

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

04442862

Name of Company

Preferred Residential Securities 5 PLC

I / We
Malcolm Cohen
55 Baker Street
London
W1U 7EU

give notice that a general meeting of the company was held/summoned for 06 October 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



Date 11 October 2010

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00150796/MAC/SMB

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Insolvency Sect

Post Room

WEDNESDAY



ANW3NOLS

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27/10/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Preferred Residential Securities 5 PLC

From 10 February 2010 To 6 October 2010

S of A

ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts creditors p in £ on £

Unsecured debts creditors p in £ on £

Returns to contributories p per share

Fee information

Fees fixed by

% on £ realised and % on £ distributed

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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
- (3) Other comment

Dated

11 OCT 2010

Signed by the liquidator

Name & Address

Malcolm Cohen
BDO LLP
55 Baker Street
London
W1U 7EU