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

00212588

Name of Company

United Artists Screen Entertainment

I/We Jeremy Simon Spratt PO Box 695 8 Salisbury Square London EC4Y 8BB

John David Thomas Milsom PO Box 695 8 Salisbury Square London EC4Y 8BB

give notice that a general meeting of the company was held/summoned for 14 September 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

KPMG LLP PO Box 695 8 Salisbury Square London EC4Y 8BB

Ref C942250409/CJS /CMK/MS

Software Supplied by Turnkey Computer Technology Limited Glasgow

Date

Inso'

14 September 2010

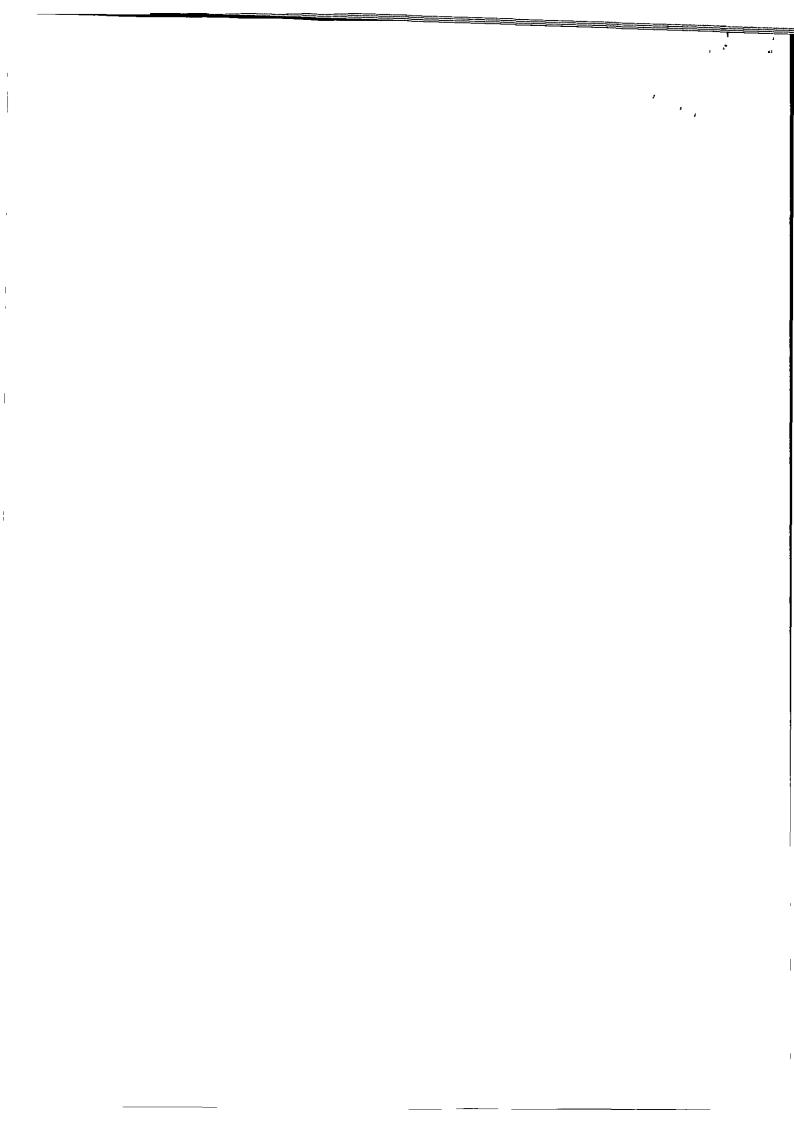


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Section 94	FOITH 4 71 COMU
Liquidator's statement of account Members' voluntary winding up	
United Artists Screen Entertainment	
From 24 March 2009 To // HSeptonles 2010 &	
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ASSET REALISATIONS	
2 00 Shares and investments NIL	NIL
OTHER REALISATIONS	IVIL
2 00 Intercompany debtNIL	NIL
DISTRIBUTIONS	1412
4 00 Ordinary shareholdersNIL	NIL
	NIL

Dividend information

Preferential debts

None

Unsecured debts

None

Returns to contributories

£0 25 per £0 25 Ordinary share, which was distributed by set off

Fee information

Fees fixed on a time cost basis

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

17/9/10

Jeremy Simon Spratt KPMG LLP PO Box 695

8 Salisbury Square London

EC4Y 8BB