

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

To the Registrar of Companies

For Official Use

--	--	--

Company Number

00300462

Name of Company

Diversified Health Systems Limited

I / We
Malcolm Cohen
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was held/~~summoned~~ for 30 November 2009 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

30 November 2009

BDO LLP
55 Baker Street
London
W1U 7EU

Insolve

SATURDAY



PC5

PU780FJW

05/12/2009

125

COMPANIES HOUSE

Ref: 0139167/DSC/SMB/DW/RWB

Liquidator's statement of account: Members' voluntary winding up

Diversified Health Systems Limited

From 28 November 2008 To 30 November 2009

S of A

ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts .. creditors ..p in £ on £..

Unsecured debts .. creditors ..p in £ on £..

Returns to contributories .. p per .. share

Fee information

Fees fixed by ...

..% on £.. realised and ..% on £.. distributed

- (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
- (3) Other comment

Dated

30 NOV 2009

Signed by the liquidator

Name & Address

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU