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**

To the Registrar of Companies

For Official Use

Company Number

21061711

Name of Company

European Night Services Limited

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

Finbarr Thomas O'Connell PO Box 695 8 Salisbury Square London EC4Y 8BB

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

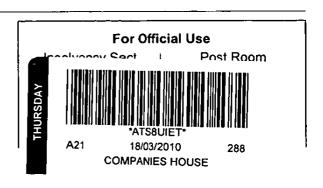
Date

15 March 2010

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

Ref E9B0994913/NJT/BG/MS

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Section 94	Form 4 /1 conto
Liquidator's statement of account Members' voluntary winding up	
European Night Services Limited	
From 30 October 2009 To 12 March 2010	
S of A	
NIL	NIL
	NIL

Dividend information

Preferential debts nil Unsecured debts nil Returns to contributories nil

Fee information

Fees paid by an associated company

- (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

Signed by the liquidator

Name & Address

15/3/10

Jeremy Simon Spratt

KPMG LLP PO Box 695

8 Salisbury Square

London EC4Y 8BB