

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

--	--	--

Company Number

04757436

Name of Company

International Power Italian Holdings Limited

I / We
Stephen P Holgate
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

David Merrygold
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

give notice that a general meeting of the company was ~~held~~/summoned for 22 December 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 December 2010

PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ

Ref 4015705/SPH/DSM/SS/CJ

WEDNESDAY



AUTPZQCN

29/12/2010

391

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

International Power Italian Holdings Limited

From 21 October 2009 To 22 December 2010

S of A

ASSET REALISATIONS

1 00	Amt 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	N/A
Unsecured debts	N/A
Returns to contributories	100 p per £1 ordinary share

Fee information

Fees fixed by time cost basis plus category two disbursements

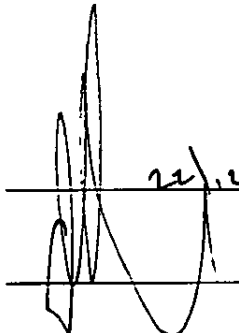
- (1) Assets, including N/A
shown in the statement of assets and liabilities
and estimated to be of the value of N/A
have proved unrealisable
-

- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up N/A
 - (b) Other unclaimed dividends N/A
 - (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 N/A

- (3) Other comment

Dated

12/12/10



Signed by the liquidator

Name & Address

Stephen P Holgate
PKF (UK) LLP
16 The Havens
Ransomes Europark
Ipswich
Suffolk
IP3 9SJ