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

**S.94** 

F	For official use				
Company Nu	mber				
00121798					

Name of Company

(a) Insert full name of company

a) Eni AOG Limited

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

We, (b) Elizabeth Anne Bingham Ernst & Young LLP

1 More London Place London SE1 2AF Patrick Joseph Brazzill Ernst & Young LLP 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 convened for (c) 7 December 2009 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 that no quorum was present at the meeting.

Signed

Y. Uryzul

Date

7 December 2009

Presenter's name, address and reference (if any): Tim Akers
Ernst & Young LLP
1 More London Place
London
SE1 2AF

ML7E/TRA/RPB/EAB/LQ2536

For Official Use

Liquidation Section

Post Room

MONDAY



A11

14/12/2009 COMPANIES HOUSE 25

## 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 Eni AOG Limited From 21 October 2004 (commencement of winding up) to 7 December 2009 (close of winding up)

	Statement of			
	assets and	Receipts	ĺ	Payments
	liabilities			- <b>,</b>
Receipts	£	£		£
Cash at Bank	240,081,346	241,016,114	Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Bank Interest		2,185,823	Liquidator's remuneration £	
Intercompany Debtors	130,156,240	1,119,194	Liquidator's disbursements	
Third Party Debtors	87,219	99,787	applicable (% on £	
Accrued Income	274,060	•	distributed)	
Freehold Property Leasehold Improvements	122.002		Dunban fined	
•	123,963	-	By whom fixed	
Plant and Machinery Furniture, Fittings, Utensils etc			I have a seed and the see	0.744.04
Investment in subsidiaries	240 407 025	1,970,000	Unsecured creditors	3,744,94
Investments other than marketable	248,197,025	1,970,000	Pre-liquidation unclaimed dividend settlement Corporation tax	, 23,43 280,44
securities	į		Irrecoverable VAT	200,44
Surplus from securities	]		Cost of notices in Gazette	
Unpaid calls at commencement			Bank charges and interest	11,70
of winding up			Dank Charges and interest	11,70
Amount received from calls on			ļ	
contributories made in the	i i		Total Costs and Charges £	4,060,53
winding up			Total Costs and Citalges	4,000,00
Receipts per trading account			(i) Debenture holders: £	
Sundry Income	. [	9,675	Payment of £ per	
VAT Refund	<b>!</b>	5,5.0	£ debenture	
PAYE Refund			Payment of £ per	
			per £ debenture	
			Payment of £ per	
			£ debenture	
	ľ		£	
	i		(ii) Creditors:	
			*Preferential	
			*Unsecured	
£	618,919,853		Dividends of p in £ on	
.ess:	£		·	
	1		(The estimate of amount expected to rank for dividend was	
Provision for contingent liabilities			(£)	
Accrued expenses	ì		(iii) Returns to Contributories:	
Estimated Liquidation costs				
•	Nil		Ordinary shareholders 242,340,056	
			(64.48 pence per share)	
Alexandrenia e	440.440.454	0.0.400.500		
Net realisations £	618,919,853	246,400,593	L	242 240 05
	]		• • • • • • • • • • • • • • • • • • •	242,340,05
	Į į			246,400,59
	]		BALANCE £	Ni
	L		I	

(1)	<ol> <li>Assets, including nil shown in the statement of assets and liabilities and estimated to be of the value of £Nil have proved to be unrealisable.</li> </ol>						
(2)	Stat	e 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 the commencement of the winding up to any person as a member of the company	£Nil				
(3)	Add	here any special remarks the Liquidator thinks desirable:					
Date	ed	7 December 2009					
Sigr	ned (b	by the Liquidator) P. Jryj					
Nan	nes a	nd addresses of Liquidators (IN BLOCK LETTERS):					

## Notes

LONDON

SE1 2AF

**ELIZABETH ANNE BINGHAM** 

ERNST & YOUNG LLP 1 MORE LONDON PLACE

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

LONDON

SE1 2AF

PATRICK JOSEPH BRAZZILL ERNST & YOUNG LLP 1 MORE LONDON PLACE

† State nominal value and class of share.