

Section 94 The Insolvency Act 1986Return of Final Meeting in
a Members' Voluntary Winding Up**S.94**

[MVLFIN-06140]

**Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

For official use

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Company Number

03560931

Name of Company

(a) Insert full name of
company**85Four (Holdings) Limited**(b) Insert full name(s)
and address(es)We,
Nicholas James Dargan
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3WANicholas Guy Edwards
Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3WA(c) Delete as
applicable
(d) Insert date
(e) 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 (c) ~~held on~~ [summoned
for] (d) 7 December 2009 pursuant to Section 94 of the Insolvency Act 1986, for the
purposes of having an account (of which a copy is attached) (e) 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 (c) ~~that the same was done~~
~~accordingly~~ [no quorum was present at the meeting].Signed: 

Date: 11 December 2009

Presenter's name, address and
reference (if any) Deloitte LLP
Athene Place
66 Shoe Lane
London
EC4A 3WA

Liquidation Section

F

MONDAY



LW32ZFSS

LD3

14/12/2009

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COMPANIES HOUSE

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and property of the company has been disposed of

Name of Company: 85Four (Holdings) Limited

From 18 September 2007 (commencement of winding up) to 7 December 2009 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				
Cash at Bank			Costs of Solicitor to Liquidator	
Bank Interest Gross			Other Law Costs	
Investments in subsidiaries	3,421,000		Liquidator's remuneration	
Intercompany Debtors			Where (% on £ realised)	£
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneers and Valuers charges	
Leasehold Property			Professional Services	
Plant and Machinery			Costs of possession and maintenance of estate	
			Costs of notices in Gazette and Local Paper	
Furniture, Fittings, Utensils etc			Incidental outlay	
Patent, Trademarks etc			Total Costs and Charges	£
Investments other than marketable Securities				Nil
Surplus from securities			(i) Debenture holder:	£
Unpaid calls at commencement of winding-up			Payment of £ per	
Amount received from calls on contributories made in the winding-up			£ debenture	
Receipts per trading account			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz:			(ii) Creditors:	
	3,421,000		*Preferential	
	£		*Unsecured	
Less:			Dividends of p in £ on £	
Payments to redeem securities			(The estimate of amount expected to rank for dividend was £)	
Costs of Execution				
Payments per Trading Account			(iii) Returns to Contributories:	
	Nil	Nil	per £--	
			Share	
Net Realisations	£ 3,421,000		per £--	
			Share	
			per £ --	
			† share	
			BALANCE	£
				Nil

- (1) Assets, including - shown in the statement of assets and liabilities and estimated to be of the value of £ - have proved to be unrealisable.
-

(2) State amount paid into the Insolvency Service Account in respect of:

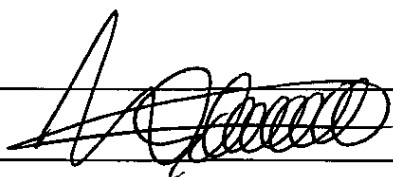
- (a) unclaimed dividends payable to creditors in the winding up £ -
- (b) other unclaimed dividends in the winding up £ -
- (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company

(3) Add here any special remarks the Liquidator thinks desirable:-

The investments in subsidiary undertakings were distributed in specie on commencement of the liquidation.

Dated: 11 December 2009

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS) NICHOLAS GUY EDWARDS

DELOITTE LLP, ATHENE PLACE, 66 SHOE LANE, LONDON, EC4A 3WA

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- † State nominal value and class of share.