

## 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

Company Number

3355038

Name of Company

Prudential Logistics Limited

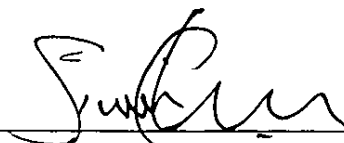
+/- We

Simon David Chandler  
Lancaster House  
67 Newhall Street  
Birmingham  
B3 1NG

Alistair Steven Wood  
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give notice that a general meeting of the company was held/~~summoned~~ for 03 June 2010 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 03 June 2010

Mazars LLP  
Lancaster House  
67 Newhall Street  
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Ref PRULOGI/SDC/ASW/LMD/MZD/CZJ

For Official Use

Insolvency Sect | Post Room

TUESDAY



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A38

08/06/2010

81

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Prudential Logistics Limited

From 14 March 2008 To 3 June 2010

S of A

| ASSET REALISATIONS |                       |               |            |
|--------------------|-----------------------|---------------|------------|
| 100 00             | Inter-company loan    | <u>100 00</u> | 100 00     |
| DISTRIBUTIONS      |                       |               |            |
| 100 00             | Ordinary Shareholders | <u>100 00</u> | (100 00)   |
|                    |                       |               | <u>NIL</u> |

## Dividend information

Preferential debts           None  
 Unsecured debts           None  
 Returns to contributories   A distribution in specie was made to the members at a rate of £1 per ordinary share

## Fee information

Fees agreed on a time cost basis limited to £1,250 unless authority is granted by the parent company  
 for them to be increased

- (1) Assets, including Nil shown in the statement of assets and liabilities and estimated to be of the value of Nil have proved unrealisable
- 

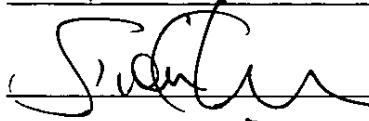
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
  - (b) Other unclaimed dividends Nil
  - (c) moneys held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company Nil

- (3) Other comment

Dated

3/6/10

Signed by the liquidator



Name & Address

Simon David Chandler  
Mazars LLP  
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