Securities				
Surplus from securities			(i) Debenture holder	£
Unpaid calls at commencement			Payment of £ per	
of winding-up			£ debenture	
Amount received from calls on			Payment of £ per	
contributories made in the			£ debenture	
winding-up			Payment of £ per	
Receipts per trading account			£ debenture	
Other property viz			(ii) Creditors	
	22,092,998		*Preferential	
	£		*Unsecured	
Less			Dividends of p in £ on £	
Payments to redeem securities			(The estimate of amount expected	
Estimated Costs of Liquidation	30,000		to rank for dividend was £)	
Amount owed to Amedeo Crown	22,062,998			
Limited			(iii) Returns to Contributories	
	22,092,998		per £--	
			Share	
Net Realisations	NIL		per £--	
£			Share	
			per £ --	
			share	
			BALANCE	
			£	NIL

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

(2) State amount paid into the Insolvency Service Account in respect of

- (a) unclaimed dividends payable to creditors in the winding up £ -
 (b) other unclaimed dividends in the winding up £ -
 (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

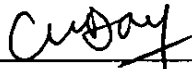
(3) Add here any special remarks the Liquidator thinks desirable -

The debtor balance shown on the statement of assets and liabilities proved to be unrealisable No creditor
 claims were received during the liquidation

All invoices relating to the Joint Liquidators fees have been paid by the parent company of AAH (UK)
 Limited

Dated 22 MARCH 2011

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS) **CHRISTOPHER RICHARD FREDERICK DAY**

66 SHOE LANE, LONDON, EC4A 3BQ

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share