

Section 94

The Insolvency Act 1986

Form 4.71

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

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Company Number

02007487

Name of Company

Maersk Logistics UK Limited

I / We

Sean K Croston
No 1 Dorset Street
Southampton
SO15 2DP

give notice that a general meeting of the company was held/summoned for 12 May 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 SC

Date 12 May 2011

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

Ref M00672V/SKC/MJS/KNG/EZF

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Insolvency Sect

Post Room

FRIDAY



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13/05/2011

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COMPANIES HOUSE

Britship Four Limited
Maersk Logistics UK Limited
Nedlloyd Kobe Limited
Containerbase (Holdings) Limited
Nedlloyd Shackleton Limited
Liner Shipping Services Limited
MCC Transport Limited
Nedlloyd Global Logistics Limited
Associated Container Transportation Services Limited
Augurship 312 Limited
Arafura Shipping Limited
Britship April Limited

- all in members' voluntary liquidation

I refer to my appointment as liquidator of the above named Companies by their shareholders on 14 October 2010

I am now in a position to close the liquidations and to cease to act as liquidator and to report on the conduct of the liquidations to 12 May 2011, the date of the final meetings. I also attach

- Appendix 1, the information prescribed under the Insolvency Act 1986 relating to the Companies,
- Appendix 2, an extract from the Insolvency Rules 1986 relating to the members' rights to request additional information from the liquidator,
- Appendix 3, an account of my receipts and payments in the liquidations, and
- Appendix 4, an extract from the Insolvency Rules 1986 relating to members' rights to challenge the liquidator's fees if excessive

Realisation and distribution of assets

Britship Four Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company held a nil balance sheet position comprising no assets and liabilities

Maersk Logistics UK Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company held a nil balance sheet position comprising no assets and liabilities

Nedlloyd Kobe Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Holdings Limited in the sum of £2. This debt was distributed in specie to Maersk Holdings Limited, the parent company, on 21 February 2011

Containerbase (Holdings) Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Line UK Limited in the sum of £2,757,000. This debt was distributed in specie to Maersk Line UK Limited, the parent company, on 21 February 2011

Nedlloyd Shackleton Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Holdings Limited in the sum of £200. This debt was distributed in specie to Maersk Holdings Limited, the parent company, on 21 February 2011.

Liner Shipping Services Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Britship One Limited in the sum of £41,296. This debt was distributed in specie to Britship One Limited, the parent company, on 21 February 2011.

MCC Transport Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from The Maersk Company Limited in the sum of £100,000. This debt was distributed in specie to The Maersk Company Limited, the parent company, on 21 February 2011.

Nedlloyd Global Logistics Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Holdings Limited in the sum of £50,000. This debt was distributed in specie to Maersk Holdings Limited, the parent company, on 21 February 2011.

Associated Container Transportation Services Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Line UK Limited in the sum of £2,000. This debt was distributed in specie to Maersk Line UK Limited, the parent company, on 21 February 2011.

Augurship 312 Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Line UK Limited in the sum of £62,164. This debt was distributed in specie to Maersk Line UK Limited, the parent company, on 21 February 2011.

Arafura Shipping Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from Maersk Line UK Limited in the sum of \$945,000. This debt was distributed in specie to Maersk Line UK Limited, the parent company, on 21 February 2011.

Britship April Limited

At the commencement of the liquidation and according to the company's declaration of solvency made on 14 October 2010, the company's sole asset was an inter company debt due from The Maersk Company Limited in the sum of £2. This debt was distributed in specie to The Maersk Company Limited, the parent company, on 21 February 2011.

I attach at Appendix 3 an abstract of my receipts and payments for the period to 12 May 2011. The Companies' assets were distributed in specie to their respective parent companies by way of deeds of distribution. Copies of the fully executed deeds of distribution are enclosed for your files. The value placed upon the distribution was based upon the latest filed audited accounts for the period ended 31 December 2009 and the declarations of solvency completed on 14 October 2010.

HMRC has provided me with confirmation that the Companies have no outstanding tax liabilities and clearance to close the liquidations.

Liquidators' fees and disbursements

It was agreed that the cost of executing these liquidations would be met by Maersk Company Limited, and I will send our invoice for acting as liquidator of Tranche 3 under a separate cover.

Disbursements have been incurred in relation to statutory advertising and bonding and these will be invoiced to the Maersk Company Limited.

I attach at Appendix 4 a copy of Rule 4.148C of the Insolvency Rules 1986 relating to a liquidator's remuneration, edited for members' voluntary liquidations.

DATED THIS 12TH DAY OF MAY 2011



Sean Croston
Liquidator

Appendix 1 - Prescribed information

Companies names	Registered numbers
Britship Four Limited	02606797
Maersk Logistics UK Limited	02007487
Nedlloyd Kobe Limited	03066437
Containerbase (Holdings) Limited	01760638
Nedlloyd Shackleton Limited	01583040
Liner Shipping Services Limited	00162280
MCC Transport Limited	01529575
Nedlloyd Global Logistics Limited	00791413
Associated Container Transportation Services Limited	01021141
Augurship 312 Limited	00732604
Arafura Shipping Limited	00971548
Britship April Limited	02036822
Registered office	No 1 Dorset Street Southampton Hampshire SO15 2 DP
Names of liquidator	Sean Croston
Address of liquidator	No 1 Dorset Street Southampton Hampshire SO15 2 DP
Liquidator's office-holder number	8930
Date of appointment of liquidator	14 October 2010
Details of any changes of liquidator	None
Telephone and email contact details for the liquidator	Mike Smith on 020 7728 2496

Appendix 2 - Rule 4.49E: Members' request for further information (edited for application to a members' voluntary liquidation)

- 1 Members of the companies with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the companies, or with the permission of the court upon an application, may make a request in writing to the liquidator for further information about remuneration or expenses set out this report
- 2 The periods in which the request or application should be made are
 - (a) 7 business days of receipt (by the last of them in the case of an application by more than one member) of the notice and account of his administration of the winding-up where it relates to the resignation of the liquidator under Rule 4 142, and
 - (b) 21 days of receipt (by the last of them in the case of an application by more than one member) of the report or draft report in any other case
- 3 The liquidator must, within 14 days of receipt of the request, either
 - (a) provide all of the information asked for, or
 - (b) so far as the liquidator considers that
 - (i) the time or cost of preparation of the information would be excessive, or
 - (ii) disclosure of the information would be prejudicial to the conduct of the liquidations or might reasonably be expected to lead to violence against any person, or
 - (iii) the liquidator is subject to an obligation of confidentiality in respect of the information, give reasons for not providing all of the information
- 4 Any member of the companies, who need not be the same as the member(s) who asked for the information, may apply to the court within 21 days of the giving by the liquidator of reasons for not providing all of the information asked for, or the expiry of the 14 days from the date the information was requested, and the court may make such order as it thinks just

Appendix 3 - Abstract of the liquidator's receipts and payments

Britship Four Limited

Declaration of Solvency		Receipts and payments for the period from 14 October 2010 to 12 May 2011	
	£		£
Assets		Receipts	
Inter-company book debt	Nil	Inter-company book debt, distributed in specie	Nil
Liabilities	Nil	Payments	
		Shareholder capital distribution distributed in specie	Nil
Estimated surplus	Nil	Balance in hand	Nil

Maersk Logistics UK Limited

Declaration of Solvency		Receipts and payments for the period from 14 October 2010 to 12 May 2011	
	£		£
Assets		Receipts	
Inter-company book debt	Nil	Inter-company book debt, distributed in specie	Nil
Liabilities	Nil	Payments	
		Shareholder capital distribution distributed in specie	Nil
Estimated surplus	Nil	Balance in hand	Nil

Nedlloyd Kobe Limited

Declaration of Solvency

	£
Assets	
Inter-company book debt	2
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 2 <hr/>

**Receipts and payments for the
period from 14 October 2010 to
12 May 2011**

	£
Receipts	
Inter-company book debt, distributed in specie	2
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	2
	<hr/>
Balance in hand	<hr/> Nil <hr/>

Containerbase (Holdings) Limited

Declaration of Solvency

	£
Assets	
Inter-company book debt	2,757,000
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 2,757,000 <hr/>

**Receipts and payments for the
period from 14 October 2010 to
12 May 2011**

	£
Receipts	
Inter-company book debt, distributed in specie	2,757,000
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	2,757,000
	<hr/>
Balance in hand	<hr/> Nil <hr/>

Nedlloyd Shackleton Limited**Declaration of Solvency**

	£
Assets	
Inter-company book debt	200
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 200 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	£
Receipts	
Inter-company book debt, distributed in specie	200
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	200
	<hr/>
Balance in hand	<hr/> Nil <hr/>

Liner Shipping Services Limited**Declaration of Solvency**

	£
Assets	
Inter-company book debt	41,296
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 41,296 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	£
Receipts	
Inter-company book debt, distributed in specie	41,296
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	41,296
	<hr/>
Balance in hand	<hr/> Nil <hr/>

MCC Transport Limited**Declaration of Solvency**

	£
Assets	
Inter-company book debt	100,000
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 100,000 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	£
Receipts	
Inter-company book debt, distributed in specie	100,000
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	100,000
Balance in hand	<hr/> Nil <hr/>

Nedlloyd Global Logistics Limited**Declaration of Solvency**

	£
Assets	
Inter-company book debt	50,000
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 50,000 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	£
Receipts	
Inter-company book debt, distributed in specie	50,000
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	50,000
Balance in hand	<hr/> Nil <hr/>

Associated Container Transportation Services Limited

Declaration of Solvency		Receipts and payments for the period from 14 October 2010 to 12 May 2011	
	£		£
Assets		Receipts	
Inter-company book debt	2,000	Inter-company book debt, distributed in specie	2,000
	<hr/>		<hr/>
Liabilities	Nil	Payments	
		Shareholder capital distribution distributed in specie	2,000
Estimated surplus	2,000	Balance in hand	Nil
	<hr/>		<hr/>

Augurship 312 Limited

Declaration of Solvency		Receipts and payments for the period from 14 October 2010 to 12 May 2011	
	£		£
Assets		Receipts	
Inter-company book debt	62,164	Inter-company book debt, distributed in specie	62,164
	<hr/>		<hr/>
Liabilities	Nil	Payments	
		Shareholder capital distribution distributed in specie	62,164
Estimated surplus	62,164	Balance in hand	Nil
	<hr/>		<hr/>

Arafura Shipping Limited**Declaration of Solvency**

	\$
Assets	
Inter-company book debt	945,000
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 945,000 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	\$
Receipts	
Inter-company book debt, distributed in specie	945,000
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	945,000
	<hr/>
Balance in hand	<hr/> Nil <hr/>

Britship April Limited**Declaration of Solvency**

	£
Assets	
Inter-company book debt	2
	<hr/>
Liabilities	Nil
Estimated surplus	<hr/> 2 <hr/>

Receipts and payments for the period from 14 October 2010 to 12 May 2011

	£
Receipts	
Inter-company book debt, distributed in specie	2
	<hr/>
Payments	
Shareholder capital distribution distributed in specie	2
	<hr/>
Balance in hand	<hr/> Nil <hr/>

Note:

The distributions in specie referred to above were valued by reference to the latest filed audited accounts for the period ended 31 December 2009 and the declaration of solvency dated 14 October 2010

Appendix 4 - Rule 4.148C: Members' claim that a liquidator's remuneration is excessive (edited for application to a members' voluntary liquidation)

- 1 Members of the companies with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the companies, or any member with the permission of the court, may apply to the court for one or more of the orders in paragraph 6 on the grounds that
 - (a) the remuneration charged by the liquidator,
 - (b) the basis fixed for the liquidator's remuneration under Rule 4 148A, or
 - (c) expenses incurred by the liquidator,is or are, in all the circumstances, excessive or, in the case of an application under sub-paragraph (b), inappropriate
- 2 An application must be made no later than 8 weeks (or 4 weeks when the liquidator has resigned in accordance with Rule 4 142) after receipt by the applicant of the report or account which first reports the charging of the remuneration or the incurring of the expenses in question ('the relevant report') The court may extend these periods as it see fit
- 3 The court may, if it thinks that no sufficient cause is shown for a reduction, dismiss the application, but it must not do so unless the applicant has had the opportunity to attend the court for a hearing of which the applicant has been given at least 5 business days' notice but which is without notice to any other party
- 4 If the application is not dismissed under paragraph 3, the court must fix a venue for it to be heard and give notice to the applicant accordingly
- 5 The applicant must at least 14 days before the hearing send to the liquidator a notice stating the venue and accompanied by a copy of the application and of any evidence which the applicant intends to adduce in support of it
- 6 If the court considers the application to be well-founded, it must make one or more of the following orders
 - (a) an order reducing the amount of remuneration which the liquidator was entitled to charge,
 - (b) an order fixing the basis of remuneration at a reduced rate or amount,
 - (c) an order changing the basis of remuneration,
 - (d) an order that some or all of the remuneration or expenses in question be treated as not being expenses of the liquidations,
 - (e) an order that the liquidator or the liquidator's personal representative pay to the company the amount of the excess of remuneration or expenses or such part of the excess as the court may specify,and may make any other order that it thinks just, but an order under sub-paragraph (b) or (c) may be made only in respect of periods after the period covered by the relevant report
- 7 Unless the court orders otherwise, the costs of the application must be paid by the applicant and are not payable as an expense of the liquidations