

Section 94

The Insolvency Act 1986

Form 4.71

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

**S94**

For Official Use

To the Registrar of Companies

Company Number

00265238

Name of Company

P & O Tank Transport Ltd

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 8 November 2011 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 14 November 2011

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

Ref D9A28E3545/RCL/BG/MS

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

P &amp; O Tank Transport Ltd

From 27 October 2009 to 8 November 2011

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## ASSET REALISATIONS

960,024 00	Intercompany debt	<u>NIL</u>	NIL
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## OTHER REALISATIONS

<u>960,024 00</u>		<u>NIL</u>	<u>NIL</u>
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## Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	The intercompany debt has been distributed to the sole shareholder by set off

## Fee information

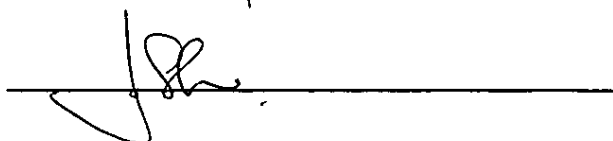
Fees paid by a third party

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

Dated

14 / 11 / 11

Signed by the liquidator



Name &amp; Address

Jeremy Simon Spratt  
KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB