Section 94

,;

The Insolvency Act 1986

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

Company Number

06563578

Name of Company

Chatsworth Securities (LM) Limited

++We Jason James Godefroy 43-45 Portman Square London W1H6LY

Paul David Williams 43-45 Portman Square London W1H 6LY

give notice that a general meeting of the company was held/summoned for 03 June 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 I-no quorum was present at the meeting-

Signed

Date

03 June 2010

MCR

43-45 Portman Square

London

W1H 6LY

Ins

For Official Use

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04/06/2010 **COMPANIES HOUSE**

283

Ref CHA001/DTT/SZM

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Section 94	,		Form 4 71 contd
Liquidator's sta	tement of account Members' voluntary winding up		
Chatsworth Se	curities (LM) Limited		
From 2 July 20	009 To 3 June 2010		
S of A	ASSET REALISATIONS		
100 00	Cash at Bank	NIL	NIL
100 00			NIL

Dividend information

Preferential debts n/a
Unsecured debts n/a
Returns to contributories n/a

Fee information

Fees fixed by time costs

- (1) Assets, including None 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 None
 - (b) Other unclaimed dividends None
 - (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 None
- (3) Other comment

Dated

Signed by the liquidator

Name & Address

7

00 June 2010

Jason James Godefroy MCR

43-45 Portman Square

London W1H 6LY