

Section 94

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

**Pursuant to Section 94 of the
the Insolvency Act 1986**

S94

To the Registrar of Companies

For Official Use

--	--	--

Company Number

473879

Name of Company

Eightseennine Ltd

I / We

Derrick Arthur Smith
Herschel House
58 Herschel Street
Slough
Berkshire, SL1 1PG

Richard Anthony Oury
Oury Clark, Herschel House
58 Herschel Street, Slough, SL1 1HD

give notice that a general meeting of the company was held/summoned for
27 April 2005 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

[Signature]

Date 27-4-2005.

Oury Clark
Herschel House
58 Herschel Street
Slough
Berkshire, SL1 1PG
LEX879 / DAS/JH/MA

Ref:



A10
COMPANIES HOUSE

0152
19/05/05

A23
COMPANIES HOUSE

0567
05/05/05

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

Eightsevernine Ltd

From 17 November 1999 To 27 April 2005

S of A

ASSET REALISATIONS

Nil	Freehold Land & Property	<u>1,520.66</u>	
			1,520.66

DISTRIBUTIONS

Nil	Ordinary Shareholders	<u>1,520.66</u>	
			(1,520.66)

<u>Nil</u>			<u>Nil</u>
------------	--	--	------------

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	£559.50 per share

Fee information

Fees fixed by Joint Liquidators' time costs. Settled by parent company.

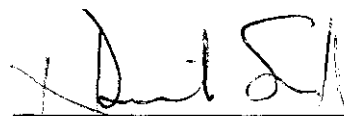
Remarks

- (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

27 APRIL 2005.

Signed by the liquidator



Name & Address

Derrick Arthur Smith
Oury Clark
Herschel House
58 Herschel Street
Slough
Berkshire, SL1 1PG