

**Section 94 The Insolvency Act 1986**Return of Final Meeting in a  
Members' Voluntary Winding Up

[MVLFIN-06170]

**Pursuant to Section 94 of the  
Insolvency Act 1986****S.94**

To The Registrar of Companies

For official use

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Company Number

02649812

Name of Company

(a) Insert full name  
of company**HSBC Gibbs International Property Limited**

We,

(b) Insert full  
name(s) and  
address(es)

Christopher Richard Frederick Day  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

Nicholas Guy Edwards  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

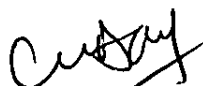
(c) Delete as  
applicable

(d) Insert date

(e) The copy account  
must be  
authenticated by the  
written signature(s)  
of the liquidator(s)

give notice that a general meeting of the company was duly (c) [held on]~~summoned~~  
~~for~~ (d) 14 January 2011 pursuant to Section 94 of the Insolvency Act 1986, for the  
purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly]~~no~~  
~~quorum was present at the meeting~~

Signed



Date 14 January 2011

Presenter's name, address and reference (if any)  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

**For Official Use**

Liquidation Section

Post Room

TUESDAY



A03

18/01/2011

447

COMPANIES HOUSE



(1) Assets, including \_\_\_ shown in the statement of assets and liabilities and estimated to be of the value of £\_\_\_ have proved to be unrealisable

(2) State amount paid into the Insolvency Service Account in respect of

(a) unclaimed dividends payable to creditors in the winding up £\_\_\_

(b) other unclaimed dividends in the winding up £\_\_\_

(c) monies 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 £\_\_\_

(3) Add here any special remarks that the Liquidators think desirable

The inter-company debtor balance of £3,000 was distributed in specie prior to the closure of the liquidation

Dated 14 January 2011

Signed (by the Liquidator)



Name of Liquidator (IN BLOCK LETTERS) CHRISTOPHER RICHARD FREDERICK DAY

Address of Liquidator Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

# Notes

\* State the number Preferential creditors need not be separately shown if all creditors have been paid in full

† State the nominal value and class of share