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

S.94

For official use

Company Number

03728775

Name of Company

(a) Insert full name of company

- (a) Centros Miller Greenwich Secured Limited
- (b) Insert full name(s) and

address(es)

Ian David Holland

The Clock House

87 Paines Lane

Pinner

Middlesex HA5 3BZ

(c) Delete as applicable

(d) Insert date

(e) 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 (c)

[RF_MEETING_HELD_ON_SUMMONDED_FOR] (d) 11 May 2011 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached (e) 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 (o) [that the same was done accordingly] [no quorum was present at the meeting]

Signed

Date (1

Presenter's name, address and reference (if any)

Ian David Holland Ian Holland + Co

THURSDAY

A20

Lic

For Official Llec

AFWSYU27 12/05/2011

12/05/2011 COMPANIES HOUSE 140

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(1) Assets, including

Asset Description	Estimated To Realise
Other Assets	2 00
Total	2.00

shown in the statement of assets and liabilities and estimated to be of the value of $£0\,00$ have 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

Dated

Signed by the liquidator

Name and Address

Ian David Hollan Ian Holland + Co

Section 94

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 Centros Miller Greenwich Secured Limited From 12/11/2010 (commencement of winding up) to 11/05/2011 (Close of winding up)

SOA Value £ £

ASSET REALISATIONS

0 00 Ordinary Shareholder (2 00) 2 00 Other Current Assets 2 00

0 00