Form 4.68

Rule 4.223 - CVL The Insolvency Act 1986

Liquidator's Statement of Receipts and Payments Pursuant to Section 192 of The Insolvency Act 1986

S.192

For Official Use

To the Registrar of Companies

Company Number

03489215

Name of Company

Croftlane Limited

I / We
David R Acland and Sarah Bell
1 Winckley Court
Chapel Street
Preston
PR1 8BU

the liquidator(s) of the company attach a copy of my/our statement of receipts and payments under section 192 of the Insolvency Act 1986.

Signed _____ Date 25/11/09.

Begbies Traynor (Central) LLP
1 Winckley Court
Chapel Street
Preston
PR1 8BU

Ref: C0440/DRA/SHB/KEN/LB/PP

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Statement of Receipts and Payments under section 192 of the Insolvency Act 1986

Name of Company	Croftlane Limited
Company Registered Number	03489215
State whether members' or creditors' voluntary winding up	Members
Date of commencement of winding up	02 May 2008
Date to which this statement is brought down	01 November 2009

Name and Address of Liquidator

David R Acland and Sarah Bell
1 Winckley Court
Chapel Street
Preston
PR1 8BU

NOTES

You should read these notes carefully before completing the forms. The notes do not form part of the return to be sent to the registrar of companies

Form and Contents of Statement

(1) Every statement must contain a detailed account of all the liquidator's realisations and disbursements in respect of the company. The statement of realisations should contain a record of all receipts derived from assets existing at the date of the winding up resolution and subsequently realised, including balance at bank, book debts and calls collected, property sold etc., and the account of disbursements should contain all payments of costs, charges and expenses, or to creditors or contributories. Receipts derived from deposit accounts and money market deposits are to be included in the 'balance at bank'. Only actual investments are to be included in the 'amounts invested' section in the analysis of balance on page 5 of the form. Where property has been realised, the gross proceeds of sale must be entered under realisations and the necessary payments incidental to sales must be entered as disbursements. A payment into the Insolvency Services Account is not a disbursement and should not be shown as such; nor are payments into a bank, building society or any other financial institution. However, the interest received on any investment should be shown in the realisations. Each receipt and payment must be entered in the account in such a manner as sufficiently to explain its nature. The receipts and payments must severally be added up at the foot of each sheet and the totals carried forward from one account to another without any intermediate balance, so that the gross totals represent the total amounts received and paid by the liquidator respectively.

Trading Account

(2) When the liquidator carries on a business, a trading account must be forwarded as a distinct account, and the total of receipts and payments on the trading account must alone be set out in this statement.

Dividends

(3) When dividends, instalments of compositions, etc. are paid to creditors or a return of surplus assets is made to contributories, the total amount of each dividend, etc. actually paid, must be entered in the statement of disbursements as one sum; and the liquidator must forward separate accounts showing in lists the amount of the claim of each creditor, and the amount of dividend, etc. payable to each creditor or contributory.

(4) When unclaimed dividends, etc. are paid into the Insolvency Services Account, the total amount so paid in should be entered in the statement of disbursements as one sum. The items to be paid in relation to unclaimed dividends should first be included in the realisations side of the account.

(5) Credit should not be taken in the statement of disbursements for any amount in respect of liquidator's remuneration unless it has been duly allowed by resolutions of the liquidation committee or of the creditors or of the company in general meeting, or by order of the court as the case may require, or is otherwise allowable under the provisions of the Insolvency Rules.

Liquidator's statement of account

under section 192 of the Insolvency Act 1986

Realisations

Date	Of whom received	Nature of assets realised	Amount
		Brought Forward	0.00
		Carried Forward	0.00

NOTE: No balance should be shown on this account but only the total realisations and disbursements which should be carried forward to the next account.

Disbursements

Date	To whom paid	Nature of disbursements	Amount
		Brought Forward	701.02
		Carried Forward	701.02

NOTE: No balance should be shown on this account but only the total realisations and disbursements which should be carried forward to the next account.

Notice Of Ordinary Resolutions

Eni Overseas Holdings Limited (In Members' Voluntary Liquidation) ("the Company")

(Number of Company 01431776)

(Section 282 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

Passed: 25 November 2009

AT a General Meeting of the Company, duly convened and held at 1 More London Place, London, SE1 2AF on 25 November 2009 the following ORDINARY RESOLUTIONS were duly passed:

Ordinary Resolutions

"THAT the resignations of Elizabeth Anne Bingham and Patrick Joseph Brazzill of Ernst & Young LLP, 1 More London Place, London, SE1 2AF as Joint Liquidators of the Company pursuant to Section 171(5) of the Insolvency Act 1986 be and are hereby accepted."

"THAT Guy Robert Thomas Hollander and Roderick John Weston of Mazars LLP, Tower Bridge House, St Katharine's Way, London, E1W 1DD be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus VAT and disbursements."

Signature: _____

Designation: Chairman

Name of Signatory: RICHARD BARKER

[redacted]

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Notice Of Special Resolution

Eni Overseas Hodlings Limited (In Members' Voluntary Liquidation) ("the Company")

(Number of Company 01431776)

(Section 283 of the Companies Act 2006 and Section 92 of the Insolvency Act 1986)

Passed: 25 November 2009

AT a General Meeting of the Company, duly convened and held at 1 More London Place, London, SE1 2AF on 25 November 2009 the following SPECIAL RESOLUTION was duly passed:

Special Resolution

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the Company in specie as they shall think fit to the member of the Company."

Signature: _____

Designation: Chairman

Name of Signatory: RICHARD BARKER

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