

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

02232818

Name of Company

BPB Senior Executive Pension Trustees Limited

I / We

Guy Robert Thomas Hollander
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Nigel Heath Sinclair
Tower Bridge House
St Katharine's Way
London
E1W 1DD

give notice that a general meeting of the company was ~~held~~/summoned for 12 May 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

12 May 2011

Mazars LLP
Tower Bridge House
St Katharine's Way
London
E1W 1DD

Ref BPBSEPTLTD001/GZH/NHS/NW/JZB/AZS

Software Supplied by Turnkey Computer Technology Limited Glasgow

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Insolvency Sect

Post Room

SATURDAY



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14/05/2011

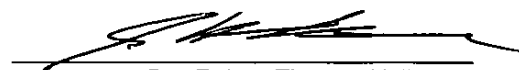
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COMPANIES HOUSE

**BPB Senior Executive Pension Trustees Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 27 September 2010 To 12 May 2011**

S of A £		£	£
	ASSET REALISATIONS		
2 00	Inter-company book debt	2 00	2 00
	DISTRIBUTIONS		
	Ordinary Shareholders	2 00	(2 00)
2.00			NIL
	REPRESENTED BY		NIL

Note


Guy Robert Thomas Hollander
Joint Liquidator

BPB Senior Executive Pension Trustees Limited – In Liquidation

Final Progress Report to Members

This is the liquidators' final progress report to all known members

Statutory information

I was appointed Joint Liquidator of the company together with Mr Guy Hollander by written resolution of the members on 27 September 2010. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD.

We are authorised to act as Insolvency Practitioners in the UK by the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales, respectively.

The registered office of the company is Saint Gobain House, Binley Business Park, Coventry, CV3 2TT and its registered number is 02232818.

Details of progress

Receipts and payments Account

I attach a copy of my receipts and payments account for the period 27 September 2010, date of my appointment, to 12 May 2011.

Assets

The directors' declaration of solvency disclosed assets comprising an inter company debt of £2 due from BPB Limited. This asset was distributed in specie to the shareholder on 7 March 2011.

Liabilities

There were no known liabilities.

Following their appointment, the liquidators gave notice by advertisement for creditors to submit details of their claims as required by statute. No such claims were received.

Tax Clearance

I have received formal tax clearance from H M Revenue & Customs for both the pre and post liquidation periods.

Liquidators' Fees and Disbursements

In accordance with our agreement with Saint Gobain Limited, the ultimate parent in the UK, the liquidators' fees and expenses in relation to winding up of the company are to be met by them

Dissolution

Following the final meeting of members, we will file a summary of the Liquidators' receipts and payments with the Registrar of Companies. The Company will be struck from the register three months thereafter



G R T Hollander
Joint Liquidator

Dated 12 May 2011

Authorised to act as an insolvency practitioner in the UK by the Institute of Chartered Accountants in England & Wales