

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

04908543

Name of Company

Highclear Group Limited

/s/ We
Daniel R W Smith
30 Finsbury Square
London
EC2P 2YU

Andrew D Conquest
30 Finsbury Square
London
EC2P 2YU

give notice that a general meeting of the company was ~~held~~/summoned for 31 March 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 31 March 2010

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Ref C11243X/DRS/ADC/MJS/KJA/EZF

For Official Use

Insolvency Sect

Post Room

THURSDAY



AKJYMIZE

A29

08/04/2010

392

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Highclear Group Limited

From 2 April 2008 To 31 March 2010

S of A

ASSET REALISATIONS

Inter-Company Debt (In Specie)	98 00
Shares & Investments	<u>2 00</u>

100 00

DISTRIBUTIONS

Specie Distribution to Shareholders	<u>100 00</u>
-------------------------------------	---------------

(100 00)NIL

Dividend information

Preferential debts	N/A
Unsecured debts	N/A
Returns to contributories	100p per £ share

Fee information


Fees fixed by time costs

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
-
- (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 Nil
- (3) Other comment
- Costs of the liquidation met by a third party

Dated

31/3/10

Signed by the liquidator



Name & Address

Daniel R W Smith
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU