

Castle Products (NZ) Limited (In Liquidation)

Liquidators Fourth Report

20 September 2010

1. Introduction

Castle Products (NZ) Limited ("the company") was placed into liquidation by a special resolution of the shareholders on the 16th day of December 2008, at 4.59pm. Kenneth Peter Brown and Robert James Neilson, Chartered Accountants of Tauranga were appointed as Joint and Several Liquidators of the company.

We set out below our six monthly report on the state of affairs of the above named company as required by section 255 (2)(d) of the Companies Act 1993.

2. Company Information

Date of Incorporation:	29 March 2007
Type of business:	Manufacture and construction of composite panel fences
Date trading ceased:	Not trading at the date of liquidation
Former Trading Address:	64d Maleme Street, Greerton, Tauranga
Shareholders:	Richard Lyell, Tyree Suzanne Stelmock John Dennis Eagleton Barry Anthony Williams Laurence John Ryan Sarah Jane Fleming
Director:	Barry Anthony Williams

3. Conduct of the Liquidation

The Liquidators have received financial statements from the director of the company in relation to the affairs of the company. We have completed our investigation of the company's accounts, voidable transactions and shareholders current account and have concluded that there are no outstanding issues or avenues for the Liquidators to pursue that will realise any funds. In light of this it is our intention to finalise this liquidation

4. Estimated Date of Completion of Liquidation and Notice As To Further Reports

The liquidation will be finalised within the next six month reporting period and a final report will be issued at that time.

5. Receipts and Payments to 16th June 2010

We detail below as *Appendix I* a summary receipts and payments.

6. Further Information

If you require any further information or if you have any information that will be of assistance to the Liquidators please contact Blair Millar at our Tauranga office.

A handwritten signature in blue ink, appearing to read 'K. P. Brown', with a long horizontal flourish extending to the right.

Kenneth Peter Brown
Joint Liquidator

Appendix 1

Castle Products (NZ) Limited (In Liquidation)

Receipts and Payments from 16th December 2008 to 16 June 2010

GST exclusive

Receipts

GST refunds	3,794.22	
GST On Income	375.00	
Shareholder Advances	<u>3,000.00</u>	
		7,169.22

Payments

GST on expenses	957.05	
Legal fees	347.23	
Liquidators fees	<u>5,864.94</u>	
		7,169.22

Net Funds

\$0.00