

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

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

00384636**Costain Building Products Limited**

We,
Matthew Richard Meadley Wild
The Clock House
140 London Road
Guildford GU1 1UW

Geoffrey Lambert Carton-Kelly
5 Old Bailey
London EC4M 7AF

give notice

1. that a general meeting of the Company was summoned for 24 July 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 how the property of the Company has been disposed of and that no quorum was present at the meeting.

Signed



Matthew Richard Meadley Wild

28/7/09

Geoffrey Lambert Carton-Kelly

Dated: 28 July 2009
Baker Tilly Restructuring and Recovery LLP
The Clock House
140 London Road
Guildford GU1 1UW
Ref: MRW\KEB\SMD\AMD

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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A60

29/07/2009

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COMPANIES HOUSE

Section 106

- (1) No assets have proved unrealisable.
- (2) 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 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) Any other additional comments the liquidator thinks relevant

Dated

28/7/09

Signed by the liquidator



Name and Address

Matthew Richard Meadley Wild
Baker Tilly Restructuring and Recovery LLP
The Clock House
140 London Road
Guildford GU1 1UW

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 Costain Building Products Limited

From 09/12/2008 (commencement of winding up) to 24/07/2009 (Close of winding up).

SOA Value £		£	£
	ASSET REALISATIONS		
5,659,943.38	Inter Company Debtor	<u>0.00</u>	0.00
	EQUITY		
(4,382,695.00)	Ordinary	<u>0.00</u>	<u>0.00</u>
			<u>0.00</u>

Dividend Information:

A distribution in specie in the sum of £5,659,943.38 has been made to the sole shareholder

Fee Information:

That the Joint Liquidators fees and disbursements be fixed on the basis of time necessarily spent by them and their staff in the discharge of their duties at Baker Tilly Restructuring and Recovery LLP's standard rates, together with any out of pocket expenses incurred, and may be drawn on account

Fees have been paid directly by the Parent company.