

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

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Company Number

03003291

Name of Company

Ridgmont Care Homes (South) Limited

/s/ 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 C11243U/ADC/DRS/MJS/KNG/EZF

FRIDAY



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04/03/2011
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Ridgmont Care Homes (South) Limited

From 7 December 2007 To 25 February 2011

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ASSET REALISATIONS

2,869,301 00	Inter-Company Debt (In Specie)	2,869,301 00	
	Book Debts	<u>NIL</u>	2,869,301 00

DISTRIBUTIONS

974,471 00	Ordinary Shareholders	NIL	
	Specie Distribution to Shareholders	<u>2,869,301 00</u>	(2,869,301 00)
<u>1,894,830 00</u>			<u><u>NIL</u></u>

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	£2 94p per £1 ordinary share	

Fee information

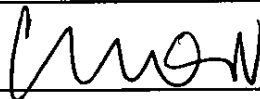
Fees fixed by

- (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