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

Company Number

00925717

Name of Company

Unit Homes (Northampton) Ltd

We
Mark Jeremy Orton
One Snowhill
Snow Hill Queensway
Birmingham
B4 6GH

Allan Watson Graham KPMG LLP, One Snowhill Snow Hill Queensway Birmingham B4 6GH

give notice that a general meeting of the company was held/summoned for 14 September 2010 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

14 September 2010

KPMG LLP One Snowhill Snow Hill Queensway Birmingham B4 6GH

Ref U692780/EJ/LAW/CY/GA/KP

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Insolvency Sect

Post Room

WEDNESDAY



A45

For Official Use

22/09/2010 COMPANIES HOUSE

Software Supplied by Turnkey Computer Technology Limited Glasgow

NIL

NIL

Liquidator's statement of account Members' voluntary winding up

Unit Homes (Northampton) Ltd

From 18 October 2007

To 14 September 2010

S of A

ASSET REALISATIONS

950,040 00 Book debts NIL
OTHER REALISATIONS

UNSECURED CREDITORS

138,938 00 Connected companies NIL
DISTRIBUTIONS

5,000 00 Ordinary shareholders NIL

Dividend information

806,102 00

Preferential debts

Unsecured debts

0 Creditors 0p in £ on 0 00

Returns to contributories

1 Creditor 100p in £ on £138,938 Payment made by paper transfer of inter-co debt An in-specie distribution for £811,102 being the inter-company debt due from Carillion

Construction Limited was made

Fee information Fees fixed by members'

Fees paid by parent company

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable
- (2) Amount paid into the Insolvency Services account in respect of
 - (a) Unclaimed dividends payable to creditors in the winding up None
 - (b) Other unclaimed dividends None
 - (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 Nil
- (3) Other comment

None

Dated

Signed by the liquidator

Name & Address

14 SEPTEMBER 2010

Mark Jeremy Orton KPMG LLP

One Snowhill

Snow Hill Queensway

Birmingham B4 6GH