S.94

Section 94

The Insolvency Act 1986

Return of Final Meeting in a Members' Voluntary Winding Up

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

For official use

Company Number

03676686

Name of Company

- (a) Insert full name of company
- (a) LEND LEASE CELL FAB LIMITED
- (b) Insert full name(s) and address(es)

I/We (b) Gu

Guy Charles David Harrison Davis House 69-77 High Street Croydon Surrey CR0 1QE

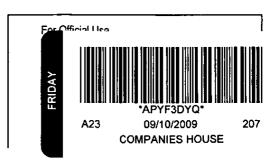
- (c) Delete as applicable
- (d) Insert date
- (e) The copy account must be authenticated by the written signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly (c) [held on] [summened for] (d) 7th October 2009 pursuant to section 94 of the Insolvency Act 1986, for the purpose 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 7th October 2009

Presenter's name, address and reference (if any)



Liquidator's Statement of Account: Members' Voluntary Winding-Up Statement showing how winding-up has been conducted and the property of the company has been disposed of Name of company LEND LEASE CELL FAB LIMITED

From 10th December 2008 (commencement of winding-up) to 7th October 2009 (close of winding-up)

	Statement of assets and liabilities	Receipts			Payments
Receipts - Cash at Bank Cash in Hand Marketable Securities Trade Debtors Stock in Trade Work in Progress Freehold Property Leasehold Property Plant and Machinery Furniture, Fittings, Utensils etc Patents, Trademarks etc Investments other than marketable securities Surplus from securities Unpaid calls at commencement winding-up Amount received from calls on contributories made in the	of		Costs of Solicitor to Liquidator Other Law costs Liquidator's remuneration  Where (% on £ realised) applicable (% on £ distributed) By whom fixed Members  Auctioneer's and Valuer's charges Costs of possession and maintenance of estate Costs of notices in Gazette and local paper Incidental outlay Debtors' refund	£	£
winding-up Receipts per trading account  Other property viz: Loans and advances  Advance from sharehol	der -		Total Costs and Charges  (i) Debenture holders Payment of £ per £ debenture Payment of £ per £ debenture	£	0.00
Less:  Payments to redeem securities Costs of Execution	£ 0.00	0.00	(ii) Creditors  * Preferential  * Unsecured Dividends of p in £  (The estimate expected to rank for dividend was £	£	Nil
Payments per Trading Account			ios dividend was b		
Net realisations	£ 0.00	0.00	(iii) Returns to Contributories:p per £ 1 ordinary share per £ † share _ per £ † share	£	Nil
	0.00	0.00	BALANCE	£	0.00

(1)	estim	s, including NONE shown in the statement of assets and liabilities and ated to be of the value of $\pounds$ _Nil were found to have been realised prior to liquidate enefit of which is shown as cash at bank.	tion,			
(2)	State amount paid into the Insolvency Services Account in respect of:					
	(a) unclaimed dividends payable to creditors in the winding up					
	(b)	other unclaimed dividends in the winding up	£ Nil			
	(c)	monies 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	Non e			
(3) None						
Dated -	7 <sup>t1</sup>	October 2009				
Signed	(by the	Liquidator)				
Name a	and addı	ress of Liquidator (IN BLOCK LETTERS)GUY CHARLES DAVID HARRISON				
		2 <sup>ND</sup> FLOOR, DAVIS HOUSE, 69-77 HIGH STREET,				
		CROYDON, SURREY, CR0 1QE				
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.				