

S.94**Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

06388391

Ursus 3 (UK) Finance Plc

I,
Christopher Laughton
76 Shoe Lane
London EC4A 3JB

Steven Leslie Smith
Gloucester House
72 London Rd
St Albans AL1 1NS

give notice


- 1 that a general meeting of the Company was held on ~~summoned for~~ 1 October 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 how the property of the Company has been disposed of and that the same was done accordingly ~~the~~ ~~quorum was present at the meeting~~

Signed

Christopher Laughton

Steven Leslie Smith

Dated 7 October 2010
Mercer & Hole
76 Shoe Lane
London EC4A 3JB
Ref CL/KHM/TG

Ins	For Official Use
MONDAY	
	AWDNUOST
	A20 11/10/2010 60
	COMPANIES HOUSE

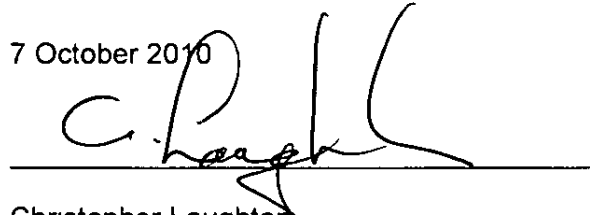
Section 106

- (1) No assets detailed in the statement of assets and liabilities proved unrealisable
- (2) Amount paid into the Insolvency Services Account in respect of
- | | |
|--|-------|
| (a) Unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) Other unclaimed dividends | £0 00 |
| (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 | £0 00 |
- (3) Any other additional comments the liquidator thinks relevant
None

Dated

7 October 2010

Signed by the liquidator

A handwritten signature in black ink, appearing to read 'C. Laughton', is written over a horizontal line.

Name and Address

Christopher Laughton
Mercer & Hole

Liquidator's statement of account members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been
Disposed of

Name of Company Ursus 3 (UK) Finance Plc

From 14/05/2010 (commencement of winding up) to 01/10/2010 (Close of winding up)

SOA Value £		£	£
	ASSET REALISATIONS		
2 00	Bank - IB Current A/C	0 00	
0 00	Cash at Bank on Appointment	<u>2 00</u>	2 00
	EQUITY		
(2 00)	Ordinary Shares	<u>(2 00)</u>	<u>(2 00)</u>
			<u>0 00</u>