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

04699826

Name of Company

AMH Investments Unlimited

I / We Murzban Khurshed Mehta **Devonshire House** 1 Devonshire Street London **W1W 5DR**

give notice that a general meeting of the company was held/summoned for 20 January 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 __

22 January 2010

Citroen Wells Devonshire House 1 Devonshire Street London **W1W 5DR**

Ref: 03665/

For Official Use Insolvency Sect Post Room 25/01/2010 COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited. Glasgow

Section 94

Liquidator's statement of account: Members' voluntary winding up

AMH Investments Unlimited

From 28 August 2008 To //

S of A

ASSET REALISATIONS

| 618.77 | Book Debts Tax Refund | 548.37 1,567.47 | |
|-----------|---------------------------|--------------------|------------|
| 11,889.54 | Cash at Bank | 6,309.32 | |
| 11,009.54 | Bank Interest Gross | 6.44 | |
| | Bank Interest Net of Tax | 0.99 | |
| | Dank interest Net of Tax | | 8,432.59 |
| | COST OF REALISATIONS | | 5,102.00 |
| | Specific Bond | 47.00 | |
| | Preparation of S. of A. | 550.00 | |
| | Office Holders Fees | 2,620.57 | |
| | Office Holders Expenses | 1.00 | |
| | Legal Fees (1) | 367.30 | |
| | VAT | 672.97 | |
| | Professional fees | 300.00 | |
| | Statutory Advertising | 429.93 | |
| | Clatatory / taver tioning | | (4,988.77) |
| | UNSECURED CREDITORS | | , |
| 6,681.01 | Trade & Expense Creditors | 2,253.82 | |
| 899.70 | Inland Revenue | 1,190.00 | |
| 222 | • | | (3,443.82) |
| 4,927.60 | | | NIL |
| .,527.00 | | | |

Dividend information

Preferential debts
Unsecured debts

No preferential creditors

3 unsecured creditors 100p in £ on £3,443.82

Returns to contributories

No returns to contributories

Fee information

Fees fixed by Members Time costs basis

| (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 22 January 2010

Signed by the liquidator

Name & Address

Murzban Khurshed Mehta
Citroen Wells
Devonshire House
1 Devonshire Street

London W1W 5DR