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**

To the Registrar of Companies

For Official Use

Company Number

541024

Name of Company

WBB Industrial Ceramics Limited

I/We

William Duncan Pannell House 6 Queen Street Leeds LS1 2TW

Ian Schofield

give notice that a general meeting of the company was held/summoned for 17 July 2006 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

17 July 2006

PKF (UK) LLP Pannell House 6 Queen Street Leeds LS1 2TW

Ref: WBB/WD/FG/OA

For Official Use

Insolvency Sect Post Room

A19 **AGLFLH9B** 530

COMPANIES HOUSE 20/07/2006

Section 94 Form 4.71 contd

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

WBB Industrial Ceramics Limited

From 20 December 2005 To 17 July 2006

S of A

ASSET REALISATIONS

NIL NIL

Dividend information

Preferential debts

£NiI

Unsecured debts

£Nil

Returns to contributories

£1.00p per £1 share

Fee information

Fees fixed by members

Time basis, Fees paid by parent company

- (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 £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

There were no cash transactions. The only asset was a loan account distributed directly to members.

Dated

Signed by the liquidator

Name & Address

William Duncan PKF (UK) LLP Pannell House 6 Queen Street Leeds LS1 2TW