

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

03520584

Name of Company

FIIB Limited

I / We
Malcolm Cohen
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was held ~~summoned~~ for 30 March 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 02 April 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 0174585/MAC/SMB/BAP

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For Official Use

Insolvency Sect

Post Room

THURSDAY



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05/04/2012

#367

COMPANIES HOUSE

Barbon Sub Holdco Limited
D.O R. (Northern) Limited
ABCDEFGF Limited
Paragon Collections Limited
FIIB Limited
Cadogan Insurance Services Limited
BIG LG Limited
BIG FORT Limited
BIG FL Limited
BIG RC Limited
TR INS Limited
("the Companies") - All In Members' Voluntary Liquidation

Report presented to Meetings Relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 30 March 2012

Present: Malcolm Cohen, Liquidator
Farr Limited (by proxy)
Barbon Insurance Group Limited (by proxy)
Hanover Park Services Limited (by proxy)

A report on the progress of the liquidations was presented by the liquidator as follows

There have been no receipts or payments in the liquidations of the Companies

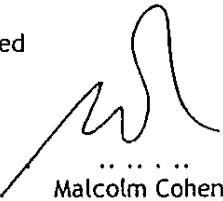
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

Distributions in specie of the intercompany debtor balances owed to the Companies as per the attached schedule were made to their shareholders earlier today.

The shareholder was invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 30 March 2012 be and are hereby approved
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released

The resolutions were all duly approved

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Malcolm Cohen
Chairman

Intercompany debtor schedule

Company	Intercompany debtor balance (£)
ABCDEFGF Limited	2
Barbon Sub Holdco Limited	1
Cadogan Insurance Services Limited	10,000
D.O R. (Northern) Limited	2,000
FIIB Limited	NIL
BIG FORT Limited	102
BIG FL Limited	100
BIG LG Limited	100
BIG RC Limited	100
Paragon Collections Limited	2
TR INS Limited	1,000

**FIB Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 27 September 2011 To 30 March 2012**

S of A £	£	£
		<u><u>NIL</u></u>

REPRESENTED BY

NIL

Note



Malcolm Cohen
Liquidator