S.94

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

Name of Company

Company Number 02636803

Merstone Limited (Formerly Douglas Stewart Limited)

We, Peter John Godfrey-Evans Silbury Court 420 Silbury Boulevard Central Milton Keynes MK9 2AF

Steven Leslie Smith Silbury Court 420 Silbury Boulevard Central Milton Keynes MK9 2AF

give notice

1 that a general meeting of the Company was held on /summoned-for 31 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 how the property of the Company has been disposed of and that the same was done accordingly / no quorum was present at the meeting

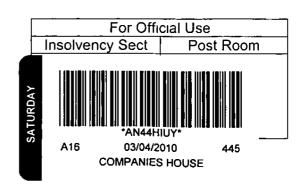
Signed

Peter John Godfrey-Evans

Dated

April 2010

Mercer & Hole Silbury Court 420 Silbury Boulevard Central Milton Keynes MK9 2AF Ref DSL70/RM/36/L



Section 106

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 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) Any other additional comments the liquidator thinks relevant

Dated

Signed by the liquidator

Name and Address

1 April 2010

_Peter John Godfrey-Evans

Mercer & Hole Silbury Court

420 Silbury Boulevard Central Milton Keynes

MK9 2AF

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

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Merstone Limited (Formerly Douglas Stewart Limited)

From 01/12/2009 (commencement of winding up) to 31/03/2010 (Close of winding up)

SOA Value £		£	£
5,317 23	ASSET REALISATIONS Cash at Bank Tax Refund	5,269 13 75 00	
			5,344 13
	COST OF REALISATIONS		,
	Companies searches	(1 00)	
	•	(2,961 58)	
	Pre Appointment Fees	(2,105 00)	
	Specific Bond	(25 00)	
	Statutory Advertising	(251 55)	
			(5,344 13)
	EQUITY		
(670,000 00)	Ordinary	0 00	
			0 00
			0 00