

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

To the Registrar of Companies

For official use

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Company Number

00056502

Name of Company

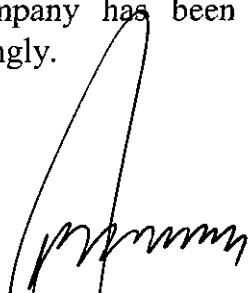
(a) Insert full name of
company(a) **A.P.E. CROSSLEY LIMITED**(b) Insert full name(s)
and address(es)

WE	NICHOLAS JAMES DARGAN &	NICHOLAS GUY EDWARDS
	PO BOX 810	PO BOX 810
	ATHENE PLACE	ATHENE PLACE
	66 SHOE LANE	66 SHOE LANE
	LONDON	LONDON
	EC4A 3WA	EC4A 3WA

(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 (d) **31 July 2006** 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.

Signed



Date

31 JULY 2006Presenter's name,
address and
reference
(if any)

N. J. Dargan
Deloitte & Touche LLP
PO Box 810
Athene Place
66 Shoe Lane
London
EC4A 3WA

For Official Use

Liquidation Section

Post Room



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 **A.P.E. CROSSLEY LIMITED**

From **12 MAY 2006** (commencement of winding up) to **31 JULY 2006** (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Cash 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	
Inter-company debtor	275,000		Costs of possession and maintenance of estate	
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and Local Paper	
Patent, Trademarks etc			Incidental outlay	
Investments other than marketable securities			Total Costs and Charges	£
Surplus from securities				Nil
Unpaid calls at commencement of winding-up			(i) Debenture holder:	£
Amount received from calls on contributories made in the winding- up			Payment of £ per	
Receipts per trading account			£ debenture	
			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz:			(ii) Creditors:	
	275,000		*Preferential	
	£		*Unsecured	
Less:			Dividends of p in £ on £	
Payments to redeem securities			(The estimate of amount expected to rank for dividend was £)	
Costs of Execution				
Payments per Trading Account			(iii) Returns to Contributories:	
	Nil	Nil	per £--	
			Share	
Net Realisations	275,000		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 £ n/a
(b) other unclaimed dividends in the winding up £ n/a
(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 inter-company debt of £275,000 was distributed in specie prior to the closure of the liquidation.

Dated: 31 JULY 2006

Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS)

NICHOLAS JAMES DARGAN

DELOITTE & TOUCHE LLP, ATHENE PLACE, 66 SHOE LANE, LONDON, EC4A 3WA

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.