Section 94

The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

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For official use							
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Company Number

06313851

Name of Company

(a) Insert full name of company

(a) ABC6789 LIMITED

(b) Insert full name(s) and address(es)

1 More London Place, London, SE1 2AF

(c) Insert date

(d) 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 (c) 26 October 2010 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (d) 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 no quorum was present at the meeting]

Signed

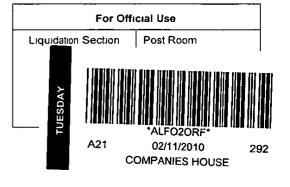
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Date

28/10/10

Presenter's name, address and reference (If any) Amer Saleem
Ernst & Young LLP
1 More London Place
London
SE1 2AF

Ref ML 7E/AS/EB/PJB



Section 94

Liquidator's statement of account members' voluntary winding up

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

Name of company ABC6789 Limited

From 27 August 2009 (commencement of winding up) to 26 October 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£	£		£
Cash at Bank Cash in Hand Marketable Securities Sundry Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture Fittings, Utensils etc Patents Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commencement of winding up Amount received from calls on contributories made in the winding up Receipts per trading account Other property viz Interest Inter-company receivable	1 001		Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realized) applicable (% on £ distributed) By whom fixed Auctioneer's and Valuer's charges Costs of possession and maintenance of estate Costs of gazetting and other advertising Incidental outlay Total Costs and Charges (i) Debenture holders Payment of £ per £ debenture Payment of £ per per £ debenture	
£	1 001		Payment of £ per £ debenture (ii) Creditors *Preferential *Unsecured	
Payments to redeem securities Costs of Execution Payments per Trading Account	£		Dividends of p in £ on £ (The estimate of amount expected to rank for dividend was £)	
Net realisations	1 001	Nil	(iii) Returns to Contributories per £ † share per £ † share per £ † share per £ † share	
			BALANCE	Nil
				Nil

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(1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of £Nil have proved to be unrealisable							
(2)	2) State amount paid into the Insolvency Services Account in respect of						
	(a)	unclaimed dividends payable to creditors in the winding up	£				
	(b)	other unclaimed dividends in the winding up	£				
	(c)	monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company	£				
(3)	Add	d here any special remarks the Liquidator thinks desirable					
A distribution in specie of £1,001 was made to the sole shareholder on 13 September 2010 Dated $28/10/10$							
Dated 28 / 10 / 10							
Signed (by the Joint Liquidator) Port							
Name and address of Liquidator (IN BLOCK LETTERS)							
PATRICK JOSEPH BRAZZILL							
ERNST & YOUNG LLP, 1 MORE LONDON PLACE, LONDON, SE1 2AF							

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