

Section 94

The Insolvency Act 1986
Return of Final Meeting in a
Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the
Insolvency Act 1986

For official use

To the Registrar of Companies

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Company Number

3179118

Name of Company

(a) Insert full name of company

(a) MOBILE SYSTEMS INTERNATIONAL HOLDINGS Ltd.

(b) Insert full name(s) and address(es) I/~~We~~(b)

Robin Arthur ELLIS
 of
 9 The Elms, Church Road,
 Claygate, Surrey KT10 OJT

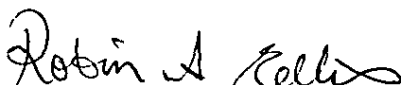
(c) Delete as applicable

(d) Insert date

(e) 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 (c) [held on] ~~[summoned for]~~ (d) 7 DEC 2009 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly] ~~[no quorum was present at the meeting]~~

Signed



Date 7 DEC 2009

Presenter's name,
 address and reference
 (if any)

R. A. ELLIS & CO.
 CHARTERED ACCOUNTANTS
 2 THE ELMS
 CHURCH ROAD
 CLAYGATE
 SURREY KT10 OJT
 Tel: ESHER (01372) 465025

For Official Use

Liquidation Section

Post Room

FRIDAY



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11/12/2009

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COMPANIES HOUSE

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company

MOBILE SYSTEMS INTERNATIONAL HOLDINGS LTD.

From 30 SEP 2009
winding up)

(commencement of winding up) to

7 DEC 2009

(close of

	Statement of assets and liabilities	Receipts		Payments
Receipts-			Costs of Solicitor to Liquidator Other Law Costs Liquidator's remuneration Where (% on £ realised) applicable (% on £ distributed) By whom fixed <u>Members</u>	£2,000 paid by parent company
Cash at Bank			Auctioneer's and Valuer's charges	
Cash in Hand			Costs of possession and maintenance of estate	
Marketable Securities			Costs of notices in Gazette and Newspaper	
Sundry Debtors			Incidental outlay	
Stock in Trade			Total Costs and Charges	NIL
Work in Progress			(i) Debenture holders	
Freehold Property			Payment of £ per	
Leasehold Property			£ debenture	
Plant and Machinery			Payment of £ per	
			£ debenture	
Furniture, Fittings, Utensils etc.			Payment of £ per	
Patents, Trademarks etc.			£ debenture	
Investments other than marketable securities				
Surplus from securities			(ii) Creditors	
Unpaid calls at commence- ment of winding up			* Preferential	
Amount received from calls on contributories made in the winding up			* Unsecured	
Receipts per trading account			Dividends of p in £ on	
Intercompany account	3,219,000	3,219,000		
Interest received			(The estimate of amount expected to rank for dividend was £)	
VAT repayment			(iii) Returns to Contributories	
Tax refund			£0.3219 per £0.025 ord. share	3,219,000
			£0.00 per £1 share**	
			£0.00 per share**	
Other property viz:				
£	3,219,000			
Less:				
Payments to redeem securities				
Costs of Execution				
Payments per Trading Account				
£				
Net Realisations	£	3,219,000	3,219,000	BALANCE
				£
				3,219,000

(1) Assets including —NIL— shown in the statement of assets and liabilities and estimated to be of the value of £ —NIL— have proved to be unrealisable.

(2) State 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 in the winding up	£ 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) Add here any special remarks the Liquidator thinks desirable:-

Dated 7 DEC 2009

Signed (by the Liquidator) Robin A. Ellis

Name and address of Liquidator (IN BLOCK LETTERS)

ROBIN A. ELLIS, 9 THE ELMS, CHURCH ROAD, CLAYGATE, SURREY KT10 0JT

Notes

- * State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- ** State nominal value and class of share.