

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

--	--	--

Company Number

01437775

Name of Company

Ancomass Limited

I/We
Jeremy Simon Spratt
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 7 August 2012 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 13 August 2012

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

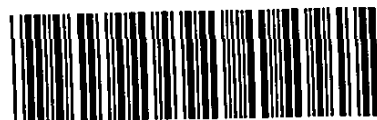
Ref S48314N/MXT/GC/MM

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect I Post Room

MONDAY



L1F83JTL

LD4

13/08/2012

#92

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Ancomass Limited

From 18 October 2007 to 7 August 2012

S of A

ASSET REALISATIONS

211,630,089	Shares and investments	NIL	
388,167	Cash at bank	NIL	
			NIL
	OTHER REALISATIONS		
			NIL
	DISTRIBUTIONS		
	Ordinary shareholders	NIL	
			NIL
			NIL

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	1) Immediate day 1 distribution to the shareholder of investment in subsidiary undertakings 2) Distribution in specie of a debt of £401,512 07 to the company 3) Distribution in specie to shareholder of the remaining investment in subsidiary

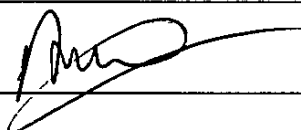
Fee information

Fees fixed by time cost basis

- (1) Assets, including Nil
shown in the statement of assets and liabilities Nil
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

Dated

Signed by the liquidator



Name & Address

John David Thomas Milsom
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

POWER OF ATTORNEY

THIS POWER OF ATTORNEY made this ~~11th~~ day of ~~OCTOBER~~ **2011** by Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999):
 - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons,
 - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act;
 - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
 - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power;
 - 1.5 this Power of Attorney shall come into force at ~~12.00~~ on ~~11 OCTOBER 2011~~ and shall remain in force for 12 months expiring at ~~12.00~~ on ~~11 OCTOBER 2012~~ ;
 - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales
- 2 **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney

IN WITNESS whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said
Jeremy Simon Spratt



in the presence of:




Witness Name **ALISON BAXTER**

Witness Address **C/O 8 SALISBURY SQUARE
LONDON, EC4Y 8BB**

Witness Occupation. **SECRETARY**

SCHEDULE TO THE POWER OF ATTORNEY OF JEREMY SIMON SPRATT

David Costley-Wood
David John Crawshaw
Robert Andrew Croxen
Mark Granville Firmin
Richard Dixon Fleming
Allan Watson Graham
Brian Green
Colin Michael Trevethyn Haig
Richard Heis
Richard John Hill
Christine Mary Lavery
John David Thomas Milsom
Jane Bronwen Moriarty
Blair Carnegie Nimmo
Mark Jeremy Orton
Richard James Philpott
David John Standish
James Robert Tucker
Michael Steven Walker
John Mitchell Wardrop

 11/10/11