

S.94

Section 94

The Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding UpPursuant 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) Guy Charles David Harrison
Davis House
69-77 High Street
Croydon
Surrey CR0 1QE

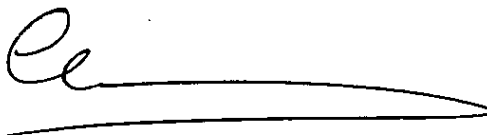
- (c) Delete as applicable

- (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]
[~~summoned 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 2009Presenter's name, address
and reference (if any)

For Official Use

FRIDAY



A23

APYF3DYQ

09/10/2009

207

COMPANIES HOUSE

- (1) Assets, including NONE shown in the statement of assets and liabilities and estimated to be of the value of £ Nil were found to have been realised prior to liquidation, the benefit of which is shown as cash at bank.

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

- | | | |
|-----|---|----------|
| (a) | unclaimed dividends payable to creditors in the winding up | £
Nil |
| (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 | Non
e |
- 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:-
None

Dated -----7th October 2009

Signed (by the Liquidator) -----

Name and address of Liquidator (IN BLOCK LETTERS)-----GUY CHARLES DAVID HARRISON-----

-----2ND 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.