

**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

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Company Number

78447

Name of Company

(a) Insert full name  
of companyInsert full name of  
company

(a) Meadowhall (EAD) Limited

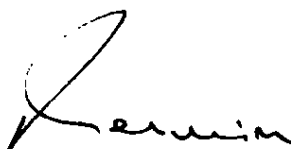
(b) Insert full  
name(s) and  
address(es)

We (b) T G Walsh & R V Y Setchim  
Of PricewaterhouseCoopers LLP  
Plumtree Court, London EC4A 4HT

Give notice

- (c) Delete as applicable that a general meeting of the company was duly held on 11 August 2009 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 no quorum was present at the meeting;
- (d) Insert date
- (e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

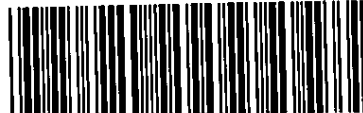
Signed



Date 11 August 2009

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

Claire Burton  
PricewaterhouseCoopers LLP  
Plumtree Court  
London  
EC4A 4HT

SATURDAY	For Official Use	
		
	*P7WSECFP*	
	PC5	15/08/2009 879

COMPANIES HOUSE

**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: Meadowhall (EAD) Limited

From 26 July 2005 to 11 August 2009

	Declaration of Solvency Figures £	Receipts £		Payments £
Balance at bank			Legal & other professional Fees	
Cash at Bank			Third Party Funds	
Accrued Income			BDO Office holders fees & disbursements	£
Marketable securities			PwC Office holders fees & disbursements	
Book debts			Insurance	
VAT receivable				
Sundry debtors			Costs of Maintenance of estate	
Inter-company debtors	200,000.00	200,000.00	Sundry expenses	
Dilapidations			Dilapidations	
Sale of Tangible Asset			Balance in hand	
Transfer from BDO former liquidators			Transfer from BDO former liquidators	
VAT refund			DTI and bank charges	
Pre-appointment VAT refund			Court Cost refund	
Loan Interest			Pension Fund Deficit	£
Arkin monies			Pension Costs	
Rates refund			PAYE & NI	£
Corporation tax refund			Corporation tax	
Refunds			Interest on Overdue tax	
Gross Interest Received				
Bank Interest Net of Tax				
Income Tax at source			Total Costs and Charges	£
Sundry receipts				
<b>LESS:</b>	£	200,000.00	Creditors:	£
Cost of Liquidation			Other creditors	
Accrued expenses			Pension trustees	
Corporation Tax			Property	
Other liabilities			Corporation Tax	
Inter-company creditor				
		Nil	Returns to Contributors:	£
			In specie distribution @ £1 per share	200,000.00
<b>Net realisations</b>	£	200,000.00	<b>Balance</b>	£
		200,000.00		200,000.00

Not being VAT registered, amounts are stated gross of VAT which is irrecoverable.

(1) Assets, including \_\_\_\_\_ shown in the statement of assets and liabilities and estimated to be of the value of £ Nil have proved to be unrealisable.

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(2) State amount paid into the Insolvency Services Account in respect of:

(a) unclaimed dividends payable to creditors in the winding up £0.00

(b) other unclaimed dividends in the winding up £0.00

(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 £0.00

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

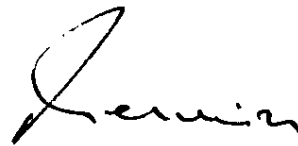
During the period, Firth Rixson Plc paid joint liquidators' fees and disbursements in respect of this liquidation and 10 connected companies amounting in total to:

Fees £22,983.00

Disbursements £3,053.44

Dated

11 August 2009



Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS)

T G WALSH & R V Y SETCHIM

PRICEWATERHOUSECOOPERS LLP

PLUMTREE COURT, LONDON EC4A 4HT

#### 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.