

**Return of Final Meeting in a Creditors'
Voluntary Winding Up****S.106**

Pursuant to Section 106 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

6627084

Name of Company

(a) Insert full name of
company

(a) Sylhet Star Limited

(b) Insert full name(s) and
address(es)

I/We (b)

Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London,
NW11 8RQ

(c) Delete as applicable

(d) Insert date

(e) The copy account
must be authenticated by
the written signature(s) of
the liquidator(s)(f) Insert venue of the
meeting

1 give notice that a general meeting of the company was duly (c) ~~held on~~ / [summoned for] (d) 17 March 2014 pursuant to Section 106 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 disposed of and (c) ~~[that the same was done accordingly]~~ / [no quorum was present at the meeting],

2 give notice that a meeting of the creditors of the company was duly (c) ~~held on~~ / [summoned for] 17 March 2014 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having the said account 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]

The meeting was held at (f) Olympia House, Armitage Road, London, NW11 8RQ

The report covers the period from (d) 13 September 2012 (opening of winding up) to (d) 17 March 2014 (close of winding up)

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

There being no vote against the Liquidator having his release, the Liquidator be released

Signed

Date 17 03 2014

Presenter's name,
address and reference
(if any)Stephen Franklin
Panos Eliades Franklin & Co
Olympia House
Armitage Road
London
NW11 8RQ

WE DUESDAY

A18 19/03/2014 #281
COMPANIES HOUSE

SYLHET STAR LIMITED - IN LIQUIDATION

FINAL REPORT

17 March 2014

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1. INTRODUCTION

The purpose of this report is to provide a final report to Creditors which details my acts and dealings and should be read in conjunction with my previous reports to Creditors

2. COMPANY INFORMATION

Name Sylhet Star Limited

Registered Office Olympia House, Armitage Road, London, NW11 8RQ

Former Registered Office 51 London Road, Sawbridgeworth, Hertfordshire, CM21 9JH

Registered Number 6627084

3. BACKGROUND

I was appointed Liquidator on 13 September 2012 by meetings of the Members and Creditors of the Company

4. ASSET REALISATIONS

The Statement of Affairs did not reflect any realisable assets There have been no realisations nor, consequently, any payments by me

5. INVESTIGATIONS

My investigations within the ambit of Statement of Insolvency Practice 2, which have entailed an examination of the Company's books and records and all other relevant information and consideration of all relevant issues, did not reveal any other basis of realisation nor any other matters to be conveyed in this report An appropriate report on the Director's conduct was submitted to the Department for Business, Innovation & Skills Disqualification Unit The contents of that report are confidential

6. DIVIDEND PROSPECTS

It will be apparent that no funds were available for a distribution to Creditors

7. COSTS AND EXPENSES

Liquidator's Remuneration

Although a resolution was passed at the meeting of Creditors held on 13 September 2012 that in the event of there being any realisations, and to the extent that such realisations permit, my remuneration as Liquidator be calculated by reference to my firm's time costs, and that I be authorised to draw sums on account as and when I considered appropriate, I have not charged or drawn any remuneration. Time costs totalled £6,007.60, which have been written off as irrecoverable.



STEPHEN FRANKLIN
LIQUIDATOR

(Authorised by the Insolvency Practitioners Association)