

**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**

**S.94**

To the Registrar of Companies

For official use

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Company Number

00188137

Name of Company

(a) Insert full name  
of companyInsert full name of  
company

(a) ALSTOM AUTOMATION INTERNATIONAL LIMITED

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

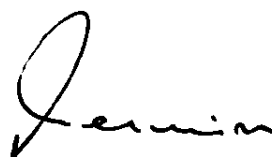
We (b) T G Walsh & R V Y Setchim  
Of PricewaterhouseCoopers LLP  
Plumtree Court, London EC4A 4HT

Give notice

(c) Delete as  
applicable  
(d) Insert date  
(e) The copy  
account must be  
authenticated by  
the written  
signature(s) of the  
liquidator(s)

that a general meeting of the company was duly held on 30 April 2008 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 no quorum was present at the meeting,

Signed



Date 1 May 2008

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

Christine Yardley  
PricewaterhouseCoopers LLP  
Plumtree Court  
London  
EC4A 4HT

**For Official Use**

Liquidation section

Post room

WEDNESDAY



A35

07/05/2008

391

COMPANIES HOUSE

## Section 94

Form 4 71 contd

**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 **ALSTOM AUTOMATION INTERNATIONAL LIMITED**

From 27 March 2007 to 30 April 2008

	Statement of assets and liabilities	Receipts		Payments
<b>Receipts -</b>			Agent Fees	
Cash at Bank			Legal fees	
Book debts			Liquidator's remuneration	£
Shares in subsidiaries			Consultancy Fees	
Interest on loans			Trade mark registration	
Taxation and Social Security			Intercompany accounts	
Inter-Company Accounts			DTI fees	
Freehold Property			V A.T Paid Net	
Leasehold Property			Corporation Tax	
Rent			Costs of possession and maintenance of estate	
Tax Refund			Costs of notices in Gazette and Local Paper	
VAT Refund			Incidental outlay	
Realisation of investments (unquoted)				
Loans and advances			Total Costs and Charges	£
Unpaid calls at commencement of winding up			(i) Debenture holders	£
Amount received from calls on contributories made in the winding up			Payment of £ per £ debenture	
Other property viz -			Payment of £ per £ debenture	
Net Interest Received			Payment of £ per £ debenture	
Gross Interest Received				
Gross Interest Taxed				
Income Tax at source				
Treasury Bill gross gains	£	Nil		£
<b>Less</b>		£	(ii) Creditors	
Inter Company			*Preferential	
Accruals and deferred income			*Unsecured Dist	
Cost of liquidation		Nil	Dividends of p in £ on £	
			Returns to Contributories	£
Net realisations	£	Nil		£
		Nil		Nil

Not being VAT registered, amounts are stated gross of VAT which is irrecoverable

Section 94

Form 4.71 contd.

(1) 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

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

(a) unclaimed dividends payable to creditors in the winding up £0 00

(b) other unclaimed dividends in the winding up £0 00


(c) moneys held by the company in trust in respect of dividends or other sums £0 00 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 –

During the period Alstom Limited paid joint liquidators' fees and disbursements in respect Of this liquidation and 10 connected companies amounting in total to -

Fees £40,765 Disbursements £4,313

Dated

1 May 2008 

Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS)

T G WALSH & R V Y SETCHIM

PRICEWATERHOUSECOOPERS LLP

PLUMTREE COURT, LONDON EC4A 4HT

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