

**Section 94 The Insolvency Act 1986**Return of Final Meeting in  
a Members' Voluntary Winding Up**S.94**

[MVLFIN-06140]

**Pursuant to Section 94 of the  
Insolvency Act 1986**

To The Registrar of Companies

For official use

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Company Number

**03889945**

Name of Company

(a) Insert full name of  
company**RT Group Holdings Limited**(b) Insert full name(s) We,  
and address(es)

Nicholas James Dargan &  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

Nicholas Guy Edwards  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

(c) Delete as  
applicable  
(d) Insert date  
(e) The copy account  
must be authenticated  
by the written  
signature(s) of the  
liquidator(s)

give notice that a general meeting of the company was duly (c) [held on]~~[summoned for]~~ (d) 15 March 2010 pursuant to Section 94 of the Insolvency Act 1986, for the purposes of having an account (of which a copy is attached) (e) 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 (c) [that the same was done accordingly]~~[no quorum was present at the meeting]~~

Signed



Date 15 March 2010

Presenter's name, address and reference (if any)  
Deloitte LLP  
Athene Place  
66 Shoe Lane  
London  
EC4A 3BQ

**For Official Use**

Liquidation Section

Post Room

THURSDAY



A29

18/03/2010  
COMPANIES HOUSE

79

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

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

Name of Company RT Group Holdings Limited

From 20 July 2005 (commencement of winding up) to 15 March 2010 (close of winding up)

	Statement of assets and liabilities	Receipts		Payments
<b>Receipts</b>				
Balance at Bank	1,580,513	1,652,933	Costs of Solicitor to Liquidator	
Bank Interest Gross		37,361	Other Law Costs	
Cash deposits			Liquidators' remuneration	
Sundry Debtors			Where (% on £ realised)	£
Stock in Trade			applicable (% on £	
Work in Progress			distributed)	
Freehold Property			By whom fixed	
Leasehold Property			Auctioneers and Valuers charges	
Plant and Machinery			Professional Services	70
Bills receivable			Costs of possession and maintenance of estate	
Furniture, Fittings, Utensils etc			Costs of notices in Gazette and local paper	37
Patent, Trademarks etc			Incidental outlay	20
Investments other than marketable securities		2	Total Costs and Charges	127
Surplus from securities			(i) Debenture holder	£
Unpaid calls at commencement of winding-up			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	
			Payment of £ per	
			£ debenture	
Other property viz			(ii) Creditors	
	1,580,513		*Preferential	
	£		*Unsecured	1,580,511
			Dividends of p in £ on £	
Less			(iii) Returns to contributories	
Amount owed to RT Group PLC	(1,560,511)		£36,853 325 per Ordinary	73,707
Bills payable	(20,000)		£1 Share	
Payments to redeem securities			£17,975 615 per Ordinary	35,921
Costs of Execution			£1 Share	
	(1,580,511)			
		1,690,296		
Net Realisations	£	2		
			BALANCE	1,690,296
			£	Nil

(1) Assets, including - shown in the statement of assets and liabilities and estimated to be of  
the value of £ - have proved to be unrealisable

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(2) State amount paid into the Insolvency Service Account in respect of

- (a) unclaimed dividends payable to creditors in the winding up £ -  
(b) other unclaimed dividends in the winding up £ -  
(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) Add here any special remarks the Liquidator thinks desirable -

The surplus funds were distributed to the sole shareholder prior to the closure of the liquidation

Dated 15 March 2010

Signed (by the Liquidator)



Name and address of Liquidator (IN BLOCK LETTERS)

NICHOLAS GUY EDWARDS

DELOITTE LLP, ATHENE PLACE, 66 SHOE LANE, LONDON, EC4A 3BQ

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**Notes**

\* State number Preferential creditors need not be separately shown if all creditors have been paid in full

† State nominal value and class of share

**Company Number: 03889945**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**OF**

**RT GROUP HOLDINGS LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed on 15 MARCH 2010**

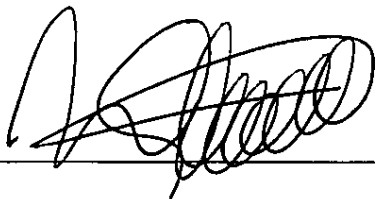
At the final general meeting of the Company duly convened and held at the Chartered Insurance Institute, Insurance Hall, 20 Aldermanbury, London, EC2V 7HY, on 15 March 2010 at 10 00 a m the following resolutions were duly passed

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved "

**Special Resolution**

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention "

A handwritten signature in black ink, appearing to be 'N G Edwards', is written over a horizontal line.

N G Edwards  
CHAIRMAN