

Section 94

The Insolvency Act 1986

Form 4 71

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

3846429

Name of Company

M (2003) plc

I / We

Richard Heis
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

John David Thomas Milsom
KPMG LLP, 8 Salisbury Square
London
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~ summoned for 25 October 2013 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 25 October 2013

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

Ref M526330/RCL/JXE/MS

Insolv

SATURDAY



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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

M (2003) plc

From 27 October 2006 To 25 October 2013

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ASSET REALISATIONS

6,845,597 00	Cash at bank	<u>NIL</u>	NIL
	OTHER REALISATIONS	<u> </u>	NIL
<u>6,845,597 00</u>			<u>NIL</u>

Dividend information

Preferential debts

Unsecured debts

Returns to contributories

Fee information

Fees fixed on a time costs basis and paid out of the Marconi Scheme of Arrangement expenses fund

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
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
£2,159 10 – paid out of the Marconi Scheme of Arrangement expenses fund
 - (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

Dated

28 October 2013

Signed by the liquidator



Name & Address

John David Thomas Milsom
KPMG LLP
8 Salisbury Square
London
EC4Y 8BB