

## Section 94

## The Insolvency Act 1986

Form 4 71

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

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Company Number

01134318

Name of Company

Saxet (U K ) Limited

I / We  
Malcolm Cohen  
55 Baker Street  
London  
W1U 7EU

give notice that a general meeting of the company was held/~~summoned for~~ 19 October 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 21 October 2011

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00158809/MAC/SMB/DAW

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

SATURDAY



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29/10/2011

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COMPANIES HOUSE

**Saxet (U.K.) Limited and SmithKline Beecham Holdings (UK) Limited**  
**("the Companies")**  
**- Both In Members' Voluntary Liquidation**

Report presented to a Meeting Relating to Shareholders held at the offices of  
BDO LLP, 55 Baker Street, London, W1U 7EU on 19 October 2011

Present:           Malcolm Cohen, Liquidator  
                  SmithKline Beecham Limited (by proxy)  
                  Setfirst Limited (by proxy)

A report on the progress of the liquidation was presented by the liquidator as follows

There have been no receipts or payments in the liquidations of the Companies.

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required add there are no objections to the liquidations being closed.

A distribution of the inter-company debtor balance owed to Saxet (U K ) Limited of £5,100 and to SmithKline Beecham Holdings (UK) Limited of £5,956 was made to their respective shareholders earlier today

The shareholders were invited to consider the following resolutions:

- 1       That the Liquidator's reports and accounts to 16 September 2011 be and are hereby approved
- 2       That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies
- 3       The Liquidator is released

The resolutions were all duly approved



Malcolm Cohen  
Chairman

**Saxet (U.K.) Limited  
(In Liquidation)**

**Summary of Receipts & Payments  
25 March 2011 to 19 October 2011**

**RECEIPTS**

**Total (£)**

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**0.00**

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**PAYMENTS**

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**0.00**

**Balance In Hand**

**0.00**

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**0.00**

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Note - VAT is not recoverable

**Saxet (U.K.) Limited**  
**(In Liquidation)**  
**Liquidator's Abstract of Receipts & Payments**  
**From 25 March 2011 To 19 October 2011**

S of A £	£	£
		<u>NIL</u>
REPRESENTED BY		<u>NIL</u>

**Note**

The intercompany balance due to the company of £5,956 was distributed in specie to the shareholder on 19 October 2011



Malcolm Cohen  
Liquidator