

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

07032340

Name of Company

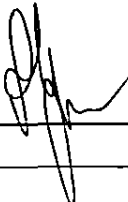
Oss No 21 Ltd

I ~~Make~~

Philip John Gorman
Windsor House
Barnett Way
Barnwood
Gloucester
GL4 3RT

give notice that a general meeting of the company was ~~held~~ summoned for 09 April 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 09 April 2010

Hazlewoods LLP
Windsor House
Barnett Way
Barnwood
Gloucester
GL4 3RT

Ref 753/PJG

For Official Use

Insolvency Sect 1 Post Room

TUESDAY



AGKDYJ48

A25

13/04/2010

584

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Oss No 21 Ltd

From 2 November 2009 To 9 April 2010

S of A

ASSET REALISATIONS

323,000 00	Goodwill	NIL
100 00	Investments	NIL

NIL

DISTRIBUTIONS

100 00	Ordinary Shareholders	NIL
--------	-----------------------	-----

NIL

 323,000 00

 NIL

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	p per	share

Fee information

Fees fixed by members

% on £ realised and % on £ distributed

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of n/a
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up n/a
 - (b) Other unclaimed dividends n/a
 - (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 n/a
- (3) Other comment
- Assets distributed by way of Section 110 agreement

Dated

9.4.10

Signed by the liquidator

Name & Address

Philip John Gorman
Hazlewoods LLP
Windsor House
Barnett Way
Barnwood
Gloucester
GL4 3RT