

Section 94

Form 4.71

Return of Final Meeting in a
Members' Voluntary Winding Up

Pursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

S.94

Company Number

05264025

Name of Company

Mount Anvil (EEM) Limited

I / We

Malcolm Cohen, 55 Baker Street, London, W1U 7EU

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

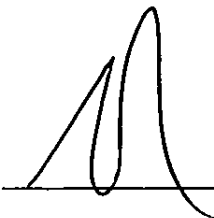
give notice that a general meeting of the company was duly held on ~~summoned for~~ 25 July 2014 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that the same was done accordingly / ~~no quorum was present at the meeting.~~

The meeting was held at 55 Baker Street, London, W1U 7EU

The winding up covers the period from 28 November 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

Signed



Date 28 July 2014

FRIDAY



A21

A3DC9GT4

01/08/2014

#292

COMPANIES HOUSE

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 00238492/MAC/SMB/RF

Mount Anvil (SGS) Limited - 04354342
Mount Anvil (Kentish Town Road) Limited - 04102560
Mount Anvil (Colleges) Limited - 04111358
Mount Anvil Chatham Limited - 04464288
Mount Anvil (Sidcup) Limited - 04488740
Mount Anvil (CS Commercial) Limited - 07793182
Mount Anvil (BPM) Limited - 05263771
Mount Anvil (WRM) Limited - 07224426
Mount Anvil (Liverpool) Limited - 03386912
Mount Anvil (Atlanta) Limited - 05888783
Mount Anvil (Windmill Lane) Limited - 05760636
Mount Anvil (EEM) Limited - 05264025
Mount Anvil (SWD) Limited - 05647031
Mount Anvil (Barnsbury) Limited - 06519061
Mount Anvil (Wandsworth Road) Limited - 06242653
Mount Anvil (Omega) Limited - 05426803
("the Companies") - All in Members' Voluntary Liquidation

Report presented to Meeting Relating to Shareholders held at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 25 July 2014

I present, for your information, my progress report on the liquidation for the period 28 November 2013 to 25 July 2014 as follows:

Statutory Information

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Companies on 20 November 2013. Their respective company numbers are detailed above.

The Companies' trading address and previous registered office was 140 Aldersgate Street, London, EC1A 4HY. Their registered office was changed to 55 Baker Street, London, W1U 7EU following my appointment.

The Companies' former names are listed in the attached schedule. None of the Companies has any other trading style.

Receipts & Payments

There have been no receipts and payments in the liquidation of the Companies.

As detailed on the Companies' respective Declarations of Solvency the sole assets were intercompany debtor balances owed to the Companies.

These balances (as listed in the attached schedule) were distributed to the Companies' respective shareholders prior to this meeting.

Further to the above, regarding Mount Anvil (SWD) Limited ("SWD"), in January 2014 I was advised that two debtor balances totalling some £50,000 which had been written off prior to my appointment would now prove recoverable. These two loans were distributed in specie to SWD's immediate parent in March 2014.

Liquidator's Remuneration

My remuneration was approved on a time cost basis on the date of my appointment. As the Companies have no cash assets, the liquidation costs will be paid by a group company.

Creditors

Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax and VAT for the pre-liquidation periods; together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

No other claims from creditors were expected, and none have been received.

The shareholders are invited to consider the following resolutions:

- 1 That the Liquidator's report and accounts to 25 July 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.



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Malcolm Cohen
Chairman

Schedule of Company Details

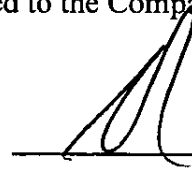
Company Name	Previous Names	Intercompany Debtor Balance (£)
Mount Anvil (SWD) Limited	London Eurotower Limited - (02/05/2006)	100
Mount Anvil (Wandsworth Road) Limited	None	1
Mount Anvil (EEM) Limited	Mount Anvil (Lea Bridge Road Limited) - (21/07/2006)	2
Mount Anvil (Atlanta) Limited	None	1
Mount Anvil (Windmill Lane) Limited	None	2
Mount Anvil (Omega) Limited	None	2
Mount Anvil (Kentish Town Road) Limited	Cathedral (Kentish Town Road) Limited - (11/09/2011) Cathedral (Wandsworth) Limited - (11/04/2001)	1
Mount Anvil (Sidcup) Limited	None	2
Mount Anvil Chatham Limited	None	1
Mount Anvil (Colleges) Limited	Cathedral (Colleges) Limited - (11/09/2001) Kintertrade Limited - (15/12/2000)	1
Mount Anvil (Liverpool) Limited	Peaston (Liverpool) Limited - (21/11/2000) Polpower Limited - (02/07/197)	2
Mount Anvil (BPM) Limited	Lead Bridge Homes Limited - (04/08/2010)	2
Mount Anvil (WRM) Limited	None	2
Mount Anvil (Barnsbury) Limited	None	2
Mount Anvil (SGS) Limited	Mount Anvil (Radlett) Limited - (09/09/2003) Mount Anvil Group Limited - (07/10/2002)	3
Mount Anvil (CS Commercial) Limited	None	2

**Mount Anvil (EEM) Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 28 November 2013 To 25 July 2014**

S of A £	£	£
		NIL
REPRESENTED BY		NIL

Note

A distribution in specie of the intercompany debtor balance owed to the Company of £2 was made to its sole shareholder on 25 July 2014.



Malcolm Cohen
Liquidator