

**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

Company Number

3525054

Name of Company

Starnbush Limited

I/We John David Thomas Milsom
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Allan Watson Graham
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Note 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 summoned for 3 January 2014 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 no quorum was present at the meeting

The meeting was held at 8 Salisbury Square, London, EC4Y 8BB

The winding up covers the period from 18 April 2013 (opening of winding up) to 3 January 2014 (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

No quorum was present at the meeting and the chairman noted that the liquidators would accordingly vacate office and be released immediately after sending a copy of the final account to the register of companies pursuant to 173(2)(d) of the Insolvency Act 1986

Signed

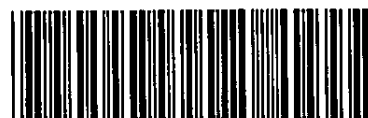


Date 6 January 2014

KPMG LLP
PO Box 695
8 Salisbury Square
London
EC4Y 8BB

Ref 060114PRE/NJT/LA

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COMPANIES HOUSE

Starnbush Limited (in members' voluntary liquidation) ("the Company")

**Liquidators' final progress report for the period from 18 April 2013 to 3 January 2014
presented at the final meeting of members held on 3 January 2014**

Name	Starnbush Limited
Trading name / Former names	None
Company number	3525054
Previous registered office	Cavendish House, 18 Cavendish Square, London W1G 0PJ
Present registered office	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Joint liquidators	Jeremy Simon Spratt (replaced by Allan Watson Graham on 14 August 2013) and John David Thomas Milsom
Joint liquidators' address	KPMG LLP, 8 Salisbury Square, London EC4Y 8BB
Date of appointment	18 April 2013
Appointed by	Members

Receipts and payments

Declaration of solvency	£	£	£
	ASSET REALISATIONS		
Nil	-	<u>Nil</u>	<u>Nil</u>
	LIABILITIES		
Nil	-	<u>Nil</u>	
	DISTRIBUTIONS		
	Ordinary shareholders	<u>Nil</u>	
<u>Nil</u>			<u>Nil</u>
			<u>Nil</u>

Assets/Liabilities

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed neither assets nor liabilities

A search of the Index of Proprietor's Names at HM Land Registry proved negative

Creditors

A notice to creditors to prove their claims in the liquidation was advertised in The London Gazette newspaper on 2 May 2013. No creditors were forthcoming as a result of this advertisement.

Tax/VAT/PAYE

The tax affairs of the company were brought up to date by its tax advisors. At the request of the joint liquidators, HM Revenue & Customs ("HMRC") confirmed that the Company had no outstanding corporation tax returns or liabilities, that it would not raise enquiries into any pre or post liquidation periods and that it had no objection to the liquidators convening a final meeting of members to conclude the liquidation.

A similar assurance was sought and received from HMRC in respect of VAT and PAYE matters.

Distributions

No distributions were made during the course of the liquidation (see above)

Joint liquidators' remuneration and expenses

A written resolution was passed on 18 April 2013 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

The liquidators' remuneration will be paid by another group company and accordingly no detailed analysis is included in this report

Other matters

Please note that on 14 August 2013 an order was made in the High Court appointing Allan Watson Graham as Joint Liquidator of the Company in place of Jeremy Simon Spratt, following Mr Spratt's retirement from KPMG LLP. In accordance with the order, members were given notice of the replacement of Mr Spratt as Liquidator by advertisement in the London Gazette on 21 August 2013.

Signed



John David Thomas Milsom
Joint Liquidator

Dated 3 January 2014