

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**

S94

To the Registrar of Companies

For Official Use

--	--	--

Company Number

04221106

Name of Company

Kensington Structured Finance Ltd

I / ~~We~~
Sue Roscoe
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys co uk

give notice that a general meeting of the company was held/~~summoned for~~ 28 July 2010 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 Sue RoscoeDate 28 July 2010

Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys co uk
Ref KE620/Sue

Insolven

SATURDAY



A16

31/07/2010
COMPANIES HOUSE

202

Liquidator's statement of account Members' voluntary winding up

Kensington Structured Finance Ltd

From 16 November 2009 To 28 July 2010

S of A

ASSET REALISATIONS

1 00	Debt due from Group Company	<u>1 00</u>	
------	-----------------------------	-------------	--

1 00

DISTRIBUTIONS

	Ordinary Shareholders	<u>1 00</u>	
--	-----------------------	-------------	--

(1 00)

1 00NIL

Dividend information

Preferential debts	No preferential creditors
Unsecured debts	No unsecured creditors
Returns to contributories	100p per ordinary £1 share

Fee information

Fees fixed by members on the basis of time costs
Costs paid by a group company

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

28 July 2010

Signed by the liquidator

Sue Roscoe

Name & Address

Sue Roscoe
Critchleys
Greyfriars Court
Paradise Square
Oxford
OX1 1BE
DX 4303, Oxford 1
insolvency@critchleys.co.uk