

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

For Official Use

To the Registrar of Companies

Company Number

3160719

Name of Company

Country House Nursing Homes 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 23 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

23 September 2010

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

Ref BA52794934/PJL/JXE

Software Supplied by Turnkey Computer Technology Limited Glasgow

In

THURSDAY



A18

\*AHBFVR58\*

27/01/2011

227

COMPANIES HOUSE

\*AN6DMQRJ\*

13/01/2011

212

COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

Country House Nursing Homes Limited

From 26 May 2010 To 23 September 2010

S of A

## ASSET REALISATIONS

10,066 00 Intercompany debt

NIL

NIL

## OTHER REALISATIONS

10 066 00

NIL

NIL

## Dividend information

Preferential debts

Unsecured debts

Returns to contributories 0 68 pence per US \$1 preference share and £1 per £1 ordinary share

## Fee information

Fees fixed on a time cost basis

- (1) Assets including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
  - (b) Other unclaimed dividends Nil
  - (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

Dated

14 / 5 / 10

Signed by the liquidator



Name &amp; Address

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

• **Appendix I**

ANS Contract Healthcare Limited  
Canomile Homes Limited  
Hornchurch VCI Limited  
Stephigh Limited  
BHS Leasing (1994) Limited  
Bupa Purchasing Limited  
Hospitals Leasing (One) Limited  
Downing Harnham Croft Nursing Home Limited  
Bupa Properties (1995) Limited  
Bupa Travel Services Limited  
General Leasing Limited  
K B Jackson & Son (Developments) Limited  
Human Capital Resources Limited  
Bupa Worldwide Media Services Limited  
Country House Nursing Homes Limited  
Cardiff Medical Services Limited  
CHG Homes Limited  
Country House Homes Limited  
Country House Management Services Limited