

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

S94

For Official Use

To the Registrar of Companies

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Company Number

01437775

Name of Company

Ancomass Limited

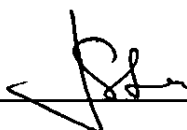
I / We

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 17 September 2010 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 September 2010

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

Ref S48314N/MXT/GC/MM

For Official Use

Insolvency Sect

Post Room

THURSDAY



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30/09/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Ancomass Limited

From 18 October 2007 To 17 September 2010

S of A

ASSET REALISATIONS			
211,630,089 00	Shares and investments	NIL	
388,167 00	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	Immediate day 1 distribution to the shareholder of investment in subsidiary undertakings Distribution in specie of a debt of £401,512 07 to the company

Fee information

Fees fixed by time cost basis

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

22/9/10

Signed by the liquidator



Name & Address

Jeremy Simon Spratt
KPMG LLP
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London
EC4Y 8BB