

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

00483271

Name of Company

BPB UK Pension Trustees Limited

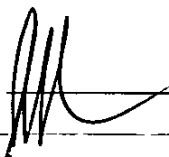
I / We

Nigel Heath Sinclair
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

give notice that a general meeting of the company was held/summoned for 05 December 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 07 December 2011

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref BPBUKPENTRUST001/NHS/GZH/NW/nhb/JZB/A

Insolvency

For Official Use

SATURDAY



AHFLBZYZ
10/12/2011

AIQ

COMPANIES HOUSE

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BPB UK Pension Trustees Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 4 August 2011 To 5 December 2011

S of A £		£	£
	ASSET REALISATIONS		
2 00	Inter-company book debt	2 00	2 00
	DISTRIBUTIONS		
	Ordinary Shareholders	2 00	(2 00)
2.00			NIL
	REPRESENTED BY		
			NIL

Note



BPB UK PENSION TRUSTEES LIMITED – In Liquidation

Final Progress Report to Members

This is the liquidators' final progress report to all known members

Statutory information

I was appointed Joint Liquidator of the company together with Mr Guy Hollander by written resolution of the members on 4 August 2011. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

We are authorised to act as Insolvency Practitioners in the UK by the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales, respectively.

The registered office of the company is Saint-Gobain House, Binley Business Park, Coventry, CV3 2TT and its registered number is 00483271.

Details of progress

Receipts and payments Account

I attach a copy of my receipts and payments account for the period 4 August 2011, date of my appointment, to 5 December 2011.

Assets

The directors' declaration of solvency disclosed assets comprising an inter company debt of £2 due from BPB Limited. This asset was distributed in specie to the shareholder on 13 September 2011.

Liabilities

There were no known liabilities.

Following their appointment, the liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received.

Tax Clearance

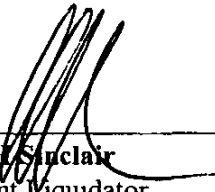
I have received formal tax clearance from H M Revenue & Customs for both the pre and post liquidation periods.

Liquidators' Fees and Disbursements

The liquidators' remuneration was approved by the shareholders as a fixed fee of £1,000 plus disbursements and VAT in relation to the winding up the Company, which will be met by Saint-Gobain Limited

Dissolution

Following the final meeting of members, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter



N H Sinclair
Joint Liquidator

Dated 5 December 2011

Authorised to act as an insolvency practitioner in the UK by the Association of Chartered Certified Accountants