

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**

S.94

To the Registrar of Companies

For official use

--	--	--

Company Number

00628515

Name of Company

(a) Insert full name of company

(a) Stellaria Property Company Limited

(b) Insert full name(s) and address(es)

H We, (b) E A Bingham and P J Brazzill

Ernst & Young LLP, 1 More London Place, London, SE1 2AF

(c) Delete as applicable
(d) Insert date

give notice that a general meeting of the company was duly (c) ~~held on~~ [summoned for] (d) 30 January 2012 pursuant to Section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) ~~[that the same was done accordingly]~~ [no quorum was present at the meeting]

(e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

Signed



Date 30 January 2012

Presenter's name, address and reference (if any)

Dan Panas
 Ernst & Young LLP
 1 More London Place
 London, SE1 2AF

Ref ML7E/DP/AS/EAB/LO-5395/PCF/D12 09

For Official Use

Liquidation Section

Post Room



A11Y5XGB

A20

04/02/2012

#124

COMPANIES HOUSE

SATURDAY

TO THE SHAREHOLDER

30 January 2012

Ref ML7E/DPI/AS/EAB/LO-5395/PCF/D12 4

Direct line 020 7951 6843

Dan Panas

Dear Sir or Madam

Stellaria Property Company Limited (In Members' Voluntary Liquidation)

E A Bingham and I were appointed as Joint Liquidators of the company on 15 August 2011. I can advise you that we are now in a position to conclude the liquidation.

In accordance with Section 94 of the Insolvency Act 1986, a final meeting of members has been called for 30 January 2012.

This letter constitutes our final progress report to members, which is being presented to the meeting.

We are required to provide certain information about the company and the liquidators in accordance with the provisions of the Insolvency Rules 1986. This information has been provided previously to members.

I attach as Appendix A a copy of my receipts and payments account. You will note that all receipts and payments were non cash items.

Progress during the period of the report

The Declaration of Solvency sworn by the Director indicated that the company's only asset at the date of liquidation was an intercompany receivable of £100. This receivable was distributed in specie to the shareholder on 6 December 2011.

The company was dormant for Corporation Tax purposes and as such, was not required to submit final returns to HM Revenue & Customs. It is customary to seek confirmation from the tax authorities that they have no objection to the closure of the liquidation. HM Revenue & Customs have confirmed that they have no objection to the closure of the liquidation.

Joint liquidators' remuneration

The Joint Liquidators' remuneration is to be paid by BP International Limited.



Members' rights to further information about, and challenge, remuneration and expenses

In certain circumstances, members are entitled to request further information about our remuneration or expenses, or to apply to court if members consider the costs to be excessive. Further information is provided in Appendix B.

Other matters

Once the final meeting has been held and our final return and account has been filed at Companies House, we will vacate office and receive our release. Approximately three months after the filing of the final return and account, the company will be dissolved by the Registrar of Companies.

Yours faithfully
for Stellaria Property Company Limited

A handwritten signature in black ink, appearing to read 'P J Brazzill'.

P J Brazzill
Joint Liquidator

Enc Notice of final meeting
 Proxy form

E A Bingham and P J Brazzill are licensed in the United Kingdom to act as Insolvency Practitioners by the Insolvency Practitioners Association under Section 390(2)(a) of the Insolvency Act 1986.

We may collect, use, transfer, store or otherwise process (collectively, "Process") information that can be linked to specific individuals ("Personal Data"). We may Process Personal Data in various jurisdictions in accordance with applicable law and professional regulations including (without limitation) the Data Protection Act 1998.

Stellaria Property Company Limited

Joint liquidators' receipts and payments account for the period from 15 August 2011 to 30 January 2012

Declaration of Solvency Estimated to Realise Values £	Total £
---	------------

Receipts

-	Estimated value of property paid to creditors 'in specie'	-
100 00	Estimated value of property distributed to members 'in specie'	100 00
		<hr/> 100.00 <hr/>

Payments

Liquidators' remuneration ¹	-
Liquidators' disbursements ¹	-
Dividends to creditors	-
Distributions to shareholders 'in specie'	100 00
	<hr/> 100.00 <hr/>
Total amount paid to holders of debentures, creditors, shareholders and contributories	<hr/> 100.00 <hr/>
Balance at bank at 30 January 2012	<hr/> - <hr/>

¹ The Joint Liquidators' remuneration and disbursements were paid by another group company and consequently do not appear in this receipts and payments account