

**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

02365064

Name of Company

Pointing Chemicals Limited

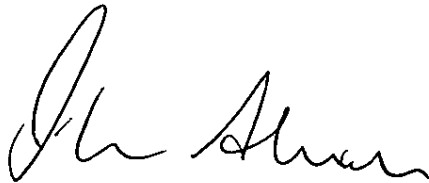
I/ We

John A G Alexander
Enterprise House
21 Buckle Street
London
E1 8NN

Melvyn Julian Carter
Enterprise House
21 Buckle Street
London
E1 8NN

give notice that a general meeting of the company was held/summoned for 22 October 2009 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 22 October 2009

Carter Backer Winter LLP
Enterprise House
21 Buckle Street
London
E1 8NN

Ref: P2053/JAGA/MJC/VT/CLB/YM

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COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

Pointing Chemicals Limited

From 3 March 2009 To 22 October 2009

S of A

SECURED ASSETS

1,200.00 Uncalled Share Capital

NIL

NIL

ASSET REALISATIONS

1,200.00NILNIL

Dividend information

Preferential debts Nil

Unsecured debts Nil

Returns to contributories Nil

Fee information

Fees fixed by .Meeting of members held on 3 March 2009

- (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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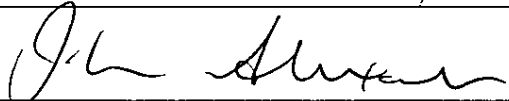
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None

- (3) Other comment
- N/A

Dated

22-10-09

Signed by the liquidator



Name & Address

John A G Alexander
Carter Backer Winter LLP
Enterprise House
21 Buckle Street
London
E1 8NN