

Section 94

The Insolvency Act 1986

Form 4.71

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

02769348

Name of Company

Eternit Clay Tiles Limited

I / We

Matthew Gibson  
PKF (UK) LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF  
DX715600 Manchester

Kerry Bailey  
PKF (UK) LLP  
3 Hardman Street  
Spinningfields  
Manchester  
M3 3HF

give notice that a general meeting of the company was held/summoned for 12/07/10 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 12 July 2010

PKF (UK) LLP  
3 Hardman Street  
Spinning fields  
Manchester  
M3 3HF

DX715600 Manchester  
Ref 4013654/MG/KFB/SF/AB

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Insolvency Sect | Post Room

WEDNESDAY



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14/07/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Eternit Clay Tiles Limited

From 11 May 2009 To 12 July 2010

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## ASSET REALISATIONS

13,000,000 00	Cash at Bank	NIL	
	Amounts Owed by Group Undertakings	<u>13,000,000 00</u>	13,000,000 00
DISTRIBUTIONS			
	Ordinary Shareholders	<u>13,000,000 00</u>	(13,000,000 00)
<u>13,000,000 00</u>			<u><u>NIL</u></u>

## Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	99 99p per £1 share

## Fee information

Fees fixed by reference to time costs incurred at PKF (UK) LLP's normal rates, limited to maximum time costs of £5,000 plus VAT and disbursements

- (1) No assets  
shown in the statement of assets and liabilities  
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 - 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  
None

Dated

12 July 2010

Signed by the liquidator

M Gibson

Name & Address

Matthew Gibson  
PKF (UK) LLP  
3 Hardman Street  
Spinning fields  
Manchester  
M3 3HF  
  
DX715600 Manchester