

Section 106

The Insolvency Act 1986

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986**

S106

For Official Use

To the Registrar of Companies

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Company Number

571490

Name of Company

Premier Building Group Limited

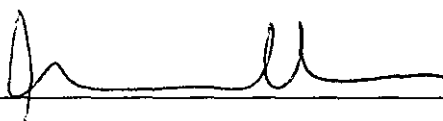
I / We
Charles MacMillan
1 City Square
Leeds
LS1 2DP

David Swaden
Commercial Buildings
11 - 15 Cross Street
Manchester
M2 1WE

give notice

1. that a general meeting of the company was held on/summoned for 20 January 2005 pursuant to section 106 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.
2. that a meeting of the creditors of the company was duly held on / summoned for 20 January 2005 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the same was done accordingly / no quorum was present at the meeting.

Signed



Date

20 January 2005

BDO Stoy Hayward LLP
1 City Square
Leeds
LS1 2DP

Ref: P0044/DT/PH/CASH

For Official Use

Insolvency Sect 1 Post Room



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COMPANIES HOUSE

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21/01/05

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

Premier Building Group Limited

From 11 June 2004 To 20 January 2005

S of A

ASSET REALISATIONS

	NIL
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UNSECURED CREDITORS

167,366.00	Trade & Expense Creditors	NIL	
105,828.00	Employees Claim	NIL	

	NIL
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DISTRIBUTIONS

80,000.00	Preference Shareholders	NIL	
17,389,580.00	Ordinary Shareholders	NIL	
			NIL
<u>(17,742,774.00)</u>			<u>NIL</u>

Dividend information

Preferential debts	No distribution to preferential creditors
Unsecured debts	No distribution to unsecured creditors
Returns to contributories	No distribution to contributories

Fee information

Fees fixed on a time and disbursements basis

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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
- (3) Other comment

Dated

20 JANUARY 2005

Signed by the liquidator



Name & Address

Charles MacMillan
BDO Stoy Hayward LLP
1 City Square
Leeds
LS1 2DP