

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

06015050

Name of Company

MEIF Kemble GP 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~~ 26 August 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 March 2014 (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 27 August 2014

BDO LLP  
55 Baker Street  
London  
W1U 7EU

Ref 00241419/MAC/SMB/CJ

SATURDAY



A15

\*A3FTQ4PU\*

06/09/2014

#21

COMPANIES HOUSE



**MEIF Kemble GP Limited**  
**("the Company") - 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 26 August 2014**

I present, for your information, my final progress report on the liquidation for the period 28 March 2014 to 26 August 2014 as follows:

**Statutory Information**

I, Malcolm Cohen, of BDO LLP, 55 Baker Street, London, W1U 7EU was appointed as liquidator of the Company on 28 March 2013. The company number is 06015050.

The Company's previous registered office was Ropemaker Place, 28 Ropemaker Street, London, EC2Y 9HD and was changed to 55 Baker Street, London, W1U 7EU following my appointment. The Company's former trading address is Level 35, Citypoint, 1 Ropemaker Street, London, EC2Y 9HD.

The Company has no former names or other trading styles

**Receipts & Payments**

There have been no receipts and payments in the liquidation of the Company. As detailed on the Company's Declaration of Solvency the sole asset is £1 cash at bank which has been retained in a client account by a group company.

This balance was distributed to the Company's shareholder prior to this meeting.

**Liquidator's Remuneration**

My remuneration was approved on a time cost basis on the date of my appointment. As the Company has insufficient cash assets, the liquidation costs will be paid by a group company

**Creditors**

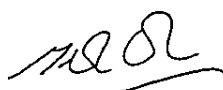
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation periods; together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

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 26 August 2014 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Company's books and records one year after the dissolution of the Company.
- 3 The Liquidator is released.

The resolutions were all duly approved.



.....  
Malcolm Cohen  
Chairman

**MEIF Kemble GP Limited  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
From 28 March 2014 To 26 August 2014**

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NIL

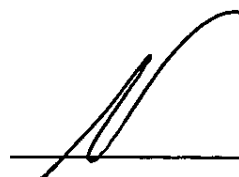
REPRESENTED BY

NIL

**Note**

A distribution of the cash balance of £1 owned by the Company was made to its sole member on 26 August 2014

26 08 14 - Final Meeting Held Form No 4 68 & 4 71 Done - 27 08 14 BIC



Malcolm Cohen  
Liquidator