Section 106

`The Insolvency Act 1986

Return of Final Meeting in a Creditors' Voluntary Winding Up Pursuant to Section 106 of the Insolvency Act 1986 **S106**

To the Registrar of Companies

For Official Use				
Com	pany Number			

00017518

Name of Company

Shaw-Savill and Albion Company Limited

I / We Nicholas John Miller Devonshire House 60 Goswell Road London EC1M 7AD

lan Robert Devonshire House 60 Goswell Road London EC1M 7AD

give notice

- that a general meeting of the company was held on/summoned for 23 August 2005
 pursuant to section 106 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.
- that a meeting of the creditors of the company was duly held on / summoned for 23
 August 2005 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 disposed of and that the same was
 done accordingly / no quorum was present at the meeting.

Signed Signed

Date 4

24 August 2005

Kingston Smith & Partners LLP Devonshire House 60 Goswell Road London EC1M 7AD

Insolvenc

For Official Use

Post Room

A27 A1FPX86Q 0403

COMPANIES HOUSE 27/08/05

Ref: KPS0058/NM/IR/AD/GP

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Form 4.72 contd

Liquidator's statement of account: Creditors' voluntary winding up

Shaw-Savill and Albion Company Limited

From 28 May 2004 To 23 August 2005

S of A

ASSET REALISATIONS

NIL
NIII

Dividend information

Preferential debts

.. creditors ..p in £ on £..

Unsecured debts

.. creditors ..p in £ on £.. .. p per .. share

Returns to contributories

Fee information

Fees fixed by ...

..% on £.. realised and ..% on £.. distributed

- (1) Assets, including None 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 None
 - (b) Other unclaimed dividends None
 - (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

Signed by the liquidator

Name & Address

74.8.05 MMM

Nicholas John Miller Kingston Smith & Partners LLP

Devonshire House 60 Goswell Road

London EC1M 7AD