

# S.94

**Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986**

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

3337688

**Sullivan Poultry Group Limited**

We,  
Matthew Haw  
25 Farringdon Street  
London EC4A 4AB

Bruce Mackay  
25 Farringdon Street  
London EC4A 4AB

give notice

- 1 that a general meeting of the Company was held on 10 January 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 how the property of the Company has been disposed of and that no quorum was present at the meeting

Signed



Matthew Haw

Bruce Mackay

Dated

10/1/11

Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB  
Ref VEO/AK/LMM

For Official Use

Insolvency Sect

Post Room

THURSDAY



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A18

13/01/2011

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COMPANIES HOUSE

## Section 94

(1) Assets, including

None

shown in the statement of assets and liabilities and estimated to be of the value of £0 00 have proved unrealisable

(2) Amount paid into the Insolvency Services Account in respect of

- |   |       |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up  | £0 00 |
| (b) other unclaimed dividends in the winding up   | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |

(3) Any other additional comments the liquidator thinks relevant

Dated

10/1/11

Signed by the liquidator



Name and Address

Matthew Haw  
Baker Tilly Restructuring and Recovery LLP  
25 Farringdon Street  
London EC4A 4AB

## Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Sullivan Poultry Group Limited

From 02/09/2008 (commencement of winding up) to 10/01/2011 (Close of winding up)

SOA Value £		£	£
	<b>ASSET REALISATIONS</b>		
0 00	Bank Interest Gross	572 12	
0 00	Freehold Land and Property	<u>452,000 00</u>	
			452,572 12
	<b>COST OF REALISATIONS</b>		
0 00	Allowance for Repairs	(3,737 00)	
0 00	Bank Charges	(25 00)	
0 00	Corporation Tax	(160 16)	
0 00	Estate Agent's Fees	(5,797 84)	
0 00	Indemnity Insurance	(82 00)	
0 00	Transfer to beneficial owner	<u>(442,770 12)</u>	
			<u>(452,572 12)</u>
			<u>0 00</u>

### Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Contributories	20/02/2009	4232£ /Share	2,539,137 00

### Fee Information

That the Joint Liquidators fees and disbursements be fixed on the basis of the time necessarily spent by them and their staff in the discharge of their duties at Baker Tilly Restructuring and Recovery LLP's standard charging rates, together with any out of pocket expenses incurred, in accordance with provisions contained in their engagement letter dated 18 February 2008

**ANNEXURE C OF 1 PAGES REFERRED TO IN FORM 4.71 - MEMBERS VOLUNTARY WINDING UP RETURN OF FINAL MEETING.**

**Signed:**

**Dated:**

**FIRST DIVIDEND FOR ORDINARY SHARE SHAREHOLDERS**

**Date Paid:** 20/02/09  
**Total Paid:** 2,539,137 00  
**Total In Cash:** 0 00  
**Total in Specie:** 2,539,137 00  
**Capital Paid:** 2,539,137 00  
**Income Paid:**

<b>Shareholder</b>	<b>No Of Shares</b>	<b>Paid in Cash</b>	<b>Paid in Specie</b>	<b>Unclaimed</b>
Food Investments	6,000,000	0 00	2,539,137 00	0 00