

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

For Official Use

To the Registrar of Companies

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Company Number

04726315

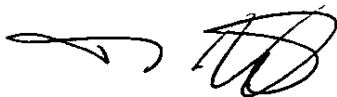
Name of Company

Powermile Limited

I / ~~the~~
Ian Robert
Devonshire House
60 Goswell Road
London
EC1M 7AD

give notice that a general meeting of the company was held/summoned for 24 August 2012 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 29 August 2012

Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD

Ref KPA0135/IR/JW/JK/MG/JH

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Insolvency Sect

Post Room

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31/08/2012

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Powermile Limited

From 27 October 2009 To 24 August 2012

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ASSET REALISATIONS

Book Debts	<u>100 00</u>	100 00
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DISTRIBUTIONS

For other than Cash	<u>100 00</u>	(100 00)
		<u>NIL</u>

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

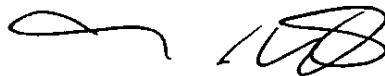
% on £ realised and % on £ distributed

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
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- (2) 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 Nil
 - (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

30 8 12.

Signed by the liquidator



Name & Address

Ian Robert
Kingston Smith & Partners LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD