

Section 94

Form 4 71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

02697847

Name of Company

Haden Building Mgt (2008) Limited

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

Roderick John Weston
Tower Bridge House
St Katharine's Way
London
E1W 1DD

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 held on/summoned for 06 August 2012 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

The meeting was held at Tower Bridge House, St Katharine's Way, London, E1W 1DD

The report covers the period from 30/04/2012 (commencement of winding up) to 06/08/2012 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed

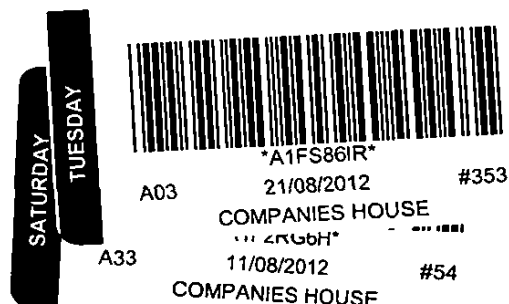


Date

08 August 2012

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

Ref HADENBUILDING/GZH/RJW/NW/JZB



Haden Building Mgt. (2008) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 30 April 2012 To 6 August 2012

S of A £	£	£
ASSET REALISATIONS		
Book Debts	100 00	100 00
	<hr/>	
DISTRIBUTIONS		
Ordinary Shareholders	100 00	(100.00)
	<hr/>	
		<hr/> NIL <hr/>
REPRESENTED BY		
		<hr/> NIL <hr/>

Note



Roderick John Weston
Joint Liquidator

Haden Building Mgt (2008) Limited – In Members' Voluntary 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 Robert Thomas Hollander by written resolution of the members on 18 April 2012. My address is Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD

We are both authorised to act as Insolvency Practitioners in the UK by the Institute of Chartered Accountants in England and Wales

The registered office of the company is 4th Floor West Block One, Angel Square, 1 Torrens Street, London, EC1V 1NY and its registered number is 02697847

Details of progress**Receipts and payments Account**

I attach a copy of my receipts and payments account for the period 18 April 2012, date of my appointment, to 6 August 2012

Assets

The directors' declaration of solvency disclosed assets comprising an inter company debt due from Haden Building Services Limited of £100

Liabilities

The Company had 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

Distributions to Shareholder

The surplus assets of £100 were distributed in specie on 3 July 2012 to the beneficiary shareholder, Haden Building Services Limited. The distribution represented a return of £1.01 per ordinary share of £1 in respect of their shareholding of 99 ordinary shares

Tax Clearance

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

Liquidators' Fees and Disbursements

In accordance with our agreement with Balfour Beatty Plc, the liquidators' fees and expenses in relation to winding up of the company of £1,500 plus VAT plus disbursements 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.

A handwritten signature in black ink, appearing to be 'R J Weston', written over a horizontal line.

R J Weston
Joint Liquidator

Dated 6 August 2012

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