

**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

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Company Number

3260836

Name of Company

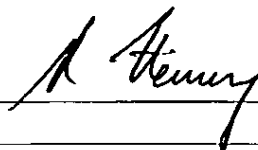
Sumitomo (SHI) Cyclo Drive Europe Limited

I / We
Richard Dixon Fleming
1 The Embankment
Neville St
Leeds
LS1 4DW

Mark Granville Firmin
KPMG LLP, 1 The Embankment
Neville Street
Leeds
LS1 4DW

give notice that a general meeting of the company was ~~held~~/summoned for 10 December 2007 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

10 December 2007

KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW

Ref S619970/MRG/LEF/MFG

For Official Use

Post Room



AOEX7VHS

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14/12/2007

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COMPANIES HOUSE

FRIDAY

Liquidator's statement of account Members' voluntary winding up

Sumitomo (SHI) Cyclo Drive Europe Limited

From 2 July 2007 To 10 December 2007

S of A

ASSET REALISATIONS

	Tax refunds (pre-liq)	21,108 25	
19,705 00	VAT refunds (pre-liq)	19,702 69	
77,084 00	Cash at bank	77,017 73	
	3rd party contributions	54,000 00	
			171,828 67

OTHER REALISATIONS

6,714 00	Sundry refunds	6,215 25	6,215 25
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COST OF REALISATIONS

	Due diligence fees	10,104 00	
	Due diligence expenses	412 86	
	KPMG Tax Fees	5,000 00	
	Liquidator's fees	23,213 01	
	Liquidator's expenses	222 40	
	Statutory advertising	1,015 50	
	Bank charges	72 00	
			(40,039 77)

PREFERENTIAL CREDITORS

	Statutory Interest	1,690 08	(1,690 08)
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UNSECURED CREDITORS

	Trade & expense	127,102 43	
1 00	Connected companies	NIL	
1 00	Pension scheme	NIL	
			(127,102 43)

DISTRIBUTIONS

	Ordinary shareholders	9,211 64	(9,211 64)
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103,501 00

0 00

Dividend information

Preferential debts

Unsecured debts 5 creditors 100p in £ on £127102 43

Returns to contributories 0 15 p per £1 ordinary share

Fee information

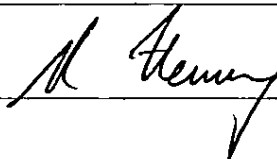
Fees fixed by time costs

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up £43 48
 - (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

12/12/07

Signed by the liquidator



Name & Address

Richard Dixon Fleming
KPMG LLP
1 The Embankment
Neville St
Leeds
LS1 4DW