Section 94

The Insolvency Act 1986 Return of Final Meeting in a Members Voluntary Winding Up

Pursuant to Section 94 the Insolvency Act 1986



	For Official Use	
To the Registrar of Companies		
	Company Number	
	373043	
Name of Company		
Blagden Neasden Safety Limited		

I/We

Jeremy Simon Spratt PO Box 730 20 Farringdon Street London EC4A 4PP Peter Joseph Beirne PO Box 730 20 Farringdon Street London EC4A 4PP

give notice that a general meeting of the company was held/summoned for 10 April 1999 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.

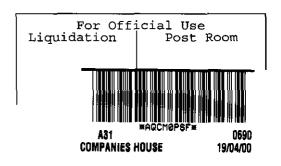
Signed Cont

Date in ( o.

KPMG Corporate Recovery PO Box 730 20 Farringdon Street London EC4A 4PP

Ref:

B572B7/CJS/JSS/APH



Section 94 Form 4.71 contd.

Liquidator's statement of account: members voluntary winding up

Blagden Neasden Safety Limited

From 22 November 1999 To 10 April 2000

			OTHER REALISATIONS	S of A
NITI	_			
NIL			COST OF REALISATIONS	
		3650.00	Debt due from parent co	3650.00
3650.00			DISTRIBUTIONS	
		3650.00	Ordinary shareholders	3650.00
3650.00)	(			
NIL				

Dividend information

Preferential debts None Unsecured debts None

Returns to contributories 100p per £1 share

Fee information

None

Remarks

None

- (1) Assets, including None 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 None
  - (b) Other unclaimed dividends None
  - (c) moneys held by the company in trust in respect of dividends of other sums due before the commencement of the winding up to any person as a member of the company None
- (3) Other comment

None

Dated

Signed by the liquidator

Name & Address

12/4/10.

Jeremy Simon Spratt

KPMG Corporate Recovery

PO Box 730

20 Farringdon Street

London EC4A 4PP