

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

03596600

Name of Company

HB Civil and Building Services Limited

/s/ We
David Birne
Acre House
11-15 William Road
London
NW1 3ER

Brian Johnson
Acre House
11-15 William Road
London
NW1 3ER

give notice that a general meeting of the company was ~~held~~/summoned for 25 April 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

26 April 2012

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref P1426_7/DLB/BNJ/NR/AHS/MPA

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TUESDAY



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A32 12/06/2012 #9

COMPANIES HOUSE

A09 01/05/2012 #364

COMPANIES HOUSE

HB CIVIL AND BUILDING SERVICES LIMITED – MEMBERS VOLUNTARY LIQUIDATION (“THE COMPANY”)

FINAL REPORT TO MEMBERS

All matters concerning the Company have been satisfactorily dealt with. I am now in a position to conclude my administration of the liquidation.

I advise that on 14 March 2012, the total sum of £3,592.05 due to the Company from HB Training Limited, was distributed in specie to HB Training Limited. This represents a distribution of £1,796.025 per ordinary £1 share.

Signed



David Birne
Joint Liquidator

Date 25 April 2012

HB Civil and Building Services Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 14 December 2011 To 25 April 2012

S of A £		£	£
	ASSET REALISATIONS		
3,592 05	Inter Company Debtor	<u>3,952 05</u>	3,952 05
	DISTRIBUTIONS		
	Ordinary Shareholders	<u>3,952 05</u>	(3,952 05)
<u>3,592.05</u>			<u><u>NIL</u></u>
	REPRESENTED BY		
			<u><u>NIL</u></u>



David Birne
Joint Liquidator