

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

S94

For Official Use

To the Registrar of Companies

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Company Number

923580

Name of Company

Morganite International Limited

I / We
Andrew Philip Peters
1 Woodborough Road
Nottingham
NG1 3FG

Nicholas James Dargan

give notice that a general meeting of the company was held/~~summoned for~~ 14 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 APP. 1 - ,

Date 14 December 2007

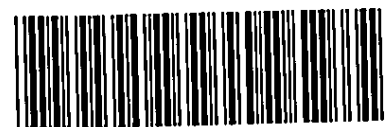
Deloitte & Touche LLP
1 Woodborough Road
Nottingham
NG1 3FG

Ref MORG12N/SAL/LDB

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Insolvency Sect | Post Room

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Morganite International Limited

From 20 September 2007 To 14 December 2007

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ASSET REALISATIONS

NIL
NIL

Dividend information

Preferential debts nil
Unsecured debts nil
Returns to contributories 0 00005 pence per ordinary share

Fee information

Fees fixed by reference to time costs subject to cap

- (1) Assets, including nil 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 nil
 - (b) Other unclaimed dividends nil
 - (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 nil
- (3) Other comment
- Asset held at appointment distributed in specie

Dated

14.12.2007

Signed by the liquidator

APPA - /

Name & Address

Andrew Philip Peters
Deloitte & Touche LLP
1 Woodborough Road
Nottingham
NG1 3FG