

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

03002120

Name of Company

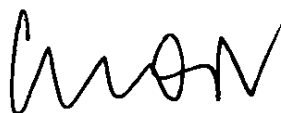
Ridgmont Care Homes Limited

A/ We
Andrew D Conquest
30 Finsbury Square
London
EC2P 2YU

Daniel R W Smith
30 Finsbury Square
London
EC2P 2YU

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

Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU

Ref C11243T/ADC/DRS/MJS/KNG/EZF

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04/03/2011
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Ridgmont Care Homes Limited

From 7 December 2007 To 25 February 2011

S of A

ASSET REALISATIONS

2,919,602 00	Inter-Company Debt (In Specie)	2,919,602 00	
	Book Debts	NIL	
	Tax Refund	10,705 94	
	Bank/ISA InterestGross	3 45	
	Trading Surplus/(Deficit)	126,383 10	
			3,056,694 49

COST OF REALISATIONS

	DTI Cheque Fees	7 45	
	Sec of State Fees	181 00	
	Liquidators Expenses	1,263 89	
	Professional Fees	51,325 00	
	Corporation Tax	7,176 55	
	Tax on Interest	0 69	
	Penalties- late filing Cannon Capital AV	1,200 00	
	Bank Charges	12 45	
			(61,167 03)

UNSECURED CREDITORS

	Trade & Expense Creditors	3,436 14	
	Inland Revenue	1,739 32	
			(5,175 46)

DISTRIBUTIONS

216,400 00	Ordinary Shareholders	NIL	
	Shareholders (All)	70,750 00	
	Specie Distribution to Shareholders	2,919,602 00	
			(2,990,352 00)

 2,703,202 00

 NIL

Dividend information

Preferential debts creditors p in £ on £
 Unsecured debts 3 creditors 100p in £ on £5,175 46
 Returns to contributories £13 49p per £1 share

Fee information

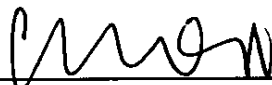
Fees fixed by

- (1) Assets, including
shown in the statement of assets and liabilities
and estimated to be of the value of
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
 - (b) Other unclaimed dividends
 - (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
- (3) Other comment
- The liquidators fees were paid by a third party

Dated

2/3/11

Signed by the liquidator



Name & Address

Andrew D Conquest
Grant Thornton UK LLP
30 Finsbury Square
London
EC2P 2YU