

**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

04167734

Name of Company

Prudential Australia One Limited

I/We Simon David Chandler
45 Church Street
Birmingham
B3 2RTScott Chrstian Bevan
45 Church Street
Birmingham
B3 2RT

e The copy account must be
henticated by the written signature(s)
he Liquidator(s)

give notice that a general meeting of the company was duly ~~held on~~/summoned for 16 September 2016 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

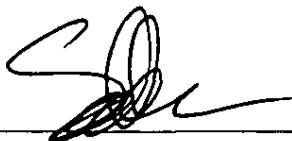
The meeting was held at Mazars LLP, 45 Church Street, Birmingham, B3 2RT

The report covers the period from 18/06/2016 (commencement of winding up) to 16/09/2016 (close of winding up)

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

- 1 The Liquidators be granted their release

Signed



Date 16 September 2016

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref PRUAUST/SDC/scb/MJR/DZC/JZB/AZH

WEDNESDAY




A17

21/09/2016
COMPANIES HOUSE

#306

Prudential Australia One Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments

Declaration of Solvency		From 18/06/2016 To 16/09/2016	From 18/06/2015 To 16/09/2016
	ASSET REALISATIONS		
94,694 57	Intercompany Debtor	NIL	94,694 57
		NIL	94,694 57
	DISTRIBUTIONS		
	Ordinary Shareholders	NIL	94,694 57
		NIL	(94,694 57)
<u>94,694.57</u>		<u>NIL</u>	<u>NIL</u>
	REPRESENTED BY		
			<u>NIL</u>


 Scott Christian Bevan
 Joint Liquidator

PRUDENTIAL AUSTRALIA ONE LIMITED - IN LIQUIDATION

Final Progress Report to Members

This is the liquidators' final progress report to all known members

1. Statutory information

- 1 1 I was appointed Joint Liquidator of the company together with Mr S D Chandler at a meeting of members held on 18 June 2015. My address is Mazars LLP, 45 Church Street, Birmingham, B3 2RT
- 1 2 We are both authorised to act as Insolvency Practitioners in the UK by the Insolvency Practitioners Association
- 1 3 The trading company formerly traded from Laurence Pountney Hill, London, EC4R 0HH. The business traded under the name Prudential Australia One Limited
- 1 4 The registered office of the company is c/o Mazars LLP, 45 Church Street, Birmingham, B3 2RT. The company's registered number is 04167734

2. Details of Asset Realisations

- 2 1 A distribution in specie of £94,694.57 was made to ordinary shareholders on 18 June 2015 at a rate of 0.01p per ordinary 0.01p share

3. Receipts and payments Account

- 3 1 A summary of receipts and payments covering the period from the 18 June 2016 to 16 September 2016

4. Liabilities

- 4 1 The company had no known liabilities as at the date of my appointment. A notice advertising for claims was published on 22 June 2015 and no claims have been received

5. Remuneration

- 5 1 My remuneration was agreed separately with Prudential Plc on 5 June 2015 on a fixed fee basis of £1,650 plus VAT and disbursements in accordance with our engagement letter
- 5 2 The company was originally planned to be placed into Members' Voluntary Liquidation with twelve other companies, however, only two companies entered liquidation on 18 June 2016. We have since requested, and agreed, fee approval of £4,000 plus VAT and disbursements

6. Disbursements

6.1 My disbursements were also agreed separately with Prudential Plc in accordance with our engagement letter. Disbursements total £509.24 plus VAT, which comprise of the following -

	£
Statutory Advertising	349.25
Bordereau	160.00
Total	<u>509.25</u>

These disbursements relate to the company and 1 other company placed into Members' Voluntary Liquidation on 18 June 2015

I trust that this is sufficient information for your requirements but please do not hesitate to contact me should you need anything further



S C Bevan
Joint Liquidator

Authorised to act as an insolvency practitioner in the UK by the Insolvency Practitioners Association and bound by the Insolvency Code of Ethics