

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

S94

For Official Use

To the Registrar of Companies

Company Number

00400923

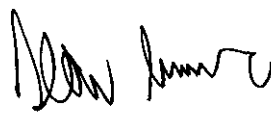
Name of Company

Bonar Carton Systems Ltd

I / We
Blair Carnegie Nimmo
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

give notice that a general meeting of the company was ~~held~~/summoned for 23 July 2004 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

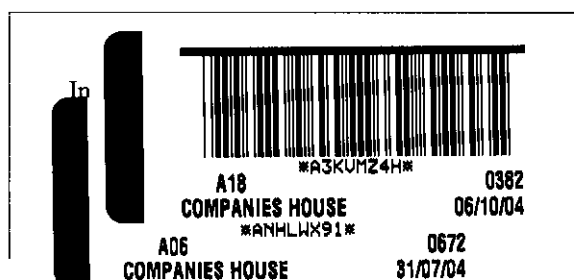


Date

27 July 2004

KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG

Ref: B3012/COS/ST/PS



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

Bonar Carton Systems Ltd

From 28 March 2002 To 23 July 2004

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OTHER REALISATIONS

NIL

NIL

Dividend information

Preferential debts	none
Unsecured debts	none
Returns to contributories	in specie transfer

Fee information

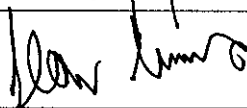
Fee's paid by Parent Company

- (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

27/7/04

Signed by the liquidator



Name & Address

Blair Carnegie Nimmo
KPMG LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EG