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

For Official Use			

Company Number

00210520

Name of Company

SmithKline Beecham Liaison Services Limited

Malcolm Cohen 55 Baker Street London **W1U7EU**

give notice that a general meeting of the company was held/summoned for 27 May 2010 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-

Signed

Date

04 June 2010

BDO LLP 55 Baker Street London **W1U 7EU**

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SmithKline Beecham Liaison Services Limited (In Liquidation)

Summary of Receipts & Payments 09 October 2009 to 27 May 2010

RECEIPTS	Total (£)
	0.00
PAYMENTS	
	0.00
Balance In Hand	0.00
	0.00

Note - VAT is not recoverable.

- (1) Assets, including shown in the statement of assets and liabilities and estimated to be of the value of have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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

UN 2010

(3) Other comment

Dated

Signed by the liquidator

Name & Address

Malcolm Cohen BDO LLP 55 Baker Street London W1U 7EU