

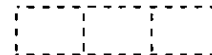
Section 94

The Insolvency Act 1986  
Return of Final Meeting in a  
Members' Voluntary Winding Up  
Pursuant to Section 94 of the  
Insolvency Act 1986

**S.94**

To the Registrar of Companies

For official use



Company Number

02687567

Name of Company

(a) Insert full name of company

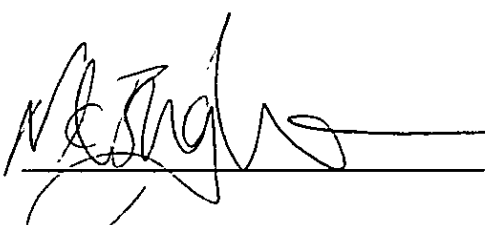
(a) Actron Group

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

We, (b) Elizabeth Anne Bingham and Patrick Joseph Brazzill  
of Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

(c) Insert date  
(d) 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 held on (c) 5 February 2009 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (d) 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

Signed  Date 10 February 2009

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

Richard Arthur  
of Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

Our Ref: ML7E/SB/RJA/KLT/LO3035

For Official Use  
Liquidation Section | Post Room

FRIDAY



A54 "AZM447CM" 13/02/2009 146  
COMPANIES HOUSE

## Section 94

## Liquidator's statement of account: members' voluntary winding up

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

Name of company Actron Group

From 8 November 2007 (commencement of winding up) to 5 February 2009 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts	£	£		£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand			Other Law Costs	
Marketable Securities			Liquidator's remuneration	£
Sundry Debtors			Where (% on £ realized)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneer's and Valuer's charges	
Leasehold Property			Costs of possession and maintenance of estate	
Plant and Machinery			Costs of notices in Gazette and Local Paper	
Furniture, Fittings, Utensils etc			Incidental outlay	
Patents, Trademarks etc			Total Costs and Charges	£
Investments other than marketable securities			(i) Debenture holders:	£
Surplus from securities			Payment of £ per	
Unpaid calls at commencement of winding up			£ debenture	
Amount received from calls on contributories made in the winding up			Payment of £ per	
Receipts per trading account			per £ debenture	
Other property viz:			Payment of £ per	
Inter-company receivable:	721,390		£ debenture	£
			(ii) Creditors:	
			*Preferential	
			*Unsecured	
			Dividends of p in £ on £	
	£		(The estimate of amount expected to rank for dividend was £)	
Less:	721,390		(iii) Returns to Contributories:	£
Payments to redeem securities	£		per £	721,390
Costs of Execution			† share	
Payments per Trading Account			per £	
			† share	
			per £	
Net realisations	£	0	† share	
	721,390		BALANCE	721,390
				£
				721,390

(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:

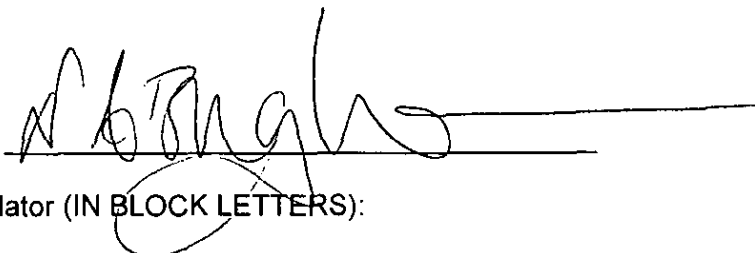
- |  |   |
|--|---|
| (a) unclaimed dividends payable to creditors in the winding up   | £ |
| (b) other unclaimed dividends in the winding up  | £ |
| (c) monies held by the company in trust in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £ |

(3) Add here any special remarks the Liquidator thinks desirable:

The assets of the company were distributed in specie.

Dated 10 February 2009

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS):

ELIZABETH ANNE BINGHAM  
 OF ERNST & YOUNG LLP  
 1 MORE LONDON PLACE  
 LONDON  
 SE1 2AF

**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.