

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

--	--	--

Company Number

03006570

Name of Company

Anglia Railways Train Services Limited

I / We
David John Crawshaw
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Richard John Hill
Arlington Business Park
Theale
Reading
Berkshire
RG7 4SD

give notice that a general meeting of the company was ~~held~~/summoned for 15 June 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


Signed



Date 20 June 2012

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

Ref A9218B5155/RCL/GC

MONDAY		
	A1BV1P8B	
	A16	25/06/2012 #104
	COMPANIES HOUSE	

Liquidator's statement of account Members' voluntary winding up

Anglia Railways Train Services Limited

From 17 February 2009 To 15 June 2012

D of S

FIXED CHARGE ASSETS

2,325,000 00	Book debts	<u>NIL</u>	NIL
	OTHER REALISATIONS	<u></u>	NIL
	DISTRIBUTIONS	<u></u>	NIL
	Ordinary shareholders	<u>NIL</u>	NIL
			<u>NIL</u>

Dividend information

Preferential debts Nil
 Unsecured debts Nil
 Returns to contributories £0 639784615 per £1 Ordinary Share

Fee information

Fees fixed by time cost basis

- (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

21/6/12

Signed by the liquidator



Name & Address

David John Crawshaw
KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB