

## 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

00940148

Name of Company

Bupa Roding Hospital Limited

I / We

Jeremy Simon Spratt  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

John David Thomas Milsom  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

give notice that a general meeting of the company was ~~held~~/summoned for 25 March 2011 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

25 March 2011

KPMG LLP  
PO Box 695  
8 Salisbury Square  
London  
EC4Y 8BB

Ref BA920F4115/PJL/JXE

For Official Use

Insolvency Sect I Post Room

THURSDAY



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31/03/2011

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COMPANIES HOUSE

**KPMG LLP**  
**Restructuring**  
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Bupa Investments Limited  
Bupa House  
15-19 Bloomsbury Way  
London  
WC1A 2BA

Our ref Cr988/jss/pjl/jxc

Contact Jacqueline Edwards  
020 7311 8563

14 February 2011

Dear Sirs

**Bupa Roding Hospital Limited (in members' voluntary liquidation) ("the Company")**  
**Final Report to Members**

I am now in a position to conclude the liquidation and convene the final meeting of members of the Company in accordance with section 94 of the Insolvency Act 1986. Attached as Appendix 1 is the general information required to be disclosed to members by the Insolvency Rules 1986.

I attach as Appendix 2 the joint liquidators' receipts and payments account. I comment below on the principal matters that have arisen during the liquidation.

**Matters arising during the liquidation**

All statutory documentation was filed at Companies House following the liquidators' appointment and all relevant parties were notified of the liquidation.

The declaration of solvency, sworn by the directors prior to the commencement of the liquidation, showed an intercompany receivable of £4,280,765 which is being distributed to the sole shareholder by set-off (see "distributions" below).

The Company had no known creditors. A notice to creditors to prove their claims was advertised in the London Gazette and the Times newspaper on 1 October 2010. No creditors were forthcoming as a result of these advertisements.

A land registry search of the Index of Proprietors Names in the current and former names of the Company revealed no titles.

HM Revenue & Customs ("HMRC") has confirmed that the Company has no pre and post liquidation corporation tax liabilities outstanding, that no enquires will be made into any pre or post liquidation periods and that it has no objection to the liquidators convening the final meeting of members to conclude the liquidation.

HMRC has also confirmed that it has no claim in the liquidation in respect of PAYE and VAT

### **Distribution**

I enclose a letter declaring a first and final distribution of the assets of the Company to Bupa Investments Limited as the sole beneficial shareholder of the Company

The distribution is at the rate of 25 720598 pence per 10 pence Ordinary share and is being effected by set off against the debt of £4,280,765 due to the Company by Bupa Investments Limited

### **Liquidators' remuneration**

A written resolution was passed on 17 September 2010 that the remuneration of the joint liquidators be fixed at their normal charging rates according to the time properly spent by them and members of their staff in attending to matters arising in the winding up of the Company

In the event, the liquidators' remuneration is being paid by The British United Provident Association Limited and accordingly no detailed analysis is attached to this report


### **Final Meeting**

I attach a notice of the final meeting of members of the Company which has been convened for 25 March 2011, together with a proxy form. The meeting is convened pursuant to section 94 of the Act and its purpose is to receive an account showing the manner in which the liquidation has been conducted and the property of the Company disposed of, and of hearing any explanation which may be given by the joint liquidators

There are no resolutions to be proposed at the meeting. The account to be laid before the meeting is the same as in this letter and attachments. There is no necessity to attend the meeting in person unless you so wish. If you do propose to attend the meeting, please contact Jacqueline Edwards on 020 7311 8563 in order that the appropriate arrangements can be made

Following the final meeting the liquidators will file a copy of their formal account of the liquidation with the Registrar of Companies and will vacate office, and have their release from that time. The Company will be finally dissolved approximately three months thereafter

Yours faithfully  
for Bupa Roding Hospital Limited



JS Spratt  
*Joint Liquidator*

Jeremy Simon Spratt and John David Thomas Milson are authorised to act as insolvency practitioners by the Institute of Chartered Accountants in England & Wales

## Appendix 1

Statutory Information	
Company name & Trading style	Bupa Roding Hospital Limited
Date of appointment	17 September 2010
Liquidators' details	<p>Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB was appointed on 17 September 2010 and is authorised to act as an insolvency practitioner by the Insolvency Practitioners Association</p> <p>John David Thomas Milsom of KPMG LLP 8 Salisbury Square, London, EC4Y 8BB was appointed on 17 September 2010 and is authorised to act as an insolvency practitioner by the Institute of Chartered Accountants in England and Wales</p>
Former office holders details	None
Functions	The functions of the office holders are being exercised by any one of them in accordance with the resolution passed on 17 September 2010
Company Information	
Company registration number	00940148
Previous registered office	Bupa House, 15-19 Bloomsbury Way, London, WC1A 2BA
Present registered office	c/o KPMG, 8 Salisbury Square, London EC4Y 8BB

**Liquidator's statement of account: Members' voluntary winding up****Bupa Roding Hospital Limited****From 17 September 2010 to 14 February 2011**

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**ASSET REALISATIONS**

4,280,765	Intercompany debt	NIL	
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**NIL****OTHER REALISATIONS****NIL****DISTRIBUTIONS**

4,280,765	Ordinary shareholders	NIL	
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**NIL**

4,280,765			<b>NIL</b>
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**Dividend information**

Preferential debts

Unsecured debts

Returns to contributories    25 720598 pence per 10 pence Ordinary share distributed by set off