

The Insolvency Act 1986

Liquidator's Progress Report
Pursuant to Section 192 of
The Insolvency Act 1986

S.192

To the Registrar of Companies

For Official Use

--	--	--

Company Number

05024429

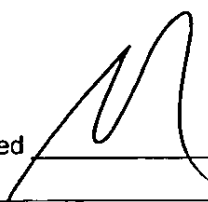
Name of Company

La Defense III Plc

~~I / We~~
Malcolm Cohen
55 Baker Street
London
W1U 7EU

~~the liquidator(s)~~ of the company attach a copy of my/our progress report
under section 192 of the Insolvency Act 1986

Signed



Date

- 2 APR 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 0175287/MAC/SMB/DAW/N

THURSDAY

For Official Use

Insolvency Sect | Post Room



Q166BPL5
QIQ 05/04/2012 #74
COMPANIES HOUSE

**La Defense III PLC
La Defense III (Holdings) Limited
("the Companies") - In Members' Voluntary Liquidation**

Minutes of Meetings Relating to Shareholders held concurrently at the offices of
BDO LLP, 55 Baker Street, London, W1U 7EU on 30 March 2012

Present: Malcolm Cohen, Liquidator
La Defense III (Holdings) Limited (by proxy)
Wilmington Trust SP Services (London) Limited (by proxy)

A report on the progress of the liquidations was presented by the liquidator as follows:

There have been no receipts or payments in the liquidations of the Companies.

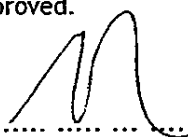
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period; together with confirmation that no further returns are required and there are no objections to the liquidations being closed.

Neither company has any assets therefore there were no distributions either in cash or in specie .

The shareholders were invited to consider the following resolutions:

- 1 That the Liquidator's reports and accounts to 30 March 2012 be and are hereby approved.
- 2 That the Liquidator is authorised to dispose of the Companies' books and records one year after the dissolution of the Companies.
- 3 The Liquidator is released.

The resolutions were all duly approved.



.....
Malcolm Cohen
Chairman

**La Defense III Plc
(In Liquidation)
Liquidator's Abstract of Receipts & Payments**

Statement of Affairs	From 05/09/2011 To 30/03/2012
	<u>NIL</u>
REPRESENTED BY	
	<u>NIL</u>

Note



Malcolm Cohen
Liquidator