

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

To the Registrar of Companies

For Official Use

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Company Number

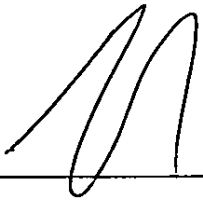
05024429

Name of Company

La Defense III Plc

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


give notice that a general meeting of the company was held ~~summoned for~~ 30 March 2012 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 02 April 2012

BDO LLP
55 Baker Street
London
W1U 7EU

Ref 0175287/MAC/SMB/DAW/NLT

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Insolvency Sect	Post Room
THURSDAY	
A07	*A168J175* 05/04/2012 #371
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.

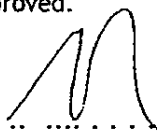
Formal tax clearance from HM Revenue & Customs has been received in respect of Corporation Tax for the pre-liquidation period, together with confirmation that no further returns are required and there are no objections to the liquidations being closed

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.



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Malcolm Cohen
Chairman

**La Defense III Plc
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 5 September 2011 To 30 March 2012**

S of A £	£	£
		<u>NIL</u>

REPRESENTED BY

NIL

Note



Malcolm Cohen
Liquidator