

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

[MVLFIN-06170]

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

To The Registrar of Companies

For official use

--	--	--

Company Number

04051780

Name of Company

(a) Insert full name  
of company**Broadband Services Holdings Limited**

We,

(b) Insert full  
name(s) and  
address(es)

Christopher Richard Frederick Day  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

Nicholas Guy Edwards  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

(c) Delete as applicable give notice that a general meeting of the company was duly (c) [held on] ~~summoned~~  
(d) Insert date ~~for~~ (d) 8 December 2010 pursuant to Section 94 of the Insolvency Act 1986, for the  
(e) The copy account must be authenticated by the written signature(s) of the liquidator(s) 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 8 December 2010

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

**For Official Use**

Liquidation S

WEDNESDAY



\*AX10BQ52\*

A63

22/12/2010

43

COMPANIES HOUSE

# **Liquidators' statement of account: members' voluntary winding up**

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

Name of Company: Broadband Services Holdings Limited

From 8 July 2010 (commencement of winding up) to 8 December 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
	£	£		£
Cash at Bank		774	Costs of Solicitor to Liquidators	
Bank Interest Gross			Other Law Costs	
Marketable Securities			Liquidators' remuneration	
Sundry 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	
Investments other than Marketable Securities			Costs of notices in the Gazette and Local paper	
Furniture, Fittings, Utensils, etc			Incidental outlay	
Patent, Trademarks, etc			Total Costs and Charges	Nil
Surplus from securities				
Unpaid calls at commencement of winding-up				
Amount received from calls on contributories made in the winding-up			(i) Debenture holder	
Receipts per trading account			Payment of £__ per £__ debenture	
Other property viz			(ii) Creditors	
	Nil		- 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				
	Nil	774	(iii) Returns to contributories	
Net Realisations	Nil		£774 41 per Ordinary £1 Share†	774
			BALANCE	774
				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) 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 £\_\_\_
- (3) Add here any special remarks that the Liquidators think desirable

During the course of the liquidation a cash distribution of £774 41 was received from the company's subsidiary undertaking, WorldTel (Europe) Limited This was distributed to the beneficial shareholder, the Broadband Liquidating Trust, prior to the closure of the liquidation

Dated 8 December 2010

Signed (by the Liquidator)



Name of Liquidator (IN BLOCK LETTERS) CHRISTOPHER RICHARD FREDERICK DAY

Address of Liquidator Deloitte LLP, Athene Place, 66 Shoe Lane, London, EC4A 3BQ

### Notes

\* State the number Preferential creditors need not be separately shown if all creditors have been paid in full

† State the nominal value and class of share