

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

00969139

Name of Company

(a) Insert full name of company

(a) Shell Direct (North West) Limited

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

H/ We, (b) Elizabeth Anne Bingham and Kerry Lynne Trigg

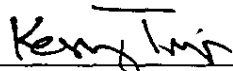
1 More London Place, London, SE1 2AF

(c) Delete as applicable
(d) Insert date

give notice that a general meeting of the company was duly (c) summoned for (d) 9 December 2010 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) 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

14/12/2010

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

Alex Slade
 Ernst & Young LLP
 1 More London Place
 London
 SE1 2AF
 Ref AS/D12 09

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THURSDAY



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16/12/2010

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COMPANIES HOUSE

Section 94

Liquidator's statement of account members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company Shell Direct (North West) Limited

From 30 June 2010 (commencement of winding up) to 9 December 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£	£		£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Intercompany Receivable	1 810		Where (% on £ realized)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneer's and Valuer's Charges	
Leasehold Property			Costs of possession and	
Plant and Machinery			maintenance of estate	
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and Local Paper	
Patents, Trademarks etc			Incidental outlay	
Investments other than marketable Securities			Total Costs and Charges	£
Surplus from securities			(i) Debenture holders	£
Unpaid calls at commencement of winding up			Payment of £ per £ debenture	
Amount received from calls on contributories made in the winding up			Payment of £ per per £ debenture	
Receipts per trading account			Payment of £ per £ debenture	
Other property viz Interest				£
	£ 1 810		(ii) Creditors	
	£		*Preferential	
Less			*Unsecured	
Payments to redeem securities			Dividends of in £ on £	
Costs of Execution			(The estimate of amount expected to rank for dividend was £)	
Payments per Trading Account			(iii) Returns to Contributories	£
			per £1	
Net realisations	£ 1,810		Ordinary share	
			BALANCE	
				£
				NIL

Section 94

- (1) Assets, including N/A shown in the statement of assets and liabilities and estimated to be of the value of £NIL have proved to be unrealisable

- (2) State amount paid into the Insolvency Services Account in respect of

(a) unclaimed dividends payable to creditors in the winding up	£0 00
(b) other unclaimed dividends in the winding up	£0 00
(c) monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company	£0 00

- (3) Add here any special remarks the Liquidator thinks desirable

The inter-company receivable of £1,810 was distributed in specie to the sole member of the Company on 20 October 2010 representing a return of £1 81 per ordinary share

Signed (by the Liquidator)

Kerry Lynn Trigg

Name and address of Liquidator (IN BLOCK LETTERS) KERRY LYNNE TRIGG

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

Notes

* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share