

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

1466247

Name of Company

Lentorn Holdings Limited

I / We

Richard Michael Hawes
3 Rvergate
Temple Quay
Bristol
BS1 6GD

Christopher Richard Frederenck Day
PO Box 810
66 Shoe Lane
London
EC4A 3WA

give notice that a general meeting of the company was held/summoned for 27 January 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 01 February 2011

Deloitte LLP
3 Rvergate
Temple Quay
Bristol
BS1 6GD

Ref LENT00T/RMP/SAC/MJS/MXP

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Lentom Holdings Limited

From 5 February 2010 To 27 January 2011

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ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	0 7981p per	Ordinary share

Fee information

Fees fixed

% on £ realised and % on £ distributed

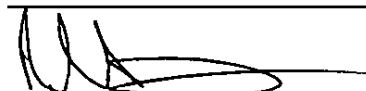
- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (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 Nne

- (3) Other comment

Dated

Signed by the liquidator



Name & Address

Richard Michael Hawes
Deloitte LLP
3 Rivergate
Temple Quay
Bristol
BS1 6GD