

The Insolvency Act 1986

# **Notice of result of meeting of creditors**

Name of Company OCEAN MANAGEMENT SERVICES LIMITED	Company number 04779552
In the HIGH COURT OF JUSTICE CHANCERY DIVISION BRISTOL DISTRICT REGISTRY	Court case number 37 of 2006

(a) Insert full name(s) and  
address(es) of the  
administrator(s)

I / We (a) Stephen Katz of Fisher Partners, Acre House, 11-15 William Road, London NW1 3ER

\*Delete as applicable

hereby report that \*a meeting / ~~an adjourned meeting~~ of the creditors of the above company was held at

(b) Insert place of meeting

(b) Acre House, 11-15 William Road, London NW1 3ER

(c) Insert date of meeting

on (c) 1 June 2006 at which:

\*1. Proposals / ~~revised proposals~~ were approved.

\*Delete as applicable

~~\*2. Proposals / revised proposals were modified and approved.~~

(d) \_\_\_\_\_

(d) Give details of the  
modifications (if any)

~~\*3. The proposals were rejected.~~

~~\*4. The meeting was adjourned to (e) \_\_\_\_\_~~

(e) Insert time and date of  
adjourned meeting

~~\*5. Other resolutions: (f) \_\_\_\_\_~~

(f) Details of other resolutions  
passed

The revised date for automatic end to administration is \_\_\_\_\_



AIQ  
COMPANIES HOUSE

MA74RT005M

118

07/06/06<sub>8</sub>

A creditors' committee ~~\*was~~ / was not formed.

Signed [Signature]  
Administrator

Dated 5/6/06

\*Delete as applicable

A copy of the \*original proposals / ~~modified proposals~~ / ~~revised proposals~~ is attached for those who did not receive such documents prior to the meeting.

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### Contact Details:

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

	Tel
DX Number	DX Exchange

When you have completed and signed this form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

 COMPANIES HOUSE

07/06/2006

**OCEAN MANAGEMENT SERVICES LIMITED - IN ADMINISTRATION**  
**COMPANY NUMBER - 04779552**

**MINUTES OF THE INITIAL MEETING OF CREDITORS**

**DATE** 1 June 2006  
**TIME** 11.00 am  
**VENUE** Acre House, 11-15 William Road, London, NW1 3ER  
**PRESENT**

Stephen Katz - Fisher Partners (Chairman and Administrator)

Andrew Jagger - Fisher Partners

No creditors attended in person

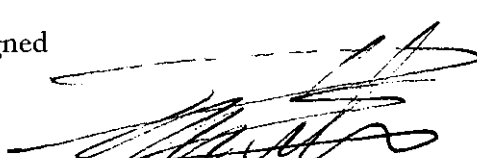
1 creditor was represented by proxy - per attached Proxy Summary

**IN ATTENDANCE**

The director was not requested to attend the meeting

- 1 The Chairman presented the proposals and report to creditors which were approved without modification.
- 2 The following resolutions were passed by the creditors:
  - That I continue to realise the company's, including:
    - (a) The realisation of amounts due from debtors.
    - (b) Any other assets that come to light.
  - That I continue with my investigations into the affairs of the company prior to my appointment.
  - Once the assets have been realised and my investigations have been completed that I take steps to place the company into creditors' voluntary liquidation.
  - That my remuneration be approved on the basis of time properly incurred in the conduct of the administration based on my firm's standard charge out rates.
- 3 No creditors' committee was appointed.
- 4 There being no other business the meeting was closed.

Signed

  
STEPHEN KATZ - Chairman and Administrator

Date: 1 June 2006

	CG	CS /F	CS /A	In Favour of	OG	OS /F	OS /A	•	INV
C101 HM Revenue & Customs		484,071.22		Chairman of the meeting					
TOTALS	0.00	484,071.22	0.00		0.00	0.00	0.00		0.00